

City of Globe  
Council Meeting  
Minutes  
January 22, 2019

Call to Order.

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

Invocation; Dan Morton  
Pledge of Allegiance; Vice Mayor Stapleton

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Shipley thanked Jerry Barnes and Frank Baroldy for the tour of the Waste Water Treatment Plant. Councilman Shipley also thanked Linda Odonetto and the United Fund for all their work and assistance with non-profits.

Councilman Rios acknowledges Commander AJ Castaneda for the success of the first Globe Police Awards Banquet it was good to see public recognition for our Officers and their heroisms.

Councilwoman Giles recognizes; Vince Mariscal, Dave Kemp and Kenny Sellick for their coordination with the gas line replacement and repairing all of the water leaks that have been associated along Hackney. Next, Councilwoman Giles mentions that the Downtown Assoc. has been doing a lot of behind the scenes work on the local filming projects that are happening in Globe as well as promoting the annual Cemetery and Home Tour. There will also be a Downtown Mixer on February 12<sup>th</sup> and the Cobre Valley Center for the Arts will be holding their annual meeting on January 25<sup>th</sup> where they will be voting on new Board Members. Lastly Councilwoman attended the Annual Citizen of the Year Dinner where Tanner Hunsaker received the Citizen of the Year Award and Sheldon Miller; President of the Historical Society, received the Kip Culver Historic Award, both are Bed Tax recipients.

Vice Mayor Stapleton thanked Mayor Gameros for the invitation to attend the Cobra Valley Collaborative Housing Meeting. Vice Mayor Stapleton also attended the Police Award Dinner and thanked Commander Castaneda and Chief Walter for their effort.

## B. Mayor

Mayor Gameros recognizes Miami Town Manager; Joe Heatherly in attendance and also the 50-year anniversary for McSpadden Ford. On February 2<sup>nd</sup> City of Globe, Town of Miami and San Carlos will host their own booth as the Southern EDC at the annual Canadian Picnic held at South Mountain in Phoenix. This event is an opportunity to promote our community to our winter visitors. After a 2-year effort by Roberto Ravelos, the Arizona State Board of Geological Names has approved to re-name the Miami-Superior Highway to the Rose Mofford Memorial Highway. Lastly Mayor Gameros thanked Chief Walter and Commander Castaneda for a successful Police Honors Banquet.

## C. City Manager

Mr. Jepson also attended the Chamber Dinner and the Police Honors Banquet, both very enjoyable. Mr. Jepson also had the opportunity to talk with visitors from Germany who were touring on bicycles and camping at Lois Monarrez RV Park and was proud to promote businesses such as the Pickle Barrel and good places to eat.

## 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.

Ari Ramos who is walking across the United States promoting active life styles, has been very welcomed and will be speaking at the High Desert Middle School.

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

- A. Recognition and Swearing In of new Globe Police Officers; Jeremy Cochran and Jonathan Clements. (Honorable John Perlman)

Chief Dale Walters continues with the re-building phase of the Globe Police Department by introducing new Globe Police Officers; Jeremy Cochran and Jonathan Clements, both have prior experience.

Judge John Perlman performs the ceremony.

- B. Presentation by the Gila County Film Association. (Christian Rozier; University of Missouri)

Update to Council on a feature film that will be filmed in Globe, San Carlos and Miami, beginning in April of 2019 and will last approximately 3-weeks. The majority of casting crew hires will be from Gila County. The project has been fully funded.

- C. Provide an update to Council on Contingency balances as of January 08, 2019. (Jeannie Sgroi)

Finance Director; Jeannie Sgroi updates Council, as part of the budget process Council approved a Contingency Reserve Policy to help establish and maintain adequate reserves in the budgetary fund. The Contingency Reserve budget was set at 15% of the General Fund Operating Revenues or \$1,435,783 of the current FY 2019 budget. The approved FY 2019 budget also included Enterprise Funds Contingency in the amount of \$1,034,959. To date, Council has approved the following contingency transfers; 1) July 10, 2018 - \$25,000 from General Fund Contingency for Technology, 2) October 9, 2018 - \$13,500 from General Fund Contingency for the lease of the Evidence Property Building, 3) December 12, 2018 - \$25,218.72 from General Fund Contingency for the 5.7% City match for the Broad Street Pavement Rehab project funded through CAG's Transportation Improvement Program, 4) January 8, 2019 - \$50,000 from General Fund Contingency for the Advance Payment Agreement with CAG, and 5) September 25, 2018 - \$50,000 transferred from Water Contingency to Wastewater Contingency to offset the possible unbudgeted cost of a DMA boundary amendment. After these transfers the current remaining General Fund Contingency balance is \$1,322,064 and the remaining balance in the Enterprise Contingency is \$984,959.

Jeannie clarified that the Contingency Fund is an amount of money that is set aside for emergencies or one-time expenditures and the Enterprise Contingency Fund could be used for any unbudgeted emergencies or one-time opportunities for the Water or Wastewater departments.

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:

2. Consideration of Approval of Council Minutes:

1. Special Council Meeting Minutes; November 20, 2018
2. Council Meeting Minutes; November 27, 2018
3. Planning and Zoning Meeting Minutes, November 14, 2018.

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

D. Consideration of recent building permits. (Chris Collopy)

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

F. Consideration of Extension of Premises for The Huddle located at 392 N. Broad Street for February 22-24, 2019 for their annual "Globestock" event. (Linda Oddonetto)

G. Consideration of Special Event Liquor License for Holy Angels Catholic Church on February 9, 2019 located at 151 E. Sycamore Street for their Valentine Event. (Linda Oddonetto)

H. Discussion and possible approval of LLR Electric Inc. Change Order #1 to Contract No. GS-2018-0005 Lightning and Surge Protection Services contract to change scope of work to replacing a broken electrical breaker at Well #5, to be funded in the amount of \$2,440.00 from the Owner's Contingency Account 53-80-52100 authorized in the initial contract. (Vincent Mariscal)

**Motion:** Approve the Consent Agenda with the exception of Item A(1) Accounts payable to be pulled for discussion. , **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, Seconded by Vice Mayor Mike Stapleton; District 4.  
Motion passed unanimously.

1. Accounts Payable: \$223,904.68

Chief Gary Robinson clarified that the check written to Crew Sense was for a staff management program that prepares and distributes schedules and maintains hours worked data base for the Fire Department.

**Motion:** Approve the Accounts Payable in the amount of \$223,904.68.,  
**Action:** Approve Accounts Payable, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Charlene Giles; District 5.  
Motion passed unanimously.

5. **NEW BUSINESS:**

A. Discussion and consideration of the Education Services Agreement Between Globe Fire Department and Gila Community College. (Fire Chief Gary Robinson)

Chief Robinson is before Council for consideration on an agreement between the Globe Fire Department and Gila Community College. As part of the budget this year Council approve a promotion system and as a result of that the Globe Fire Department is seeking to enter into an Education Services Agreement with Gila Community College. This agreement will permit the core classes for an Associate's Degree in Fire Science to be taught in house to our personnel at not cost. Along with this promotion system, specific educational requirements for advancement. This agreement will allow personnel to pursue those requirements at no cost to the City.

Councilman Rios attest that this is absolutely a great opportunity for continued education and appreciates Gila Community College.

Chief Robinson clarifies for Councilman Shipley and Council that the College will bill for tuition and the Department in turn will bill the College for instructional hours and facility use, basically a wash in cost.

**Motion:** Approve to advance this agreement forward to the next 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 Humphrey, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- B. Consideration and direction on the DMA boundary negotiations with Tri-City Sanitary District and the Town of Miami to include IGA's for customer services and infrastructure and draft a letter of support for Tri-City Sanitary District projects at the conclusion of these negotiations. Council may adjourn in executive session to receive legal advice prior to open discussion of this item. (Paul Jepson and Jerry Barnes)

Public Works Director; Jerry Barnes updates Council as per Council direction the DMA 208 Amendment has been completed and presented to CAG by the City of Globe, the Town of Miami and also by Tri-City Sanitation District. The City of Globe submitted an amendment that included all Globe City limits, service area and infrastructure, including areas of future annexation (Fairgrounds), it is important to the City that we maintain control of our areas. Some of these areas are also included in the Tri-City Sanitation Designated Management Area (DMA), previously possessed by Pinal Sanitary and Cobre Valley Sanitary. The common goal of all agencies is to provide sanitary service to the area that is not currently being served right now and define our boundaries together. During a meeting with the EPA it was concluded that the City of Globe would enter into negotiations with the Town of Miami and Tri-City Sanitation District to resolve any conflicts. As part of negotiations, potential IGAs were discussed that would include the City's commitment to the following stipulations: 1) The City will seek the utility provider that will supply the best service at the lowest cost within our DMA, 2) All parties will agree to reimburse for any transfers of sewer utility infrastructure within each other's DMA and 3) All parties will seek to work together to eliminate redundancies and see mutually advantageous cost savings. The letter of support will reflect the goals, as a group, of quality sewer utility services in the region.

Mr. Jepson states the importance of Globe, through the DMA amendment, maintain all of its service area and infrastructure. Through Council, Staff is seeking direction to begin negotiations with Tri-City Sanitation and the Town of Miami and draft letters of support for each entity.

Mayor Gameros on behalf of the Council states the main objective for Globe is to secure our boundaries.

Mike Kreds; Engineer for the Tri City Regional Sanitation District tells Council that Tri-City is working with Globe and Miami towards a regional solution. Project approval for Phase 1 is approximately \$28M with projected project cost at \$70M.

Joe Heatherly; Miami Town Manager admits this has been a lengthy project and Miami and Tri-City have come to some terms and the Miami

Council has approved an IGA and a draft letter of support. Its in everyone's best interest to provide quality sewer service.

Councilman Rios comments that this important to move forward, this is a tool for our region to provide economic development. Councilman Rios applauds Tri-City Sanitary District for their persistence to provide sanitation service for this region.

**Motion:** Motion to move forward with DMA boundary negotiations with Tri-City Sanitary District and the Town of Miami, direction to prepare draft IGA's with Tri-City Sanitary District and Town of Miami and preparation of a draft letter of support for Tri-City Sanitary District projects. , **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Councilmember Jesse Leetham; District 3.  
Motion passed unanimously by Councilman Rios, Councilman Humphrey, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

6. **ACTION ITEMS:**

- A. Consideration of the Memorandum Of Understanding (MOU) between Globe Fire Department, Tri-City Fire District and Pinto Valley Mining Corp for Fire Protection Services. (Chief Gary Robinson)

Fire Chief Robinson updates Council that this MOU is a requirement for the Globe Fire Department to provide serviceto the Pinto Valley Mine for fire protection services, providing safety and adequate equipment to deal with emergencies. This is a 5-year agreement and sets forth a common fee schedule.

**Motion:** Motion to approve the presented MOU between Globe Fire Department, Tri-City Fire District and Pinto Valley Mining Corporation for fire protection services at the Pinto Valley Mine., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Vice Mayor Mike Stapleton; District 4.

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

- B. Consideration to ratify agreement #124-19 with the Arizona Department of Housing for a Community Development Block Grant (CDBG) in the amount of \$496,548.00 to fund various City paving projects for Fiscal Year 2018-2019. (Jerry Barnes)

Public Works Director; Jerry Barnes is before Council seeking ratification for

the acceptance Agreement #124-19 with the Arizona Department of Housing for a Community Block Grant (CDBG) in the amount of \$496,548. The contract was time sensitive which is the reason for the ratification. The City receives a CDBG once every three-years, which is shared with Miami and Superior. The award to the City of Globe for \$496,548 shall remain in effect until October 1, 2020.

**Motion:** Motion to ratify Agreement #124-19 with the Arizona Department of Housing for a Community Development Block Grant (CDBG) in the amount of \$496,548.00 to fund various City paving projects for Fiscal Year 2018-2019 and waive City Code 2-4-10A, prior discussion rule. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Charlene Giles; District 5. Motion passed unanimously by Councilman Rios, Councilman Humphrey, Councilman Leatham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

7. **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.

8. **SCHEDULING OF MEETINGS:**

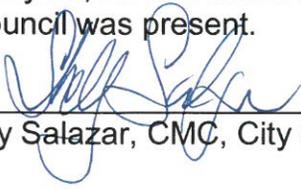
Scheduling of meetings, which may be brought up at this time.

10. **ADJOURNMENT.**

**Motion:** Motion to adjourn regular meeting at 7:38 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 Humphrey, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

I, hereby certify the foregoing is a true and correct copy of the meeting minutes for the January 22, 2019 Council Meeting and that the meeting was duly called and a quorum of Council was present.

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