

CITY OF GLOBE

WORK SESSION MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

MAY 20, 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 Dennis Hull.

ROLL CALL

Present: Mayor Terry Wheeler, Councilman C.M. "Mike" Humphrey, Councilwoman Mary Ann Uhl, Councilman Desmond Baker, Vice Mayor Eric Mariscal and Councilman Lerry Alderman.

Absent: Councilman James Haley

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

None.

B. Mayor

None.

C. City Manager

City Manager Brent Billingsley stating that three weeks ago it was brought to their attention that the some of our officers have been having some challenges with the Police radio communications system. He stated that at no cost to the City that Canyon Wireless has allowed us to use their tower temporarily until this issue can be resolved.

Mr. Billingsley stated that Holiday Inn would like to move forward on Hwy 70, he met with them last week regarding FEMA issues, the property is in a FEMA floodplain, we have not yet received engineering plans and we are in ongoing discussions with this group. He stated that we are actively working with these individuals and a meeting is scheduled with ADWR, FEMA, ADOT and Gila County Floodplain administrator this Friday. Further updates to come.

Globe High School Senior Dennis Hull was present. He stated that he will be handing the torch for the Wounded Warrior Project to Aaron Hockaday. He stated that Aaron will be planning the upcoming Tournament during the Veteran's Day weekend. Dennis Hull Raised \$4,288.93 for the Wounded Warrior Project and thanked the Council for their support in this project.

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

A. Thank you letter to the City of Casa Grande for providing training to our employees of the Waste Water Treatment Plant

Brent stated that with our water and sewer facilities issues, we need to make some positive changes. He stated that Casa Grande has helped with training and providing standard operating procedures. They were able to show our staff how their plant runs and show us the testing protocols, and reporting. Their manager and lab tech came to Globe 2 weeks ago to train our staff and answer any questions. Mayor Wheeler stated that a letter will be sent thanking the City of Casa Grande for their help.

B. Recognition of Senator Jeff Flake's Office Staff

Mayor Wheeler introduced 2 staff members from Senator Flake's office: Clint Chandler and Buchanan Davis. They will be in Globe tomorrow to meet with the City.

C. Relay for Life Proclamation designating July 7th and 8th, 2013 as Cancer Awareness Week in the City of Globe

Mayor Wheeler read the Proclamation designating June 7th and 8th, as Cancer Awareness in Globe. Gail Lennox thanked the Council for their support of Relay for Life.

D. Recognition of Representative Ann Kirkpatrick's Office Staff

A representative from State Representative Ann Kirkpatrick's office Cathy Melvin was introduced to the Council. Ms. Melvin stated that Representative Ann Kirkpatrick will have an office at the Gila County Courthouse on Tuesday and Thursdays from 10:00 a.m. to 4:00 p.m.

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 Alderman moved to approve Item A1 as written. Seconded by Councilwoman Uhl.

Motion carried.

4. **PUBLIC HEARING**

Mayor Wheeler called the Public Hearing to order at 6:26 p.m.

A. Alternative Expenditure Limitation – Home Rule Option – Proposition No. 300

No comments had.

The Public Hearing ended at 6:27 p.m.

5. NEW BUSINESS:

A. Council Strategic Plan (Brent Billingsley)

City Manager Brent Billingsley presented before the Council the draft Strategic Plan following the March 6, 2013 Strategic Plan retreat held at Besh Ba Gowah. He presented the 5 visionary focal points of; Economic Development/Prosperity, Infrastructure (water/Sewer/Streets), Quality of Life, Public Safety, regionalism/Partnerships.

He thanked Cobre Valley Regional Medical Center for administering the graphics for this document at no cost.

B. Salary Comp and Class Presentation (Brent Billingsley)

City Manager Brent Billingsley presented to the Council a powerpoint presented a Salary Comp and Class document. He stated that a consultant was contracted and now the completion of the document is ready for review. He thanked Finance Director Teresa Williams, Legal Assistant Cecilia Bernal and City Clerk Gina Paul for their hard work in working with the consultant. This is a 7 month study, which started when his predecessor Cynthia Sealhammer was the Contracted City Manager prior to him being hired.

The Council shared their thoughts that this is the 1st step toward a document that is long overdue.

C. Budget Presentation (Teresa Williams)

Finance Director Teresa Williams explained the tentative budget as presented totaling \$24,660,000. She explained the assumptions used to prepare the FY 2014 tentative budget;

1. State Shared Revenues will increase \$103,118.
2. No health insurance premium increases. Small 5% increase in dental premiums.
3. Annual required contribution to post-retirement health benefits will be \$43,500
4. City sales tax will remain at 2%
5. Water and Sewer rates will increase September 1, 2013
6. Garbage rates will not increase
7. No cost of living increases or merit raises will be given. Approximately \$73,887 in salary adjustments have been included for various departments to bring people up to the 80% of the midpoint of the League Salary survey.
8. The City will receive \$970,000 in Access to Care fees from Cobre Valley Regional Medical Center
9. General Fund Dollars will be used to support the following funds:

a. Street (Highway Users Department	\$733,805
b. Library	\$ 72,545
c. Active Adult Center	\$120,280

10. Due to software changes and materiality considerations the following departments have been eliminated and absorbed into other departments.

- a. Legal Department – Consultant legal fees are budgeted for in Mayor and Council and water budget recreation department – there are no employees and the budgeted items were moved to the parks department. Prior budget \$202,830
- b. Vehicle Maintenance – Actual maintenance parts will be charged to the applicable department and the two employees have been allocated by percentage to police, fire, streets, water and sewer prior Budget \$478,685
- c. Building Maintenance – Actual maintenance supplies will be charged to each department and the one employee has been allocated to streets, water and sewer prior budget \$125,430

D. Live Tribute Performance of Abe Lincoln, Mark Twain and the Civil War at the Globe Public Library (Marion Steele)

Library Director Marion Steele announced that a live portrayal of Mark Twain and Abe Lincoln will be held at the Globe Public Library on September 26, 2013 at 7:00 p.m. The fee for this event was provided by a state grant.

E. Boys and Girls Club presentation (Mickie Nye)

President of the Boys and Girls club Mickie Nye and Executive Director Claudia Dalmolin addressed the Council. Mr. Nye recognized those present representing the Boys and Girls Club. He provided finance report January through March, 2013. He thanked the City for their contribution of \$15,000 a year. He explained that the Boys and Girls Club average between 40 – 50 children a day. He stated that in the summer the programs are all day long Monday through Friday and last year they had 180 children he asked for continued support and asked that the budgeted amount to be increased for this next year. He stated that the Golf Tournament generated around \$12,000.

Executive Director Claudia Dalmolin presented a powerpoint explaining the day to day activities for the kids when they come to the club. She stated that snacks are prepared and given to the kids. Staff and Committee members were recognized.

F. Special Use Permits for Cutter Wells.

City Manager Brent Billingsley addressed the Council stating that Shooting Range special use permit is on file at the Clerk's office. Special Use Permits for Well No's 5, 1, 2, 3, 4 was found at public works and the City Manager is asking for direction from the Council authorizing him to sign these documents.

The Council directed Mr. Billingsley to sign the Special use Permits for Cutter Wells.

G. Discussion only regarding City parking codes.

Chris Collopy explained that Mayor Wheeler asked that this be placed on tonight's agenda. He stated that he has been questioned about the codes being enforced. He stated that the codes are being enforced particularly the parking codes in Chapter 16 and Chapter 15. He stated that in November the Code Enforcement Manual was approved and codes are being enforced.

Councilman Mariscal asked for clarification regarding having a motor home or travel trailer being lived in on a persons property. He stated that a constituent asked him to look into this. Chris Collopy explained the zoning code not allowing

Mr. Mote addressed the Council asking the Council to allow for flexible change of the code on a temporary basis to allow him to care for family members living in a travel trailer on his property. He asked the Council to work with him. Mayor Wheeler stated that he would like the City to take a look at the code and allow for flexibility in cases such as this.

Councilman Baker stated that he is in favor of changes in the code to allow for arbitration.

City Manager Billingsley stated that by allowing a temporary use permit, this might allow certain businesses to make improvements to bring their properties up to code. He stated that allowing for RV's for loading and unloading, POD receptacles, and an administrative process for temporary use.

It was the consensus of the Council to further review these codes and bring proposed changes before the Council at a later date.

6. ACTION ITEM:

A. RESOLUTION NO. 1663 A Resolution of the City of Globe Proposing an Extension of the Alternative Local Expenditure Limitation – Home Rule

City Clerk Gina Paul read the Caption to Resolution No. 1663.

Finance Director Teresa Williams presented a Powerpoint presentation explaining the Proposed Home Rule – Alternative Expenditure Limitation.

Councilwoman Uhl moved to approve Resolution NO. 1663. Seconded By Councilman Alderman.

Motion carried unanimously.

B. Arizona Game and Fish Heritage Grant Funding Contract in the amount of \$1,200 for Watchable Wildlife Signage at Round Mountain Park (Brent Billingsley)

City Manager Brent Billingsley stated that the City has been awarded the \$1,200 Game and Fish Heritage Grant and presented the Contract for Council consideration.

Councilwoman Uhl moved to authorize the Mayor to sign the \$1,200 Watchable Wildlife Signage Grant by the Arizona Game and Fish. Seconded by Councilman Alderman.

Motion carried.

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.

8. EXECUTIVE SESSION:

(Executive Session was not held)

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. Pending Litigation

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.

8:30 pp.m.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	June 10, 2013
WORK SESSION MEETING	June 17, 2013

REGULAR MEETING

June 24, 2013

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 20th day of May, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk