

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

December 8, 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, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

Absent/Excused: Councilwoman Roberta Johnson.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Haley thanked Brent Billingsley for his three years of service to the City of Globe. Councilman Haley stated that Mr. Billingsley has executed the policies of the Council on behalf of the Council as a whole and thanks him for his professionalism and what he is leaving the City of Globe and it is an honor to have a working relationship with him.

Councilman Humphrey also thanks Mr. Billingsley for his service and also thanks the citizens of Globe for supporting the Loners Motorcycle Toy Run this past weekend. Councilman Humphrey also thanks Chief Al Gameros and Chief Mark Nipp for the help they received from their departments.

Councilman Stapleton extends his appreciation to Mr. Billingsley for service as City Manager and also thanks the Globe Clean and Beautiful for putting lights down town in honor of Kip Culver. Arizona Public Service donated the bucket truck used to put the lights around the poles.

B. Mayor

Mayor Wheeler thanks Councilman Stapleton and his wife Anita for all their work supporting the Globe Clean and Beautiful.

Mayor Wheeler states that it is the Town of Florence's gain and our loss and that he will miss City Manager; Brent Billingsley. The City of Globe doesn't have the money to truly compensate Mr. Billingsley for the work he has done for the City of Globe in particular the water system improvements. The Mayor also stated that he will be having a medical procedure and that Vice Mayor Mariscal will be acting in his absence.

C. City Manager

City Manager Billingsley thanked everyone for the kind words. Mr. Billingsley invites the Public to attend the Annual Christmas Light Parade; Council approved a staff entry and the City of Globe will be a part of the lineup.

Mr. Billingsley announced that there is another break in the US Hwy 60 project and citizens are out of water. There is currently a seven man crew working to restore water service. As a result expect to see another change order and a possible two day delay.

Appreciation goes out to the City of Chandler for the donations of two Tahoe's, other donations include computers, additional electronics for the Police and Fire Departments as well as file cabinets received from the City of Surprise.

Lastly City Manager Billingsley announces that Mayor Terry Wheeler has been awarded the Wrangle of the Year award by the Gila County Cattle Growers. Mayor Wheeler has dedicated his life to the ranching community as well as the citizens of Gila County. Mayor Wheeler was the President of the Gila County Cattle Growers from 2002-2004 and has fought persistently in Washington to successfully restore cattle to the Tonto and preserve the values and way of life we hold so dear. As a City Councilman, he was the liaison between politics and the ranching industry keeping all informed of policies that not only adversely affect the ranching community, but are also detrimental to all citizens. Through his many years helping and working with our San Carlos Apache Tribe neighbors, he strengthened our ties and working relationship.

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

A. Presentation of the Nob Hill Block Watch "Teddy Bear Campaign" to the Globe Police Department. (Ginny Sonne)

Ginny Sonne presents Chief Nipp, with teddy bears that were bought with proceeds from the Nob Hill Block Watch community yard and bake sales. The teddy bears are being presented to the Globe Police Department to use in stressful situations to help comfort children. Chief Mark Nipp who attended the last Block Watch meeting accepts the teddy bears on behalf of the department.

Mayor Wheeler thanks Ginny Sonne and exclaims that this is a perfect display of communities in the City can work together.

B. Presentation from VA Healthcare Group. (V. Vince Oganessian; Chief Operating Officer)

Vince Oganessian with VA Healthcare thanks Council for the privilege of presenting. The VA Health Care Group Inc. is a non-profit organization operating home health and hospice agencies that provide twenty four (24) hour care to all patients. VA Health Care Group is dedicated to providing innovate, quality, and cost effective home health and hospice services to home-bound individuals who are in need of skilled nursing, rehabilitative, and support services in their home. Mr. Oganessian explained to Council that all profits are put back into the community. This past

Thanksgiving VA Healthcare Group fed over 70 families full turkey dinners, VA Healthcare Group want to be part of the community.

VA Healthcare Group was founded by veterans to give back to the veterans community and also to the general public. Doors just open at their facility 996 N. Broad Street.

C. Presentation of Water Infrastructure Financing Authority (WIFA) Update.
(Joseph Jarvis and Jerry Barnes)

Finance Director Joseph Jarvis updates the Council and the Public on WIFA projects. The City of Globe was awarded \$5.5 million dollars and \$2.5 million is forgivable debt. Mr. Jarvis states that staff and contractors are working hard to meet the December 31, 2015 deadline for the \$3 million expenditure.

Public Works Director Jerry Barnes stated that water meters have also been installed as well as the Crestline tank. The Hwy 60 Waterline Project is 50 % complete with the first alternative and staff and contractors have started making connection. Mr. Barnes updates Council on Well #3 in that staff is working on bid documents as well as bid document on the SCADA System. Next meeting Staff will present alternative for the Hagen Tanks.

Council thanks Mr. Billingsley for spearheading these projects and getting things done.

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 \$133,831.49

B. Consideration of the 2016 Globe City Council Meeting Calendar.

C. Update of #GS-2015-09 Emergency Authorized work to repair and rehabilitate Well #4 Cutter Well Field. (Brent Billingsley).

D. Consideration of Easement of Right of Way donation to the City of Globe by Horne Motors for the purpose of a sidewalk project. (Brent Billingsley)

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. Discussion and consideration of #GS-2015-06 RESOLUTION NO. 1732 Adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2015 as required with funds provided under the Housing and Community Development Act of 1974 as amended. (Deputy Chief Gary Robinson)

RESOLUTION NO. 1732 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA ADOPTING A RESIDENTIAL ANTIDIPLACEMENT AND RELOCATION ASSITANCE PLAN FOR FY 2015, AS REQUIRED UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.

