

CITY OF GLOBE

WORK SESSION MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

DECEMBER 16, 2013 6:00 P.M.

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

The Invocation was given by: Councilman Lerry Alderman

The Pledge of Allegiance was led by: City Attorney Bill Simms

ROLL CALL

Roll Call

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

Absent/Excused: Councilman James Haley.

Present:

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilwoman Roberta Johnson mentioned the light parade and thanked Ed Gardea and the Globe Police Department for escorting her party to the parade. She parked across a busy street and was escorted by Ed Gardea and the Globe Police Department to the parade. She attended Coffee with the Chief, was happy with that venture.

Councilman Mike Stapleton spoke on the light parade and said it was great and the largest one he had attended. Councilman Stapleton extended a huge thank you, for the Employee Appreciation Lunch for the Holidays. Councilman Stapleton mentioned the fund raiser for the community at the Hollis Theatre, a classic Christmas movie, Christmas in Connecticut. This is a fund raiser for the Center of the Arts. He reminded everyone about the Festival of Lights at Besh Ba Gowah.

Mayor Wheeler commented on the Light Parade and said how good it was and that he was very happy with it. The Employee Lunch was very nice and thanked Councilman Lerry Alderman for cooking. Mayor Wheeler wanted to take this opportunity to wish everybody a Merry Christmas.

City Manager Brent Billingsley presented the Employee of Year Award to John Angulo. John was overwhelmingly voted Employee of the Year by his fellow employees. John Angulo accepted the award on behalf of good crews and was very appreciative.

City Manager Brent Billingsley read a letter from ADEQ regarding monthly water monitoring reports that had not been received for the month of October. He went on to say that this was not a violation but a notice. Mr. Billingsley was happy to report to Council that the testing was in fact done and for some reason the results were not sent to ADEQ. The City Manager went on to say that Jodi Martin did fax in the reports to ADEQ and it was not going to be an issue.

City Manager Billingsley read a letter from Steve Cullins commending Nick Campagna for his hard work in cleaning up his neighborhood of stray animals. Nick was professional and is a true asset to the City of Globe stated Mr. Cullins.

Chief Al Gameros shared some good news regarding the Homeland Security Grant for \$198000.00. This Grant is a multi-governmental grant and the sub recipients are Globe Fire Department, Miami Fire and Police Departments, Tri City Fire Department, Canyon Fire Department and Tonto Basin Fire Department. Funding was available October, 2013. The Globe Fire Department can now apply and get that reimbursement. Total amount that is available to all agencies is \$197540.00. This amount is within \$1000 of the original grant amount of \$198000.00. The Globe Fire Department merits \$55000.00 of the total grant amount. This grant will help equip all the agencies with mobile and portable radios. The City has to take advantage of the equipment pricing before January 1, 2014 otherwise the price of the equipment will go up approximately \$40000.00 after the first of the year. A Resolution needs to be passed before the end of the year to transfer money from the Mayor and Council contingency funds to the Fire Department to make the purchase of the equipment before the end of the year.

Mayor Wheeler requested a Special Meeting later this week to pass the Resolution.

City Manager Billingsley will be glad to schedule a special meeting Thursday, December 19th, 2013 at 5:00 p.m.

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

A. Presentation of the AZTA Arizona Transit Association. (Brent Billingsley)

City Manager Brent Billingsley presented as a member of the State Transit Board. The AZTA Arizona Transit Association addresses key needs in Arizona. Cobre Valley Transit has ten employees and eight hundred riders monthly. Cobre Valley Transit is a deviated fixed route service. There is a lot of need for transit transportation. Transit transportation promotes environmental quality. He also stated there is clear demand for more public transportation, but the available funding for new projects falls short. City Manager Billingsley expounded on future plans for public transportation in Arizona. He also stated that the public is telling us that public transportation is positive.

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 Special Procedures for week of December 23, 2013

Motion: Councilman Lerry Alderman motioned to approve item A-1
Seconded by Vice Mayor Eric Mariscal.
Motion passed unanimously.

4. **NEW BUSINESS:**

- A. Discussion and consideration of appointing new members to the Library Board. (Marion Steele)

Motion: Councilman Lerry Alderman motioned to table this item.
Seconded by Vice-Mayor Eric Mariscal
Motion passes unanimously.

- B. Discussion and Consideration of Floodplain Ordinance and Revisions to the City Code. (Matt Rencher)

In absence of the Public Works Director Matt Rencher, this item was presented by City Manager Brent Billingsley. City Manager updates the new members of the Council of this revision to the City Code. The City of Globe needs an Ordinance to be in compliance with the new regulations if we want to participate in the National Flood Insurance Program so that the residents of Globe can actually get flood insurance. The City of Globe was put on the list to amend our Ordinance to meet compliance. Arizona Department of Water Resource and FEMA told the City of Globe that we were to amend our Ordinance to meet requirements.

Mayor Wheeler stated that this item will be brought back at a later meeting.

- C. **ORDINANCE NO. 1680:** AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA AMENDING ARTICLES 12-6 FLOOD DAMAGE PREVENTION, ARTICLE 12-7 FLOODPLAIN ADMINISTRATION, ARTICLE 12-8 PROVISIONS FOR FLOOD HAZARD REDUCTION AND ARTICLE 12-9 DRILLING AND GEOPHYSICAL SURVEYS OF THE CITY CODE.

The City Manager reads Ordinance No. 1680 into the meeting the Council is satisfied with this reading.

- D. **RESOLUTION NO. 824:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA DECLARING AS A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND ENTITLED

ARTICLE 12-6 FLOOD DAMAGE PREVENTION, ARTICLE 12-7 FLOODPLAIN ADMINISTRATION, ARTICLE 12-8 PROVISIONS FOR FLOOD HAZARD REDUCTION AND ARTICLE 12-9 DRILLING AND GEOPHYSICAL SURVEYS.

The City Manager reads Resolution No. 824 into the meeting the Council is satisfied with this reading.

5. **ACTION ITEMS:**

A. Consideration of appointments of Council Committee members. (Brent Billingsley)

City Manager Brent Billingsley presented this item. The committees were considered as follows:

Finance and budget Committee: Mayor Wheeler, Councilman Lerry Alderman and Vice-Mayor Eric Mariscal.

Planning and Zoning Committee: Councilwoman Roberta Johnson and Councilman Mike Humphrey as alternate.

Transportation Committee: Mayor Wheeler and Councilman James Haley.

Water Committee: Councilman Mike Humphrey and Council Lerry Alderman.

Community Group Committee: Councilman Mike Stapleton as alternate.

Parks and Recreation: Vice Mayor Eric Mariscal and Councilman Robert Johnson as alternate.

Library and active adult; Councilwoman Roberta Johnson and Councilman James Haley as alternate

Arts: Councilman Mike Stapleton accepts.

Economic development: Mayor Wheeler and Councilman Lerry Alderman.

Public safety: Councilman James Haley and Councilwoman Roberta Johnson.

Intergovernmental relations: Mayor Wheeler and Vice-Mayor Eric Mariscal.

B. **RESOLUTION NO. 1678** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AUTHORIZING THE SUBMISSION OF A PROJECT FINANCE APPLICATION TO THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FOR FINANCIAL ASSISTANCE FROM ARIZONA'S DRINKING WATER STATE REVOLVING FUND. (GREG SWARTZ)

The City Manager reads Resolution No. 1678 into the meeting the Council is satisfied with this reading.

Motion: Councilman Lerry Alderman motioned to approve Resolution No. 1678.

Seconded by Councilman Mike Stapleton.

Motion passed unanimously.

C. Consideration of potential to cancel the December 23, 2013 meeting for Holiday Break.

Motion: Councilman Lerry motioned to cancel meeting scheduled for December 23, 2013.

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: Councilman Lerry Alderman motioned to adjourn to Executive Session.
Seconded by Councilwoman Roberta Johnson.
Motion passed unanimously.

6:52 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. Code of Ethics for Public Officials
 - 6. 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) At-Risk Grading Permit (Why Hospitality, LLC)

The Regular Meeting reconvened at 8:22 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.**

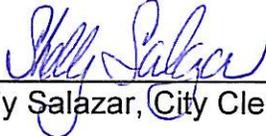
Motion: Councilman Lerry motioned to Adjourn.
Seconded by Councilman Mike Humphrey.
Motion passed unanimously

The meeting adjourned at 8:23 PM

SCHEDULED MEETINGS / EVENTS:

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| REGULAR MEETING | December 23, 2013 (Item 5C) |
| WORK SESSION MEETING | January 13, 2014 |
| REGULAR MEETING | January 27, 2014 |

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session Meeting of the City Council of the City of Globe held on the 16th day of December, 2013. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk