

Globe City Council  
September 24, 2019  
Meeting Minutes

Call to Order.  
Roll Call.

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

Invocation by Mayor Gameros  
Pledge of Allegiance by Councilwoman Giles

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

**Councilman Leetham**

- Thanked all the individuals who helped with the Miami Fire.

**Vice Mayor Stapleton**

- September 28<sup>th</sup> is the Dylan Earvan Event at the Miami High School starting at 1:00 pm.
- Thanked the Firefighters and Police for assisting the fatal accident that happened on Hwy 60 and Mesquite.
- Thanked everyone who fought the fire in Miami.
- Miami Police Chief Keith Thompson thanked Globe Police and Fire for their assistance during the Miami Downtown Fire. Payson and Tonto Basin also responded.

**Councilman Shipley**

- Miami Fiesta is this Saturday.
- As a Member of the National Association of Latino Elected Officials, attended an Emergency Preparedness training in Long Beach California.

**Councilman Rios**

- Attended the Andy Hall Memorial, who was a murdered Colorado River Pioneer, who worked for the town of Florence driving a stagecoach bringing a \$5000 purse for the mine.
- Thanked the First Responders who responded to the fire in Miami. Councilman Rios was at the fire representing AZ Water who provided additional water capacity. Councilman Rios recognized Tri City Fire Chief

Renon, Globe Chief Robinson, 40-Firefighters and the 7-apparatus that fought this fire and did an excellent job.

### **Councilwoman Giles**

- Attended several events for Old Dominion Days that was well planned and thanked Museum Director Sheldon Miller.
- Cobre Valley Center for the Arts will have a fundraiser; Patches and Broomsticks that will be on the evening of October 19<sup>th</sup> at the Train Depot.
- Thoughts and prayers to Roni Humphrey.
- Candy is needed for the Downtown Halloween Event.
- Thanked Irene Gameros for her contribution to the community.

### **B. Mayor**

Mayor Gameros welcomed Miami Town Mayor Dalley and Town Manager; Joe Heatherly. Mayor Gameros also welcomed Gila County Board Supervisor Tim Humphrey.

Mayor Gameros thanked Fire Chief Gary Robinson and the Department for assisting with the big fire in Miami. The Mayor also thanked Arizona Water and District Manager Freddy Rios who was in the command post and provided additional water support.

Councilwoman Giles with additional remarks thanked employees of the City for their assistance with the Andy Hall Memorial.

### **C. City Manager**

City Manager Jepson invited Fleet Supervisor up who thanked Council for the purchase of the new dump truck which was on display as people entered the meeting.

Michelle Yerkovich was invited up who presented Eagle Scout; Troy Jenson who informed Council of his Mountain Breeze Cemetery clean-up project.

Lastly Mr. Jepson announces that the City of Globe and the Town of Miami plan to hold a joint Council meeting on October 2, 2019 at the Cobre Valley Center for the Arts.

## **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 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.

Miami Town Mayor Dalley is before Council with an update of the Miami Downtown fire. Mayor Dalley thanked Fire Chief Robinson and Renon. Mayor Dalley also ask for support at the next General Election to support the IGA with Tri City Fire and the Town of Miami.

3. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements
  
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: \$785,745.04
    2. Consideration of Approval of Council Minutes:
      1. June 11, 2019 Council Meeting Minutes.
      2. September 13, 2019 Historic Preservation Commission meeting minutes.
  
  - C. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
  
  - D. Consideration of the September building permits. (Chris Collopy)
  
  - E. Consideration of the Fleet Report. (Brandon Gillum)
  
  - F. Discussion and consideration to approve Letter of Commitment for the Environmental Protection Agency (EPA) Brownfields Assessment Coalition Grant for Fiscal Year 2020, obligating 600 hours of in-kind staff activities over three years and request to waive Section 2-4-10 of the Globe City Code, prior discussion rule. (Linda Oddonetto)

- G. Review and discussion of Addendum to Contract No. 019-0248 with the Pinal-Gila Council for Senior Citizens, to enter into a van lease agreement. (Jeannie Sgroi)
- H. Consideration to appoint Claudia Armer to the Library Committee. (Adrea Ricke)

Councilwoman Giles request that item H. be removed for discussion.

**Motion:** Motion to approve the Consent Calendar with the exception of Item H which was removed for comment., **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **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.

Councilwoman Giles pulled item H to comment that Claudia Armer is a great addition to the committee.

Globe Librarian; Adrea Ricke is very excited, Claudia is very active and cares about the community.

**Motion:** Motion to waive the prior discussion rule and approve the appointment of Claudia Armer to the Library Committee. , **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.

5. **NEW BUSINESS:**

6. **ACTION ITEMS:**

- A. Council will discuss and possibly appoint by majority vote an Applicant to fill the Council District 2 Vacancy, as per City Code Section 2-1-4, after first conducting an Applicant Selection Process. (Paul Jepson)

Mr. Jepson informs Council that Staff has received letters of interest from 4 applicants who have been certified as qualified electors of District 2.

Mayor Gameros thanks all the applicants that have shown interest and commitment to the community in this very difficult time of filling the vacancy left by Councilman Mike Humphrey for District 2. Mayor

Gameros expresses that it is the intent of Council to be transparent as possible and informative during this process.

Mayor Gameros invited the four applicants forward. Chief Walters is also asked to come forward who will manage the draw of lots that will determine the sequence of the interviews only not the nominations. Applicants will be asked to wait in the Conference Room with Staff, Pam Leonard until it is their turn to interview. Council will ask questions compiled of one question that has been submitted by each Councilmember for a total of 7-questions. Council nor applicant have not seen the questions.

Questions asked:

Councilman Rios: Provide us your thoughts on how Globe City Government can provide economic sustainability in our region?

Councilman Leetham: What makes you a good candidate for this position and do you have plans of running to retain the seat?

Vice Mayor Stapleton: What is your agenda, and do you have the same vision as the current Council?

Councilwoman Giles: How best could you work with the 6 totally different personalities currently on Council?

Councilman Shipley: What contributions have you made to this community that you are most proud of?

Mayor Gameros: First and Last Question; Why do you want to be a member of Council? And Do you have any questions for Council?

According to the draw the interviews were as follows:

Steve Stratton

Mike Pastor

Dan Shinder

Thea Wilshire

After the interviews each Councilmember made a statement to the applicants. The floor will be opened for nominations and each nomination will require a second to move forward. During the final vote, each Councilmember will only be allowed one yes vote. Discussion will be allowed before the final vote. Each candidate will be voted on in the order they were nominated. All votes will be recorded by the Clerk by roll call vote. The applicant receiving the majority vote will be appointed to District 2.

Nominations were made as follows:

Councilwoman Giles nominates Mike Pastor and it is seconded by Councilman Jesse Leetham.

Vice Mayor Stapleton nominates Steve Stratton and the nomination dies for lack of a second.

Councilman Fernando Shipley nominated Thea Wilshire and the nomination dies for lack of a second.

Mayor Gameros calls for the vote to appoint Mike Pastor as District 2 Councilmember.

City Clerk calls for a roll call vote:  
District 1; Councilman Rios – yes  
District 3; Councilman Leetham – yes  
District 4; Vice Mayor Stapleton – yes  
District 5; Councilwoman Giles – yes  
District 6; Councilman Shipley – yes  
Mayor Gameros – yes

For the record the City Clerk records 6 yes votes and zero no votes. Motion passes by majority vote and Mike Pastor has been appointed as District 2 Councilmember.

Mr. Pastor thanks Council and the other applicants and seeks their support.

7. **LATE AGENDA ITEMS:**

8. **CALL TO THE PUBLIC:**

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9. **SCHEDULING OF MEETINGS:**

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

10. **FUTURE AGENDA ITEMS:**

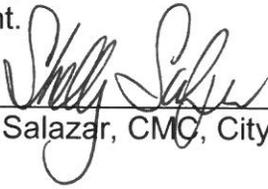
Agenda topics that Council Members would like to see on the agenda may be brought up at this time.

12. **ADJOURNMENT.**

**Motion:** Motion to adjourn regular meeting at 7:42 pm, **Action:** Adjourn, **Moved by** Councilmember Jesse Leetham; District 3, **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 September 24, 2019 meeting minutes and that the meeting was duly called and a quorum of Council was present.

  
\_\_\_\_\_  
Shelly Salazar, CMC, City Clerk