

City of Globe
Council Meeting
April 23, 2019

Call to Order.
Roll Call.

Roll Call.

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

Excused: Councilmember Mike Humphrey; District 2.

Invocation; Dan Morton
Pledge of Allegiance; Councilman Jesse Leetham

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Leetham attended the Chamber of Commerce meeting and numbers for the Home Tour were in and were comparable to last year. Councilman Leetham also thanked Public Works for all their assistance to a constituent.

Councilman Shipley announced that the Cobre Valley Youth Club is hosting an open-mic night, Thursday at the Knights of Columbus Hall, the Nurd-Bergers food truck will be offering food.

Councilman Rios attended the CobreValley Center for the Arts Board Meeting and reported that the Center is moving forward, creating committee's for various actions, which will help shape and construct a stable organization going forward. Councilman Rios was also invited to City Hall for a Copper Rim field trip, where he answered questions from first graders.

Councilwoman Giles also attended the Copper Rim Field Trip and enjoyed the interaction with the children. Councilwoman Giles also congratulated Fire Marshall Joe Bracamonte and K-9 Officer Evo for their special recognition, assisting in a Federal homicide investigation which lead to a conviction. Up-coming events include the Easter Parade, Cemetery Tour and the Mother's Day Tea which will be held at the Cobre Valley Center for the Arts on May 11th which will benefit the Center.

B. Mayor

Mayor Gameros acknowledged Miami Town Mayor Dalley in the audience and reported on up-coming events; May 4th is Cinco De Mayor and the Stem Fest will be this Saturday; April 27th.

C. City Manager

Mr. Jepson announced that tonight's Council Meeting is being live streamed.

Mr. Jepson suggested that Council put a possible City Code amendment on the agenda to allow domestic rabbit's within the City, after a citizens request. Up-coming events; the Rotary is doing a mixer at Round Mountain Park tomorrow; April 24th, the Chamber of Commerce is hosting the "Alive After 5" event on Friday; April 26th, Old Dominion Park clean-up day is scheduled for April 27th.

Lastly Mr. Jepson has contacted representatives from Right Away Disposal (RAD) and they will be presenting at the May 14th Council Meeting, regarding changes to their service.

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.

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

- A. Proclamation, proclaiming May 11, 2019, as Letter Carriers' Food Drive Day. (Mayor Al Gameros)

Presented.

- B. Presentation of proposed changes to the Procurement Code. (Paul Jepson)

Mr. Jepson and Jeannie Sgroi are before Council with a presentation on proposed Procurement Code Changes. Going forward the City of Globe

has many projects and have experienced some challenges in the expediency and efficiency of the procurement process. The goal of upcoming changes are to provide oversight and accountability in the expenditures of taxpayers dollars, obtain the highest quality goods and services while receiving the best value for city funds and maintain the fair and equitable treatment of all vendors. The main reason for the amendment is to adjust for inflation and practicality. Inflation: \$25,000 in 1989 is equal to \$51,250 in 2019 that is a 105% increase.

Proposed purchasing requirements; open marketplace prevailing Price, three verbal quotes with City Manager approval, three informal documented quotes on City requisition form, defined specifications and three formal written bids on City request for quote form and formal competitive sealed budding, solicited by public notification and awarded by City Council.

Current purchasing levels assuming budget capacity; under \$1,000: Open marketplace prevailing price, \$1,000 to \$2,500: Three informal bids, \$2,500 to \$25,000: Three formal bids, Over \$25,000: Formal competitive sealed bids, public notification, Council approval.

New Purchasing Levels assuming budget capacity; Under \$1,500: Open marketplace prevailing price, \$1,500 to \$5,000: Three verbal quotes with City Manager approval, \$5,000 to \$25,000: Three informal documented quotes on City requisition form, City Manager approval, \$25,000 to \$50,000: Defined specifications and three formal written bids on City request for Quote form with Council approval on Consent Agenda, Over \$50,000: Formal competitive sealed bidding, solicited by public notification and awarded by the City Council, New and Action Business on Agenda.

Council approval would be required; where prior approval is required by law, and purchases that need fund transfer from contingency, any purchases over \$25,000 and any change order to Council approved contract.

All contracts going before Council must be signed by the vendor. Creation of over \$25,000 bid report to be placed on Consent Agenda. Mr. Jepson asked Council if they would require request to advertise (over \$50K) if the purchase was approved as part of the Budget?

Professional and Technical Services will not have to be competitively bid, documentation will provide justification as to compliance with Procurement goals and any conflicts declared.

Exemptions from the bidding process would include; insurance and bonds, procurements funded by grants, donations or gifts when the special conditions attached to the funding require the procurement of particular goods or services, works of art, entertainment or performance, membership, dues, conventions, training and travel arrangements, advertisements in magazines, newspapers, or other media, goods procured for resale to the public, public utility purchases of water, power and related services, and purchases of real property and ancillary related services.

Procurements in between \$5000.01 and \$25,000 may be solicited from suppliers without bidding or competition with the prior approval of the City Manager for used vehicles, used equipment and other used personal property, upon written substantiation that the items are only sporadically or occasionally available for purchase.

The procurement code amendment would eliminate the current 5% local preference and limit it to the tax advantage of City and County Tax (3.3%) for purchases under \$50,000.

Mr. Jepson advised Council that Staff will begin to draft the changes and review with the City Attorney, before Council's first review.

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. Strategic Council Retreat Minutes; February 6, 2019
 - B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
 - C. Consideration of issued building permits as of April 18, 2019. (Chris Collopy)
 - D. Consideration of the Fleet Report. (Brandon Gillum)

E. Consideration to approve Special Event Liquor License for the Democrats of Gila Valley for May 10, 2019. (Shelly Salazar)

Motion: 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.

5. **NEW BUSINESS:**

A. Discussion and consideration to possibly advance to the next available agenda a request to partner with Freeport McMoRan (FMI) in conducting a conditional assessment of the City of Globe Community Center Swimming Pool's structural integrity by entering in to an agreement with FMI to fund 50% of their contract with Struc'tur'al Technologies and transferring \$18,500 from General Fund Contingence (10-55-5300) as our contribution. (Paul Jepson)

Mr. Jepson is before Council with a request to fund 50% of a conditional assessment of the City of Globe Community Center Pool. After a needs assessment study in 2014 resulted in a cost estimate of up to \$1.3 million to repair, the City struggled making an informed decision regarding the future of the pool. Stuc'tur'al Technologies provided the Town of Miami with an assessment, resulting in enough information that the Town of Miami invested \$130K into their pool to give it another 5 years of use. Freeport has asked the City of Globe to share in the cost of the Struc'tur'al Technologies assessment proposal 50/50.

Council discussion proved that Council agreed that this would be a good investment for the community and would help inform Council what next steps would be.

Motion: Motion to advance the request of \$18,500 from the contingency fund forward to the next meeting. , **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **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.

6. **ACTION ITEMS:**

- A. Consideration to approve Resolution No. 1793- Removing uncollectible water utility debt owed to the City of Globe in the amount of \$8553.20. (Jodi Martin)

Resolution No. 1793 - A Resolution of The Mayor and City Council of The City of Globe, Gila County, Arizona, providing for treatment of certain debts owed The City which have been deemed potentially uncollectible and removing same from the records as assets of The City of Globe and providing directions for future treatment of same.

City Clerk; Shelly Salazar reads Resolution No. 1793 into the meeting by title only for the final reading, Council is satisfied with the reading.

Water Office Supervisor; Jodi Martin is before Council with a final request to remove uncollectible water utility debt owed to the City in the amount of \$8553.20. After Council discussion regarding collection scenarios and possible remedies, Council approved the item with the following motion.

Motion: Motion to approve Resolution No. 1793 - removing uncollectible water utility debt owed to the City of Globe in the amount of \$8553.20.,

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.

- B. Consideration to enter into Contract Agreement Form No. GS-2018-0072 with Motorola Solutions, Inc. for cost to relocate Globe Police Department/Fire Department's radio equipment to Crown Castle tower in an amount not to exceed \$28,694.30, to be funded out of Account #21-57-52000 CIP Fund Capital Outlay-Police Equipment. (Paul Jepson)

Mr. Jepson reviewed with Council, the budget request for this item. This is the final component for the relocation of the existing Police and Fire VHR repeater equipment to the new location. The contract amount with Motorola Solution is \$28,694.30 and was procured by utilizing a cooperative agreement between Motorola Solutions, Inc. and the State of Arizona Procurement Office.

This procurement will remove the existing antenna and equipment from the Arlington Tank which has been sold to Arizona Water and purchase two new antennas. The SCADA repeater will remain on the Arlington Tank.

Chief Walters informed Council that the Buffalo Tower is the recommended site for the radio equipment.

Motion: Motion to approve Contract Agreement Form No. GS-2018-0072 with Motorola Solutions, Inc. to relocate the Globe Police and Fire Department's radio equipment in the amount not to exceed \$28,694.30. ,

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 Gamos.

- C. Consideration to utilize the Pinal County and Cactus Asphalt JOC Cooperative Contract No. 175923, to purchase seal coat, fog coat and striping services in an amount not to exceed \$375,000.00 to be funded from account #12-80-52200 CIP Fund-Capital Outlay-Street Construction. (Jerry Barnes)

John Angulo is before Council on behalf of Jerry Barnes and informs Council that the project list has been adjusted to better serve residents. Copper Hills Road in District 5 has been added. This service will increase the life cycle of the roads anywhere from 15 to 35 years.

Motion: Motion to approve the Cactus Asphalt JOC Cooperative Contract No. 175923 with Pinal County in an amount not to exceed \$375,000 to purchase seal and fog coat and striping services. , **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 Gamos.

- D. Consideration of Council to give additional direction or to approve staff recommendations to award Non-Profit Funding to various applicants that submitted applications for FY-2019 in the amount of \$15,000 funded through account #10-66-51408-General Fund Economic Development Department. (Paul Jepson)

Annually the City of Globe budgets \$15,000 to support local non-profits. Mr. Jepson informs Council that Staff advertised this process and received 5-applications from Friends of the Globe Library; \$8,000, Pinal Mountain Lions Foundations, Inc.; \$4,000, Cobre Valley Regional Medical Center

Foundations; \$1,000, Gila County Historical Society/Museum; \$1,700 and Salvaged youth Ministries Inc; \$1,800.

Mr. Jepson reported that applicants were ranked and because request were \$1,500 more than the funded amount of \$15,000 awards went as follows: Friends of the Library; \$7,500, Pinal Mountain Lions; \$4,000, CVRMC; \$1,000, Gila County Historical Museum; \$1,700 and Salvaged Ministries; \$800.

Motion: Motion to approve staff recommendations and award as presented. , **Action:** Approve, **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.

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.

9. FUTURE AGENDA ITEMS:

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

Mr. Jepson notifies Council that the code amendment allowing chicken and rabbits will be placed on a future agenda.

Council requested that a Curb Appeal presentation be placed on a future agenda.

11. **ADJOURNMENT.**

Motion: Motion to adjourn into Executive Session at 7:58 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 Gameros.

I hereby certify that the foregoing is a true and correct copy of the April 23, 2019 Council Meeting minutes and that the meeting was duly called and a quorum of Council was present.



Shelly Salazar, CMC, City Clerk