

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

October 13, 2015 6:00 P.M.

The meeting was called to order by Vice Mayor Mariscal at: 6:00 p.m.
The Invocation was given by: Councilman Lerry Alderman
The Pledge of Allegiance was led by: Mark Nipp

ROLL CALL

Present: Councilman Mike Humphrey, Councilwoman Roberta Johnson, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

Absent/Excused: Mayor Terence O. Wheeler, Councilman James Haley.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Council Alderman thanks Active Adult Center Director; Dottie Sanchez for the invitation for today's Volunteer Appreciation Luncheon. Councilman Alderman also thanks Councilman Stapleton for organizing the Clean and Beautiful clean-up along Highway 60 this weekend.

Councilwoman Johnson also attended the Volunteer Luncheon at the Active Adult Center and appreciates Dottie Sanchez as the luncheon was packed full of passionate volunteers. Councilwoman Johnson also attended the Cobre Valley Transportation Advisory Council that was held on October 8, 2015 and noted that a number of improvements have been made and a presentation to the Globe City Council is in the future.

Councilman Stapleton thanks John Angulo and Jerry Barnes for getting the informational signage out for the US Hwy 60 Waterline Project, after he received a calls from businesses downtown that were concerned a about missed business. He received the calls on Tuesday and by Thursday the signage was up. Councilman also thanks Globe Clean and Beautiful for a great job on the weekend cleanup.

Vice Mayor Mariscal stated that he saw Clean and Beautiful this weekend and that the City looked clean and beautiful; he thanks everyone. Vice Mayor Mariscal also thanks City Manager Brent Billingsley and Jerry Barnes for being experienced and quick to respond to a sewer problem, correcting a very ugly situation that could have turned out very bad.

B. Mayor

Mayor Wheeler is excused from the meeting.

C. City Manager

City Manager Billingsley introduces new Police Chief Mark Nipp. Chief Nipp will be starting on October 14, 2015 and is welcomed by the Council.

City Manager Billingsley reads a letter from Danielle Armenta thanking the Globe Fire Department for rescuing puppies out from under her shed after Animal Control did not respond. Captain Dave Bejarano, Joe Bracamonte, Mike Peterson, Kendall Cormack, Lyle Wyatt and DJ. Bolinger were the crew that rescued the puppies.

City Manager Billingsley reads a second letter of accommodation from the Clark Family. Their mother fell and injured her head and was transported for further observation. The first responders stayed and cleaned up a large amount of blood that was left on the floor. The Clerk Family thanks Fire Crew; Colton Taylor, Scott Hatch, Steve Langley and D.J. Lopez for going beyond the call of duty.

Vice Mayor Mariscal opens the public hearing at 6:08 pm.

2. PUBLIC HEARING REGARDING USE OF CDBG FUNDS

- A. Open Public Hearing.
- B. Consideration to approve Amended Resolution No 1721 determining which projects will be forwarded to the state in an application for CDBG funding. Presented by Alan Urban of CAAG.

RESOLUTION NO. 1721 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY2016 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE NECESSITY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION..

- C. Open discussion and public comments regarding the application for CDBG funding.

Alan Urban with Central Arizona Governments apologizes to Council for the need of a second hearing, a miss-calculation on the calendar and an amendment to the Resolution that speaks to the commitment of matching funds required a second hearing. This hearing will clear the way for the application for the new Fire Truck.

- D. Close Public Hearing.

Motion: Public Meeting adjourns at 6:10 with no public comment. **Action:** Adjourn, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman Lerry Alderman. Motion passed unanimously.

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

- A Presentation of the City of Chandler's donation of two 2005 Chevy Tahoe's, utilized in the Fire Department and Public Works.

1. Above and Beyond Awards to Brandon Gillum and Paul Zamora.
(Fire Marshall Joe Bracamonte)

Fire Marshall Joe Bracamonte updates Council on the donation of two 2005 Chevy Tahoe's that were donated to the City of Globe by the City of Chandler approximately one year ago. The autos had some mechanical challenges and were basically put back together piece by piece. The Tahoe's were painted and detailed by City of Globe Fleet Maintenance; Brandon Gillum and Paul Zamora. Fire Marshall Bracamonte informed Council that they did an outstanding job on the vehicles making sure they were safe and immaculate for the Fire Department.

City Manager Billingsley thanks Joe Bracamonte for all his effort in finding these donations.

B. Presentation of Records Management Program for the Fire Department.
(Deputy Chief Gary Robinson)

Deputy Chief Robinson informs Council that June 6, 2015 the Fire Department put into service the records management software that was purchased with funds from the Governor's Office of Highway Safety Grant. Chief Robinson stated the reason the Fire Department sought funding for new management software was to better represent the City in the work they were doing. The Spillman Software used in the Regional Dispatch transaction can also be integrated into this system which will also provide for better response time. Emergency Reporting Systems is the new software that is an on-line system that can be accessed from anywhere there is a connection. Call types are broken into basic categories such as Incident Statistics; for the month of July, globe Fire responded to a total of 172 calls with just over 81% of these being EMS related incidents. Basic Statistics record turnout and response times. Patient dispositions and patient care reports allow the Fire Department to track what is occurring with each patient. All information is stored in a secure, electronic format compatible with the required regulations for healthcare data.

Council thanks Chief Robinson for his presentation; Council stated that this was an awesome addition to the Fire Department.

C. Presentation of Public Safety Personnel Retirement System. (Joseph Jarvis)

Finance Director Joseph Jarvis updates Council in that a task force was formed in June, 2014 and has identified areas of improvement and determined recommendations for the PSPRS Pension Fund. Task force recommendations include how to improve the condition of the plan. The unfunded liability for City of Globe PSPRS Departments exceeds \$10 million. This year the financial status of the City must reflect the unfunded liability. Task force recommended six items to improve. Budget contribution for DROP members, prepay you budget contribution, do not defer the impact of the Field's case, review your local Board practices, prepare a comprehensive study and pay off unfunded liability earlier by creating a pension funding policy. Council recommends Mr. Jarvis to present recommendations to Council for consideration.

Mr. Billingsley and Mr. Jarvis discuss in detail the six recommendations and state that this is an opportunity to educate the public of this liability. Decisions are going to have to be made to cut more services or raise tax revenue.

- D. Presentation of Globe Fire Personnel that responded to Wild Land Fires in California and Washington. (Chief Al Gameros)

Chief Al Gameros thanks the Council for the opportunity to acknowledge Firefighters that helped with Wildland Fires in California and Washington. The experience and knowledge they gain and brought back will benefit our community, advancing them in training and certification. Three man engine crews were sent in 21 day rotations, the City crews were gone 42 days.

Deputy Chief Robinson informs Council that the Globe Fire Department was involved in 10 incidents regarding wildland fires, including the Kearny fire in which Fire Marshall Joe Bracamonte and K9 Evo conducted the state investigation. The main attacks occurred in California and Northern Washington.

Chief Gameros notifies Council that he will prepare a financial overview that could possible help with the PSPRS unfunded liability. Captain Jerry Rocha, Scott Cameron, Sterling White, Angle Amado, Gary Robinson and Lyle Wyatt were presented with Certificates of Appreciation.

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 \$332,000.42

- B. Consideration of Approval of Council Minutes:

1. Regular Meeting Minutes September 22, 2015

- C. Consideration of #GS-2015-10; Twelfth Amended Interim Emergency Fire Intergovernmental Agreement with the Town of Miami. (Chief Al Gameros)
- D. Consideration of #GS-2015-12; Employment Agreement extension for City of Globe "Presiding Magistrate". (Brent Billingsley)
- E. Consideration to appoint seats to the Planning and Zoning Commission and to the Library Committee. (Shelly Salazar)
- F. Consideration of Fleet Management Software. (Joseph Jarvis)

Councilman Humphrey called to Table Item E until the Mayor could be present to make the appointment.

Motion: Table item E and approve the remainder of the Consent Calendar as read,
Action: Approve, **Moved by** Councilman Lerry Alderman, **Seconded by**
Councilman Mike Stapleton.
Motion passed unanimously.

5. **NEW BUSINESS:**

- A. Discussion on results for RFP regarding #GS-2015-01; Regional Aquatic Center for a Programming Document Contract and possible conversation with Stakeholders.
(Chris Collopy)

Development Services Director Chris Collopy communicates to Council that this is the next step in the effort of a Regional Aquatic Center. This step will show us where the pool needs to be and how much it will cost. The City advertised and received two bids; the lowest bidder was selected. The Council budgeted money for this contract. The amount budgeted is below the amount of the bid. Since the pool effort has gone to a regional effort, members of the task force were asked to solicit contributions.

City Manager Billingsley updates Council that the lowest proposal received was for \$47,000 and Council approve a budget amount for \$60,000. Tonight Staff is looking for a nod of heads directing Mr. Collopy to reach out to the Task Force to assist. This item will be brought back at the next meeting to award the bid.

6. **ACTION ITEMS:**

- A. Discussion and consideration to approve #GS-2015-06; Amended Resolution No.1721 determining which projects will be forwarded to the state in an application for CDBG funding stating the Cities commitment of up to \$153,000 match. .

RESOLUTION NO. 1721 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY2016 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE NECESSITY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION

City Manager Billingsley reads Resolution No. 1721 by title including the amended "THAT, the City of Globe has budgeted \$153,000 in the General Fund to be used as the Cities match in the funds requested",

Motion: Approve Resolution No. 1721 , **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilwoman Roberta Johnson.
Motion passed unanimously.

- B. Consideration of #GS-2015-14; Guaranteed Maximum Price (GMP) with Superior Tank Solutions, Inc. for the Design and Fabrication of one New 1 Million

Gallon Steel Bolted Water Tank and Associated Water System Improvements at the Crestline Site. (Joseph Jarvis)

Finance Director Joseph Jarvis addresses Council in regards to a previously approved Not to Exceed (NTE) contract with Superior Tank to design and construct one new; one million gallon steel bolted water tanks and associated water system improvement at the Crestline site. Staff is back tonight with the Guaranteed Maximum Price contract that includes a 10% owner contingency in the amount of \$672,197.15.

City Manager Billingsley returns to the City Code amendment that allows the City to use alternative project delivery methods under State law. One of the delivery methods is the design build process which is a two part contract approval process. Council approved the design contract with a not to exceed amount. The guaranteed maximum price contract with Superior Tank is less than the not to exceed dollar amount which includes a 10% contingency.

Mr. Jarvis answer concerns from Council and states that the tank will be built by the end of the year and the required \$3 million WIFA expenditures are real close meeting the December, 2015 deadline.

Motion: Approve the GMP with Superior Tank in the amount of \$672,197.15 , **Action:** Approve, **Moved by** Councilman Mike Stapleton, **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.

Phil Smith; 1118 E. Crestwood, concerns with the water line project on Hwy 60; a small business owner on Broad Street states it restricts traffic and he has lost 50% percent of business, he was not notified.

LeAnn Powers; 845 Linda Vista Drive speaks (melodiously) in support of the article in the Globe-Miami times supporting the \$35,000 funding request from the Cobre Valley Center of the Arts.

Bertha Holly; 476 Yuma Street addresses Council with garbage concerns.

Bryan Seppala informs Council of the Relay for Life Event that will take place in May, 2016. The big kick off will be at Dream Manor Inn on 10-22-15 from 5:00 – 7:00 pm.

Motion: Adjourn to executive session. at 7:15 pm., **Action:** Adjourn, **Moved by** Councilman Mike Stapleton, **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) & (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 and direction regarding Resolution No. 1573, Leases and the Intergovernmental Agreement with Gila County and Lease #AZER000103.
 - 4. Legal advice and direction regarding Designated Management Area Boundaries.
- 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. Active Adult Center Supervisor recruitment.

9. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.

Motion: Meeting adjourned at 8:46 pm., **Action:** Adjourn, **Moved by** Councilwoman Roberta Johnson, **Seconded by** Councilman Lerry Alderman.
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 6th day of October, 2015. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk