

CITY OF GLOBE  
COUNCIL MEETING MINUTES  
JULY 23, 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.

**Excused:** Councilmember Mike Humphrey; District 2.

Invocation; Mayor Gameros calls for a moment of silence for Cathy Canez, Teacher a Miami High School.

Pledge of Allegiance; Councilwoman Giles

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Shipley – no report.

Councilman Rios – no report.

Councilwoman Giles – no report.

Councilman Leetham – no report.

Vice Mayor Stapleton reported that he attended the Bicycle Road held by the Police Department at Globe School where Officer Verdugo gave away 12-bikes through a partnership with Walmart. Vice Mayor thank Jerry Barnes and his crew for the pavement work on Broad Street.

B. Mayor

Mayor Gameros welcomes former Councilmember Lerry Alderman. With the tragedy of last night's drowning, Mayor Gameros warns every one of the dangers of flash floods in surrounding creeks. Mayor Gameros reads a letter from a constituent commending the Fire Department for an emergency call involving her yard maintenance person, after the call the Fire Department finished her yard work. Mayor Gameros also reads a letter thanking John Angulo and crews for responding to a constituent request. Lastly Mayor Gameros thanks the Globe PD for responding to a false alarm at his house and securing his residence while he was out of town.

C. City Manager

Mr. Jepson reports on the Arizona City Managers conference he attended. While attending Mr. Jepson participated in discussions regarding PSPRS and Legislative update. There were also a lot of side discussion regarding recycling, and

Jepson informs Council that there will be an update presentation on the August 13<sup>th</sup> meeting. Mr. Jepson reports that the Broad Street paving is went well with just a 25-hour closure, however striping will be happening on Wednesday. On August 6<sup>th</sup> at 10:00 am and August 15<sup>th</sup> at 6:00 pm there will be Town Hall Meetings to talk more about Community Pride.

Mr. Jepson informed Council that Shelly Salazar is at Elections Training and Linda Oddenetto is also at training. With the completion of the Budget, Jeannie Sgroi also has the night off. John Angulo is out setting barricades and is not at the meeting.

Mayor Gameros added the consumer meeting with APS at the Train Depot this Thursday.

## 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.

Dave Hankin of Globe speaks in favor of recycling.

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

- A. Presentation and update by the Arizona Department of Transportation of current projects within the City of Globe. (Kurt Harris, ADOT)

Kurt Harris; District Engineer for ADOT updates Council on current projects, the Woodbury Fire and flooding issues.

- B. Presentation and direction from Council on how to move forward with the creation and appointment of members for City Boards, Commissions, Committees, and Historical Preservation Committee for the FY 2019-20 Year. (Paul Jepson)

Mr. Jepson provided a presentation in which he outlined the current memberships and vacancies on City Boards, Commissions and Committees and receive direction from Council on updating membership on existing BCC, as well as membership on the Historical Preservation Committee and the creation of an Arts Committee.

Mr. Jepson informed the Commission that the Historical Preservation Committee has more requirements as defined in the Section 14-2-3 of the Zoning Code. Members shall consist of one architect, one contractor, one member of the Gila County Historical Society, one owner of a historical building within the district and at least one-half of the members shall reside with the City. The Mayor shall also serve as the ex-officio member of the Commission or may designate someone.

Mr. Jepson received direction from Council to move forward with the creation of the Arts Advisory Commission and will be brought back before Council on August 13<sup>th</sup>. Council also directed Staff to advertise for the Arts Committees and bring applications back to Council. Councilman Rios will also reach out to the Cobre Valley Center for Arts at their next meeting for interested people who would like to apply. Council also directed Staff to advertise for vacancies in all City BCC and place them on the agenda as necessary.

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: \$210,294.33
2. Consideration of Approval of Council Minutes:
  1. Strategic Planning Session Meeting Minutes; May 7, 2019.  
Approved

- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
- C. Consideration to approve the FY18-19 third quarter distribution of bed tax funds in the amount of \$7,319.40 to the Cobre Valley Center for the Arts, to be paid from Account #10-51-51920 General Fund-Cobre Valley Center for the Arts. (Jeannie Sgroi)
- D. Consideration to approve the FY18-19 first, second, and third quarter distribution of bed tax funds in the amount of \$23,291.75 to the Southern Gila County EDC, from Account #10-51-51910 General Fund-Community Organizations-Southern Gila County EDC. (Jeannie Sgroi)

Councilman Rios pulled item C for comment.  
Mayor Gameros pulled item D for comment.

**Motion:** Motion to approve the consent agenda as presented without items C and D which were pulled for discussion., **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.

- C. Consideration to approve the FY18-19 third quarter distribution of bed tax funds in the amount of \$7,319.40 to the Cobre Valley Center for the Arts, to be paid from Account #10-51-51920 General Fund-Cobre Valley Center for the Arts. (Jeannie Sgroi)

As the City Council Representative, Councilman Rios updates Council that the Center for the Arts has recovered from past difficulties and is still healing. The most difficult circumstance was that the Executive Board all left the Center at the same time. Councilman Rios stated that he is committed to stay and help rebuild and bring the community back to where it was. Moving forward Councilman Rios sees a commitment with the current Board. Visitor, volunteer and event numbers remain high as is the activity at the Center.

Mr. Jepson added that this is a transition year with the new requirements for the five Bed Tax Groups and suggest a workshop for the Chairs of these Board so everyone can get a clear explanation and expectation of what the City is looking for. Mr. Jepson stated that he and Jeannie Sgroi would be involved and would be looking at the submission requirements of financials and minutes which would help streamline a timely submission.

Mayor Gameros feels this would be important to clear up any confusion.

**Motion:** Motion to waive the rule and approve the third quarter of FY19 distribution in the amount of \$7,319.40 to the Cobre Valley Center for the Arts. , **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Councilmember Charlene Giles; District 5. Motion passed unanimously.

- D. Consideration to approve the FY18-19 first, second, and third quarter distribution of bed tax funds in the amount of \$23,291.75 to the Southern Gila County EDC, from Account #10-51-51910 General Fund-Community Organizations-Southern Gila County EDC. (Jeannie Sgroi)

Mayor Gameros as Council representative gives an update from the EDC. The EDC is now under the umbrella of City with Linda Oddonetto as their Executive Director. The bed tax funds that were being used to pay for a full time Director will now be used to further the goals of the organization. Mayor Gameros updated Council that he was elected Chairman of the EDC, Joe Heatherly, Miami Town Manager is the Vice-Chair, Bryan Seppala is the Secretary and Cami Lucero is the Treasurer. Mayor Gameros stated that one of the issued the new Board voted on was to put a car that the EDC owned, however was up on blocks up for sale. Individual action plans were assigned to each member, the Board will be applying for a revolving USDA loan and will be accepting new applications. The board will also be working closely with the Farmers Market and assisting the facilitator for USDA REDI Grant.

**Motion:** Waive the prior discussion rule and approve the third quarter distribution of Bed Tax Funds in the amount of \$23,291.75 to the Southern Gila County EDC., **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, Councilman Shipley and Mayor Gameros.

5. **NEW BUSINESS:**

- A. Presentation by Arizona Department Of Liquor Control Special Agent Risa Williams regarding liquor laws related to special events. (Dale Walters)

Chief Walter and Special Agent Risa Williams of the Arizona Department of Liquor Control are before Council with a presentation of Series 15 Special Event Liquor Licenses which outline qualifications and the application process.

Agent Williams reviews the process for a special event liquor license which could take up to 20-days. A municipality can also designate approval of a special event liquor license to a member of management once the administrative process such as Fire, Police or Committee has been completed through a Resolution.

Mr. Jepson inquired of Council, if designation through Resolution was something Council would like to consider. Council directed the City Manager to put this on a future agenda item.

B. Staff presentation of proposed Special Event Policy recommendations including Barricade, Event Insurance, Liquor Law and Staff Support Requirements. (City Manager and Committee)

Mr. Jepson updates Council that an initial presentation on recommended policy requirements was made on April 17<sup>th</sup>. Staff is very close to bringing forward a final policy however wanted to clarify aspects of the proposed policy with Council before that final draft. The Special Event Committee currently consist of Commander Castaneda, Chief Robinson, John Angulo and Linda Oddenetto.

Council reviewed; who needs a permit, City Staff support needed, who determines requirements, who pays for Staff support. Further discussion regarding partnerships, budget and tracing overtime, barricade requirements and how special events impact businesses. Event Insurance requirements and deadlines are discussed.

Molly Cornwell of the Downtown Association is before Council and describes her request process with the different events that the Association hosts.

John Angulo is before Council and describes how his department assist events and the challenges involved. Council discusses the costs involved when overtime is involved.

Council discusses partnerships, Bed Tax Organizations and City involvement within events. Staff discusses costs to their departments and Council wants more definition. Chief Walters explains that there is a difference providing extra patrol for an event that will bring in 1000 people for a couple of hours, the City will probably won't charge, however if the event grew to 10,000 people, the City would probably have to look at this a different way.

Chief Robinson is before Council regarding events on private property. If there is a large party on private property, the Special Events Committee

will want to know how that will impact Public Safety and other City services.

Staff discusses the permitting process and seeks Council input, with the intent to make these events happen in the safest and most responsible way that the City can. Mr. Jepson stated that it wouldn't be complicate when putting the application together to include a checklist that would help determine is a Special Event Permit was needed.

There is more discussion with Staff regarding shared event planning in terms of partnerships with events. Chief Walters states in terms of Public Safety this is vital as events grown.

After much discussion regarding the cost of Staff support and the different types sponsorship, Council directed staff to bring this back. Mayor Gameros also wants a better definition of partnership when the City helps to sponsor an event, would the City have a planning seat for the event.

Molly Cornwell is before Council and would like to see a more definite plan and process for Special Events to protect organizations in the future.

Carolyn Sue Jones with the Community Concert Association is before Council regarding issues with the summer concert series being held at the Train Depot. Ms. Jones is happy to hear that Council is taking action with the special event process that will help eliminate some of the issues that have been experienced this season. The Association partnered with the United Fund and the City of Globe for the events and have questions regarding partnerships and alcohol present at the concerts.

Mr. Jepson and Chief Walters discuss having alcohol at the event and the repercussions of violations of the Arizona Liquor Laws.

After much discussion, Council directed Staff to schedule a work session with a sub-committee of Council and bring back a final policy. Councilman Shipley, Councilman Rios and Councilman Leetham were appointed to serve.

- C. Consideration to appropriate funds in the amount of \$8000, excluding sales tax, for the purchase of Jersey Barriers, from account #11-80-51290, HURF Street Repair Materials. (John Angulo)

Mr. Angulo clarifies logistics of the barriers for Council and discusses ADA requirements that are met with the purchase.

**Motion:** Motion to waive the prior discussion rule and approve the purchase of Jersey Barriers from the HURF Street Repair fund. , **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, Councilman Shipley and Mayor Gameros.

6. **ACTION ITEMS:**

- A. Presentation and consideration of possible approval of the Globe City Council Three Year Strategic Action Plan. (Linda Oddonetto)

In April of 2019, two sessions of the Globe City Council Town Hall were held, as were two Council Strategic Planning meetings to identify our community's top priorities. Council considered identified concerns when developing the City of Globe Three-Year Strategic Action Plan for 2019-2022. Mr. Jepson summarizes the plan as a vision to Staff of Council priorities. Mr. Jepson also commits that Staff will put together a matrix of reporting and will update Council quarterly of the progress.

**Motion:** Motion to approve the Globe City Council Three-Year Strategic Action Plan for 2019-2022., **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.

7. **LATE AGENDA ITEMS:**

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. **SCHEDULING OF MEETINGS:**

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

10. **FUTURE AGENDA ITEMS:**

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

Council directs Staff to bring back the Special Event Policy after the committee meets, including the designation of the recreation area for the Train Depot.

12. **ADJOURNMENT.**

Mr. Jepson announces that because of the lateness of the meeting, the City Attorney would not be available for the Executive Session, Council gives direction to adjourn the meeting and not go into Executive Session.

**Motion:** Motion to adjourn regular meeting at 10:20 pm., **Action:** Adjourn, **Moved by** Councilmember Charlene Giles; District 5, **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 are a true and correct copy of the July 23, 2019 Council Meeting Minutes and that the meeting was duly called and a quorum was present.



---

Shelly Salazar, CMC, City Clerk