

CITY OF GLOBE  
COUNCIL MEETING  
JULY 16, 2019

Call to Order.

**Present:** 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:** Mayor Al Gameros, Councilmember Mike Humphrey; District 2.

Invocation by Councilwoman Giles

Pledge of Allegiance by Chief Dale Walters

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Shipley; thanked Linda Oddonetto for presenting at the Miami Rotary.

Councilman Rios read an email thanking John Angulo and the Streets Department for remediating potential fire situation. Councilman Rios also thanked Chief Walters for the tour of the newly renovated the police department.

Councilwoman Giles acknowledges the Fugal Company who is working for Southwest Gas for their service to the community and Vincent Mariscal has been the eyes for the City during all of street projects. Councilwoman also thanked Richard Thomas and Joe Gonzales for their commitment to the City and working on the weekend. Lastly Councilwoman Giles attended the Nob Hill Block Watch Group and thanked Sgt. Jay Valenzuela who also attended.

Councilman Leetham updated Council on the Annual Chamber Meeting where they elected new Board members and congratulated Ellen Kretsch on her retirement. The Chamber is now accepting applications for a new Director.

Vice Mayor Stapleton hosted a homeless coalition dinner at the Copper Hen and the Lion Club dinner for foreign exchange students. Vice Mayor Stapleton welcomed Globe High School Superintendent Jerry Jennex and called for a moment of silence for the Hall and Fisher Family.

B. Mayor

C. City Manager

Mr. Jepson reported that he attended the Globe School Board Meeting and will be leaving for the Arizona City Manager Assoc. Conference. Mr. Jepson updates Council

on road closures for the paving project and reports that public notices and travel recommendations will be provided to the public.

Vince Mariscal and John Angulo are asked to provide an update to Council regarding the 24-hour closure and report, as a result of the public hearing, email distributions lists will be provided to update project information. Additional signage for business access has been made and will be placed. The waterline project will also be starting on Hackney and Euclid.

Councilman Rios appreciates City Staff's efforts not to disrupt business's and asks businesses to be patient.

## 2. **COMMUNITY CALL TO THE PUBLIC:**

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

#### A. Presentation on the possibilities of Agri Tourism within the City of Globe. (Chris Collopy)

Chris Collopy informs Council that City Staff has been approached with the possibility of Agri Tourism which would allow the opportunity for business to use agriculture to turn their business into a destination and open their doors to teach more about what they do. This would require an amendment to the City Code.

Councilman Shipley suggest draft language that uses common sense with the goal to avoid pitfalls.

Economic Development Director; Linda Oddonetto interjected that this would be a big draw and boost for the community.

Councilwoman Giles remarks that this is huge opportunity for economic growth for businesses.

Mr. Jepson hears direction from Council to develop a code change and move it through Planning and Zoning and back to Council for a possible Code Change.

### 4. **PUBLIC HEARING:** to receive public comment on the proposed final budget for Fiscal year 2019-2020 and consideration of Resolution No. 1794 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL 2019-2020. (Jeannie Sgroi and Paul Jepson)

Council thanks the Finance Director and City Manager for their patience and work on a well don process.

There was no public comment and the public meeting was closed.

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: \$1,309,511.98
    2. Consideration of Approval of Council Minutes:
      1. Regular Council Meeting Minutes of April 23, 2019.
      2. Strategic Action Planning Workshop Minutes; April 24th & April 25th, 2019.
      3. Historic Preservation Advisory Committee Minutes June 18, 2019.
  - B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
  - C. Consideration of the early July building permit report. (Chris Collopy)
  - D. Consideration of the Fleet Report. (Brandon Gillum)
  - E. Consideration to approve the FY18-19 first, second, and third quarter distribution of bed tax funds in the amount of \$20,703.77 to the Globe Downtown Association, from Account #10-51-51915 General Fund-Community Organizations-Globe Downtown Association. (Jeannie Sgroi)
  - F. Consideration of recommended approval by the Historic Preservation Advisory Committee to approve the Paint Palette for 300 N Broad Street. (Michelle Yerkovich)
  - G. Consideration of recommended approval by the Historic Preservation Advisory Committee to approve the Paint Palette and Changes to Building

Front of the Power Elite Dance Academy located at 476 N Broad Street. (Michelle Yerkovich)

Councilman Rios pulls Item A-1 for correction. Correcting the stated amount of \$1,209,511.98 to the corrected amount of \$1,668,638.12.

Councilman Leetham pulled Items F & G until the applicant is present.

City Manager Jepson pulls Item E for further explanation.

**Motion:** Motion to approve the Consent agenda except for pulled items; A-1, F, G and E., **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 and Councilman Shipley.

City Manager Jepson states for the record that the Accounts Payable has been correct to read \$1,668,638.12.

Item E – In regards to the FY18-19 first, second, and third quarter distribution of bed tax funds in the amount of \$20,703.77 to the Globe Downtown Association the City Manager Jepson explains that setting the process has been slow and although they are not in total compliance with the requirements recommends Council approve the distribution.

**Motion:** Motion to waive the prior discussion rule and approve the distribution to the Globe Downtown Association in the amount of \$20,703.77 for the first, second and third quarter of FY18-19., **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 and Councilman Shipley.

6. **NEW BUSINESS:**

7. **ACTION ITEMS:**

- A. Presentation of the Final Budget for FY2019-2020 and Consideration of Resolution No. 1794; Adopting the Fiscal Year 2019-2020 Final Budget. (Jeannie Sgroi)

**RESOLUTION NO. 1794 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF**

ARIZONA, FOR THE ADOPTION OF THE FINAL BUDGET FOR FISCAL 2019-2020.

City Clerk; Shelly Salazar reads Resolution No. 1794 into the record for the final reading, Council is pleased with the reading.

Finance Director; Jeannie Sgroi informs Council and the Public that during the budget process there is no change to the current property tax rate. To keep the tax payable for residents consistent the tax rate was lowered to \$1.2825 per \$100 of assessed property value.

The tentative budget was approved on June 25, 2019 in the amount of \$27,230,866. When Council adopted the Tentative Budget for FY 2019-2020 it also set a public hearing for July 16, 2019 allowing for public comment. At the June 25<sup>th</sup> meeting, Council requested three changes to be made to the Tentative Final Budget;

- Add \$30,000 to Public Works Dept. salary line for potential raises
- Add \$3,500 for reimbursement to Council for City related expenses
- Add \$20,000 for to the Admin Dept. salary line for employee bonuses

The final budget amount is \$27,230,866. This budget represents Council priorities based on approval of funding to comply with Council direction.

Mr. Jepson is excited with the passage of the FY2019-2020 budget and the reduction in the PSPRS unfunded liability.

Ms. Sgroi and Mr. Jepson explain that the budget includes budgeted amounts for anticipated funding such as grants in the amount of \$1.8M and reiterates Councilman Shipley's explanation of the \$27M budget figure which is not the amount of money in the bank however, includes anticipated funding which allows the City to spend if it is received. The General Fund budget is \$10,120,855M which includes the largest department budget within the General Fund is the Police Department at \$3.1M. The Water/Wastewater Enterprise Budget is \$5.9M and \$5.5M has been budgeted for the Connie's Bridge rehabilitation with money allocated from the State.

The Finance Director concludes the presentation with a budget follow-up informing Council that Staff will bring the Council Strategic Plan update for final approval at the July 23<sup>rd</sup> Council meeting. Staff will also bring forward a merit-based staff incentive program for Council approval as well as an updated Procurement Code which should help expedite budget expenditures. Mr. Jepson adds that a policy for \$500 fund for Council City related expenses will be brought back. There is also a surplus of \$3500 that was meant for new Council chairs that will be used for the purchase of jersey barricades at the July 23 meeting.

On the point of the \$3500 surplus, Councilman Rios asked Council to revisit the purchase of new Council chairs to be part of the re-model of the Council dais.

Mr. Jepson stated that if that was Council direction it could be stipulated in the motion to approve the final budge. The purchase of the jersey barricades will have to be out of fund balance because the cost is well over the \$3500.

Contrary to the request, Councilwoman Giles suggest that the surplus be used for public safety and the purchase of jersey barricades and not new Council chairs.

Discussion between Councilman Leetham and Mr. Jepson regarding the action to be taken on the surplus and the purchase of jersey barricades led to the conclusion that the stipulation could or did not have to be made, either would not stop the purchase later if brought to Council.

Through a request to speak card, Mike Pastor inquired about the Council chairs and the budget.

Anna Harmon-James of 232 S Palo Verde Ln also inquired about the Council chairs.

Councilman Rios stated that he didn't anticipate this conversation to snowball into a debate, he simply requested along with the budgeted facilities up-grade of the chamber carpet and re-configuration of the dais that new chairs be considered.

**Motion:** Motion to approve the FY2019-2020 Final Budget as presented, with negotiations for the \$3500.00 surplus to be used for either jersey barricades or Council chairs. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Charlene Giles; District 5.

Motion passed unanimously by roll call vote as follows:

Councilman Rios – Yay and added for the record that with the passage of the budget he would like the following items back before Council in the future; funding for a new Fire Department, purchase of a new ladder truck and re-visit the purchase of a Type 3 Engine.

Councilman Leetham - Yay

Vice Mayor Stapleton – Yay

Councilwoman Giles – Yay

Councilman Shipley – Yay

Consent Items pulled from the Consent Agenda:

- F. Consideration of recommended approval by the Historic Preservation Advisory Committee to approve the Paint Palette for 300 N Broad Street. (Michelle Yerkovich)

The Advisory Committee recommended the paint palette which included “Smoke & Ash” for the building and “Botanical Garden” for the trim, for the Glen Wilt Building located at 300 N Broad for approval.

**Motion:** Motion to approve the recommendations of the Historic Preservation Advisory Committee for 300 N Broad Street., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Jesse Leetham; District 3. Motion passed unanimously by Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles and Councilman Shipley.

- G. Consideration of recommended approval by the Historic Preservation Advisory Committee to approve the Paint Palette and Changes to Building Front of the Power Elite Dance Academy located at 476 N Broad Street. (Michelle Yerkovich)

The Advisory Committee recommended the paint color by Dunn Edwards “Shutters” or “Botanical Green” and metal awning and light fixtures as presented by the owner.

Tiny McCraey owner of the Power Elite Dance Academy, however, is not the property owner is before Council and discusses her changes.

**Motion:** , **Action:** Adjourn, **Moved by** Mayor Al Gameros, **None seconded.**

- Motion:** Motion to approve the green paint color and metal, which included the corrugated tin as presented by the business owner at the Council Meeting, **Action:** Approve, **Moved by** Councilwoman Giles, **Seconded by** Councilman Leetham. Motion passed unanimously by Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles and Councilman Shipley.

- B. Consideration of possible Memorandum of Understanding (MOU) with the Globe Unified School District for a School Resource Officer (SRO) in the amount not to exceed \$60,000 as including in the adopted FY 2019-20 Budget and direction to City Manager to finalize agreement with City Attorney. (Paul Jepson)

Chief Walters updates Council that the Globe School Board has approved the possibility of School Resource Officer for the Globe High School District for an annual estimated cost of \$117,000 of which GUSD will reimburse \$58,000 for one year. Officer Jesus Verdugo has been selected as the SRO and will oversee the Explorer Cadet Program as well. The current MOU is with the School Board's Attorney.

Mr. Jepson updated Council that this has been discussed with the City Attorney and don't expect many changes. Mr. Jepson requested that a Council vote now will allocate the funds and approve the position, once the legal review is final the City Manager will negotiate and finalize the agreement.

Chief Walter informs Council that this is a one-year agreement and that Globe School will potentially be provided by State SRO grant funding.

In conclusion Mr. Jepson tells Council that the full cost of the position is \$117,000 with both the City and the School paying half of the cost.

**Motion:** Motion to approve the MOU with the Globe Unified School District for a School Resource Office in the amount not to exceed \$60,000 as included in the FY2019-2020 budget. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Jesse Leetham; District 3.

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

- C. Consideration and possible approval of Contract # PS-2019-0045 with EUSI, LLC for Professional Operational Consulting and Support Services to serve as the Operator of Record for the City of Globe Wastewater Treatment Plant, in the amount of \$66,000, plus approved expenses, from Account #51-80-51225 - Wastewater-Consultants. (Frank Baroldy, Wastewater Facilities Supervisor)

WWTP Superintendent; Frank Baroldy informs Council that this contract will help assist with the permitting process and reporting requirements with ADEQ as well as other high-level support.

**Motion:** Motion to approve Contract #PS-2019-0045 with EUSI, LLC for Professional Operational consulting and Support Services to serve as the Operator of Records for the City of Globe WWTP, in the amount of \$66,000, plus approved expenses. , **Action:** Approve, **Moved by** Councilmember Jesse Leetham; District 3, **Seconded by** Councilmember Charlene Giles; District 5.

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

- D. Consideration of possible approval of Contract # PS-2019-0046 with EUSI, LLC for Professional Operational Consulting and Support Services to serve as the Operator of Record for the City of Globe Water System, in the amount of \$28,800, plus approved expenses, from Account #50-80-51234 - Water-Contractual Services. (Vincent Mariscal)

Vincent Mariscal is before Council with the above request. On April 2<sup>nd</sup> the City received two responses to the RSOQ that was advertised and EUSI was selected.

Mr. Jepson informs Council that since the retirement of Ken Sellick the City needs an Operator of Record for the water system, this will allow a month to month contract with EUSI to fulfill that need until the position is filled.

Mr. Mariscal also added that the contract be retro dated to June 17, 2019 to cover services provided so as not to leave a gap in our Water Operator of Record coverage.

Councilman Rios stated that it is invaluable to have an operator of record on Staff and encourages employees to get their certifications.

**Motion:** Motion to approve Contract #PS-2019-0046 with EUSI for Professional Services to serve as the Operator of Record for the City of Globe Water System in the amount of \$28,800 plus approved expenses. ,

**Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Councilmember Fernando Shipley; District 6.

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

- E. Consideration of possible approval of Contract No. PS-2019-0008 for On-Call Civil Engineering Support Services with Richard Powers Engineering and Consulting in an amount not to exceed \$58,000 to be funded out of Accounts #10-61-51234 Public Works Contractual Services, #50-80-51234 Water Contractual Services and #51-80-51234 Waste Water Contractual Services with possible WIFA reimbursement and/or Grant Reimbursement. (John Angulo)

Public Works Superintendent; John Angulo updates Council that Staff received five responses to the advertised RSOQ on June 25<sup>th</sup> and Richard Powers Engineering was selected.

**Motion:** Motion to approve Contract #PS-2019-0008 for On Call Civil Engineering Services with Richard Poweres Engineering not to exceed

\$58,000., **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Charlene Giles; District 5. Motion passed unanimously by Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles and Councilman Shipley.

- F. Consideration of possible approval of Contract No. PS-2019-0047 for On-Call Civil Engineering Support Services, to TallyHo Engineering in an amount not to exceed \$58,000 to be funded out of Accounts #10-61-51234 Public Works Contractual Services, #50-80-51234 Water Contractual Services and #51-80-51234 Waste Water Contractual Services with possible WIFA reimbursement and/or Grant Reimbursement. (John Angulo)

John Angulo request Council to approve a contract with TallyHo Engineering for On Call Civil Engineering Support Services. Talmage Hansen has been involved with the City of Globe and has moved to Globe and brings a different level of experience.

Mr. Jepson explains that each of these two engineers will work about 20-hours a week and will bring different skill sets to the City.

**Motion:** Motion to approve contract #PS-2019-0047 with TallyHo Engineering for On Call Engineering Support Services in an amount no to exceed \$58,000., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Jesse Leetham; District 3. Motion passed unanimously by Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles and Councilman Shipley.

- G. Consideration of possible approval of Contract No. PS-2019-0048 to Arcadis Design and Consulting for On-Call Electrical Engineering Services in the amount of \$25,000 total, to be funded out of Account #50-80-51234-"Water-Contractual Services" and Account #51-80-51234-"Wastewater-Contractual Services". (Vince Mariscal)

Vincent Mariscal informs Council that this contract is the result of an RSOQ that bid on May 29<sup>th</sup> for On-Call Electrical Engineering Services. Arcadis Design and Consulting will bring various levels of electrical engineering.

**Motion:** Motion to approve contract #PS-2019-0048 with Arcadis Design and Consulting for On-Call Electrical Engineering Services in the amount of \$25,000., **Action:** Amend, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Councilmember Fernando Shipley; District 6. Motion passed unanimously by Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles and Councilman Shipley.

- H. Consideration of possible approval of Contract #PS-2019-0071 for On-Call Electrical Engineering Services with Kimley-Horn and Associates in the amount of \$25,000 total, to be funded out of Account #50-80-51234-"Water-Contractual Services" and Account #51-80-51234-"Wastewater-Contractual Services". (Vince Mariscal)

Vincent Mariscal is before Council with the second request for On Call Electrical Engineering Services and request Council to approve a contract with Kimley-Horn and Associates in the amount of \$25,000.

**Motion:** Motion to approve contract #PS-2019-0071 for On Call Electrical Engineering Services with Kimley-Horn for on call Electrical Engineering Services in the amount of \$25,000., **Action:** Adjourn, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Freddy Rios; District 1.

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

8. **LATE AGENDA ITEMS:**

Presentation by Paul Jepson of the Late Agenda Policy.

Mr. Jepson explains that this is a new item and facilitate a new administrative policy for agenda deadlines. If Wednesday night deadlines are not met, Staff has the opportunity to add the agenda item that meets a compelling need to "Late Agenda Items" on Monday afternoon. After Staff explains to Council the need and why it was late, Council has the option to accept the item or not.

9. **SCHEDULING OF MEETINGS:**

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

Final Adoption of the Property Tax will be on August 13, 2019.

Joint meeting with Miami is still pending and will probably be after the League Conference.

10. **FUTURE AGENDA ITEMS:**

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

Councilman Shipley discusses future Town Hall Meetings for the Town Pride effort. Council directed Staff to schedule two more meetings; one in the morning and an evening meeting, within the next two weeks.

Tentative dates: Tuesday; August 6<sup>th</sup> for the 10:00 am meeting and Thursday; August 15<sup>th</sup> at 6:00 pm.

July 23<sup>rd</sup> – Special Events, Arts Commission and Volunteer Program presentation.

11. **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.

13. **ADJOURNMENT.**

**Motion:** Motion to adjourn the Regular Meeting at 8:25 pm., **Action:** Adjourn, **Moved by** Councilmember Jesse Leetham; District 3, **Seconded by** Councilmember Freddy Rios; District 1.

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

I, hereby certify that the foregoing is a true and correct copy of the Council Meeting Minutes for the July 16, 2019 Special Council Meeting and that the meeting was duly called and a quorum of Council was present.



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Shelly Salazar, CMC, City Clerk