

City of Globe
March 26, 2019
Meeting Minutes

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; Fire Chief Gary Robinson
Pledge of Allegiance; Councilman Jesse Leetham

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Fernando Shipley wishes Lerry Alderman a Happy Birthday and announces that the Cobre Valley Youth Club Golf Tournament will be held this weekend.

Council Freddy Rios reported that he was invited by APS to tour the Palo Verde Nuclear Plant north of Phoenix and it was interesting to see how clean energy works with nuclear power.

Councilwoman Giles thanked Sullivan Paving and Family Home Insurance for donating to purchase flowers that will be planted downtown in preparation for the Home-Tour. The City funded the balance. Councilwoman also credited the Bed Tax Organizations for providing events that bring in out of town guests. Councilwoman Giles announced the Home Tour, Cemetery Tour and Dapper Days will start on April 6th. Lastly Councilwoman Giles thanked Globe Librarian Adrea Ricke for hosting the walking club again which will conclude on May 30th with a 5K run.

Councilman Leetham thanked Chief Walters and Jerry Barnes for their assistance to a constituent. Councilman Leetham attended Erica and John Flores grand opening for their new business, Zona Ice. Councilman Leetham also attended the Pale Verde Nuclear Plant tour and it astonishing.

Vice Mayor Stapleton also attended the grand opening for Zona Ice along with Chief Walters. Vice Mayor reminded everyone of the Home Tour which will be on April 6-7.

B. Mayor

Mayor Gameros informed everyone that all of the planters Downtown have been replanted in anticipation of the Home Tour through a cooperative effort; "Blossom on Broad" with Copper Rim and High Desert Schools and School House Cooperation. Mayor Gameros announced that there will be a Town Hall meeting at the Globe Council Chambers on April 3rd and 11th at the request of Councilman Shipley where the public can voice community concerns. On April 5th the Annual Firefighter Poker Run will be held at the Drift Inn where over 1000-bikes are expected. On April 9th, the University of Arizona Cobre Valley Water Forum will meet at the Gila County Fair Grounds presenting their continued study of our water systems. Mr. Mayor also informed the Public that efforts are being made to "Live Stream" our Council meetings.

C. City Manager

Mr. Jepson reiterated on the "Live Streaming", which will provide yet another opportunity for the community to view our meetings. Mr. Jepson will be bringing a State Legislative update as soon as things are final. Lastly Mr. Jepson also attended the tour of the Palo Verde Nuclear Plant which was very impressive. Budget Meetings will be April 2nd and April 17th and the Town Hall meetings will be at 10:00 am to noon on April 3rd and 6:00 – 8:00 pm on April 11th.

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.

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

A. Swearing in of new Globe Police Officer Roman Hernandez. (Chief Dale Walters and Judge John Perlman)

B. Promotion of Globe Police Sgt. Joe Eagleton and Sgt. Jay Valenzuela. (Chief Dale Walters)

C. Resolution Copper Project Update. (Bryan Seppala)

D. "Power Talk 21 Day" Proclamation. (Mayor Gameros)

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: \$328,803.36

2. Consideration of Approval of Council Minutes:

1. January 22, 2019, Meeting Minutes.

2. Historic Preservation Advisory Committee meeting of minutes of February 25, 2019.

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

C. Consideration of Building permit report. (Chris Collopy)

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

E. Consideration to approve the recommendation by the Historic Preservation Advisory Committee to approve the sign for Zona Ice located at 182 N Broad Street. (Michelle Yerkovich)

F. Consideration to approve the recommendation by the Historic Preservation Advisory Committee to approve the color palette for the building owned by Joe and Kathy Ryan located at 182 N Broad Street. (Michelle Yerkovich)

G. Consideration to approve the recommendation by the Historic Preservation Advisory Committee to approve the color palette for the building owned by Tina McCreary located at 476 N Broad Street. (Michelle Yerkovich)

- H. Consideration to approve the recommendation by the Historic Preservation Advisory Committee to approve the color palette for the building owned by Tanner Hunsaker located at 465 N. Broad Street. (Michelle Yerkovich)
- I. Consideration to approve recommendation by the Historic Preservation Advisory Committee to approve the addition of a balcony and mural for a building owned by Terese Hicks located at 138 S Broad Street. (Michelle Yerkovich)

Mr. Jepson requested to pull Item E for further discussion.
Mayor Gameros requested to pull Item I for further discussion.

Motion: Motion to approve the Consent Agenda as presented with the exception of Item E and I that have been pulled for further discussion. ,
Action: Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Vice Mayor Mike Stapleton; District 4.
Motion passed unanimously.

- E. Consideration to approve the recommendation by the Historic Preservation Advisory Committee to approve the sign for Zona Ice located at 182 N Broad Street. (Michelle Yerkovich)

Mr. Jepson explained that the sign was up for the grand opening prior to Council approval due to some confusion with contractor that put the sign up and the submission to the Historic Preservation Committee and further approval of the Globe City Council. City Staff has issued a memo to all the sign contractors which details the process. Both parties are willing to pull the signage if not approved.

Chris Collopy confirmed for Council that an inspection will be conducted tomorrow and if the inspection and requirements have been met a permit will be issued, if not the sign will be removed.

Motion: Motion to waive the prior discussion rule and approve the recommendation of the Historic Preservation Advisory Committee for the Zona Ice sign, located at 182 N Broad Street. , **Action:** Adjourn, **Moved by** Mayor Al Gameros, **Seconded by** Councilmember Charlene Giles; District 5.
Motion passed unanimously.

- I. Consideration to approve recommendation by the Historic Preservation Advisory Committee to approve the addition of a balcony and mural for a

building owned by Terese Hicks located at 138 S Broad Street. (Michelle Yerkovich)

Michelle Yerkovich explains to Council that the owner wanted Council approval before she went to the expense of engineered drawings.

Chris Collopy informed Council that an agreement would have to be entered with the City and the property owner would have to show the benefit of a balcony to the City.

Mr. Jepson explains to Council that the consideration this evening would be the concept of a balcony. If Council would approve all of the legal requirements would be put into place.

Motion: Motion to move forward and approve the recommendation of the concept of a balcony and mural. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **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.

5. **ACTION ITEMS:**

- A. Consideration to approve 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. (Jeannie Sgroi)

Motion: Motion to approve 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., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **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.

- B. Discussion and consideration to award contract No. GS-2018-0028 for the Water Barn Building Kit, in the amount of \$50,800.00 to Ward Brothers Enterprise, L.L.C., funded out of Account #21-80-52250 CIP Fund - Capital Outlay Water Construction. This is an approved CIP item for fiscal year 2018/2019. (Jerry Barnes)

Jerry Barnes advises Council this been a long procurement process, Staff has gone out to bid 3-times, the first two time the bids came back 100% over our engineer's estimate. This contract is 11% over the estimate, there were two bids submitted.

Motion: Motion to approve Contract No. GS-2018-0028 for the Water Barn Building Kit, in the amount of \$50,800.00 to Ward Brothers Enterprise, LLC., **Action:** Approve, **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.

- C. Discussion and approval to execute Contract Agreement Form CS-2019-0022 with Smyth Industries to perform the Crestline Booster Pump Station Upgrade, utilizing a co-operative Job Order Contract (JOC) between Smyth Industries and the City of Tucson, for a contract amount of \$396,808. (Jerry Barnes)

Jerry Barnes informs Council that this negotiation began at \$620K well over the estimate of \$410K. Staff wanted to negotiate valued engineering with the lowest bidder to reduce the cost and they declined. Smyth Industries was the second lowest bidder. Mr. Barnes advises Council that this item will be funded out of Water Contingency with possible WIFA reimbursement. Both low bidders were local companies.

Motion: Motion to execute a contract agreement form with Smyth Industries to perform the Crestline Booster Pump Station Upgrade, utilizing a cooperative Job Order Contract (JOC) between Smyth Industries and the City of Tucson for a contract amount of \$396,808. ,

Action: Approve, **Moved by** Councilmember Freddy Rios; District 1, **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.

- D. Discussion and possible approval of a letter of support for the Tri-City Regional Sanitary District and authorization for the Mayor to sign on behalf of the Globe City Council. (Paul Jepson)

Mr. Jepson advises Council that this is part of the partnership the City of Globe has with the Town of Miami and the Tri-City Regional Sanitary

District, regarding a regional sanitation district. During the January 22nd Council Meeting there was an initial discussion regarding DMA boundaries amendments and IGA's as we move through the process. As a result of that meeting, this is a request for a letter of support for the Tri-city Regional Sanitary District from the Globe City Council, as they move forward with their efforts to provide modern affordable sewer services to the un-incorporated areas between the City of Globe and the Town of Miami.

Motion: Motion to approve the Letter of Support to Tri-City Regional Sanitation District and to authorize the Mayor to sign on behalf of the Globe City Council., **Action:** Approve, **Moved by** Councilmember Jesse Leetham; District 3, **Seconded by** Councilmember Freddy Rios. Motion passed unanimously by Councilman Rios, Councilman Humphrey, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

Mary Ann Romero; Secretary of the Tri-City Regional Sanitation District thanks the Mayor and Council. The District has been working for the past 8 years to get to this phase and going forward are hopeful to sign a design contract.

6. **CALL TO THE PUBLIC:**

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7. **FUTURE AGENDA ITEMS:**

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

Councilwoman Giles request that the Curb Appeal group present to Council with Council's support.

8. **SCHEDULING OF MEETINGS:**

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

10. **ADJOURNMENT.**

Motion: Meeting adjourned at 7:34 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 that the foregoing is a true and correct of the March 26, 2019 meeting minutes and the that the meeting was duly called and a quorum of Council was present.



Shelly Salazar, CMC, City Clerk