

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

APRIL 8, 2013 6:00 P.M.

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

The Invocation was given by Councilman Lerry Alderman, followed by the Pledge of Allegiance led by City Attorney Bill Sims.

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 and Councilman Lerry Alderman.

1. SUMMARY OF CURRENT EVENTS

A. Council Members

Councilman James Haley recognized the passing of Britain's former Prime Minister Margaret Thatcher, he stated that she fostered friendships among our two nations.

Councilwoman Uhl announced that the Jeannie Uhl Golf Tournament will be held this weekend. MU: Jeannie Uhl Golf Tournament this weekend.

Councilman Dezi Baker had a benefit concert at the Vida E Café, stating that a lot of money was raised for a cancer patient.

Councilman Baker attended the Centennial Band concert on Saturday, he stated that this was worth attending, a lot of dancing and merriment.

B. Mayor

None.

C. City Manager

City Manager Brent Billingsley stated that the City received a Notice of Violation issued from EDEQ regarding the Pinal Creek Waste Water Treatment Facility, stating that in October, 2012, there was a missed reporting regarding total recoverable lead, that data was collected, but was not reported correctly on the form, this was mitigated and reported and sent to ADEQ last Friday.

City Manager Billingsley gave a report on the cleanup of McMillan Wash, stating that this a cooperative agreement with Gila County and we have mailed out hundreds of letters to property owners to allow us to clean the creek frontage with an easement. As of today, we have received 40% back.

City Manager Billingsley announced that the Cobre Valley Regional Medical Center will hold their annual Health Fair on Saturday.

City Manager Billingsley stated that there will be a Firefighter benefit poker run on Friday April 12, at 9:00 a.m. to 12:00 p.m. He stated that there will be over 1,200 motorcycles in town.

The Boys and Girls Club will be holding the playground ribbon cutting on Saturday.

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

A. Arizona State Association of Emblem Clubs Week April 14th – 20th, 2013 Proclamation

Mayor Wheeler read the proclamation in its entirety, presenting it to members of the Emblem State Board.

B. Library Week April 14th – 20th, 2013 Proclamation

Mayor Wheeler read the Proclamation in its entirety; he presented it to Globe Librarian Marian Steele. Marion invited everyone to the Open House which will be held all week at the Library.

C. Week of the Young Child April 14th – 20th, 2013 Proclamation

Mayor Wheeler read the proclamation in its entirety.

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:

1. Accounts Payable

Councilman Haley moved to remove Item A-1 from the Consent Calendar. Seconded by Councilwoman Uhl.

Motion Carried Unanimously.

Councilman Haley moved to approve the accounts payable items and the amendments presented, total being \$189,579.75. Seconded by Councilwoman Uhl.

Motion Carried Unanimously.

4. **NEW BUSINESS:**

- A. Continued discussion of City Council appointment to Committees and assignment of Staff as appointed by the Mayor and City Manager at the March 6, 2013 City Council Retreat (Brent Billingsley)

City Manager Brent Billingsley explained that at March 6 Council retreat, appointments were made through the Mayor. Mayor Wheeler asked that this be brought back with a couple of changes. This was placed on the March 25 meeting but was unfortunately tabled in the absence of Mayor Wheeler.

Discussion was had it was decided to assign:
Councilman Mike Humphrey, Chairman of the water Committee, Councilman Lerry Alderman, Alternate.

Councilman Alderman, Chairman of the Economic Development Committee, Mayor Wheeler, alternate.

Councilman Eric Mariscal, Public Safety Chairman

- B. Special Event Liquor License for Globe Knights of Columbus to hold a Cinco De Mayo Celebration at the Old Dominion Parking Lot on May 4, 2013

The Council is in receipt of the Special Event Liquor License from the Globe Knights of Columbus. It was the consensus of the Council to place this item on the next meeting for consideration.

- C. Water / Sewer Rate Study Economist.com (Teresa Williams and Dan Jackson)

Teresa Williams, Finance Director addressed the Council stating that the City Council authorized staff to enter into an agreement with economists.com to conduct a water rate study for the City's water and sewer utilities.

Mr. Dan Jackson of economists.com addressed the Council presenting the study conducted regarding the City's utility rates. He stated that our Water and Wastewater business is losing money. He stated that our water and wastewater rates are not adequate to provide even enough revenue to cover the basic operating costs. This is a financial crisis. It is never easy to ask people to pay more for anything, for anytime and for any reason. He stated that as stewards of the City of Globe and the water and wastewater operations, the need for doing rate adjustments will benefit the City and its Customers. He presented a complex water analysis.

Mr. Jackson presented several scenarios. Rate adjustments must be done by the city to ensure the continued quality of service to the water fund.

City Manager Brent Billingsley stated that the major expansions and installations of our infrastructure took place in 1909, 1943, 1957 and 1978. He stated that all of our infrastructure has completely depreciated and is passed its engineered lifespan. He stated that there are a lot of major improvements that need to happen in our system. Our water crews are busy making repairs. Needed projects estimate \$75,000,000. He stated that this is important to the City of Globe in moving forward with these programs.

It was the consensus of the Council to continue discussions of this plan at a future meeting.

Mr. Rick Barela, resident of Globe addressed the Council stating that he has many rentals and is in favor of the City in improving the City's infrastructure.

- D. Review of Ordinance No. 787 An Ordinance of the City of Globe, Arizona, Adopting Local Option V Provided in the Model City Tax Code Which Imposes a Two Level Tax Structure On The Sale/Purchase of the "Big Ticket" Items (Teresa Williams)

Finance Director Teresa Williams stated that ordinance 787 calls for a 1 year review. She explained that in June of 2011, the City imposed a two level sales tax on single item purchases over \$15,000. A buyer will pay 2% City Sales Tax up to \$15,000 and 0% City Sales Tax on any single item purchase over the \$15,000.

Mr. Udon McSpadden from McSpadden Ford thanked the Council for this tax structure, stating that his business has definitely benefitted from the City's Option V. He stated that with his business profiting, he has been able to fix up his buildings adding to beautification in the downtown.

The Council thanked Mr. McSpadden for his report.

- E. Intergovernmental Agreement For Use of City Property Between City of Globe and Globe School District – Public Safety Radio Voter System (Lee Kinnard)

Police Chief Lee Kinnard addressed the Council with a proposed IGA with the Globe Schools for the installation of the City's Public Safety Radio Voter System on the High Desert Water Tank.

Councilman Haley moved to waive the meeting rules. Seconded by Councilman Alderman.

Motion carried

Councilman Haley moved to adopt the IGA with the Globe School District as presented. Seconded by Councilman Alderman.

Motion carried.

- F. A Resolution of the Mayor and Council of the City of Globe, Arizona, to Adopt the Gila County Multi-Jurisdiction Hazard Mitigation Plan of 2011 (Lee Kinnard)

Police Chief Lee Kinnard explained that the County approved a Multi-Jurisdiction Hazard Mitigation Plan in 2009, at that time the City was part of the planning team for this plan. He stated that in order to qualify for Federal Grants we must also approve the County's Mitigation plan. He stated that if we do not approve this plan, the City will have to pay back costs of this plan. This approval has to be done by the end of April, and asked that the Council waive the meeting rules to approve this plan.

Councilman Haley moved to waive the meeting rules. Seconded by Councilman Alderman.

Motion carried unanimously.

Councilman Alderman moved to adopt the Gila County Multi-Jurisdiction Hazard Mitigation Plan of 2011. Seconded by Vice Mayor Mariscal.

Motion carried.

5. ACTION ITEM:

- A. Discussion of Code of Ethics for Council, Boards, Commissions, and Committees (Brent Billingsley and Gina Paul)

Councilman Haley moved to approve the Code of Ethics for Council, Boards, Commissions, and Committees. Seconded by Councilwoman Uhl.

Motion carried 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.

1. Mr. Greg Gotto Greg Gotto thanked Johnny Angulo for his work and response on City streets. Mr. Gotto shared his concerns regarding the excavated and graded property below his property, which is on the side of Dairy Queen. He stated that he was told that a grading permit was not required because the grading was not affected. He is concerned with the development by the current property owner and wants the City to look into this

7. EXECUTIVE SESSION:

Councilman Haley moved to hold an Executive Session on items 1, 2, 3.

Councilman Dezi Baker informed the Council that as of today, he must declare a conflict of interest on Item 3. He asked to be included in items 1 and 2 and be excused from Item No. 3 declaring a conflict of interest.

Seconded by Councilman Alderman.

The Council adjourned into Executive Session at 7:35 p.m.

A. 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. Medical Marijuana Related Facilities License Agreement

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.

Nothing to report.

9. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.

8:37 p.m.

Councilman Haley moved to adjourn the meeting. Seconded by Councilman Alderman.

Motion Carried unanimously.

SCHEDULED MEETINGS / EVENTS:

WORK SESSION MEETING	April 15, 2013
REGULAR MEETING	April 22, 2013
REGULAR MEETING	May 13, 2013

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 8th day of April, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk