

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

November 25, 2013 6:00 P.M.

The meeting was called to order by Mayor Wheeler at: 6:00 pm

The Invocation was given by: Councilman James Haley

The Pledge of Allegiance was led by: Vice Mayor Eric Mariscal

ROLL CALL

Present: Mayor Terry Wheeler (Not voting), Councilman James Haley, Councilman C.M. Mike Humphrey, Councilwoman Roberta Johnson, Councilman Mike Stapleton, Vice Mayor Eric Mariscal.

Absent/Excused: Councilman Lerry Alderman.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Haley, thanked the City Manager and Public Works for a tour of City Facilities. The heavy rain received over the weekend did not cause any damage because of hard work done before. Councilman Haley also thanked John Angulo and Ken Sellick and crews for all the hard work they did on Euclid Ave.

Councilman Mike Humphrey on behalf of the Loaner Motor Club, wanted to announce the Annual Toy Run on December 7, 2013.

Councilman Mike Stapleton reminded everyone of up-coming Holiday Events including Black Friday. He encouraged everyone to shop local businesses.

Mayor Wheeler wished everyone a safe and healthy Thanksgiving weekend.

The City Manager read a letter from Apache Gold Casino in response to a letter of request from Rosie Mansour for donations on behalf of Besh Ba Gowah Festival of Lights. Apache Gold Casino donated two rooms for two nights on December 21 & 22, 2013. The City Manager thanked Apache Gold Casino on behalf of the City of Globe.

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

A. Day of Prayer and Thanksgiving Proclamation – November 23th and the week following.

Mayor Wheeler read the proclamation in its entirety.

- B. Update of the Jane Eck Fundraiser Dinner held on November 11, 2013. (Al Gameros)

This being the first Jane Eck fund raiser dinner, \$10,400 dollars was raised. Numerous donations were received to support the Meals on Wheels Program. This fundraiser with silent auction will continue for years to come.

- B. Introduction of the new Chief of Police, Timothy Truett. (Brent Billingsley)

Chief Timothy Truett was presented. Chief Turett was very appreciative. Newly appointed Chief Truett looks forward to serve the community of Globe as well as the employees and is very impressed with both. He stated there is a lot of work ahead but will strive to succeed.

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.

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

- A. Accounts Payable
- B. Consideration of Approval of Council Minutes
Regular Meeting of November 18, 2013
Special Meeting of November 18, 2013

Motion: Motion to waive the rule and approve items a and b and to remove item c from the consent calendar.

Moved by Councilman James Haley, **Seconded by** Councilman C.M. Mike Humphrey
Motion passed unanimously.

- C. Consideration of Approval of an Application for Liquor License for Harinder Singh, ARCO AM/PM, 2398 E. Hwy 60, Globe, AZ 85501

Councilman Haley addressed the petitioner, however the petitioner was absent from the meeting. Councilman Haley addressed the City Manager with regards to the distant of the liquor license to the Miami Schools. Chris Collopy reported that the statutory limit of 300 feet was met and the distance from property line to the schools property line was 362 feet.

Motion: Motion to waive the rule and approve the application for liquor license for Harinder Singh.

Moved by Councilman James Haley, **Seconded by** Vice Mayor Eric Mariscal.
Motion passed unanimously.

4. **NEW BUSINESS:**

- A. Discussion and consideration for Donation for Native American Entertainment at Besh Ba Gowah Festival of Lights.

Rosie Mansour reported that entertainment would perform at the December 22, 2013 Festival of Lights, and requested for the approval of a donation of the Council for the entertainment in the total amount of \$700.00. Bring back next meeting.

- B. Presentation of the Gila County Transportation Study. (Michael Grandy)

City Manager Billingsley introduced Steve Sanders with Gila County and Michael Grandy with Kimley-Horn and Associated Inc. a consulting firm hired by ADOT to help Gila County with a federal funded program called PARA, a free transportation planning assistance for rural areas. The Study recommended 5 main focus areas over the next five years. A total of 33 million needed over the next five years.

Councilman Haley asked about possible Broad Street project outside city limits, concurred that the study doesn't support the project. Questioned that the Bonds are they a liability not revenue? Councilman Haley stated that the next presentation to the City needed to be a more realistic plan for the future.

- C. Presentation of the General Plan Update. (Felipe Zubia)

Update the general plan.

Joe Carillo addressed the Council regarding the development of parcels in old Globe. Codes do not allow demolition and rebuild of these old homes. Mr. Carillo would like to see the property owners rebuild on their property regardless of the regulations in code that wouldn't allow this rebuild. Mr. Carillo would also like to see a grandfather clause in the General Plan to allow land owners to rebuild, including manufactures homes. Councilman Haley supports the flexibility to code to accommodate this type of rehabilitation.

- D. Discussion and consideration the approval of FEMA Firefighter Assistance Grant Application. (Al Gameros)

Nick Renon presented the grant. This grant would replace current fire hose on fire trucks. \$48560 dollars would be applied for. The funds would not be available until the next fiscal year. The Fire Department would like to apply for the grant at this time and then bring this item back to council for fund draw.

Motion: Motion to waive rules and apply for grant.

Moved by Council Haley, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

- E. Discussion and consideration of Purchase Order to Sullivan Paving, LLC in the Amount of \$37,892.73 for Pavement of Globe-Miami Road. (Matt Rencher & John Angulo)

Matt Rencher reported that this purchase order was for emergency sewer line break. Sullivan paving was the only vendor out of 3 vendor request that responded to the request with a price less than \$25000. The invoice however was for \$37892.73. Matt Rencher reported that the project had been completed and request that the rules be waived for the approval of the purchase order.

Councilman Haley addresses John Angulo, as to why the cost is \$12000 more. John Angulo reported that over ordering was the reason. Councilman Humphrey stated he would like to see a written estimate in the future and a more defined scope of work.

Motion: Motion to waive rule and approve purchase order.

Action: Moved by Vice Mayor Eric Mariscal, Seconded by Councilman James Haley.

Motion passed unanimously.

5. **ACTION ITEMS:**

- A. Consideration of Task Order #8 from EUSI for \$6,000.00 per month. (Brent Billingsley & Matt Rencher)

Motion: Motion to approve Task Order #8

Action: Moved by Vice Mayor Eric Mariscal, **Seconded by** Councilman James Haley and Councilman Humphrey.

Motion passed unanimously.

- B. Consideration to approve the bid for the two Lifepak 15 Monitor/Defibrillators to Physio Control, Inc.. (Al Gameros)

Motion: Motion to approve the bid for the two Lifepak 15 Monitor/Defibrillators.

Action: Moved by Councilman James Haley, **Seconded by** Councilwoman Roberta Johnson.

Motion passed unanimously.

- C. **RESOLUTION NO. 1677:** A Resolution of the Mayor and Council of the City of Globe, Arizona, a Municipal Corporation for Arizona authorizing the transfer of funds from the Mayor and Council contingency budget item in the city budget adopted by council

Motion: Motion to approved Resolution No. 1677 by a roll call vote, council majority.

Action: Moved by Vice Mayor Eric Mariscal, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

6. 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.

7. EXECUTIVE SESSION:

Motion: Motion to adjourn to executive session. **Moved by** Councilman James Haley, **Seconded by** Vice Mayor Eric Mariscal.

Motion passed unanimously

7:30 PM

- A. Confidentiality Statement.
- 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)
 - 1. Arizona Department of Environmental Quality Water/Wastewater
 - 2. Arizona Water
 - 3. Water Effluent Agreement with Inspiration Copper
 - 4. Canyon Water District Contract

5. The Globe City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the potential claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).

- (a) Supply loss investigation
- (b) At-Risk Grading Permit (Why Hospitality, LLC)
- (c) Yeampierre Demand Letter

C. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)1

- 1. Wastewater Treatment Facilities Superintendent
- 2. Accounting Clerk
- 3. Active Adult Center Supervisor

The Regular Meeting reconvened at 8:15 PM

8. POST EXECUTIVE SESSION

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

9. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.

Motion: Motion to adjourn.

Moved by Mayor Terry Wheeler, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

The meeting adjourned at 8:16 PM

SCHEDULED MEETINGS / EVENTS:

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 28th day of October, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Shelly Salazar, City Clerk