CITY OF GLOBE
AUGUST 27, 2019
COUNCIL MEETING MINUTES

Call to Order.

Present: Mayor Al Gameros, Councilmember Freddy Rios; District 1, Councilmember Jesse Leetham; District 3, Vice Mayor Mike Stapleton; District 4, Councilmember Charlene Giles; District 5, Councilmember Fernando Shipley; District 6.
Vacant: District 2

Invocation by Councilwoman Giles.
Pledge of Allegiance by Councilman Leetham

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members
Councilman Leetham:

- Old Dominion Park; 5-K Run on September 14th.
- ADOT Meeting on September 5th at Bullion Plaza.
- Attended the League of Cities and Towns Annual Conference on August 20th-23rd.

Vice Mayor Stapleton: no report

Councilman Shipley:

- Attended the League of Cities and Town Annual Conference on August 20th-23rd.

Councilman Rios:

- League Conference attended the Resolution Committee thanked the Mayor for the opportunity on his behalf. It is valuable to the Copper Corridor to support a resolution for the League to approach the Legislature for a possible tax code for blight. There was good support from Superior and Miami.
- Attended the United Fund Gala, where the City of Globe was recognized for their Visionary Project; the Gila Safe House.

Councilwoman Giles:

- Attended the Annual League Conference and suggest that a possible Youth Council for a future agenda.
- Copper Cities players will perform on the weekend of September 6th.

- There will be a low cost spay and neuter clinic in Claypool on September 6th.
- Fire Chief Gary Robinson will be presenting Fire Dept. History during Old Dominion Days on September 14.

B. Mayor Gameros:

- Welcomed Az. State Representative David Cook, Az. State Senator Martin Quezada, Roni Humphrey, Steve Stratton and Mike Pastor.
- Attended the Annual League Conference.
- Retirement party for Chamber Director; Ellen Kretsch on September 5th.
- On September 7th; Bullion Plaza Tour, Wings of Hope Car Show will also be at Bullion as well as Councilman Humphrey's Celebration of Life.
- On August 28th the USDA-Redi Grant a partnership with Gila County for the Rural Economic Initiative will have their kickoff meeting.
- Fundraiser at Highway-60 Motors on September 14th for 2-month old Greyden who is battling cancer.
- Reads a letter from a constituent commending the Library Walking Program promoting a healthier lifestyle.
- Prayers for a City employee for up-coming surgery.

C. City Manager Paul Jepson

- Attended the League Conference networking opportunities with Representative David Cook, Representative T.J. Shoppe and Representative Tom O'Halleran. Former Mayor Stan Gibson and his wife Janet attended and are lifetime members of the League.
- Chief Walters attended the ADOT Meeting for Law Enforcement regarding the upcoming construction work on the Pinto Valley Bridge. The Police Department will post an update on Facebook.
- Councilman Shipley added that Nadine Bashas with First Things First was honored for her work and retirement.
- Staff will be attending the ADOT meeting on August 29th at the Bullion Plaza regarding the Pinto Valley Bridge project and will provide community updates.
- Mayor Gameros announces that the City has received a $2.8M check from the State for the relocation of the Connie's Bridge.

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.

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

   A. Council will hear a presentation by Staff on the 2019 Legislative update with additional comments from State Representative David Cook.

      Az. State Representative David Cook thanked Council for their Service and reported on the Annual League Conference which he attended as well. Representative Cook reported on his work with the Auditor General's Office regarding the State shared Excise Tax and how rural communities' shares have been cut. Representative Cook also talks about his concern for the Arts in rural communities which could benefit the Miami High School with free school instruments. School Resource Officers, Law Enforcement, Health Care and Infrastructure funding are other areas of concern for Representative Cook.

      Councilman Rios thanks Representative Cook for all the work he has done for the Globe community including the help with Connie's Bridge and the Copper Corridor.

      City Manager Jepson concludes with highlights including Wayfair which give rural communities the opportunities of collecting sales tax from large on-line retailers and other amendments to the Model City Tax Code (MCTC).

   B. Presentation by the representatives of the Iglesia Ni Cristo (Church of Christ) updating Council on the Aid to Humanity event held in San Carlos and expressions of appreciation by the City of Globe on the generous donations presented to the City by the Iglesia Ni Cristo. (Paul Jepson)

      Presentation was table – representatives could not attend.

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. Accounts Payable: $688,688.58

B. Consideration of August building permits. (Chris Collopy)

C. Consideration of the Fleet Report. (Brandon Gillum)

D. Consideration and possible approval of recommendations by the Council Special Event Policy Sub-Committee. (Paul Jepson)

E. Consideration to approve the FY18-19 fourth quarter distribution of bed tax funds in the amount of $8,445.78 to Gila County Historical Society, from Account #10-51-51925 General Fund-Community Organizations-Bed Tax. (Jeannie Sgroi)

F. Consideration to approve the FY18-19 fourth quarter distribution of bed tax funds in the amount of $11,261.03 to the Globe Downtown Association, from Account #10-51-51915 General Fund-Community Organizations-Globe Downtown Association. (Jeannie Sgroi)

City Manager Jepson requested that Item D be pulled for discussion. Councilman Shipley requested that Item E be pulled for discussion.

Motion: Motion to approve the Consent Agenda with the exception of Items D and E which have been pulled for discussion., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Jesse Leetham; District 3.
Motion passed unanimously by; Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

D. Consideration and possible approval of recommendations by the Council Special Event Policy Sub-Committee. (Paul Jepson)

Mr. Jepson is before Council with recommendations of the Council Special Event Policy Sub-Committee. The first change brought forward was for event sponsor requirements for staff support, based on relationship with the City. The Committee recommended that unless the event was partnered with the City the event would pay for staff overtime, which could be appealed to Council. Another change was with insurance requirements. If the event partnered with the City, they must name each other as co-insurers. Only event applications will be required to provide evidence of insurance to the City. Regarding deadlines, Mr. Jepson reported that the committee took out the 4-week requirement to file an

application for Special Event Liquor License and leave all acceptance of applications as a 2-week notice as previously directed by Council. Councilman Shipley stated that one benefit as a rural committee is flexibility and that the City should not make a firm deadline whereas the event would not even be considered past the 2-week deadline.

Discussion and clarification regarding the definition of partnership in terms of event sponsorship and involved costs. Mr. Jepson ensures the public that this is not based on personalities or relationships or the past history of who is doing this, this is about, will this enhance our City and make it a place where people want to go to.

Council discussion concluded that Council wanted to accept all applications without time limits however no guarantee past the 2-weeks. Mayor Gameros indicated that the 2-week was reasonable and fair to Staff. Councilman Rios also enforced a 2-week deadline for the submission of applicants, without it, Councilman Rios had concern that the City would be seen in a bad light if events did not happen in a short turn around. Mayor Gameros and Councilmembers suggested that this item go back to the sub-committee for a meeting with the Bed Tax Recipients and the community to accomplish the finalization of the policy.

Chief Walters addresses concerns that Councilman Shipley had with providing security to special events serving alcohol. Chief Walters informed Council that an event with alcohol would not necessarily require a Police presence, his Officers would not enforce liquor laws however, the size of the event and the impact that if would have on the community, this is where Police could be a requirement. Mr. Jepson informed Council that his would also be addressed in the Special Event meeting.

Chief Walters suggested that the sub-committee meet prior to a public meeting, it would be beneficial for the committee to be consistent prior to talking with the public.

Motion: Motion to move forward with the recommendations and schedule a Sub-Committee meeting to discuss the issues of deadlines and law enforcement requirements and then schedule a public meeting 30-days to bring back a final policy for Council considerations. , **Action:** Approve, **Moved by** Councilmember Jesse Leetham; District 3, **Seconded by** Councilmember Freddy Rios; District 1.
Motion passed unanimously by Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

E. Consideration to approve the FY18-19 fourth quarter distribution of bed tax funds in the amount of $8,445.78 to Gila County Historical Society,

from Account #10-51-51925 General Fund-Community Organizations-Bed Tax. (Jeannie Sgroi)

Councilman Shipley pulled the item from consent to recognize all the hard work that the Historical Society is doing. The 4-day Old Dominion Day events was a huge success as well as other partnerships. Councilman Shipley stated that he was proud to be a member of the group.

Motion: Motion to approve the FY18-19 fourth quarter distribution of bed tax funds in the amount of $8,445.78 to the Gila County Historical Society., **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Charlene Giles; District 5.
Motion passed unanimously by Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

5. **NEW BUSINESS:**

A. Review and discuss the total amount of Bed Tax Funds received and disbursed for Fiscal Year 2018-2019. (Jeannie Sgroi)

Finance Director is before Council to inform Council the that actual revenue received through Bed Tax was $159,824.02 for FYE2019 which is more that the $144,752 that was included in the FY 2018-2019 budget, which results in an increase of revenue in the amount of $15,072.02. Council has directed that the Bed Tax funds be a direct pass-through of all bed tax funds received to the five participating organizations.

Motion: Motion to move forward to the September 10th meeting for final consideration., **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Councilmember Fernando Shipley; District 6.
Motion passed unanimously by Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

B. Discussion and review of Amendment #2 to Contract #019-0248 with the Pinal-Gila Council for Senior Citizens (PGCSC), to extend the term of the contract from July 01, 2019 to June 30, 2020. (Jeannie Sgroi)

Jeannie Sgroi updated Council at the August 18, 2018 Regular Council meeting, Council approved a contract with Pinal-Gila Council for Senior Citizens for the period of July 1, 2018 through June 30, 2019, with the option to re-new for three additional one-year periods. Amendment #1 of this contract reallocated funds between Home Delivered Meals and

Congregate Meals. This Amendment, Amendment #2 will extend the contract for the period of July 1, 2019 through June 30, 2020. The funding that will be provided by PGCSC is: $28,710 for Congregate Meals; $40,425 for home Delivered Meals; and $7,000 for Transportation.

Motion: Motion to move forward to the next available 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 Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

C. Consideration of Resolution No. 1796, Support ratification of the Equal Rights Amendment (ERA) by the Arizona Legislature. (Paul Jepson, Senator Martin Quezada)

RESOLUTION NO. 1796 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE EXPRESSING SUPPORT FOR THE RATIFICATION OF THE EQUAL RIGHTS AMENDMENT (ERA) BY THE ARIZONA LEGISLATURE IN 2019

City Clerk; Shelly Salazar reads Resolution No. 1796 into the meeting; Council is satisfied with the reading.

This Resolution is before Council requesting support of the Equal Right Amendment. Congress set an original deadline of March 22, 1979 for ratification. Through 1977, the amendment received 35 of the necessary state ratifications. In 1978, Congress passed a joint resolution with the intent of extending the ratification deadline to June 20, 1982. On March 22, 2017, the 45th anniversary of Congress' submission of the ERA to state legislatures, the Nevada Legislature became the first to ratify the ERA after the expiration for the established deadlines. May 30, 2018, the Illinois General Assembly ratified the ERA and now 37 of the required 38 states have now ratified the ERA, if Arizona were to ratify the ERA amendment, Arizona would become the 38h and final state needed for the ERA to possibly become part of the Constitution of United States. Thirteen Arizona cities and towns have passed resolutions in support of the ERA.

Senator Martin Quezada addressed Council seeking their support for the ratification of the Equal Rights Amendment by the Arizona Legislature in 2019.

Jesse R. Bryant addressed Council in opposition of the amendment stating it will cause unnecessary government.

Motion: Motion to move Resolution No. 1796 expressing support for the ratification of the Equal Rights Amendment by the Arizona Legislature in 2019 forward to the next meeting., **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Jesse Leetham; District 3.
Motion passed unanimously by Councilman Rios, District 2 Vacant, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

D. Discussion and A) possibly direction to staff regarding a process to identify qualified individuals for appointment to fill the current Council District 2 vacancy or; B) possible action to appoint a qualified voter and District 2 resident to fill the vacant Council District 2 seat for the remaining term of office: (Paul Jepson)

Mr. Jepson is seeking direction from Council on the appointment process to fill the vacancy of District 2. Council has received 4-letters of interest from individuals expressing their interest to fill the vacancy.

Councilman Fernando Shipley, conduct an interview process
Councilman Jesse Leetham, conduct an interview process
Councilman Freddy Rios, conduct an interview process
Vice Mayor Mike Stapleton, conduct an interview process
Councilwoman Charlene Giles, conduct an interview process
Mayor Gameros, conduct an interview process

It was the Council consensus to conduct an interview process, due to the quality of applicants and the legacy of Councilman Humphrey.

Mr. Jepson suggest that each Councilmember submit 1-3 questions and Staff will pull from the submission and put together 6 questions. Council directed Staff to bring back at the September 24th meeting, questions will include an opening statement and a closing question from Council; Do you have any questions for us? Council also directed Staff to accept additional letters of interest through September 10th.

Motion: Motion to move forward with interviews on September 24th accepting any additional applicants through September 10th and request the City Clerk to collect questons from Council., **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Jesse Leetham; District 3.
Motion passed unanimously by Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

6. **ACTION ITEMS:**

A. Consideration of the Mayor's appointment of members to the Arts Advisory Commission. (Paul Jepson)

Motion: Motion to appoint Gina Ortega and Stacey Waddell to the Arts Advisory Commission., **Action:** Approve, **Moved by** Mayor Al Gameros, **Seconded by** Councilmember Jesse Leetham; District 3. Motion passed unanimously Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

B. Discussion and possible approval and signature on a contract from the Arizona Department of Environmental Quality Brownfields State Response Grant (SRG) to accept funding to the City of Globe, in an amount up to $8,000, to perform Environmental Survey on the Rogue Building. (Adrea Ricke)

Jeannie Sgroi updates Council regarding the December 18, 2018 request from Librarian Adrea Ricke to apply for an Arizona Department of Environmental Quality (ADEQ) Brownfields State Response Grant to have a survey performed on the Rogue Building to check for any known contaminants of the property. ADEQ has approved the grant for the City of Globe and will provide funding. The grand does not require a match however must be approved and signed to move forward.

Motion: Motion to approve a contract from the Arizona Department of Environmental Quality Brownfields State Response Grant (SRG) in the amount up to $8000 to perform an environmental survey on the Rogue Building., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Jesse Leetham; District 3. Motion passed unanimously by Councilman Rios, 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**

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9. **SCHEDULING OF MEETINGS:**

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

10. **FUTURE AGENDA ITEMS:**

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

Councilwoman Giles would like to explore a Youth Council.

12. **ADJOURNMENT.**

Motion: Motion to adjourn the meeting at 8:44 pm., **Action:** Adjourn, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Vice Mayor Mike Stapleton; District 4.

Motion passed unanimously by Councilman Rios, 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 August 27, 2019 meeting minutes and that the meeting was duly called and a quorum of Council was present.

Shelly Salazar, CMC, City Clerk