

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

JULY 8, 2013 6:00 P.M.

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

The Invocation was given by: Councilman Alderman

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

ROLL CALL

Present: Mayor Terry Wheeler (Not voting), Councilman James Haley, Councilman C.M. Mike Humphrey, Councilman Desmond Baker (Not voting), Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

Absent/Excused: Councilwoman Mary Ann Uhl.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Alderman thanked Jesse Bryant for coordinating the 4th of July parade. He also thanked Officer Trimble for extraordinary work over holiday as well as John Angulo and Christine Brusca.

Councilman Haley wanted to remember those killed in the tragic train accident in Quebec. He also wanted to thank Freeport McMoran for Fourth of July fireworks that they provide to the community every year

B. Mayor

Mayor Wheeler thanked all those involved in the Fourth of July parade.

C. City Manager

City Manager Billingsley read a letter received from local residents Bruce and Sue Binkley regarding Pinal Creek clean up. The Binkley's thanked the Fire Department, Police Department and fire crews for the job that they did in cleaning up Pinal Creek.

Mr. Billingsley thanked the public works crew and Street Superintendent John Angulo for work on crack sealing streets in preparation of the paving project. He reported that he has received a number of positive comments with regard to the paving project.

There will be a meeting July 9, 2013 6:00 pm in Council Chambers hosted by MOB to discuss signage for downtown. Discussion will be held regarding what is enough and what is too much signage. Currently the A-frame signs are against City code.

City Manager Billingsley will be requesting Council to cancel July 22, 2013 meeting at the July 15, 2013 meeting.

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

A. Above and Beyond Award for Besh Ba Gowah Employee Betty Cochran (Rose Mansour)

Rose Mansour gave a brief resume of Betty Cochran's service to the City of Globe and thanked her for her customer service.

B. Thank you letter to Wells Fargo Bank for a donation to the City for the Coin Toss on July 4, 2013 at the Globe Community Center

City Manager Billingsley presented a certificate of appreciation to Wells Fargo Bank.

C. Forest Service Letter of opposition to not destroy the Phillips Mine Site and encourage Historical Preservation

Community Services Director, Chris Collopy read a copy of the letter to the Forest Service as signed by the Mayor into the records of the City of Globe.

D. Thank you to Jesse Bryant and Volunteers and Staff for the Fourth of July Event and presentation of Fourth of July Update

Mayor Wheeler opened the floor for Jesse Bryant to recognize the other volunteers who assisted with the 4th of July parade. Mr. Bryant thanked Councilman Alderman for his assistance in the parade line up assignments. A number of parade entries had the theme of 19 in memory of the 19 firefighters who were killed in the Yarnell fire. Mr. Bryant also thanked Juanita Blevins and Chris Brusca for their assistance in the parade preparation. Mr. Bryant also thanked John Angulo and Officer Trimble for their assistance with the parade. He stated that the American Legion Riders always come through for the members of the community. Chris Brusca thanked those that placed entries into the parade. 100% of the proceeds for the parade entries goes to Support our Service men and women for care packages to out

3. **PUBLIC HEARINGS:**

- A. **PROPERTY TAX LEVY**
- B. **FY 2013-2014 BUDGET**
- C. **INCREASING WATER AND WASTEWATER RATES AND FEES**

Finance Director Teresa Williams recapped the following information:

- 1. Property Tax levy would remain at \$1.32/\$100 or assess value
- 2. Final budget for 2013-2014 remained at \$24,660,000
- 3. Water and wastewater rates and fees would increase 13.5%

Mayor Wheeler opened the public hearing at 6:26 pm there were no comments and the public hearing was closed at 6:27 pm

4. **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:

4. Accounts Payable

Motion: Motion to approve the consent calendar **Action:** Approve

Moved by Councilman Lerry Alderman, **Seconded by** Councilman James Haley.

Motion passed unanimously.

5. **NEW BUSINESS:**

- A. Authorization for the Mayor to Sign the Annual Contract with Pinal Gila Council for Senior Citizens for FY 2013-2014 and to Authorize the Commitment of the \$119,779 Cash Match (Teresa Williams)

City Manager Brent Billingsley addressed the Council regarding the contract with PGCS. He stated that the City is being requested to provide \$119,779 in cash match to the program for FY 2013-2014. He stated that Gila County has been requested to provide additional dollars to the City to cover additional costs this fiscal year.

- B. Discussion and Consideration of waiving rental fees for Local Boy Scouts of America for use of Community Center Pool (Chris Collopy)

Chris Collopy stated that the Boy Scouts have requested this fee waiver for the past several years.

Motion: Motion to waive the prior discussion rules to act on item 5B., **Action:** Approve,

Moved by Councilman James Haley, **Seconded by** Councilman Desmond Baker.

Motion passed unanimously.

Motion: Motion to waive the rental fees for the Boy Scouts for the Community Center Pool., **Action:** Approve,
Moved by Councilman James Haley, **Seconded by** Councilman Desmond Baker

Motion passed unanimously.

6. **ACTION ITEM:**

- A. **RESOLUTION NO. 1666** – A Resolution of the Mayor and Council of the City of Globe, Arizona, Declaring as a Public Record that Certain Documents Filed with the City Clerk and entitled “Section 9-4-2 Billing Delinquent Accounts” for the Purposes of Adoption by Reference (Jodi Martin)

City Manager Billingsley read Resolution No. 1666 and Ordinance No. 818 by title. Mayor and Council was satisfied with reading by heading.

Motion: Motion to approve Resolution No. 1666., **Action:** Approve,
Moved by Councilman Lerry Alderman, **Seconded by** Councilman James Haley.

Motion passed unanimously.

- B. **ORDINANCE NO. 818 – AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA AMENDING SECTION 9-4-2 OF THE CITY CODE** (Jodi Martin)

Motion: Motion to approve Ordinance No. 818., **Action:** Approve,
Moved by Councilman Lerry Alderman, **Seconded by** Councilman Desmond Baker

Motion passed unanimously.

- C. Memo of Understanding for AYSO Soccer for the use of Soccer Fields (Chris Collopy)

Chris Collopy reported that AYSO Soccer requested the document be changed to read that AYSO is only liable for damage caused by AYSO.

Motion: Motion to approve the AYSO memo of understanding with the requested change, **Action:** Approve,
Moved by Councilman James Haley, **Seconded by** Councilman Lerry Alderman.

Motion passed unanimously.

- C. **RESOLUTION NO. 1665** – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Setting rates and Charges for Water and Wastewater (Sewer) Utilities Usage, Connection, and Other Related Services provided by the City to the City’s Customers, Residents, and Other Property Owners Within each Service Area, Inside and Outside the City Limits, and Setting the Date for the Rates and Charges to Commence (Teresa Williams)

Motion: Motion to approve Resolution No. 1665., **Action:** Approve,
Moved by Councilman James Haley, **Seconded by** Councilman Lerry Alderman.

Motion passed unanimously.

- D. Approval of 2013-2014 FY Budget in the amount of \$24,660,000 ending June 30, 2014 (Teresa Williams)

Motion: Motion to approve FY2013-2014 in the amount of \$24,660,000., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman

Motion passed unanimously.

7. **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.

There were no comments.

The regular meeting adjourned to E-session at 6:50 pm

Motion: Motion to adjourn to Executive Session, **Action:** Enter Recess, **Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman

Motion passed unanimously.

8. **EXECUTIVE SESSION:**

- 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

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

9. 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.

10. SCHEDULING OF MEETINGS:

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

11. ADJOURNMENT

Motion: Motion to Adjourn. **Action:** Adjourn,
Moved by Councilman James Haley, **Seconded by** Councilman Lerry Alderman

Motion passed unanimously.

Meeting adjourned at 7:55 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 8th day of July, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Teresa A. Williams, Finance Director