Brent Billingsley reads Resolution No. 1732 into the meeting; the Council is satisfied with the reading.

Want to receive fund from the Department of Housing including the Community Development Block Grant, which the City of Globe has submitted an application to purchase a new fire truck there are certain requirements. One of those requirement is the of the Housing and Community Development Act of 1974 which states that you will relocate people at fair market value is they are displaced because of the funding. The purchase of a new fire truck will not displace anyone; however this is a requirement for receiving the funds and has to be approved every six years.

This item will be brought back at the next meeting for final reading and approval.

5. **ACTION ITEMS:**

- A. Consideration of #GS-2015-19 RESOLUTION NO. 1730 for License Agreement with Triplet Mountain Communications Inc. for Broadband Services. (Brent Billingsley)

RESOLUTION NO. 1730 – A RESOLUTION OF THE COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, FINDING THAT THE GRANTING OF A BROADBAND SERVICES LICENSE TO TRIPLET MOUNTAIN COMMUNICATIONS, INC. ("TMCI") IS IN THE PUBLIC INTEREST; AUTHORIZING THE CITY TO ENTER INTO A LICENSE AGREEMENT WITHIN THE CITY OF GLOBE FOR PROVISION OF BROADBAND SERVICES BY TMCI; AND AUTHORIZING THE EXECUTION OF THE LICENSE AGREEMENT BY THE MAYOR OR CITY MANAGER.

Brent Billingsley reads Resolution No. 1730 into the meeting for the final time and Council is satisfied with the reading.

Mr. Billingsley takes great pleasure introducing Ms. Shirley Ortiz and Mr. Derek White of Triplet Mountain Communications. Mr. Billingsley stated to Council that he has been working with TMCI for about a year towards an agreement. Communication companies can operate freely however; require a license agreement unlike utility companies which require Franchise Agreements. The License Agreement with TMCI is a contract between the City and the TMCI that would allow the TMCI to use the City right of ways to install hardware and

improvements for broadband service. The City would waive permit fees but would still hold the right to inspect work and review engineering plans. The City would receive 5 percent of revenues as a license fee and of that 2 percent would be set aside for TMCI to use if the City required them to move infrastructure.

Mr. Billingsley added that an additive positive not in the contract is TMCI's capability with the fiber they own from the Phoenix metro area through Globe on to El Paso and Tucson; to offer a competitive advantage to Southern Gila County and give other small communities in Arizona who don't have access to broadband.

Mayor Wheeler welcomes Shirley Ortiz and Derek White of TMCI.

Shirley Ortiz explains to Council that TMCI is a Corporation under the guidance of Arizona Corporation Commission as a subsidiary of the San Carlos Apache Utility Corporation and is excited to offer broadband services to the community outside of the reservation boundaries. Ms. Ortiz introduces General Manager; Derek White, Operations Manager; Mike Fierro and John Manulito; Broadband Manager who will be working in the area.

Mr. White informs Council that a year is a small amount of time to complete this agreement and is very appreciative of Mr. Billingsley's knowledge in creating this relationship to provide a much needed service to Southern Gila County.

Mr. White confirmed for Councilman Haley that a robust transport system will be available to Globe citizens as a delivery method for broadband services. Mr. White informed the public and Council if the agreement is approved tonight TMCI services are expected to be available to Globe, mid-February.

Mr. White thanks Council for their support and Mr. Billingsley's involvement.

Motion: Approve Resolution No. 1730 and the License Agreement with Triple Mountain Communications Inc., **Action:** Approve, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman James Haley.
Motion passed unanimously.

- B. 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 is before Council a second time requesting a contingency transfer to approve a contract with BCT Consulting for migration services and hosting an email exchange server. If approved staff and Fireborn Technology will be filtering existing email address, converting only needed information as a cost of \$7.00 per email account.

Motion: Approve a contingency budget transfer to contract with BCT Consulting for migration services and hosting an email exchange server for a cost of \$7.00 per month per email account., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

- C. 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 addresses Council as done in years past, this is an Economical Grant from Gila County helping the Meals on Wheels in our community.

Motion: Approve IGA with Gila County for the \$20,000 Economic Development Grant for the Meals on Wheels Program., **Action:** Approve, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman Lerry Alderman.
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.

Fire Marshall Joe Bracamonte is before Council to publicly thank Mr. Brent Billingsley for his service to the City of Globe. Mr. Bracamonte states to Council that he has work with many Managers and that Brent was exceptional in support and especially the team building he has done with staff.

Motion: Adjourn Regular Meeting at 6:43 pm., **Action:** Adjourn, **Moved by** Councilman Mike Humphrey, **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 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 7:53 pm.

8. SCHEDULING OF MEETINGS:

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

9. ADJOURNMENT.

Motion: Adjourn regular meeting at 7:53 pm., **Action:** Adjourn, **Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman.
Motion passed unanimously.

10. SCHEDULED MEETINGS / EVENTS:

1. Discuss the need to re-schedule/cancel the December 22, 2015 meeting for the Holiday.

Council directed staff to keep the December 22, 2015 meeting as scheduled.

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 8th day of December 8, 2015. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk