

CITY OF GLOBE
COUNCIL MEETING
SEPTEMBER 10, 2019

Call to Order at 5:15 pm

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

Invocation by Mayor Gamos

Pledge of Allegiance by Vice Mayor Stapleton

Motion to adjourn into Executive Session at 5:17 pm., **Action:** Adjourn, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilmember Freddy Rios; District 1. Motion passed unanimously by Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gamos.

Regular meeting called to Order at 6:00 pm.

Present: Mayor Al Gamos, Councilmember Freddy Rios; District 1, Vacant; District 2, Councilmember Jesse Leetham; 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 the Police Explorer's

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Shipley thanked Chief Walters for the tour of the newly remodeled Police Department and announced the Cobre Valley Youth Club will be hosting a 5K Run during Old Dominion Days this Saturday.

Councilman Rios thanked Chief Walters for having the vision of the remodel which has helped change the character of the Police Department and also implementing the Explorer Program. The Cobre Valley Center for the Arts will be hosting the Copper Country Quilters featuring Sally Hatfield on September 14th. Old Dominion Days will be start on September 11th and will feature a photo display at the Cobre Valley Center for the Arts. Councilman Rios was very optimistic after attending the FreePort McMoRan partnership meeting, learning that there is more demand than supply for copper.

Councilwoman Giles announced that Chikwawa races will be at the Miami Festival on September 28th. Councilwoman Giles congratulated Ellen Kretch on her retirement as the Globe-Miami Chamber Director; and best wishes to the new Director; Tianna Holder. Other events announced by Councilwoman Giles were; Old Dominion Days will host a biscuit and gravy breakfast, Dylan Earvan bike event will be on September 28th and they are still in need of 150-bicycles and helmets. Lastly Councilwoman Giles announced that the Library is getting new flooring and additional computers.

Councilwoman Giles invited Police Chief Walters to introduce the new Explorer Post #2017 to Council. Chief Walters informed Council that the Post is open to community members ages 12-18 years of age. On the night of Chief Walters one-year anniversary, Chief introduces New Globe Police Officers Jamie Schnepf and Jeff Overton and thanks Council for their support of the station remodel. Chief also thanked the Globe Police Officers, Public Works; Jerry Barnes and John Angulo as well as Finance Director; Jeannie Sgroi. Chief Walter lastly thanks Commander AJ Castaneda for taking charge as a Project Manager.

Mr. Jepson thinks back a year ago and the hopes Council had for the Police Department, thanks Chief Walters for his leadership abilities to change organization culture as he did.

Councilman Leetham also thanks Chief Walters for his investment in the Department. In closing, Councilman Leetham announces that the Chamber will be holding a meet-and-greet at the Liquor Stables this Friday.

Vice Mayor Stapleton stated that it was an honor to help the Fire and Police Department lead the procession for Council Mike Humphrey, it was amazing with 200-300 bikers. Other announcements; Gila County Fair will be September 19-22, Dylan Earvan Foundation on September 28th, ADOT road closures for the Pinto Bridge repairs and the Copper Ball will be this Saturday night at the Cobre Valley Center for the Arts. Lastly Vice Mayor Thanked Chief Walters for his service.

B. Mayor

Mayor Gameros also was honored to attend Councilman Mike Humphrey's service. Mayor Gameros thanked John Angulo for the flash flood warning signs and announced that Andy Hall day will be September 16th. Mayor Gameros congratulated Chief Walters on his one-year anniversary and his accomplishments.

C. City Manager

Mr. Jepson invited Linda Oddonetto up who announced that on Saturday the CCYS-Punchers Football League will host their home game which will bring about 400 visitors into Globe.

Mr. Jepson also advised Council that City Staff will be manding a Complete Count Census booth at the Gila County Fair. Lastly Mr. Jepson informed Council that the IT Department has installed new cameras to help further the live streaming and Danny Trammell has also created some revolving calendar events that display on the screens.

Councilman Shipley informed the meeting that 20 years ago today this community welcomed this family and he thanked everyone from the bottom of his heart and that he is honored to tell people he is from Globe.

2. **PUBLIC HEARING: LA CASITA DOWNTOWN GLOBE LLC LIQUOR LICENSE NO. 07040022 (BEER AND WINE) FILING AGENT; ADIANNE ROSE VILLALOBOS LOCATED AT 472 N. BROAD STREET, GLOBE.**

A. Open for Public Comment.

No public comments.

B. Close Public Hearing.

3. **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.

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

A. Recognition of representatives of the Iglesia Ni Cristo (Church of Christ) for sponsorship of 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 and declaration of intended use. (Paul Jepson)

Mr. Jepson informed Council that Representatives were unable to attend and recommended Council direction to the Mayor to write a formal thank you letter for their generosity to the City of Globe.

With Council support of the letter, Mr. Jepson informed Council that the City will invest those funds back into the community. With Council direction, Staff will bring back the allocation of those funds. The donations included \$5000 to Fire and Police Departments and City Hall as well as the Alderman House.

- B. Proclamation proclaiming that September 16, 2019, is Andy Hall Day in Globe, Arizona. (Mayor Gameros)

Presented

- C. Proclamation proclaiming September 2019 as Childhood Cancer Awareness Month in Globe Arizona. (Mayor Gameros)

Mayor Gameros reads and presents the Proclamation to Donald and Angela Earvan. Mr. Donald Earvan announced that this is a fundraiser that will benefit anyone who has lost or won a battle with cancer.

- D. Council will hear a presentation on possible Volunteer Opportunities for Residents with various City of Globe Departments (Paul Jepson)

Mr. Jepson is before Council with a request from Council regarding volunteer opportunities within the City. The purpose of this presentation is to describe various levels that residents can volunteer within various departments and limitations.

Levels of Volunteerism:

- Serving on a City Board or Commission
- Participating in a special project or work effort organized by the City of on behalf of the City
- Serving as a Volunteer Employee for the City

Volunteer Workers:

- Departments may from time to time post Volunteer openings
- Potential applicants may apply
- If applicants are selected, they must pass background check and meet physical requirements of the position
- Volunteers will be assigned a supervisor and given work assignments based on City needs
- Volunteers are subject to all policies and requirements as paid workers
- Volunteers are not compensated

- Departments cannot dictate Volunteer hours
- Volunteers may be dismissed without cause

Police Department

- Chief Walters intends to build a strong Volunteer group to support Globe PD
- Volunteers must pass heightened background screen
- Opportunities include:
 - Motor assistance
 - Special events
 - Property Management
 - Records Management
 - Additional specialty volunteers

Globe Public Library Volunteer (varies by season)

- Fall/Winter/Spring
 - Shelving
 - Cleaning
 - Library Special Events
 - Front desk clerical
- Summer
 - Set-up, take-down
 - Working with Children
 - Taking photos
 - Craft prep and making
 - Snacks
 - Serve meals
 - Front desk clerical
- Limitations
 - Must do volunteer application
 - Must pass background check
 - Hours must be recorded for Worker's compensation
 - Requires time investment for training and scheduling
 - Requires additional supervision
 - Not always reliable

Fire Department Opportunities

- Fire Department allows properly trained volunteers to work alongside paid fire units
- New FD recruits are hired from volunteer pool
- Please contact the Fire Chief for additional information
- Fire Department Volunteer/Victim Coordinator

Finance Department

- Due to sensitive, ongoing, financial materials processed, the Finance Department is limited in how we could utilize a Volunteer. We could possibly use a Volunteer for filing occasionally

IT Department

- IT work is very specialized and does have limitations due to security requirements
- Possible volunteer work opportunities include:
 - Assistance in Cabling
 - Software training
 - Multimedia production, graphics, editing
 - Student opportunities

Code Enforcement

- Sharing of information about violations
- Volunteer Programs such as:
 - US 60 cleanup efforts
 - Blight neighborhood cleanup efforts
 - Public information campaign
- Volunteer worker opportunity limited due to:
 - Need for continuities of enforcement
 - Dangers in approving potential violators
 - Lack of office workspace
 - Transition to dedicated code enforcement software application and technology requirements

Other Opportunities

- Active Adult Center
- Museum
- Limited opportunities in Public works due to nature of work, heavy equipment used, vehicles, workman comp, DOC worker requirements

Mr. Jepson reviews the updated Administrative Policy for Volunteers with Council and discusses insurance requirements as set forth in the policy. Staff explains that this requirement would be for a specific project such as a group that volunteers to demo a house. Council has concerns that requiring a certificate of insurance would be a possible roadblock for volunteers and possibly the language could be changed to specify projects. Council directed Staff to change the insurance requirement to; such items and projects that would use heavy equipment.

- E. Council will hear a presentation updating Council on the Dog Park project and possibly give direction to staff. (Paul Jepson)

Mr. Jepson is before Council seeking direction to name the Dog Park. The City of Globe established and continues to fund the development of the Dog Park located on Noftsgar Ball Field. The K-9 Mine Bark Park has been suggested by park users through a survey and community meetings. A draft logo has been designed by Tanner Hunsaker at Western Reprographics. Dog Park users want an update on the City's plans and request a community meeting to discuss and receive suggestions as well as contributions.

Thea Wilshire explains that Dog Park users completed the survey that lead to the K-9 Bark Park suggestion. John Angulo and Linda Oddonetto are offering a meeting at the Dog Park on September 18th @ 6:00 pm and Ms. Wilshire is happy that the City will be represented. Linda Oddonetto thanks Thea for facilitating this project and stated; to have a Dog Park is a great amenity for Globe.

Mayor and Council are happy with the development and thank Thea for her leadership in this project.

Robert Shirkey thank Council for their support of the Dog Park.

Barbara Speer is appreciative of the Dog Park and thanks Council for their support.

John Angulo updates Council on next steps for the park, crews are ready to move forward with the next phase which includes fencing.

Council supports the name brought forward from the survey; K-9 Mine Bark Park as well as the logo and directs final approval from the users of the Dog Park. This item will be back before Council at the first meeting in October for final approval.

- F. Presentation to Council on how Residents may Report Various Neighborhood Complaints (Michelle Yerkovich)

Code Enforcement Specialist; Michelle Yerkovich is before Council with a presentation on who to call with various complaints. Animal calls should be 911 if it is a vicious animal attack, however if it's just an animal showing signs of aggression the call should go to Dispatch. Wild animals at large should go to animal control. Active acts of animal cruelty should also be 911, all other calls such as suspicion of animal cruelty, animal at large and barking dogs should be to Animal Control. Other complaints such as

active criminal activity should also be addressed by 911. Calls to Dispatch should be for; suspicious activity, active noise complaints and trespassing. Code Enforcement calls should be for code violations, smells and abandon vehicles. Ms. Yerkovich informs Council and the Public that the Dispatch number is 928/425-5882 and Code Enforcement is 928/961-0117.

5. **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: \$574,664.60
 2. Consideration of Approval of Council Minutes:
 1. May 22, 2019 Special Meeting Minutes
 2. May 28, 2019 Meeting Minutes.
 - C. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
 - D. Consideration of Late August Building Permits. (Chris Collopy)
 - E. Consideration of the Fleet Report. (Brandon Gillum)
 - F. Council will consider and possibly approve the FY18-19 fourth quarter distribution of bed tax funds in the amount of \$12,668.66 to the Globe-Miami Regional Chamber of Commerce, to be paid from Account #10-51-51900 General Fund-Community Organizations. (Jeannie Sgroi)
 - G. Council may discuss and possibly authorize Jeannie Sgroi as the CFO, on behalf of the City of Globe, to submit the Annual Expenditure Limitation Report to the Auditor General. (Jeannie Sgroi)
 - H. Consideration to approve Arizona Liquor License Application No. 704022 for Adrienne Villalobos Controlling Agent for the La Casita Downtown Globe LLC located at 472 N Broad Street, Globe. (Shelly Salazar)
 - I. Report to Council for the approval of Special Liquor License for Tracy Quick for the "First Annual Cousin's Crawl" event on October 18-20, 2019. (Paul Jepson)

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 Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros..

6. **NEW BUSINESS:**

- A. Discussion and consideration to issue Invitation for Bid (IFB) No. CS--2019-0013 for the Holgate Lift Station Electrical Upgrades project, in an amount not to exceed \$60,000 from Account #51-80-53100, Wastewater Treatment Plant CIP Fund, FY2019-2020. (Jerry Barnes)

Public Works Director; Jerry Barnes informs Council that this is a carryover item from last year's CIP and Staff is seeking permission to advertise.

Frank Baroldy adds that this equipment is aged and long overdue for an upgrade.

Motion to approve the procurement process and move forward. , **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 consideration to issue an Invitation for Bid for the installation only, of an alternate aeration basin, to be funded in an amount not to exceed \$50,000, from Account # 51-80-53100, Wastewater Treatment Plant CIP Fund, FY2019-2020. (Jerry Barnes)

Jerry Barnes updates Council on the upgrades to the existing Wastewater Treatment Plant to improve the effluent quality. As part of the upgrades, the City is looking to install a new aeration system into the existing oxidation ditch and abandon the use of the jet aerators to improve efficiency.

Motion to move forward and approve the bid process. , **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **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.

- C. Discussion and Consideration of Ordinance 858 and Resolution 1797 for adoption of a NO CUT Policy and procedures for cutting asphalt on Globe City Streets. (Jerry Barnes)

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

Due to the nature of his profession and possible conflict, Councilman Rios recuses himself from this item.

City Clerk; Shelly Salazar reads Ordinance No. 858 and Resolution No. 1757 for the first read, Council is pleased with the reading.

Jerry Barnes advises Council with the investment of over \$1.9M in asphalt, Staff is recommending Council consider a "Pavement Cut Policy" to protect their investment. Mr. Barnes informed Council that this type of policy is very common in communities and review of what is being done has been taken into consideration with this draft. Mr. Barnes states that Staff will meet with the Utility Companies regarding the policy.

City Manager Jepson agrees with meeting with the Utility Companies and is open to hear information that would help maintain the quality of City Streets and lessen the impact to the contractors. Mr. Jepson will also direct Jerry to other communities and will bring this back in 4 weeks.

Motion to move forward and bring back before Council after meeting with utility companies., **Action:** Adjourn, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Jesse Leetham; District 3. Motion passed unanimously by Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

7. **ACTION ITEMS:**

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

Motion to approve the Bed Tax Funds received and disbursed for FY 2018-2019., **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **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.

- B. Consideration for final approval 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)

Motion to approve Amendment #2 with Pinal-Gila Council for Senior Citizens to extend the term of the contract from July 1, 2019 through June 20, 2020., **Action:** Approve, **Moved by** Councilmember Jesse Leetham; District 3, **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.

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

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 for the final read and Council is please with the reading.

Motion to approve Resolution No. 1796 expressing support for the Ratification of the Equal Rights Amendment by the Arizona Legislature in 2019., **Action:** Approve, **Moved by** Councilmember Jesse Leetham; District 3, **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.

8. **LATE AGENDA ITEMS:**

9. **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.

10. **SCHEDULING OF MEETINGS:**

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

Mr. Jepson thanked Council for attending the early Executive Session, however the majority of Council found it difficult to attend before 6:00. Mr. Jepson was directed to only make the early meeting an exception.

11. **FUTURE AGENDA ITEMS:**

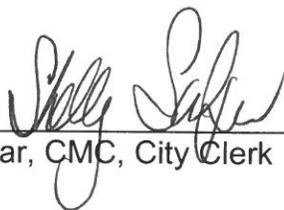
Agenda topics that Council Members would like to see on the agenda may be brought up at this time.

ADJOURNMENT:

Motion to adjourn the regular meeting into executive session at 8:42.p.m. , **Action:** Adjourn, **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.

I, hereby certify that the foregoing is a true and correct copy of the September 10, 2019 Meeting Minutes and that the meeting was duly called and a quorum was present.

A handwritten signature in black ink, appearing to read "Shelly Salazar", is written over a horizontal line.

Shelly Salazar, CMC, City Clerk