

City of Globe
Council Meeting

April 9, 2019

Call to Order

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.
Absent: Councilmember Mike Humphrey; District 2.

Invocation; Lerry Alderman
Pledge of Allegiance; Councilman Freddy Rios

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Leetham – no report

Vice Mayor Stapleton thanked everyone for making the Home Tour a great success and thanked Willie from the Cobre Valley Center for the Arts for fixing the clock at the Train Depot. While experiencing challenges with trash service, Vice Mayor was grateful that the City of Globe made sure all the missed trash service was picked up in time for the Home Tour.

Vice Mayor Stapleton presented Fire Reserve; Bobbie Bracamonte, the “Above and Beyond Award” for assistance to the Globe and Tri City Fire Departments during a rollover accident. She was first on scene of the accident where a father and daughter were involved, and Bobbie took the daughter to breakfast and then on to Gilbert. Bobbie also assisted getting all personal belongings from the impound yard back to the owners.

Councilman Shipley attended Dapper Days at the Old Globe Café which was hosted by the Globe Chamber of Commerce it was a fun event and turned out really nice, thanks to Yvette Vargas for taking pictures. The Town Hall-Community Pride meeting turn out well with approximately 25 people in attendance. The next meeting is Thursday from 6-8 pm.

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Councilman Rios attended the 2nd Cobre Valley Watershed Forum presented by the University of Arizona. The meeting provided a lot of headway and movement by representatives from the mines, County Supervisors, the Dept. of

Environmental Quality and Dept. of Water Resources. Great opportunity to hear how to protect our water resources.

Councilwoman Giles – no report.

B. Mayor

Mayor Gameros called for a moment of silence for Arnold Ambos, former Globe Police Officer 1974-1996. On April 2nd Paul Jepson, Jerry Barnes and Mayor Gameros traveled to the State Capital, where the Connie Bridge funding was passed by the Appropriations Committee and will be passed as part of the State Budget. Mayor Gameros congratulated City Manager; Paul Jepson for working with Senator Pratt and Representative David Cook to accomplish this victory.

Mayor Gameros read letter from the Central Arizona Governments stating their intention in refunding the pre-payment that the City of Globe afforded through an IGA to assist during the Government shutdown. The letter informed the City that CAG would refund \$41K after applying \$9K to a portion of the 208-amendment processing fee and CDBG application fee with the City of Globe. In closing CAG expressed their appreciation to the Globe Mayor and Council for their support.

Mayor Gameros reported that he and Economic Development Director; Linda Oddonetto would be traveling to the Prescott Valley to present at the Economic Development Northern Symposium. Mayor Gameros is pleased how Globe is on the map with progress in this area.

C. City Manager

Paul Jepson announces that the next Globe Town Hall will be on Thursday at 6 pm. Congressman Tom O'Halleran will host a Town Hall meeting this Friday, April 12th from 5:30-6:30 pm here in the Globe Council Chambers. Staff did meet this morning with Right Away Disposal (RAD) and are working out some of the details of the missed pick-ups and ongoing issues regarding customer service. Among other issues, RAD has one driver that knows the route with two drivers in training. Mr. Jepson informed Council that he and Water Office Supervisor; Jodi Martin met with RAD and they are taking steps to correct this.

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. April 7th - April 13th, National Library Week Proclamation. (Adrea Ricke)

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: \$366,360.47

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

C. Consideration of new building permits as of April 1, 2019. (Chris Collopy)

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

Motion: Motion to approve the consent calendar as presented. , **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.

5. **NEW BUSINESS:**

A. Discussion and direction to staff to move forward with the advertisement of a Request for Statements of Qualifications (RSOQ 2018-0071) for On-Call Electrical Engineering Services, to be initially funded out of Account #50-80-51234 Water Contractual Services and Account #51-80-

51234 Wastewater Contractual Services, with possible WIFA reimbursement. (Jerry Barnes)

Public Works Director; Jerry Barnes is before Council with a request to move forward with the RSOQ for On-Call Electrical Engineering Services. At a time when the City is updating infrastructure, electrical upgrades are included which require design and inspection on projects immediately. In order to move in that direction without going through the long process of government procurement, Staff is requesting this alternative delivery method of on-call electrical services. Mr. Barnes confirms for Council that staff will advertise locally as well and that the process will provide several contractors that will move projects efficiently.

Motion: Motion to approve the RSOQ for On-Call Electrical Engineering Services and move forward with the advertisement to be initially funded out of Water Account #50-80-51234 and Wastewater Account #51-80-51234 with possible WIFA reimbursement ., **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 Jesse Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- B. Discussion and 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 for the record; Council is satisfied with the reading.

Water Office Supervisor; Jodi Martin is before Council for consideration of the FY 17-18 uncollectible water utility debt in the amount of \$8,553.20. Ms. Martin informs Council that every attempt has been made to collect these accounts, including submitting the amounts to small claims court. Most of the accounts are collected when a person with a delinquent account tries to connect to City services at some point in the future. This dollar amount includes 37-accounts and represents approximately 0.3% of the City's metered water sales and annual sewer revenues.

Motion: Motion to move Resolution No. 1793 forward to the next available meeting for final consideration., **Action:** Approve, **Moved by** Councilmember Jesse Leetham; District 3, **Seconded by** Councilmember Fernando Shipley; District 1.

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

- C. Discussion and consideration to ratify the submission of the Governor's Office of Highway Safety (GOHS) grant for Police Traffic Services and Impaired Driving and approve Resolution No. 1792 and request to City Code 2-4-10A prior discussion rule. (Chief Dale Walters)

Resolution No. 1972 - A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, pertaining to the submission of projects for consideration in Arizona's 2020 Highway Safety Plan, and appoint the City's Chief of Police as the City's Agent to represent the City's interest in processing of related grants.

City Clerk; Shelly Salazar reads Resolution No. 1792 for the record; Council is satisfied with the reading.

Sgt. Chuck Haines is before Council for consideration regarding the Governor's Office of Highway Safety (GOHS) Grant submission. The Police Department has submitted two grants totaling \$35,030.00. If the grants are approved, the funds received will be utilized to pay overtime and employee related expenses for traffic safety and DUI operations as well as purchase and installation of four new speed radar units.

Motion: Motion to approve Resolution No. 1792 for the submission of Governor's Office of Highway Safety grants and request to waive 2-4-10A prior discussion rule., **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 to approve the Gila County Summer Youth Program and establish summer work experience opportunities for young people in Gila County in an amount not to exceed \$6100.00. (Chris Collopy)

Chris Collopy is before Council for final consideration of the Gila County Summer Youth IGA in an amount not to exceed \$6100.00 which will employ 4 summer youth for six weeks.

Motion: Motion to approve the IGA with Gila County for the Summer Youth Program., **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 approve Letter of Understanding between the Downtown Association and the City of Globe regarding revised Bed Tax Funding Requirements. (Paul Jepson)

Mr. Jepson is before Council with a final request to approve the Letter of Understanding with the Downtown Association as required with bed tax funding.

Motion: Motion to approve the Letter of Understanding between the Downtown Association and the City of Globe regarding Bed Tax Funding Requirements. , **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilmember Freddy Rios; District 1. Motion passed unanimously.

- C. Discussion and approval to enter into an Administrative Services Contract with Central Arizona Governments, to administer the City of Globe's Community Development Block Grant, in the amount of \$48,000.00 to be funded out of Account #21-80-52200 CIP Fund-Capital Outlay Street Construction. (Jerry Barnes)

Jerry Barnes is before Council for consideration of the Administrative Services Contract with Central Arizona Governments (CAG) to administer the Community Development Block Grant (CDBG) in the amount of \$48,000.00. Mr. Barnes was pleased that City Manager; Paul Jepson negotiated this down from an initial \$61K fee. Due to Arizona Dept. of Housing procurement requirements the previously approved cooperative contract with Cactus will not be utilized and an invitation for bid will be brought before Council at the April 23rd meeting. The City is anticipated to receive \$496,548 to improve our street infrastructure.

Motion: Motion to approve the contract with Central Arizona Governments for administrative service for the FY2018 Community Development Block Grant in the amount of \$48,000 to be funded out of the CIP Capital Outlay Account #21-80-52200., **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 Jesse Leetham, Vice Mayor Mike Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

7. **CALL TO THE PUBLIC:**

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8. **FUTURE AGENDA ITEMS:** Agenda topics that Council members would like to see on the agenda may be brought up at this time.

Curb appeal presentation on April 23rd.

9. **SCHEDULING OF MEETINGS:**

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

10. **ADJOURNMENT:**

Motion: Motion to adjourn at 7:07 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 Jesse 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 9, 2019 Council Meeting Minutes and that the meeting was duly called and a quorum of Council was present.

A handwritten signature in blue ink, appearing to read "Shelly Satazar", is written over a horizontal line.

Shelly Satazar, CMC, City Clerk