

City of Globe  
Regular Meeting  
March 12 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; Mayor Gameros  
Pledge of Allegiance; Councilwoman Charlene Giles

1. **PUBLIC HEARING; Series 10 Liquor License Application for Jodi L Vurnovas dba Good 2 Go Stores located at 1501 E Ash Street, Globe, Arizona.**

No Public Comment

2. **SUMMARY OF CURRENT EVENTS:**

A. Council Members  
Councilman Humphrey – no report

Councilman Leetham, thanked Chief Walters for providing him with a tour of the Police Department, also thanked Public Works for repairing a sidewalk that was reported by a constituent.

Councilman Shipley also thanked Chief Walters for a tour of the Police Department.

Councilman Rios shared a chuckle, during his birthday visit with his family, granddaughters ages 2 and 4 were amazed at Downtown Globe looking like somewhere out of the movies. Councilman gave a kudos to Downtown Globe.

Councilwoman Giles reported that 150-children visited the Globe Library for the Dr. Seuss birthday event and thanked Librarian Adrea Ricke for the great programming. Councilwoman Giles also recognized Tony Valenzuela who helped a constituent who was lost. Lastly the Councilwoman thanked FreePort for grant funding support with the new kitchen at the Historical Museum and the Public Works crews who have stepped up preparing for the Home Tour.

B. Mayor

Mayor Gameros welcomed Paul Jepson back from medical leave and also thanked Staff for stepping up and taking care of things while he was gone. There will be a Healthy Community Conference in Phoenix on March 28<sup>th</sup> and the City has been invited to present the Cobre Valley Collaborative 3 Year Strategic Action Plan. On April 13<sup>th</sup> there will be a British Euro American Run (BEAR) which will showcase over 100 classic cars at the Train Depot. On April 16<sup>th</sup> the Arizona Association of Economic Development will meet in Prescott Valley and Mayor Gameros has been asked to participate sharing Globe's views on business retention and development.

### C. City Manager

City Manager Paul Jepson thanked Mayor Gameros for his kind words and also thanked Staff for stepping up in his absence.

Mr. Jepson invited Public Works Director; Jerry Barnes to recognize Richard Thomas, Uriel Perez and Ed Johnston for their initiative learning the crack seal skill which in turn saved the City a lot of money. Mr. Barnes wanted to recognize this Leadership within City Staff.

Mr. Jepson reported that CAG is moving forward from the shutdown and will be honoring the terms of the pre-payment agreement with Globe for administrative fees for the CDBG funding. Mr. Jepson also reported that tonight is the first test-run recording Council Meetings which will be up-loaded to You Tube.

### 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.

Ginny Sonne is before Council with concerns of blight areas on Broad Street adjacent to her Nob Hill neighborhood.

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

A. Presentation on City of Globe's Blight Enforcement process including City Code Article 10-4, Administrative Policies, and Enforcement Funding Requirements (Michelle Yerkovich)

Code Enforcement; Michelle Yerkovich is before Council with the Blight Enforcement process.

Foundational Justification; the City of Globe has a responsibility to maintain the health, safety, and welfare of residents and provides Fire, Police, Water and Sewer services. The City also ensures property owners build and maintain safe structures within the City. Globe City Code Article 10-4 details the legislative requirements for property maintenance and the City Code Enforcement Specialist is responsible for this enforcement. Violations are adjudicated in the Municipal Court.

Equal Enforcement; codes must be enforced equally and impartially as well as similar violations in zone areas. If variations in enforcement happen there must be a definable distinction as to why. Enforcement standards can not be more or less stringent because of; who you are, who you are related to, who you went to school with, your last name or if you are from Globe or not.

Key Property Restrictions; Abandoned or junk vehicles, garbage or junk, blocking public right of ways or line of sight, live weeds or dead plants, stagnant pool or water, graffiti, collapsed walls and broken windows.

The key building code violation is the International Property Maintenance Code 301.3 Vacant Structures and Land which was adopted into Article 10-4 of the Globe City Code in 2003, with the key issue being dilapidated structures. The City's enforcement goal is to correct violations and gain compliance with the maintenance code. The Code Enforcement Specialist sends multiple letters to property owners which is followed by a civil citation. If nothing is resolved the City abates the violation and liens the property. It takes approximately 4-7 months to mitigate blight areas with an additional 4-6 months to abate a blight property. Deciding which avenue to take to clean up a public nuisance (citation vs. abatement) is determined on a case by case basis.

In the past 2-years, Code Enforcement has initiated 11-abatement cases; 8-cases were resolved by the owners at no cost to the City and 3- cases were completed by the City. Since January 1, 2019; 90-properties have been initiated (12 on Broad Street), 190 individual violations have been opened and 19-cases closed. There have been 6-abatement cases initiated in 2019, 1-2 cases are expected to be completed with the average cost \$8000-\$12,000. The earliest possible completion of these property will be June of 2019. Staff proposes to reallocate the \$10,000 from the Ash Street property sale which were deposited into the General Fund and transfer funds from contingency at

the time of approval of the abatement contractor. Future abatement funds would require Council vote.

Council discussion suggest that Staff establish a line item in the budget for blight and earmark funds to be used in blight. Mayor Gameros suggest that Staff dedicate funds for abatement during the budget process, possible \$24K. The conclusion was not to reallocate the \$10K proceeds from the Ash Street property sale, any abatement prior to the FY2019-2020 budget cycle would require a contingency transfer. Council also discussed the possibility of a public forum regarding blight.

Chief Walters spoke in support of Code Enforcement and explained with one staff member it will take some time to get a process in place and for the Police Department to assist in some of these issues.

Council discuss possible solutions and scenarios and close the discussion with the statement that the City has 100-years of blight and there is a lot to take care of.

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: \$506,063.97
    2. Consideration of Approval of Council Minutes:
      1. January 8, 2019 Meeting Minutes.
      2. January 23, 2019 Retreat Minutes.
  - B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
  - C. Consideration of recent building permits. (Chris Collopy)
  - D. Consideration of the Fleet Report. (Brandon Gillum)
  - E. Consideration to approve the Special Event Liquor License Application for Holy Angels Catholic Church for the Cinco De Mayo event scheduled for May 4, 2018 at the Old Dominion Parking Lot. (Linda Odonetto)

- F. Consideration to approve the Special Event Liquor License Application; Extension of Premises for Megan Crawford dba the Drift Inn Saloon for the East Valley Firefighter Event on April 5, 2019. (Linda Oddonetto)
- G. Consideration to approve the Special Event Liquor License for Globe-Miami Chamber of Commerce and Miami Lions Club for the Dapper Days Event on April 6, 2019 at 396 N Broad Street, Globe, Arizona. (Linda Oddonetto)
- H. Consideration to approve the Series 10; Beer and Wine Store, Liquor License Application for Jodi L Vurnovas dba Good 2 Go Stores located at 1501 E Ash Street, Globe, Arizona. (Shelly Salazar)
- I. Consideration of the release of the lien on the property owned by Patrica Hernandez at 720 Lawrence Street, for abatement of City Code violations in the amount of \$1500, which has now been paid to the City for the work performed by the City. (Chris Colloppy)

Staff would like to remove item F for a technical correction.

**Motion:** Motion to approve the Consent Calendar except for Item F which was removed for a technical correction., **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilmember Freddy Rios; District 5.

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

City Clerk; Shelly Salazar informs Council that the Special Event Liquor License Application that was completed and included in Council Packets was an outdated form. The Clerk informed Council that she was in receipt of the correct and updated application for Council consideration.

**Motion:** Motion to approve the Special Event Liquor License Application for Extension of Premises for Megan Crawford dba the Drift Inn Saloon for the East Valley Firefighter Event on April 5, 2019., **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **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.

6. **NEW BUSINESS:**

- A. Discussion and consideration to participate in the Gila County Summer Youth Program and establish summer work experience opportunities for young people in Gila County. (Chris Collopy)

Chris Collopy is before Council with an IGA request with Gila County like the one that Council approved last year for the employment of summer youth. The program is a 6-week program and will run from June to July. The City employed 4-summer youth last year and that is the request this year. As a result of the program last year was the placement of a permanent position within Public Works. Last year Gila County reimbursed the City for two intern positions and it was Council's desire to create two additional intern positions that were funded by the City of Globe at a not to exceed amount of \$6,100, Gila County has extended this opportunity to the City of Globe once again.

**Motion:** Motion to advance the item to the next meeting with the consideration to include the additional funding of \$6100 for 2 additional summer employees. , **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 review the FY18-19 second quarter distribution of bed tax funds in the amount of \$8,230.97 to the Globe-Miami Regional Chamber of Commerce, to be paid from Account #10-51-51900 General Fund-Community Organizations, and bring back to Council for approval at the next Council meeting. (Jeannie Sgroi)

Jeannie Sgroi is before Council with the 2<sup>nd</sup>-quarter FY18-19 request for bed tax distribution for the Globe Chamber of Commerce. Staff confirms that all requirements have been met.

**Motion:** Motion to advance item to the next available Council meeting for final consideration., **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **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.

7. **ACTION ITEMS:**

- A. Discussion and possible creation of City of Globe Blight Enforcement Task Force and the possible naming of members. (Paul Jepson)

Mr. Jepson updates Council that at the February 26<sup>th</sup> meeting, Council discussed funding for blight mitigation and blight enforcement. As part of that discussion Councilman Shipley with Council support suggested the creation of a blight task force. Initially, Mr. Jepson understood a process that would look at the process and Code requirements and bring forth recommendations. In talking with Councilman Shipley tonight, the Councilman was thinking more broadly in the way of a task force. Mr. Jepson defers to Councilman Shipley.

Councilman Shipley states that he had envision a of community input town hall process, not actually a task force bringing recommendation. Councilman Shipley stated that he would be happy to facilitate the community involvement and suggested two meetings a couple of weeks apart to include general discussion not necessarily just blight but could also include quality of life.

Councilman Leetham is in favor of the Town Hall meetings and suggest at that time decide if a task force is needed.

Discussion agreed to set the two meeting for April 3<sup>rd</sup> from 10-as am and an evening meeting on April 17<sup>th</sup> from 6-8 pm.

Mayor Gameros stated he would like the meetings prior to the Strategic Planning sessions and to include the five areas of infrastructure, economic development, quality of life, public safety and regionalism.

**Motion:** Motion to table the creation of the task force and direct staff to schedule the Town Hall meetings on Community Pride for April 3<sup>rd</sup> and April 18<sup>th</sup>. , **Action:** Table, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Fernando Shipley; District 6. Motion passed unanimously by Councilman Rios, Councilman Humphrey, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- B. Consideration to approve Letter of Understanding between the Southern Gila County EDC and the City of Globe regarding revised Bed Tax Funding Requirements. (Paul Jepson)

**Motion:** Motion to approve the Letter of Understanding between the Southern Gila County EDC and the City of Globe regarding revised Bed Tax Funding Requirements., **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.

- C. Consideration to approve the 2" Mill and Fill projects, in the amount of \$545,143.05, utilizing the cooperative contract that Cactus Asphalt has with Pinal County. The majority of the projects will be funded through ADOH (Arizona Department of Housing) with a Community Development Block Grant, with the balance being funded out of various budgeted accounts for street repairs. (Jerry Barnes)

Public Works Director Jerry Barnes is before Council with a request to approve a cooperative contract with Cactus Asphalt for projects that will be funded through ADOH with a CDBG. Most of the projects will be funded, with the balance being funded out of various budgeted accounts for street repairs. In addition to the list of streets that have been prepared, Mr. Barnes will talk with each Councilmember regarding additional streets in their Districts.

**Motion:** Motion to approve the cooperative contract with Cactus Asphalt in the amount of \$54,143.05., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Freddy Rios; District 1.

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

- D. Consideration to award Contract No. GS-2018-0068 to Xylem Water Solutions in the amount of \$363,560.05 for the purchase of the aeration equipment portion of the WasteWater Treatment Plant Project to be funded out of Account #21-81-52200 Capital Outlay-Wastewater Construction expense. (Jerry Barnes)

Jerry Barnes is before Council for approval of a contract with Xylem Water Solution as part of the WWTP rehabilitation of the oxidation ditch, which will treat 1.2 million gallons of sewage.

**Motion:** Motion to approve Contract No. GS-2018-0068 with Xylem Water Solutions in the amount of \$363,560.05 for the purchase of aeration equipment for the Wastewater Treatment Plant and have the Mayor sign. , **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Councilmember Charlene Giles; District 5.

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

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.

9. **FUTURE AGENDA ITEMS:**

Mayor Gamos will forward a proclamation to the Clerk.

10. **SCHEDULING OF MEETINGS:**

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

**ADJOURNMENT.**

**Motion:** Motion to adjourn the meeting at 8:27 pm., **Action:** Adjourn, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilmember Fernando Shipley; District 6.

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

I, hereby certify that the foregoing is a true and correct copy of the March 12, 2019 meeting minutes and that the meeting was duly called and a quorum of Council was present.

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