

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

January 26, 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: Interim City Manager; Chief Al Gameros

### ROLL CALL

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

#### 1. SUMMARY OF CURRENT EVENTS:

##### A. Council Members

Mayor Wheeler welcomes Gila County Supervisor John Marcanti to the Meeting.

Council Lerry Alderman – No report.

Councilman Haley request prayers for all the Naval Personnel involved in the active shooter incident at the Naval Hospital in San Diego today.

Councilwoman Johnson announced that Cheryl and Richard Brazell were named Citizens of the year at the Pinal Mountain Foundation for Higher Education Year dinner for their long-time work with the High Desert Humane Society. JoNell Brantley Thomas was the winner of the first Kip Culver Award and Tom Foster was the second recipient. The Foundation raised more than \$11,000 for scholarships at the Gila Community College.

Vice Mayor Eric Mariscal – No report.

Councilman Humphrey – No report.

Councilman Stapleton thanked Interim City Manager; Chief Al Gameros for his service and hopes to work with him in the future. Councilman also gave a shout out to John Angulo and the Public Works Department for taking down all of the Christmas lights downtown.

##### B. Mayor

Mayor Wheeler also thanks Chief Gameros for his service acting as Interim City Manager. Mr. Mayor states that he was trying to think of a way to keep him there as he has done a tremendous job.

##### C. City Manager

Chief Gameros announced that Fleet Supervisor Brandon Gillum's mother; Vicki Gillum passed away and to please keep the Gillum family in thoughts and prayers. Next Chief Gameros recognized that some local businesses have been busy renovating buildings along the frontage of Globe. McSpadden Ford, J & R Reynoso, Councilman Mike Stapleton and Desi Baker have challenged the effort and are making some nice changes to downtown business. Chief Gameros announced that the repairs at Cottonwood and Sutherland are almost done. Jerry Barnes was commended for the collaboration with the contractor for that repair. Lastly Chief reported that the US 60 project has been delayed due to a material issued, expect about a two week delay.

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

- A. Presentation of the 4<sup>th</sup> Quarter Boys and Girls Club Quarterly Reports and Members of the Month: October; Lane Underwood and Estella Maes, November; Annalyssa Maes and Braxton Tober, December; Kaydance Tober and Andrew Thompson. (Branch Director; Aimee Staton)

Aimee Staton and Vice Mayor Mariscal present the Mayors members of the Month with certificates signed by Mayor Wheeler and gifts from the Boys and Girls Club. Ms. Staton thanks Council for being so welcoming to her and announces to Council that she will be pushing for new memberships in February targeting the Miami area. The Boys and Girls Club is a safe place to go after school and encourages Council to spread the word.

- B. Presentation of Retirement for Fire Chief Al Gameros; 29 years of dedicated service to the City of Globe, 17 years as Chief. (Shelly Salazar and Globe Fire Department)

City Clerk; Shelly Salazar is privileged to recognize the retirement of Chief Al Gameros after 29 years of service with the Globe Fire Department. Ms. Salazar noted that the Fire Department has been nurtured with accountability, respect, professionalism, faith, courage and enthusiasm at the leadership of Chief Gameros. Clerk Salazar then presents Chief Gameros with a beautiful pocket watch inscribed with the Maltese cross and dates of service from the Mayor and Council.

Interim Chief Gary Robinson is heartfelt addressing Chief Gameros and Council with the Fire Department including past members at attention by his side. Chief Gameros began his career over 35 years ago with Central Heights Fire where he rose to the ranks of Assistant Chief and Training Officer. Chief Gameros started with the City of Globe in 1987, over 17 years as the city's Fire Chief. During that time the Department has doubled in size to 19 full time firefighters. Chief Gameros is one of the original paramedics in the community completing his certification in 1991 where he was recognized as the outstanding paramedic for the Maricopa Medical Center Program. Over the course of his career he has become a certified peer fitness trainer and has assisted in a City wide wellness program. Chief Gameros has served as the Coordinator of the Fire Science Programs through Gila Community College for many years. In 2002 Chief Gameros responded to hurricanes Ivan and Frances as a Custom Relations Officer with FEMA where he and a 12 man crew served in an El Salvadorian community in Swannanoa North

Carolina that was impacted by severe flooding. Chief Gameros also served on the AIMS Committee that helped steer medical treatments for the central part of the Arizona as well as the Arizona Fire Chief's Association State Training Committee. In the Community Chief Gameros has been involved with youth and school sports serving as coach and medic, volunteer member of the National Bone Marrow Association, United Blood Services, Muscular Dystrophy Association and the Dylan Earvan Foundation. Chief Gameros served on many community events that benefited Globe Firefighter Charities.

On a personal note Chief Robinson declares that his father and Chief Gameros are his most admired Chief's out of many for their dedicated service. On behalf of the Fire Department Chief Robinson thanks Chief Gameros for his dedication to the Department.

Chief Gameros first and foremost thanks our God for the physical and mental ability to complete a career in the fire service. Chief thanks his family; wife Irene and children Monica, Nicole and Freddy for supporting his career and understanding missed anniversaries, birthdays and holidays. Chief Gameros tearfully thanks his amazing department for an amazing career. Lastly Chief Gameros thanks the Mayor and Council for always supporting him and the department and understanding how important public service is. This last month serving as Interim City Manager, Chief Gameros is thankful for the perspective that he has for Government. Chief Gameros recognizes that there are some amazing people in our organization and it was very important to him to understand the many departments. The City completes many projects everyday with limited resources and revenues and citizens need to know how this City values the community.

With much emotion Chief Gameros states that the Fire Department will be truly missed in his heart. Ending thoughts are shared with the challenge to measure your success by the challenges you take and remember when that alarm sounds; someone out there is having a very bad day and it is our responsibility to make their day a little bit better.

Councilman Alderman prayerfully thanks Chief Gameros for his friendship and states that humility and a servant's heart makes a great man and thanks Chief Gameros for his service.

Councilwoman Johnson looks back to 1981 and recalls Chief Gameros as one of the original "Magnificent 7" paramedics always willing to lend a helping hand and contributes the growth of the paramedic program to the dedication of these first paramedics.

Councilman Haley thanks Chief Gameros for the respect shown by the Fire Department when he was first hired as a police dispatch. Councilman Haley also states that the Fire Department brings the highest level of respect as he serves this community and to other communities serving on this Council.

Vice Mayor Mariscal thanks Chief Gameros on behalf of District 5 and tells the Chief to enjoy his retirement.

Councilman Humphrey gives a big thanks to Chief Gameros and was happy to share a City of Globe career with him.

Councilman Stapleton congratulates Chief Gameros and thanks the Fire Department for their service.

Mayor Wheeler tearfully remembers early years and notes that Chief Gameros inspired our Fire Department to be the best in the State.

The meeting convened for a brief cake reception at 6:32 pm.

Regular meeting reconvened at 6:52 pm.

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 \$273,608.75.
- B. Consideration of Approval of Council Minutes:
- Regular Meeting Minutes January 12, 2016.
- C. Consideration of service contract with Canyon State Wireless for Police Department Equipment. (Joseph Jarvis)
- Motion:** Approve Consent Calendar as read, **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.  
Motion passed unanimously.

4. **NEW BUSINESS:**

- A. Consideration and discussion of Resolution No. 1733 and Ordinance No. 831 regarding Conditional Use Permit required for Donation Box(es). (Chris Collopy)

**RESOLUTION NO. 1733** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, DELCARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "SECTION14-5-20 DONATION BOX(ES); CONDITIONAL USE PERMIT REQUIRED" FOR PURPOSES OF ADOPTION BY REFERNCE.

Interim City Manager Gameros reads Resolution No. 1733 into the meeting and Council is satisfied with the reading.

**ORDINANCE NO. 831** AN ORDINANCE OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 14-5-20 ENTITLED "DONATION BOXES; CONDITIONAL USE PERMIT REQUIRED" THERETO; ADOPTING SUCH ORDINANCE BY REFERENCE; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THERWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.

Interim City Manager Gameros reads Ordinance No. 831 into the meeting and the Council is satisfied with the reading.

Currently there are no regulations for the use of clothing donation boxes in the City Code. Chris Collopy updates Council regarding problems that have been identified with the placement and use of these donation boxes. A Conditional Use Permit would allow the City to regulate the placement and maintenance of these donation boxes.

Mr. Collopy reports to Council that the Planning and Zoning unanimously recommended the approval of Resolution No. 1733 and Ordinance No. 831 regarding Conditional Use Permit for Donation Boxes to Council. The conditional use permit would require strict compliance in the use of donation boxes.

Council and staff discussion determined that there is currently a \$250.00 fee associated with the conditional use permit that would also be required for the donation boxes.

This item will be brought back at the next Council meeting for adoption at Council's direction.

- B. Consideration and discussion of Resolution No. 1734 Authorizing the Joint Application with the Industrial Development Authority of Gila County for Promise Zone Designation and MOU with Other Governmental Entities.  
(Interim City Manager; Chief AI Gameros)

**RESOLUTION NO. 1734** A RESOLUTION OF THE CITY OF GLOBE, COUNTY OF GILA, STATE ARIZONA ESTABLISHING COOPERATION BETWEEN THE CITY OF GLOBE WITH PARTNERS; SAN CARLOS APACHE TRIBE, TOWN OF MIAMI, TOWN OF HAYDEN, TOWN OF WINKELMAN, TOWN OF SUPERIOR, TOWN OF TONTO BASIN, TOWN OF YOUNG, GILA COUNTY, ARIZONA AND THE INDUSTRIAL DEVELOPMENT AUTHORITY OF GILA COUNTY FOR PROMISE ZONE DESIGNATION.

Interim Manager Gameros reads Resolution No. 1730 into the meeting the Council is satisfied with the reading.

Local Businessman Fred Barcon addresses Council regarding the Promise Zone Initiative. Members of Congress recognized the need for local leaders to play key roles in fighting poverty. As a result, the Promise Zone initiative is designed to help create a more efficient and effective partnership between all levels of government in order to facilitate better outcomes. Mr. Barcon advises Council that this is an

opportunity to work together as neighbors. We are all sister cities affected by the same thing. The local copper companies have all reported cuts in workforce and financial loss, the time has come that copper is running out and it's time to do something else. Mr. Barcon recommends Council to approve the Promise Zone Designation and opens the floor for questions.

Councilman Lerry Alderman asks for clarification on the point of subsidizing family income that was shown in the presentation. The fact stated was that by leveraging federal funds and private capital, communities have been transformed and today in those communities violent crime is down 95% and the income of families that had been receiving assistance has more than quadrupled.

Councilman Alderman and Councilman Haley discuss what the Promise Zone Designation would bring to Globe. Sandy Palmer, Administrative Manager of the IDA confirms that this designation would garner points for federal funding and increase our opportunity in applying for federal grants. Participating federal departments include the Dept. of Education, Dept. of Justice, HUD, Health and Human Services and USDA to name a few. Councilman Haley informs the meeting that he supports this designation. The Promise Zone Designation is like a beacon and the strategy is at the local level telling the Federal departments what the plan is and helping navigate through federal grants.

Vice Mayor Mariscal confirms the support of targeted grants that would benefit communities with particular areas of need.

Mayor Wheeler wants to know if towns and cities compete with each other for the grants. Ms. Palmer explains that there is tremendous flexibility with the designation and communities could partner together or apply independently.

Ms. Palmer explains to Council that Promise Zone designees will receive opportunity to engage five AmeriCorps VISTA members, a liaison from each federal department assigned to assist with navigating federal programs, priority for competitive federal programs through bonus points designation is for a term of 10 years, and will assist local leaders accelerate efforts to revitalize their communities.

Councilwoman Johnson states that data collection is cumbersome and the fact that some federal funding requires regional collaboration and that it behooves the City of Globe to participate in the designation.

Councilman Stapleton and Councilman Humphrey both express their support.

Interim Manager Gameros request Council to waive the rules and approve the Resolution to meet a February 23, 2016 deadline or this item could be brought back at Councils pleasure.

**Motion:** Waive the prior discussion rules and approve Resolution No. 1733 Promise Zone Designation., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.

Mrs. Diana Wheeler turns in a call to speak card and addresses Council with concerns that the Promise Zone requires immigration data. She stated that

Payson opted out and wants nothing to do with it as a result of articles that indicate federal control. Mrs. Wheeler then addresses Mr. Barcon with the question of his compensation from the Promise Zone.

Councilman Haley calls for a Point of Order; audience members cannot call on other audience members.

Mayor Wheeler asks if the IDA will be receiving compensation for administrative duties. Ms. Palmer informs Council that the IDA in partnership with Gila Council will fund the program for the first five years until grant money can sustain the program. Ms. Palmer also stated that all of the Promise Zone board members serve pro bono and that she is the only paid employee and that this approval tonight is for application purposes only and that one out of 100 applications will be selected. As stated in the MOU there will be a 60 day period to process all documents and that at any the City of Globe would have the option to opt out if awarded the designation. Lastly Ms. Palmer stated that Payson was not approached to partner because their low to mod income was too high but Supervisor Martin was very much in support.

With Motion on the table the Council passed unanimously.

- C. Consideration and discussion of adopting Resolution No. 1735 for the Abandonment of City Right-Of-Way Between Glance Street and North Street.  
(Chris Collopy)

**RESOLUTION NO. 1735** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ABANDONING RIGHT OF WAY GENERALLY LOCATED BETWEEN GLANCE STREET AND NORTH STREET.

Interim City Manager Gameros reads Resolution No. 1735 into the meeting and the Council is satisfied with the reading.

Chris Collopy informs Council that this is a small strip of land that is in between two parcels of land that the applicants own who are in the audience tonight. This strip of land is approximately 15 feet wide by 40 feet long that the City of Globe purchased in 1915. The City Engineer has agreed that the right-of-way is not needed for City use and not having to maintain the right-of-way is in the best interest of the City. This has been to the City Attorney and he has provided the language for the Resolution. The applicants would have to pay a fee of \$250.00 plus recording fees associated.

Mr. Collopy clarifies for Councilman Lerry Alderman that the final language will state that the applicants will pay all fees including a survey if required.

Applicants Brenda and Delbert McLaughlin express to Council that this land is only 10 feet wide with no sewer or utilities on the property. Surveys tell that this land is just an easement.

Council bring back at the next meeting.

- D. Consideration and discussion of the possibility of a Volunteer Pilot Program to assist with Property Maintenance Compliance. (Chris Collopy)

Chris Collopy updates Council that property maintenance has been the number one concern on citizen's surveys. Budget restrictions have limited the City's ability to hire a Code Enforcement officer on staff. The Housing Task Force suggested the use of volunteers to help with gathering data and putting it into a data base which would assist the issuance of courtesy letters regarding potential code violations. Thirty days after the letters go out the volunteer could go back out to check compliance. Mr. Collopy states that this is a very discreet way of conducting business and they would never have to come in contact with the property owners. The actual enforcement will come from the Globe Police Department and Chief Nipp is supportive to process citations. Mr. Collopy also stated that he would work with and train the volunteers.

Councilman Alderman supports the idea as a gentle way to contact property owners and the fact that the volunteer will not be in contact with the owners and training is an absolute.

Mayor Wheeler states to Council that this would support Councilwoman Johnson's effort on the Housing Task Force.

Councilwoman Johnson states that she has had the opportunity to talk with Mr. Sims and he didn't see any problem with using the volunteers. They would however need to fill out an application and a training packet in place. Ginny Sonne has passionately accepted to be the first volunteer and has been volunteering with Globe Clean and Beautiful and the Housing Task Force.

Councilman Haley encourages documentation of the training for any future reference of liability and an educational pamphlet for the public.

Staff discussion brings up the possibility of volunteer organizations possibly assisting property owners who are unable to clean up their own properties.

Council directs this item back at the next meeting.

- E. Consideration and discussion of FY2016-2017 Budget preparation and development. (Joseph Jarvis)

Finance Director Joseph Jarvis is seeking Council direction for the budget process. Staff suggest Tuesday evenings opposite of regular meeting for the work sessions. The meetings will be the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays in March and April. The final budget adoption will hopefully be in early May.

Councilman Alderman informs the Mayor that he has prior commitments on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month and will not be able to attend.

Finance Director Jarvis explains to Council that these will be open work sessions where no action will be taken only direction.

5. **ACTION ITEMS:**

- A. Consideration of \$25,000 funding request for the Cobre Valley Transit for FY2015-2016. (Jerry Barnes and Joe Heatherly)

Interim City Manager Gameros updates Council that this item was tabled at the last meeting pending information from ADOT stating that the Transit had resolved all discrepancies from the audit. Chief Gameros stated that he did reach out to Sara Allred with ADOT and that he received a letter stating that the Miami Transit was in good standing with audit compliance. Mr. Joe Heatherly was in attendance.

**Motion:** Approve the \$25,000 funding request for the Cobre Valley Transit for FY2015-2016., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Vice Mayor Eric Mariscal.  
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.

**Motion:** Adjourn to Executive Session at 7:43 pm., **Action:** Adjourn, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.  
Motion passed unanimously.

7. **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. Arizona Water; receive legal advice from the City Attorney and outside counsel and to give the City Attorney and outside counsel direction in connection with the dispute with Arizona Water Company regarding water service provided to customers in the Globe area. Following the executive session the Council may take action in open session to give the City Attorney direction regarding such dispute.

2. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.
  3. Legal advice regarding delinquent City of Globe sewer accounts within the Arizona Water Co. service area.
- 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)(2),(a)(3)&(a)(4)
1. City Manager Recruitment

#### **8. SCHEDULING OF MEETINGS:**

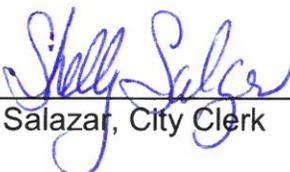
Scheduling of meetings, which may be brought up at this time.

#### **9. ADJOURNMENT.**

**Motion:** Adjourn regular meeting at 8:34 pm., **Action:** Adjourn, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Humphrey.  
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 26th day of January, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

  
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Shelly Salazar, City Clerk