

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

April 12, 2016 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: Chris Collopy

ROLL CALL

Present: Mayor Terence O. Wheeler (Not voting), Councilman James Haley, Councilwoman Roberta Johnson, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

Absent/Excused: Councilman Mike Humphrey.

1. PUBLIC HEARING- ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION – PROPOSITION NO. 300

- A. Open Public Meeting.
- B. Presentation of Home Rule Option – Proposition No. 300.
(Shelly Salazar)
- C. Public Discussion.
- D. Close Public Meeting.

Motion: Public hearing adjourned at 6:16 pm., **Action:** Adjourn, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman James Haley.
Motion passed unanimously.

2. SUMMARY OF CURRENT EVENTS:

- A. Council Members

Councilman Alderman announces that VA Healthcare will be having a Grand Opening on April 25, 2016 and they have asked the Mayor to cut the ribbon, also on the 26th VA Healthcare will be presenting to Council. Councilman Alderman proudly thanked the Police Department for protecting and service in recent incidents and stated that the Public Works Department went above and beyond repairing sewer issues on Pinal Street. Lastly Councilman Alderman thanks all City Staff for their service.

Councilman Haley apologizes for recent absences due to illness and stated that Council has not taken any action that he wouldn't fully support. Councilman Haley reiterates Councilman Alderman's appreciation to Public Safety and Public Works Departments.

Councilwoman Johnson reminds everyone that the 2nd Annual Gila Monster ATV Jamboree happening this weekend with a variety of trail runs and activities.

Vice Mayor Mariscal is very impressed by the Globe Police Department's professionalism as well all of City Staff. Everything looked very good this weekend for the Home Tour.

Councilman Stapleton also thanks the Globe Police Department with appreciation to all City Staff. Councilman Stapleton reported that over 500 guests attended the Home Tour this weekend. Globe Clean and Beautiful will be meeting tomorrow at 3:30 at the Copper Hen.

B. Mayor

Mayor Wheeler informed everyone that Councilman Humphrey is in the hospital with a surgery and to please remember him in prayer.

Mayor Wheeler is pleased to report in the last several weeks the City Council has been able to resolve some obstacles that have impacted the City of Globe. The City of Globe has been able to reach a settlement with Arizona Water Company for an \$8M claim that has been ongoing for over 4 years. On April 5th the City of Globe entered into a preliminary agreement with Freeport McMoRan Mining over effluent water that has been a longstanding issue. Lastly Mayor Wheeler thanks the Public Works Department for maintaining the streets for the Home Tour and also thanks the Water Dogs for taking care of our water and sewer. The Chamber of Commerce is also thanked for their work on the Home Tour.

C. City Manager

City Manager Paul Jepson is excited as is everyone not to see the Arizona Water Co. and Freeport Mining on the executive session as both agreements are being finalized. Mr. Jepson reports a great turn out for the Home Tour as well as the East Mesa Firefighter Bike Run and announces that the US 60 Project will hopefully have the cut in of the valves done by the end of the week. Mr. Jepson thanked everyone for their generosity these past three weeks, it has been wonderful and exciting meeting people and learning more about Globe.

Mayor Wheeler thanked everyone for their reports and chuckled on the thought of the US 60 Project being finalized. He stated that "It's not done until the last dog is hung and he doesn't know when that will be".

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

A. Presentation of Proclamation; proclaiming April 10-16, 2016 as National Library Week. (Presented to Adrea Ricke; Globe Public Library Manager)

1. Recognition of April 12, 2016 as National Library Workers Day honoring: Mary Helen Avalos; Deputy Librarian and Melissa Williams; Admin. Clerk.

Mayor Wheeler reads and presents the proclamation to Adrea Ricke; Library Manager.

Adrea Ricke is very excited that this is National Library Week and invites everyone to the Library as the Library has so much to offer. Ms. Ricke presents certificates to Mary Helen Avalos and Melissa Williams to honor them in recognition of National Library Workers Day, the Library could not run without them. In honor of National Library Week, The Friends of the Globe Library cleaned the library today and provided breakfast from the Copper Hen for staff; Mr. Ricke was very appreciative to them.

B. Presentation of the April 13-17, 2016 Gila Monster ATV Jamboree.
(Chris Collopy)

Chris Collopy announces that this weekend is the City of Globe's 2nd annual Gila Monster ATV Jamboree. Registration will begin Wednesday afternoon and continue throughout the weekend. Several rides and events have been planned as well as food and merchant vendors. Mr. Collopy invited the public to come up and enjoy the music, food and activities.

Councilman Alderman wanted to commend Ms. Ceci Bernal and Chief Mark Nipp for their efforts getting this organized as well as all City Staff.

Councilman Haley also thanks Ceci Bernal; she has always been the catalyst behind the Jamboree.

C. Presentation of Globe Police Officers Commendations. (Chief Mark Nipp)

Chief Mark Nipp recognizes 5 Officers from the Globe Police Department.

On March 23, 2016, Officers Eddie McGuire, Officer Clint Taylor, Officer Kevin Fane and Officer Katrina Kjellstrom; responded to a Burglary in Progress reported by an off duty Police Officer. The Patrol Team followed foot tracks, searched two residences, contacted multiple persons, and arrested four individuals as a result, one of which was armed with a stolen firearm. These Officer's roles were invaluable, reflected great credit upon them, and was in keeping with the highest standards and traditions of Law Enforcement Service and the Globe Police Department. Each Officer was presented with the Chiefs Unit Award.

Officer Mike Boyd without regard for his own safety interrupted a burglary in progress while off duty. Officer Boyd did not hesitate to act and directed on duty Officers to the scene while arming himself and entering a residence in search of the suspect. Officer Boyd's quick and courageous actions ultimately lead to the apprehension of two armed burglars. Officer Boyd's conduct reflected great credit upon himself and was in keeping with the highest standards and tradition of Law Enforcement Service and the Globe Police Department. Officer Mike Boyd was presented with the Meritorious Service Award.

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:

1. Accounts Payable \$313,653.03
2. Consideration of Approval of Council Minutes:

Budget Work Session Minutes March 15, 2016
Regular Meeting Minutes March 22, 2016.
Special Meeting Minutes April 5, 2016

- B. Consideration of #GS-2016-16; Server Backup Contract with Better Direct. (Joseph Jarvis)

Motion: Approve the Consent Calendar as read., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Vice Mayor Eric Mariscal.
Motion passed unanimously.

5. **NEW BUSINESS:**

- A. Consideration and Discussion of #GS-2016-08; FY2016-17 Budget.
(Paul Jepson and Joseph Jarvis)

City Manager Jepson presents the budget calendar; explaining and setting a timeline for the budget process. Dates are set as follows:

April 19, 2016: Revenue & Expenses; This will include core expenses and revenue projections including CIP request.

May 3, 2016: Council Prioritization; This will give Council the opportunity to look at the bottom line in a work session where cuts and additions can be discussed. Strategic investments will be discussed to include the Freeport McMoRan settlement revenue and Bed Tax.

Regular Meeting Schedule regarding the FY2016-2017 Budget as follows:

May 10, 2016: Consideration of Tentative Budget

May 24, 2016: Second Review and Possible Adoption of Tentative Budget

June 14, 2016: Consideration of Final Budget

June 28, 2016: Second Review and Possible Adoption of Final Budget

Councilman Haley congratulates staff for all their hard work specifically Finance Director; Joe Jarvis.

Point of Order was called out by Councilman Haley; as a member of the Audience spoke without a request to speak card. Mayor Wheeler addressed the speaker regarding public meeting requirements.

B. Consideration and Discussion of #GS-2016-12; Notice of Intent to Increase Water and Wastewater Rates. (Joseph Jarvis and Jodi Martin)

Finance Joseph Jarvis reminded Council that in 2013 the Council commissioned a company to complete a study on the water and wastewater rates in the City. Results of the study indicated that utility rates had not been increased in the City for years resulting in expenditures were in excess of revenues. The Notice of Intent is before Council tonight for consideration to increase water and wastewater rates as directed by Council in 2013 per results of the rate study. Finance Director Jarvis asks Council to waive the prior discussion rules in order to proceed in a timely fashion and meet certain public hearing and legal posting requirements. This item will be brought back at the next public meeting for Council to consider the rates.

Motion: Approve the Notice of Intention to increase water and wastewater rates for public posting. , **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

Mayor Wheeler and Councilman Stapleton both request that a notice to increase rates be included on water bills to better inform the public as well as our web site.

Mr. Jarvis concludes by stating that Council approved this increase per the recommendation by Economist.Com; the City was not collecting enough revenue to maintain our system and also as a requirement of WIFA to ensure the payment of bonds.

Charlene Giles at 698 N. Euclid Hill speaks in opposition of the sewer rate increase. The sewer rates are being billed at a flat fee and it is not fair. The rate should be metered by usage as the water is. The garbage is the same as the sewer rate one rate for all, this is not fair. Ms. Giles asked the Council to consider an adjustment as well as an increase.

C. Consideration and Discussion of #GS-2016-21; Resolution No. 1741; Supporting the All-Mail Election for the August 30, 2016 Primary Election and the November 8, 2016 General Election. (City Clerk; Shelly Salazar)

RESOLUTION NO. 1741 – A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, PROVIDING PROCEDURES FOR AND AUTHORIZING THE CITY CLERK TO CONDUCT THE AUGUST 30, 2016 PRIMARY ELECTION AND NOVEMBER 8, 2016 GENERAL ELECTION AS “MAIL BALLOT ELECTIONS” PURSUANT TO A.R.S. § 16-409(A).

City Clerk; Shelly Salazar reads Resolution No. 1741 into the meeting by title and the Council is satisfied with the reading.

Councilman Haley is pleased with the reading and states that the reading of resolutions and ordinances is traditionally the duty of the City Clerk and will be pleased if this tradition continues.

Councilman Haley expresses concern with an all-mail ballot for the General Election. Item will be brought back.

- D. Consideration and Discussion #GS-2016-21; of Resolution No. 1735 and Resolution No. 1736; Call of Election. (City Clerk; Shelly Salazar)

RESOLUCION NO. 1735 – UNA RESOLUCION DEL ALCALDE Y DEL CABILDO DE LA CIUDAD DE GLOBE, ARIZONA DESIGNANDO LA FECHA DE ELECCION Y EL PROPOSITO DE LA ELECCION; DESIGNANDO UNA FECHA LIMITE PARA REGISTRARSE PARA VOTAR; Y DESGNANDO EL LUGAR Y LE FECHA LIMITE PARA QUE LOS CANDIDATOS PRESENTEN LOS FORMULARIOS DE NOMINACION.

RESOLUTION NO. 1736 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DESIGNATING THE ELECTION DATE AND PURPOSE OF ELECTION; DESIGNATING THE DEADLINE FOR VOTER REGISTRATION; DESIGNATING THE PLACE AND THE LAST DATE FOR CANDIDATES TO FILE NOMINATION PAPERS.

City Clerk; Shelly Salazar reads Resolution No. 1736 into the meeting by title and the Council is satisfied with the reading.

Councilman Haley clarifies that Resolution No. 1735 is a requirement of A.R.S. to publish a Spanish version of election material, however it was not read. Ms. Salazar announces that the last day to file nomination papers with the City Clerk is June 1, 2016.

- E. Consideration and Discussion of #GS-2016-22; Resolution No. 1737 and Resolution No. 1738; Alternative Expenditure Limitation – Home Rule Option; Proposition No. 300. (City Clerk; Shelly Salazar)

RESOLUCION 1737 – UNA RESOLUCION DE LA CIUDAD DE GLOBE PROPONIENDO UNA EXTENCION SOBRE LA ALTERNATIVE DEL LIMITE DEL GASTO.

RESOLUTION NO. 1738 – A RESOLUTION OF THE CITY OF GLOBE PROPOSING AN EXTENSION OF THE ALTERNATIVE LOCAL EXPENDITURE LIMITATION.

City Clerk; Shelly Salazar reads Resolution No. 1738 into the meeting by title only and the Council is satisfied with the reading.

- F. Consideration and Discussion of #GS-2016-20; Letter of Agreement between the City of Globe Fire Department and Eastern Arizona College for Educational Programs. (Chief Gary Robinson)

Fire Chief Gary Robinson states to Council that the agreement that is before them tonight continues an established relationship Eastern Arizona College and Gila Community College regarding the training of Paramedics as well as EMT's. This agreement will allow for over 500 hours of training for our Paramedics. Chief Robinson recognized that this program has benefited his Department on several occasions including himself as a Paramedic and Firefighter/Paramedics; Sterling White and Andrew Gatewood.

Councilwoman Johnson commented stated that through her employment as the hospital had the opportunity to go on a ride-along and we have excellent paramedic training in the rural areas.

Councilman Haley stated that this is an excellent way to show support in post-secondary education in our community and thanked Chief Robinson in his partnership with the college.

This item will be brought back at the next meeting.

- G. Consideration and Discussion of #GS-2016-23; Resolution No. 1740 regarding Uncollectible Water Bill Debts owed to the City of Globe.
(Water Office Supervisor; Jodi Martin)

RESOLUTION NO. 1740 – A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, STATE OF ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTIONS FOR FUTURE TREATMENT OF SAME.

City Clerk reads Resolution No. 1740 by title only into the meeting and the Council is pleased with the reading.

Water Office Supervisor; Jodi Martin informed Council that these write-offs are for FY2014-2015 and attempts have been made to collect these accounts, including submitting the amounts to small claims court. In many instances, there is not forwarding address. If there is no forwarding address, the customer cannot be issued a summons through the Just of the Peace Court. A majority of the accounts are collected when a person with a delinquent account tries to connect to City services at some point in the future. Some accounts are collected when the customer applies for a loan and the delinquent amount that has been filed with the Court shows up on a credit report. Over the twelve month period between July 2014 and June 2015, City staff collected \$1,770.84 in bad debt previously written off. The total loss of utility revenue is \$6,777.99 which represents approximately 0.4% of the City's Water Enterprise Fund Annual Revenues. The number of accounts represents less than 1.5% of the 3,735 accounts handled monthly by the City of Globe and of the 55 account holders in the current list, 40 of them were tenants and 15 homeowners.

Councilman Haley through Mayor Wheeler recognizes that Jodi Martin help develop a solution to help mediate delinquent accounts for the future and deserves a lot of thanks.

6. **ACTION ITEMS:**

- A. Consideration of Resolution No. 1739 publicizing the City of Globe's commitment to Fair Housing. (Jerry Barnes)

RESOLUTION NO. 1739 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

City Clerk reads Resolution No. 1739 into the meeting for the final time and Council pleased with the reading.

Public Works Director Jerry Barnes informs Council that this is a yearly requirement For the Arizona Department of Housing.

Motion: Approve Resolution No. 1739; adopting a Fair Housing Policy and making known our commitment to the priciple of fair housing. , **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilwoman Roberta Johnson.
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.

Freddy Rios congratulates Mr. Jepson on his appointment. Mr. Rios is the Division Manager for Arizona Water Co. and wanted to take some time to thank the Council in their efforts to reach settlement with AWC; it has been difficult. Mr. Rios stated that he has been attending Council Meetings for 2 years and has learned to appreciate all the hard work the Council and Staff have to do. Mr. Rios is so pleased not to see AWC on executive session. Mr. Rios concluded by stating that he is committed as an employee of AWC and has pushed for development that will best serve. Mr. Rios thanks Council and all of Globe Staff; Jodi Martin, Chris Collopy, Ken Sellick, Jerry Barnes, Shelly Salazar, Joe Jarvis, Frank Baroldy and former City Manager; Brent Billingsley. Mr. Rios asks that he be used as a thread of cooperation as we move forward.

Motion: Adjourn into executive session at 7:29 pm. , **Action:** Adjourn, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman James Haley.
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) & (a) (7)
 - 1. Legal advice and direction regarding #GS-2016-14; Amster Building lease agreement.
 - 2. Legal advice and direction regarding #GS-2015-17; Property Lease and #GS-2016-16; Fuel Card Service Contract.
 - 3. Legal advice and direction regarding #GS2016-17; Property Lease for Cobre Valley Center for the Arts.

9. SCHEDULING OF MEETINGS:

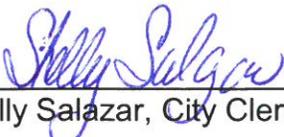
Scheduling of meetings, which may be brought up at this time.

10. ADJOURNMENT.

Motion: Adjourn Regular Meeting at 8:19 pm. , **Action:** Adjourn, **Moved by** Councilman Mike Stapleton, **Seconded by** Vice Mayor Eric Mariscal.
Motion passed unanimously.

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 12th day of April, 2016. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk