

CITY OF GLOBE  
November 5, 2019  
Council Meeting

Call to Order by Mayor Gamos

**Present:** Mayor Al Gamos, Councilmember Freddy Rios; District 1, Councilmember Mike Pastor; District 2, Councilmember Jesse Leatham; District 3, Vice Mayor Mike Stapleton; District 4, Councilmember Charlene Giles; District 5, Councilmember Fernando Shipley; District 6.

Invocation by Fire Chief Gary Robinson

Pledge of Allegiance by Councilman Fernando Shipley

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Shipley:

- Commended everyone for a successful Downtown Halloween Event.

Councilwoman Giles:

- Commended the Fire Department for a call that she witnessed
- Downtown Halloween - over 6000 participants, an epic event that couldn't happen without the Downtown Association. Thank you to Public Works.
- Besh Ba Gowah– issue with the ramadas and bathrooms, crews took care of it on a weekend. Visitor numbers are up at Besh.
- Thanked the Active Adult Center for assisting with the Library fundraiser dinner.
- Attended the Burn Foundation Rally.
- Improvements in Downtown- paving on Oak Street, Old Dominion Parking Lot – 44 spaces well defined and the Library parking lot.
- Dog Park improvements.

Councilman Pastor:

- Commended the City on a good job with the road work

Councilman Leatham:

- Tracy Quick thanked Paul for the special event liquor license turn around in less than 72-hours

Vice Mayor Stapleton:

- Great Halloween Event
- Globe Miami Game, Globe got robbed! Miami won
- Thanksgiving Day hosting the 4<sup>th</sup> annual free dinner at the Copper Hen
- Veterans Day event here at Veterans Memorial (City) Park on November 11<sup>th</sup>
- Family will be donating a bench in memory of the Jammerz tragedy on November 11<sup>th</sup>
- Attended the Car Show at the Burn Foundation event, thank you to Joe Bracamonte

Councilman Rios:

- Thanked Public works for his shirt.

B. Mayor:

- In memory of the 3-victims a bench will be donated and placed here at City Hall Park in recognition of the 1-year anniversary of the Jammerz shooting on Monday, November 11<sup>th</sup> which will include a memorial walk down to Jammerz for a candlelight ceremony
- November 16<sup>th</sup> is Volunteer Day for the Old Dominion Park from 8-12.
- Requested Chief Robinson to follow-up on the Burn Foundation Car Show and the Fire Department is being recognized by the family for saving a man's life when he fell through a window and cut a main artery in his arm

Councilman Shipley thanked Paul and the Special Event Committee for helping with last minute changes for the Globe High School 1999 Reunion Special Event Permit.

C. City Manager

- City of Globe Fire Dept. won an award from the Burn Foundation for donating fire alarms.
- Thanked City Staff and former Councilmember Lerry Alderman for working at the Halloween event.
- Veterans Day Memorial will be on Monday, November 11<sup>th</sup> at 11:00 am.

## 2. COMMUNITY CALL TO THE PUBLIC

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. This is a time for the public to comment to members of the City Council explicitly not to members of staff. Comments will be limited to **three minutes per person** and shall be addressed **explicitly** to the to the City Council and addressed to the City Council as a whole public body, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or

act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

James Barter of 129 N. 4<sup>th</sup> Street addressed Council with concerns of Javelina control within the City.

3. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements

- A. "RED RIBBON WEEK" Proclamation for the Gila County Anti-Tobacco Squad.

Presented

4. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (\*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

- A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:

1. Ratification of October 22, 2019 Accounts Payable in the amount of \$225,967.94:

Approval of Accounts Payable for November 5, 2019: \$153,642.28

2. Consideration of Approval of Council Minutes:

1. Globe City Council Meeting Minutes for July 23, 2019.
2. Globe City Council Meeting Minutes for August 13, 2019.
3. Planning and Zoning October 16, 2019 Minutes.
4. Arts Advisory Commission October 18, 2019 Minutes.

- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)

- C. Consideration of the Building Permit Report. (Chris Collopy)

- D. Discussion and Possible Approval of Amendment No. 1 to Contract No. PS-2018-0041 with Hansen Engineering & Survey LLC to extend their contract term for one additional year, in an amount not to exceed \$30,000 for On-Call Survey services. (Jeannie Sgroi)

- E. Consideration to appoint Lorie Williams to the Arts Advisory Commission. (Shelly Salazar)
- F. Consideration to appoint Laura Jones to the Library Committee. (Shelly Salazar)
- G. Consideration to appoint Carl Williams and Rosalie Lamontola-Ayala to the Planning and Zoning Commission Board. (Shelly Salazar)
- H. Council notification of approved Special Event Liquor License issued to the Cobre Valley Youth Club for the Globe Class 1999 Reunion that will take place on November 2, 2019 at the Train Depot, 230 S. Broad Street. (Paul Jepson)
- I. Council notification of approved Special Event Liquor License issued to Tracy Quick dba The Huddle for the Big '50 Birthday Celebration Weekend that will take place on November 9, 2019 at 392 N. Broad Street. (Paul Jepson)
- J. Consideration to approve the Facilities Use Agreement with Pinto Valley Mining Corp. for conducting Fire Science Courses. (Fire Chief Robinson)
- K. Council will discuss and possibly approve a donation of one (1) historic ore car to the Town of Miami for the purpose of completing a set on public display at Bullion Plaza Museum in Miami AZ. (Paul Jepson)

**Motion:** Motion to approve the Consent Agenda as presented, **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Fernando Shipley; District 6.  
Motion passed unanimously by; Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

5. **NEW BUSINESS:**

- A. Discussion and possible approval of purchasing up to 105-annual memberships with PHI Cares to be offered to all beneficiaries receiving City paid benefits and approval of \$3,675 to be paid out of Account #10-55-53000 Admin-Contingency for supplemental emergency Air-Vac service. (Chris Collopy)

Chris Collopy is before Council and explains that this is not a benefit but a membership with PHI Cares for air-vac service. This membership would

cover all out-of-pocket cost for a member and anyone living in the members household.

Brandi Stacey; Flight Nurse with PHI Air Medical discusses membership. Brandi tells Council that they except the insurance benefit as payment in full. Membership is \$35.00 per household and covers the member, spouse and up to 3 household family members. This is nationwide coverage and staff include a certified Flight Nurse and Paramedic. This service would include the transport of very critical patients.

Mr. Jepson explained this will be back before Council for final approval and will include the contingency transfer.

**Motion:** Motion to move forward to the next regular meeting for final approval and contingency transfer, **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilmember Freddy Rios; District 1.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Gameros, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- B. Discussion and Consideration of the City Council Reimbursement Policy, allowing the Mayor and Council members the ability to be reimbursed Council related expense, in an annual amount not to exceed Five Hundred dollars (\$500) per person to be funded out of Account #10-50-51261 Mayor and Council-Reimbursement as approved through the FY2019-2020 Budget. (Chris Collopy)

Mr. Jepson updates Council that the FY2019-2020 Budget included \$500 per Council member for Council related expenses. This policy will allow Council to be reimbursed for out-of-pocket expenses relating to Council functions such as memberships and other related expenses not budget anywhere else. This will help Council to participate in events that will benefit their participation on Council. Mr. Jepson informs Council that any balance at the end of the fiscal year would carry over.

**Motion:** Motion to approve to move this item forward to the next regular meeting for final consideration., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Vice Mayor Mike Stapleton; District 4.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Gameros, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- C. Discussion and Consideration of Resolution 1798, a Resolution for a Roadway Abandonment Near Miami Rd. to Mona Kerlock. (Chris Collopy)

**RESOLUTION NO. 1798** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ABANDONING RIGHT OF WAY GENERALLY LOCATED ON THE 600 BLOCK OF WEST MIAMI ROAD.

City Clerk, Shelly Salazar reads Resolution No. 1798 into the meeting and Council is satisfied with the reading.

Chris Collopy explains to Council that this property owner owns land along Miami Road within the Globe City Limits and has requested a portion of unused right-of-way. To comply with State Statute, the City is only abandoning half of the right of way, after Engineering review the City agrees that there is no need for this right of way.

**Motion:** Motion to approve to move this resolution forward to the next regular meeting for final read and consideration. , **Action:** Approve, **Moved by** Councilmember Jesse Leetham; District 3, **Seconded by** Councilmember Freddy Rios; District 1.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Gameros, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- D. Discussion and consideration of the Special Incentive Pay Policy, giving Employees an annual Special Incentive Advance payment of Two Hundred dollars (\$200.00) for Superior Performance. (Paul Jepson)

A request was made by Council during the FY2019-2020 budget cycle to give employees a bonus during Christmas of \$200, however State Statute prohibits bonuses. Paul Jepson explains one process of distribution would be an advanced payment for superior performance to the employee that would need to be paid back if the employee fails to have superior performance or leaves employment with the City.

After much discussion, Council opposes the Special Incentive Advance. Council has concerns that this doesn't serve our Managers well or represent a system that merits employee performance. Council directs staff to look at other avenues and the need to be careful.

Mr. Jepson stated if Council is set on the idea of giving cash, Staff will have to bring forth a method that is acceptable and legal. Just find a way to properly to celebrate our employees.

Council tasked the City Manager to seek out additional options and bring it back to Council.

**Motion:** Motion to seek additional options and bring back to Council.,  
**Action:** Postpone, **Moved by** Vice Mayor Mike Stapleton; District 4,  
**Seconded by** Councilmember Mike Pastor; District 2.  
Motion passed unanimously by Councilman Rios, Councilman Pastor,  
Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles,  
Councilman Shipley and Mayor Gameros.

6. **ACTION ITEMS:**

- A. Discussion and Consideration of Planning and Zoning's Recommendation to change C2 and C3 Zoning to allow some Agriculture use with Conditional Use Permit. (Chris Collopy)

Chris Collopy is before Council to answer an additional question, being none the following motion was made.

**Motion:** Motion to approve the Planning and Zoning's recommendation to change C2 and C3 Zoning to allow some Agriculture use with Conditional Use Permit., **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Councilmember Jesse Leetham; District 3.  
Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- B. Discussion and Consideration of Ordinance 859 Amending City Zoning Code Sections 14-5-11, C2 Zoning and 14-5-12, C-3 Zoning allowing Commercially Zoned Properties, under a Conditional Use Permit (CUP), the ability to use their properties for limited agriculture use. (Chris Collopy)

**ORDINANCE NO. 859 - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY ZONING CODE BY AMENDING CITY ZONING CODE SECTIONS 14-5-11 AND 14-5-12 TO INCLUDE AGRICULTURAL USES THE USE OF THE PROPERTIES FOR SOME AGRICULTURE USES WITH A CONDITIONAL USE PERMIT AND REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.**

City Clerk Shelly Salazar reads Ordinance No. 859 for the final read.

Chris Collopy clarifies the authorized livestock and restrictions placed on the animals and tells Council that he will research what recommendations of the Planning and Zoning Commission need Council approval and if the conditional use permit for agricultural use would come before Council for final approval.

**Motion:** Motion to approve Ordinance No. 859, amending the Globe City Code Sections 14-5-11 and 14-5-12 to include agricultural uses with a conditional use permit., **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Councilmember Charlene Giles; District 5.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- C. Discussion and Consideration of Ordinance 858 and Resolution 1797 for adoption of a Pavement Cut Policy and procedures for cutting asphalt on Globe City Streets. (Jerry Barnes)

Councilman Rios recuses himself from the discussion and vote due to a conflict of interest.

**ORDINANCE NO. 858 - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY AMENDING CHAPTER 9 BY ADDING A NEW SECTION 9-10-5 ENTITLED "PAVEMENT CUT POLICY" THERETO; ADOPTING SUCH ORDINANCE BY REFERENCE; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH**

**RESOLUTION NO. 1757 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND AMENDING CHAPTER 9 BY ADDING A NEW SECTION 9-10-5 ENTITLED "PAVEMENT CUT POLICY" FOR PURPOSES OF ADOPTION BY REFERENCE**

City Clerk Shelly Salazar reads Ordinance No. 858 and Resolution No. 1757 into the record for the final time and for the record corrects the Resolution agenda number to read 1797.

Jerry Barnes and Paul Jepson are before Council with the final presentation on the "No Cut Policy". The City of Globe has identified and invested \$2,650,000 in funding for new asphalt over the past 3-years. This "No Cut" Policy protects taxpayer's investments. This policy will ensure that all streets, especially new streets are properly repaired.

Formal discussions to Utility Companies was initiated at the August Public Works Utility Meeting and additional discussions in utility meetings through September and October was conducted. Mr. Barnes also stated that one-on-one discussions with stakeholders have been ongoing. Staff has done research and has prepared comparison charts of other policies statewide as requested by Council. Staff is hopeful of the final adoption at tonight's meeting and if approved will begin fee adoption process at the November 19<sup>th</sup> meeting.

Mr. Jepson reviews policy requirements and standards. New Streets that have been constructed within the past 36-months will require mill and overlay 2" deep and extend 25' from the edge of the cuts or will be charged a surcharge. Pavement cuts on other than new streets will require Type III slurry seal, full lane width and same dimensions. Other exceptions and requirements include, no cost for one; 4-square foot cut or less, no cost for up to 3 potholes less than 4- square foot within a 1,000 foot project, crack fill and seal is required between existing and new pavement, surcharge exemptions will be available for non-new street scheduled for treatment for the next 36-months. Staff will add the requested 2 additional pothole exceptions if the City mismarks existing lines.

Staff presents cost scenario's to Council for their consideration. One example was for a treatment area of 14,000 sq. ft. would require a \$18,086.88 fee requirement compared to a \$101,920.00 cost for a mill and overlay repair.

Mr. Jepson assures Council that the policy is consistent with all the Franchise Agreements that the City holds with the utilities. In closing Mr. Jepson sees this policy as a protection to the taxpayer's investment in asphalt, allows flexibility, is in line with other cities and towns policies. The process has been transparent with our stakeholders and feels this is what's best for the City of Globe.

Mr. Barnes commended Southwest Gas for being a good partner with their consideration of city projects and feels that this policy is what's best for Globe.

Mayor Gameros thanks staff and recognizes how important our relationship is with our utility companies.

Walter Richter from Southwest Gas thanks the City for their partnership, however, speaks in opposition of the policy. Mr. Richter states that the utility model passes these costs on to customers and recommends that the City limit to a 2-year mill and overlay and 18 ft. requirement on both

sides. Mr. Richter would have also liked to have had a formal stakeholder negotiating process to discuss the policy.

Closing discussion between the Council and Southwest Gas regarding utility rates and partnership.

**Motion:** Motion to approve the "No Cut" Policy with the stipulation to add 2 pothole exemptions. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Charlene Giles; District 5.

Motion passed unanimously by Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- D. Discussion and consideration to approve Amendment No. 1 to Contract No. GS-2018-0028 with Ward Brothers, for the Water Barn Building Kit, in the amount of \$800.00 for two roof vents for the water barn. This is an approved CIP item for fiscal year 2018-2019. (Jerry Barnes)

Mr. Barnes is before Council with a request to amend the original contract with Ward Brothers that would add two roof vents.

**Motion:** Motion to approve Amendment No. 1 to the Ward Brother contract in the amount of \$800 for two roof vents for the water barn. , **Action:** Approve, **Moved by** Councilmember Jesse Leetham; District 3, **Seconded by** Councilmember Mike Pastor; District 2.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- E. Consideration to approve the acceptance of the Governor's Office of Highway Safety Grants in the amount of \$8940.00 for the Safety Training and Evaluation Process (STEP) program to support Personnel Services (Overtime), Employee Related Expenses (ERE) and materials and supplies to purchase in-car radar units, and \$5000.00 for the DUI/Impaired Enforcement program to support Personnel Services (Overtime), and Employee Related Expenses (ERE) for the purpose of enhancing DUI Enforcement. (Sgt. Chuck Haines)

Chief Walters is before Council with his final request to accept the GOHS in the amount of \$8940.00 for additional enforcement services and \$5000.00 for DUI enforcement.

**Motion:** Motion to approve the Governor's Office of Highway Safety Grant in the amount of \$13,940.00 for enforcement services., **Action:** Approve,

**Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Jesse Leetham; District 3.  
Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

7. **LATE AGENDA ITEMS:**

8. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. This is a time for the public to comment to members of the City Council explicitly not to members of staff. Comments will be limited to **three minutes per person** and shall be addressed **explicitly** to the City Council and addressed to the City Council as a whole public body, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

**SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

Holiday Meeting Schedule: November 5, 2019 and November 19, 2019; December 5, 2019 and December 17, 2019.

Thursday Special Meeting at 5:30 will check the availability will follow up with Council.

10. **FUTURE AGENDA ITEMS:**

Agenda topics that Council Members would like to see on the agenda may be brought up at this time.

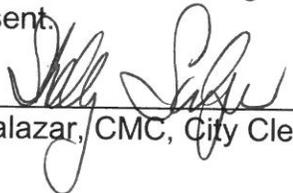
Recommendations for the Church of Christ donation money.

12. **ADJOURNMENT.**

**Motion:** Motion to adjourn at 8:41 pm., **Action:** Adjourn, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4.

Motion passed unanimously by Councilman Rios, Councilman Pastor, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

I, hereby certify that the foregoing is a true and correct copy of the November 5, 2019 Globe City Council Meeting Minutes and that the meeting was duly called and a quorum was present.

  
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Shelly Salazar, CMC, City Clerk