

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

November 24, 2015 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: City Manager Brent Billingsley

### 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

Councilman Alderman reported that he had the pleasure attending the Boys and Girls Club Thanksgiving Feast and had a wonderful time. Councilman Alderman said he is astounded by the job that the workers and children do.

Councilman Haley thanked the Gila Heart Institute and the American Legion for the Thanksgiving Feast they hosted and was able to attend. Councilman Haley is happy to report that his wife is doing well after a procedure. The Councilman closes wishing everyone a safe and Happy Thanksgiving.

Councilman Humphrey wishes everyone a Happy Thanksgiving and reminds the public that the Loners Motorcycle Club Toy Run is next Saturday and thanks the Globe Fire Department for their participation.

Councilman Stapleton thanked the Public Works Department and the Contractors for moving the US Hwy 60 Project along. He announces that Santa Claus will be at the Train Depot on Saturday after Thanksgiving and the new Café Christmas Play will be on December 5<sup>th</sup>. Councilman Stapleton wishes everyone a Happy Thanksgiving.

##### B. Mayor

Mayor Wheeler and Mrs. Wheeler also had the opportunity to attend the Boys and Girls Club Thanksgiving Feast and had a good time and a great dinner. Mayor Wheeler announced the new Director; Aimee Staton did a good job and has great qualities for that organization.

##### C. City Manager

City Manager Brent Billingsley announced that the City of Globe received a Workers Compensation Award for excellence underwriting results for the 2014 policy period by the Arizona Risk Pool. Mr. Billingsley presented to the plaque to Mayor Wheeler.

Mr. Billingsley announced that the Central Arizona Governments on behalf of the City of Globe is conducting a low to moderate income survey to determine the average income of the residents of the City of Globe and that this survey is critical to the City to determine how much Federal grant money is available. This year the City of Globe is seeking funding for a new fire truck. If you have any questions please contact Globe Fire Chief Al Gameros or Alan Urban of CAG.

Greyhound services have been restored to Globe/Miami Mr. Billingsley announces, the route runs from Texas to Phoenix with the local stop at the Arco AMPM Market.

Fire Marshall and K9 Evo traveled to Sierra Vista to recertify as a team and K9 Evo passed with 100% of the finds. Mr. Billingsley also announces that two Globe Firefighters; Kendal Cormack and Andrew Gatewood are newly State certified paramedics. They are graduates of Gilbert Community College scoring in the 90 percentile of their class. Mr. Billingsley explains to Council that the lighting that is displayed is the purchase of the newly awarded 12D Grant funding from Apache Gold. Seven emergency lights were purchased and will assist the Fire Department, Police Department and Public Works.

Next Mr. Billingsley announced that Judy's Cookhouse and Irene's Real Mexican Food will again host the Tip a Firefighter and Police Officer December 4<sup>th</sup> from 5 pm to 9pm.

Lastly Mr. Billingsley reassures the Public that the Redbridge Development project is going forward. A letter dated November 24, 2015 from Redbridge is read stating that Redbridge is working on finalizing the financial arrangements to purchase the first phase of the project and that they anticipate to begin the first part of next year with completion targeted for summer of 2016.

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

- A. Recognition of Retirement for Officer Kalen Trimble; 20 years of dedicated service to the City of Globe Police Department. (Brent Billingsley)

City Manager Billingsley and Chief Mark Nipp honor Officer Kalen Trimble for 20 years of dedicated service to the City of Globe. Officer Trimble started his tenure at the City of Globe on November 20, 1995 and has effectively served the City of Globe as a certified police officer and has served in every capacity of that position. Mr. Billingsley stated that Kalen is a backbone of the Globe Police Department and has always maintained a level of professional performance through much adversity. Chief Nipp presents Kale with a collage of pictures representing Officer Trimble's career, which was put together by fellow Officers.

Officer Trimble thanked the Mayor and Council and the Police Department.

- B. Presentation of Globe Lions Club announcement to continue "K9 Frank's Christmas Cheer" drive for local Nursing Homes.  
(Fire Marshall Joe Bracamonte and Bobbie Ravenkamp; Secretary, Globe Lions Club)

Fire Marshall Joe Bracamonte introduces Bobbie Ravenkamp; Secretary of the Globe Lions Club as they present to Council the K9 Frank's Christmas Cheer Drive. Community support for K9 Frank was returned through Christmas Cheer donated to residents of the local nursing homes. With the passing of K9 Frank the Lions Club wishes to continue the community service to provide residents of the local nursing homes gifts for Christmas.

- C. Presentation of Read On Event; "Kipper Polar Express", December 12, 2015.  
(Charlene Becker)

Charlene Becker with First Things First presents the Christmas Read On Event. Through donations the event will be held on December 12<sup>th</sup> before the Annual Light Parade at the Train Depot. The "Kipper Polar Express" will provide rides to small children and Santa Clause will be visiting as well. Ms. Becker clarifies that train is not the Thomas the Train engine that previously was in Globe but a small train for small children.

- D. Presentation of the United Fund of Globe-Miami's 2016 Campaign.  
(Linda Oddonetto; President, United Fund of Globe-Miami, Inc.)

Linda Oddonetto; President and Linda Gross Board Member of the United Fund update Council on their 2016 community campaign. Ms. Oddonetto stated that through the Fair Share program; a donation of one hours pay, the United is Fund is able to magnify the impact of each donation. The Fund is able to preserve local heritage, serve needs and is privileged to see agencies work together to strengthen the community. Ms. Oddonetto announces the 2016 recipients; Boys and Girls Club, Boy Scouts of America, 4H Leaders Council, Gila House, Horizon Human Service and Domestic Safe House, High Desert Humane Society, Gila Reading Council, Miami Genesis, Bullion Plaza Museum, The Community Concert Association, Gila County Food Bank, Friend of the Globe Public Library, Cobre Valley Center for the Arts, Copper Cities Youth Sports, Salvation Army Daycare, Pinal Mountain Foundation for Higher Education, Gila Aging, Gila County Historical Society, the Dylan Earvan Foundation and the St. Vincent's of Holy Angles.

Mayor Wheeler excuses himself from the meeting; Vice Mayor Mariscal holds the chair for the consent Calendar.

### **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 \$652,627.41

B. Consideration of Approval of Council Minutes:

Regular Meeting Minutes November 10, 2015

- C. Consideration of Response Letter to the San Carlos Apache Tribe's Notice of its Offer to lease CAP Water to the town of Gilbert. (Brent Billingsley)
- D. Consideration of Location Agreement with Robert Conway (Producer) to film and record certain activities at a location owned by the City of Globe. (Brent Billingsley)
- E. Consideration of Public Comment letter to ADEQ regarding Permit #AZP0020249. (Brent Billingsley)

Councilman Haley requested that Item D be removed for discussion.

**Motion:** Approve Consent agenda with the exception of item 3D, **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton. Motion passed unanimously.

4. **NEW BUSINESS:**

- 3D. Consideration of Location Agreement with Robert Conway (Producer) to film and record certain activities at a location owned by the City of Globe. (Brent Billingsley)

City Manager Billingsley shares with Council that a Producer wants to do a movie in Globe and as part of that there has to be an agreement between the City of Globe and the movie company. Mr. Billingsley explains to Council that there are 3 components to the agreement; this is a legal agreement, an agreement donation schedule and information provided by the director.

Councilman Haley states that this an opportunity to showcase the uniqueness of our town and request that the agreement be approved.

**Motion:** Waive the prior discussion rule and approve the Location Agreement., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton. Motion passed unanimously.

Mayor Wheeler re-joins the meeting.

- A. Discussion and consideration to authorize the City Manager to solicit bids from Electrical and Instrumentation Contractor Services to improve the City of Globe; Supervisory Control and Data Acquisition (SCADA) System; #GS-2015-18. (Paul Hendricks and Jerry Barnes)

Public Works Director Jerry Barnes is before Council in the first step to solicit bids for improvements to the City's SCADA system. Staff has requested Controlled Energy Engineering to write the scope of work and a contract will be brought back to Council for approval before work starts.

Council authorizes the bid process and requests a contract back for approval.

- B. Discussion and consideration to authorize the City Manager to negotiate a Maintenance and Repair Service Agreement under the existing Agreement with Superior Tank Solutions for Safety Improvements of #GS-2015-22 Hagen Water Storage Tanks. (Brent Billingsley)

City manager Billingsley updates the Council and the Public that \$1 million of the WIFA funding is designated towards the maintenance and repair of water storage. Crestline tank was bid and is currently under construction. As part of that design build contract Council approved a too not exceed amount for around \$1.37 million. Since that time the actual contract was significantly less than the too not exceed amount. Approximately \$400 thousand dollars are available for additional work. A PER document was completed this year with Carollo Engineers. One of the findings from Carollo Engineers is that Hagen Tank is leaking. Options provided to disassemble and reassemble or repair the tanks are significantly less than constructing a new tank. Mr. Billingsley request Council to authorize negotiations for a contract with Superior Tank Solutions for approval at a future meeting.

Council authorizes negotiation for a contract with Superior Tank.

- C. Discussion and consideration to authorize the City Manager to negotiate a contract for a Hosted Exchange Server and Migration Services; #GS-2015-23. (Joseph Jarvis)

Finance Director Joseph Jarvis informs Council that during the CIP process, \$12,305 was budgeted to purchase an email exchange server. Currently the City of Globe is utilizing a contract with BCT to manage email service at the cost of \$90 per hour. An exchange server would allow the City to manage minor task associated with email service by capable staff and our IT contractor, which would provide a substantial saving for the City. Migration services would allow the City to share information such as calendars through email.

Councilman Haley expounds on his experience at a network administrator and fully supports the decision of utilizing a modern exchange server for better cost savings and the ability to archive information.

Council request that a contract be brought back for consideration at a future meeting.

- D. Discussion and consideration of the Intergovernmental Agreement with Gila County for the \$20,000 Economic Development Grant, Meals on Wheels for FY2016; #GS-2015-21. (Joseph Jarvis)

Finance Director Joseph Jarvis request consideration for this annual IGA with Gila County for assistance through their Economic Development Grant for our Meals on Wheels Program.

Council request that this item be brought back.

- E. Discussion and consideration of City of Globe entry in the Christmas Light Parade. (Shelly Salazar and Jerry Barnes)

City Clerk Shelly Salazar and Public Works Director Jerry Barnes present the request for a City of Globe entry into the Annual Christmas Light Parade. Ms. Salazar states that staff was presented the question of a morale building idea and the parade was suggested. Research with ADOT regarding their parade entries indicated that a medium piece of equipment would take approximately 24 man hours and \$400 in lights. Staff is requesting approve for a not too exceed amount of \$400 for lights and 24 man hours.

Jerry Barnes informed Council that the Public Works Department would pick the piece of equipment that would be decorated providing an opportunity to take some price in what they provide and support the community.

City Manager Billingsley also stated that the majority of the work would be volunteer man hours and request Council to waive the rules.

**Motion:** Waive the prior discussion rules and approve the City of Globe entry into the Annual Christmas Light Parade., **Action:** Approve, **Moved by** Councilman Mike Stapleton, **Seconded by** Vice Mayor Eric Mariscal.  
Motion passed unanimously.

5. **ACTION ITEMS:**

- A. Consideration of RESOLUTION NO. 1731, A Resolution of Support for the Taliesin, Frank Lloyd Wright School of Architecture Project in Globe.

**RESOLUTION NO. 1731 – A Resolution of Support for Taliesin, Frank Lloyd Wright School of Architectures;** obtaining relevant building documents when possible, which may include floor plans, historical building information, city Codes and Ordinances and allow for open communication between the School and City Officials and Staff.

City Manager Billingsley reads Resolution No. 1731 into the meeting and /council is satisfied with the reading.

**Motion:** Approve Resolution No. 1731; Resolution of Support for Taliesin, Frank Lloyd Wright School of Architectures, **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.  
Motion passed unanimously.

- B. Consideration to authorize the City Manager to solicit bids from qualified Companies to install ADEQ required Sanitary Seal and Rehabilitation of #GS-2015-11; Well#3 Cutter Well field.  
(Paul Hendricks and Jerry Barnes)

Paul Hendricks of EUSI informs Council that this work is required by ADEQ. Well #3 has not been taken out of service since 2002 and substantial rehabilitation is required. Mr. Hendricks informs Council that is project is WIFA eligible and this work will not be executed until Well#4 is back in service.

City Manager Billingsley reminds Council that funds were budgeted last year for Well#3, in the middle of the year we lost Well #4 so the funds were utilized and still being used for Well #4.

Mr. Hendricks request from Council although the work would not commence until Well #4 was back in service, they would like to start the bid process.

**Motion:** Approve , **Action:** Approve, **Moved by** Councilman Mike Humphrey, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

- C. Consideration of Incentive Program for Difficult to Recruit Positions.  
(Brent Billingsley)

City Manager Billingsley stated that Council requested a presentation of an Incentive Program in the form of a policy for Difficult to Recruit Positions. Policies don't have to be approved by Council, however Mr. Billingsley stated that this policy has funding attached and would require a budget transfer out of Council budget, therefore staff is requesting Council approval. A too not to exceed amount of \$11,250 is requested.

**Motion:** Approve the policy of Incentive Program for Difficult to Recruit Positions with a not too exceed amount of \$11,250 FYE 2016 budget transfer from Council budget, **Action:** Approve, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman James Haley.

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.

Molly Cornwell thanks Council for the Resolution of Support for the Frank Wright Lloyd Project and stated that the Town of Miami gave support as well.

Jason Donofrio of Taliesin thanks Council for the Resolution of Support and is grateful for the Statement of Intentions from United Fund in the amount of \$25,000 and other local businesses. Mr. Donofrio also stated that he has received 70 letters of support for the Globe-Miami project.

Linda Gross thanks Council for the Resolution of support for the Taliesin project.

Paul Tunis thanks City Staff for helping with a repair at the Cobre Valley Center for the Arts, as well as Globe Fire Marshall Joe Bracamonte. Mr. Tunis stated that Beard Battle is coming up and is put together by local businesses and is modeled after the 1924 Wisk-O-Rino. Mr. Tunis lastly reminds every one of the Festival of Trees at the Cobre Valley Center for the Arts.

Charlene Giles addresses Council regarding an old issue from 2009; the garbage and trash collection within the City. Ms. Giles is upset with the Resolution that mandates uniform garbage fees for the Citizens of Globe.

**Motion:** Adjourn to Executive Session at 7:15 pm., **Action:** Adjourn, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilwoman Roberta Johnson.  
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 and direction regarding Resolution No. 1573, Leases and the Intergovernmental Agreement with Gila County and Lease #AZER000103. (Downtown parcels)
  - 4. Legal advice and direction regarding the Corkish Claim.
  - 5. Legal advice and direction regarding the Laundre Claim.
- 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)

Regular Meeting reconvened at 8:21 pm.

**8. SCHEDULING OF MEETINGS:**

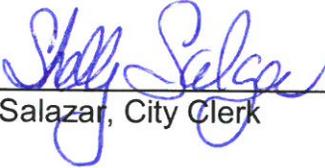
Scheduling of meetings, which may be brought up at this time.

**9. ADJOURNMENT:**

**Motion:** Regular Meeting adjourned at 8:22 pm., **Action:** Adjourn, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman James Haley.

Motion passed unanimously.

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 24th day of November, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

  
\_\_\_\_\_  
Shelly Salazar, City Clerk