

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

OCTOBER 22, 2012 6:00 P.M.

The meeting was called to order by Mayor Wheeler at 6:00 p.m.

The Invocation was given by Councilman James Haley, followed by the Pledge of Allegiance led by Bill Sneyd.

ROLL CALL

Present: Mayor Terry Wheeler, Councilman James Haley, Councilman C.M. "Mike" Humphrey, Councilwoman Mary Ann Uhl, Councilman Desmond Baker, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

1. SUMMARY OF CURRENT EVENTS

A. Council Members

Councilwoman Uhl reminded the Community that it is that time of year again that weeds are growing everywhere; tools can be checked out from the Globe Active Adult Center.

B. Mayor

C. City Manager

Interim City Manager Cynthia Seelhammer explained the use of the Speaker cards.

The City Council's next Council meeting will be held on November 19.

Courtesy letters are being sent out asking property owners to clean up their properties.

2. CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements.

A. VFW Buddy Poppy Day Proclamation – November 9th & 10th

Mayor Wheeler read and presented the VFW Buddy Poppy Day Proclamation to Bill and Marjorie Sneyd of the VFW.

B. Holiday Meal Campaign-Globe Active Adult Center (Jane Eck)

Active Adult Center Director Jane Eck addressed the Council explaining this year's Holiday Meal Campaign. She stated that this is the 3rd annual campaign and she this program was very successful last year and this year they plan on bringing in

over \$9,000 to help the Meals on Wheels participants. This campaign feeds participants year round.

C. Ribbon Cutting for the Solar Panels at the Wastewater Treatment Plant.

Public Works Director Matt Rencher announced that a Ribbon Cutting for the Solar Panels at the Waste Water Treatment Plant will be held on November 14, 2012. He stated that we received a grant application through APS and was awarded 17.1 kw. He stated that we are at the leading edge of technology and this ribbon cutting is a great opportunity to show that we are doing our part in helping to save our environment. Councilman Haley asked that the former Council be invited, since this project began during their term in office

3. **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.

Councilman Haley moved to waive the rules and approve the consent calendar items A, B and C. Seconded by Councilman Alderman.

Motion carried unanimously.

- A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda.

Passed.

- B. Accounts Payable

Passed.

- C. Consideration for Accounts Payable Special Procedures for the week of November 12, 2012. (Teresa Williams)

Passed.

4. **NEW BUSINESS:**

- A. Discussion and consideration of status of utility enterprise fund and capital projects. (Cynthia Seelhammer & Teresa Williams)

Interim City Manager Cynthia Seelhammer addressed the Council Cynthia stating that at last week's meeting the status of the general fund was discussed. She stated that this presentation is to review the current situation of the water and wastewater fund emphasizing the need for a utility rate study.

Finance Director Teresa Williams presented a power point to the Council. She presented the water revenues and expenditures for the last 5 years. She explained the capital needs for the next 20 years being an estimate of \$123,660,000. She

stated that a rate study will minimize the impact of future needs by spreading the cost over time. (copy on file).

5. ACTION ITEMS:

- A. Discussion and Consideration of the Purchase of Gila County Assessor Parcel #207-15-140C from Gila County for the price of \$1.00 (One Dollar) for the purpose of transportation and flood control. (Chris Collopy)

Building Inspector Chris Collopy stated that this item was discussed at the last meeting. He stated that Gila County is giving the City this parcel for \$1.00. It is a parcel that encroaches onto the road on Santee Street. This property will be used for transportation and flood control.

Councilman Haley moved to purchase the Gila County parcel #207-15-140C. Seconded by Councilwoman Uhl.

Motion carried unanimously.

- B. Discussion and Consideration of the City's support of the softball tournament project by Dennis Hull to benefit the Wounded Warrior Program. (Matt Rencher)

Public Works Director Matt Rencher stated that this was discussed at last week's meeting and he has met with Dennis Hull and Mr. Hull is asking that the fee's be waived for the use of the Community Center Softball Fields and Concession Stand in order to raise money for the Wounded Warrior Project.

Councilman Alderman moved to proceed with this request made by Miami High School Senior Dennis Hull. Seconded by Councilman Haley.

Motion carried unanimously.

- C. Discussion and consideration of purchase of mobile radios and equipment for the Police Department. (Lee Kinnard)

Police Chief Lee Kinnard addressed the Council stating that this is an important public safety issue. He stated that last year he and Deputy Fire Chief Nick Renon wrote a grant through homeland security to upgrade the total communications system. This grant was dwindled down to \$82,000 and used to upgrade the repeater system, dispatch system. He stated that we are now narrow banded for police and fire, we have lost a lot of coverage and now the aging handhelds are unsafe and not working in some areas. He stated that the public works department is not narrow banded. His idea is if the Police Department is allowed the new radios, the old radios will be handed down to Public Works for their use. He stated that he has discussed this with the Finance Director Teresa Williams and the Interim City Manager of a lease purchase or purchasing outright. He stated that Motorola is offering an incentive right now saving the City \$27,200.00. If purchased before December 31st, the total cost would be \$151,872.00. He stated that the voter system is recommended for use to place a small tower to signal remote areas and dispatch. He stated that the voter systems would cover some dead areas on the East and West sides of town. He suggested putting a voter system on the water

tank at High Desert School. He showed a sample of the old and proposed radios for purchase.

Finance Director Teresa Williams stated that instead of working on a lease option she recommended that we pay the cash to purchase these radios. She stated that Motorola is on State Contract.

Councilman Haley stated that he has experience of working on the old system and working at this dispatch console, he stated that many times he had to switch to the SO frequency because the radios were not reaching properly. He stated that our citizens depend on this equipment to save lives. He doesn't care how much this costs if it is going to save lives. He stated that this would allow Public Works an opportunity to upgrade until they can obtain other means.

Councilman Haley moved to authorize the purchase of the XTS 2500 portable and XTL 2500 mobile radios and the two voter radio systems through Motorola and authorize the City manager and the Finance Director to evaluate lease purchase options to determine which option is most cost effective and financially sound for the city. Seconded by Councilman Alderman.

Mrs. Ginny Sonne addressed the Council, she is a neighborhood watch volunteer and she encouraged the Council to make this purchase. She stated that her area has suffered a lot of burglaries, if this is a way to make the Police Department more effective, please purchase this equipment. The Council thanked Ms. Sonne for her time and efforts with the block watch program.

Officer Phil Smith addressed the Council stating that he is effected by this radio system, he has not been able to be in contact with his fellow officers, dangerous situations have occurred and not been able to reach dispatch or fellow officers. He stated that this current system is spotty and unsafe, he has had to use cell phones to talk to one another, the handhelds are not working properly. As officers they should be assured safety.

Councilman Alderman stated that the police department does a stellar job and this is a high priority.

Vice Mayor Mariscal commented to the police Chief that this is a thankless job being a police officer and we should make sure that we get our officers the equipment they need to do their jobs.

Chief Kinnard stated that he will address the Globe School board for permission to place a receiver on the water tank at High Desert School. He stated that he spoke with the Fire Department that they can still switch to their frequency to talk to the Police Department.

Motion carried unanimously.

Councilman Haley moved to waive the meeting rules to allow the Council to vote on this issue. Seconded by Councilman Alderman.

Motion carried unanimously.

The motion was repeated as: Councilman Haley moved to authorize the purchase of the XTS 2500 portable and XTL 2500 mobile radios and the two voter radio systems through Motorola and authorize the City manager and the Finance Director to evaluate lease purchase options to determine which option is most cost effective and financially sound for the city. Seconded by Councilman Alderman.

Motion carried unanimously.

6. EXECUTIVE SESSION:

Councilman Haley moved to hold an Executive Session. Seconded by Councilman Alderman.

Motion carried unanimously.

The Council adjourned into Executive Session at 7:10 p.m.

A. Confidentiality Statement

a. Applications for City Manager.

B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4).

a. Arizona Water Company

7. POST EXECUTIVE SESSION

Councilman Alderman moved to reconvene into Regular Session and adjourn the meeting. Seconded by Councilman Haley.

Motion carried unanimously.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

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. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, 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.

1. Jane Eck, Active Adult Center Director addressed the Council stating that the tool lending library is run out of her facility and she is seeking volunteers.

9. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.

7:41 p.m.

SCHEDULED MEETINGS / EVENTS:

WORKSTUDY MEETING November 19, 2012
REGULAR MEETING November 26, 2012
REGULAR MEETING December 10, 2012

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 22ND day of October, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk