

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

DECEMBER 9, 2013 6:00 P.M.

The meeting was called to order by Vice-Mayor Mariscal at: 6:00 pm

The Invocation was given by: Councilman James Haley

The Pledge of Allegiance was led by: Finance Director Joseph Jarvis

ROLL CALL

Present: Councilman James Haley, Councilman C.M. Mike Humphrey, Councilwoman Roberta Lee Johnson, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

Absent/Excused: Mayor Terry Wheeler.

Present:

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Alderman memorialized the passing of two long time Globe residents; Edna Owens and Guy Anderson.

Councilman Haley also spoke on the passing of Guy Anderson.

Councilwoman Roberta Johnson mentioned that the Friends of the Library were raffling baskets and tickets were on sale at the Globe Library.

Councilman Stapleton mentioned upcoming events; the Annual Christmas Light Parade and the Festival of Lights at Besh Ba Gowah.

B. Mayor

Absent

C. City Manager

No Comment

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

A. Administration of Oath of Office to Councilmember District 6 Lerry Alderman. (Presiding Honorable John Perlman)

Judge Perlman administers the Oath of Office to Councilman Lerry Alderman. Councilman Alderman is sworn into office and loyalty oath is signed.

B. Mayor's Members of the Month for October and November 2013 – Boys and Club (Michelle Duenas)

Michelle Duenas presented awards and bikes to members of the month, members were called up to shake the hand of the Vice mayor and received their award. Mike Esparza , Kaya Wood October members of the month; Max Martinez and Pricilla Falquez for the month of November. Members received new bicycles and plenty of applauds.

C. Presentation on the United States Fish & Wildlife Services Wolf Proposals.
(Pam Griffin)

Pam Griffin thanked the Council for the opportunity to present and stated that Mayor Wheeler asked that she come and present this proposal to Council. This proposal is for the release and expansion of the release of the Mexican Grey Wolf.

Presentation spoke of the release of the Aspin Pack to Gila County and the negative impact to the health and safety of the community. Ms. Griffin spoke on the danger to human life these wolves would present.

Councilman Haley stated that there was really no significance to the City of Globe when the wolves were not being released in Globe and asked that the presentation be stopped.

Vice-Mayor Mariscal gives permission to continue the presentation.

Councilman Haley again objects to the presentation and Vice-Mayor stated that this was on the agenda and to go ahead with the presentation.

Councilman Haley again asked the presentation to be stopped as it was not relevant to City of Globe.

Vice-Mayor Mariscal calls for order and allows the presentation to continue.

Presentation is presented in its entirety.

D. Presentation from the Alzheimer's Association. (Mindy Wakefield)

Presentation was presented by the program manager and social worker Mindy Wakefield. Ms. Wakefield presented facts about Alzheimer's. Facts were presented regarding the likelihood of these diseases, caregiving and the fact that Globe has 18% of the population over the age of 65 and that this number is over the average.

Councilman Haley was pleased that this presentation was relevant to the City of Globe and would benefit the residents. Councilman Haley asked how the council could support this cause, and asked the City Manager if we could run a line item about this program on our water bills.

The City Manager stated he would look into our ability to help.

Councilman Haley mentioned the thought of the City of Globe through one of its facility could help host some of the seminars that were mentioned.

Vice-Mayor advised to coordinate any needs with the City Manager.

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

B. Consideration of Approval of Council Minutes

1. Regular Meeting of November 25, 2013

Motion: Councilman Alder moved to accept items A, A-1 and B-1.

Seconded by Councilman Mike Stapleton.

Motion passes unanimously.

4. **NEW BUSINESS:**

A. Discussion and consideration of the Intergovernmental Agreement between Gila County and the City of Globe for the disposal of sludge at the Gila County Landfill. (Brent Billingsley)

City Manager Brent Billingsley is pleased to announce that Gila County has reconsidered and will receive the disposal of sludge and negotiations for an Intergovernmental Agreement will be brought back at a later meeting.

Councilman Alderman and Haley, and Councilwoman Johnson thanked Gila County.

B. Discussion and consideration of appointments of Council Committee members. (Brent Billingsley)

Councilwoman Johnson stated in light that the Mayor was absent this item be tabled Councilman Haley seconded motion. Motion passed unanimously.

C. Discussion and consideration of the Supplemental Public Safety Benefit. (Joe Jarvis)

Discussion continues on the costs of all employees, verses only Public Safety employees put on the Supplemental Public Safety Benefit. After additional research Joe Jarvis presents that he cannot estimate the cost of all employees, because worker comp claims cannot be predicted. All cities are required to provide Supplemental Public Safety Benefit to public safety employees. The City of Globe is doing a best effort to project what the cost for all employees would be.

Councilman Alderman and Councilwoman Johnson both indicate some comparisons with other cities and on percentages of what were Public Safety claims and what were civilian claims would be helpful to make a decision.

Councilman Haley asked the City Manager what the effective date of the legislation is.

The City Manager stated that we were late and we need to bring this item back next meeting for action.

Councilwoman Johnson asked if we would have to pay retroactive to the effective date on claims and the City Manager said no.

- D. Discussion and consideration of the bids submitted for the Halogen Valves for the water system. (Joe Jarvis)

Joe Jarvis presented this item to Council and Public as information to make them aware of the purchase process. The amount is under the City Managers approval limits of \$25000 and doesn't need to be brought back for Council Approval.

City Manager Brent Billingsley stated, Joe Jarvis is the purchasing agent for the City of Globe and from now on he will be presenting all items to council item instead of the individual departments. City Manager Brent Billingsley stated because of the importance of having these valves to prevent any leakage of chlorine he just wanted to bring before Council to inform of the purchase.

- E. Discussion and update of the advertisement for Water System related items. (Brent Billingsley)

City Manager made a brief presentation on the Water Infrastructure Finance Authority, grant funding. The City is in the process of evaluating and ranking proposal from several professional Engineering firms. City Manager hopes to make a decision and bring a firm next week for a meeting on the scope of work. Proposals are in for in for review for the analysis of tanks. City Manager is hopeful for a meeting next week to rank those proposals and have interviews. This will be brought back before council.

- F. **RESOLUTION NO. 1678** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, TO 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)

City Manager Brent Billingsley read Resolution No. 1678. Council was satisfied with the reading.

City Manager Brent Billingsley presents to council in the absence of Greg Swartz, Resolution No. 1678. Resolution 1678 would be attached to the WIFA application that is due in January. Items to be funded include, Apache Peek Tank, Crestline Storage Tank, commercial and residential meters, codlings at Cutter Wells, fire hydrant replacement, reducing valves, Hagen Storage Tank, and mixers in storage tanks. A professional Engineering Firm would have to be hired to complete these projects. The total project would equal 5.5 million dollars.

Councilman James Haley asked that this item be brought back to next meeting.

- G. Presentation of the progress update from EUSI, LLC. (Paul Hendricks)

Paul Hendricks presents an update to the Council. One hundred tasks were originally identified, and EUSI is pleased to announce that 35 tasks out of 100 are completed.

Councilman Lerry Alderman thanked EUSI for all the hard work.

Paul acknowledged, Frank Baroldy, Ken Sellick and Jodi Martin.

Councilman James Haley thanked staff for all the leg work with this project.

Councilwoman Roberta Johnson thanked staff.

Vice-Mayor Eric Mariscal thanked staff.

City Manager Brent Billingsley is very proud of the staff and appreciative of the Council to allow the hire EUSI. EUSI saved the City thousands of dollars.

Councilman James Haley gave additional thanks to EUSI and thanks to their pride in work.

City Manager Brent Billingsley wants to allow an open house at the Wastewater Treatment Plant to exhibit progress.

Vice-Mayor Eric Mariscal agreed.

H. Discussion and update of the Library Parking Modifications. (Joe Jarvis)

Joe Jarvis stated that the Friends of the Library will provide up to \$3500 towards the Library Parking Modification. The City is working with the County to get some of the granite donated for this project.

City Manager Brent Billingsley said they were working with Mr. Steve Stratton on this donation.

Councilman Haley wants to see this project done and it will be a nice change.

I. Employee Holiday and Year End Recognition. (Brent Billingsley)

City Manager Brent Billingsley asked to utilize \$1000 from the Mayor and Council contingency budget for Employee Appreciation.

Councilman Haley moves to waive the rule and approve, with the exception to exclude the Council from receiving any benefit of appreciation.

Councilman Humphrey seconded the motion. Motion carried.

5. **ACTION ITEMS:**

NONE

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.

Mrs. Diana Wheeler addressed the Council regarding the Wolf Presentation. She stated that she was appalled at what happened to the presenter, Pam Griffin. She stated further that the Wolf relocation program is a real problem with ranchers. And that this issue is a big deal to the safety of the City of Globe. She went on to say that the Presenter, Ms. Griffin deserved an apology.

Councilman Haley responded to Mrs. Wheeler and stated that his response was that the City of Globe had no jurisdiction over this issue and that he stood on his previous statements.

Mrs. Wheeler responded to Councilman Haley and stated that the Presenter Ms. Griffin deserved an apology and that rules of conduct should be read and action to discipline made.

Vice-Mayor Mariscal calls meeting to order.

Councilman Haley continues with his statements as previously made.

City Manager Billingsley read from the rules of conduct and asked Council if they would like to bring this item back on a future agenda and Councilman Haley said no. That council can respond.

7. EXECUTIVE SESSION:

Motion: Motion to adjourn to executive session. **Moved by** Vice-Mayor Mariscal, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

7:29 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) At-Risk Grading Permit (Why Hospitality, LLC)
 - (b) Yeampierre Demand Letter

The Regular Meeting reconvened at 8:35 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 Alderman.
Seconded by Councilman James Haley.
Motion passed unanimously.

The meeting adjourned at 8:40 PM

SCHEDULED MEETINGS / EVENTS:

WORK SESSION MEETING	December 16, 2013
REGULAR MEETING	December 23, 2013
WORK SESSION MEETING	January 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 9TH 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