

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

August 11, 2015 6:00 P.M.

The meeting was called to order by Vice Mayor Mariscal at: 6:00 pm.

The Invocation was given by: Councilman Lerry Alderman

The Pledge of Allegiance was led by: Scott Barber

ROLL CALL

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

Absent/Excused: Mayor Terence O. Wheeler.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Haley briefly acknowledges that the Globe-Miami schools are back in session and he gives recognition to parents and educators for all their hard work.

Councilwoman Johnson reminds everyone that the Dylan Earven Foundation is holding their annual Walk/Run on September 5, 2015 at the Lee Kornagay Middle School; pre-registration can be done on the foundations website. There will also be a car show and vendors, proceeds from this foundation go to families to help with critically ill children.

Councilman Stapleton recognizes Fire Marshall Joe Bracamonte for his efforts in code enforcement on his own time. Mr. Bracamonte works 3 to 4 hours in the evening enforcing City code. Councilman Stapleton also mentions that he attended at the food bank for the first time and encouraged everybody to get involve.

B. Mayor

Absent

C. City Manager

City Manager Billingsley announces the new Library hours to be 10:30 am – 5:30 pm; Monday, Tuesday and Fridays, 10:30 am – 6:00 pm on Wednesday and Thursdays, 10:00

am- 2:00 pm on Saturdays and closed on Sundays. Secondly Mr. Billingsley informs Council that our Fire Department has been assigned to help with wildfires in California. The personnel are Captain Jerry Rocha, Scott Cameron and Sterling White and Engine 90 are now in California.

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

A. Presentation of update on Public Safety Personnel Retirement System.
(Scott Barber, PSPRS Committee)

Scott Barber presents Public Safety Pension Reform Recommendations of the League of Cities and Towns' PSPRS Task Force. The Leagues Task Force was formed in June of 2014 and for the first 6 months they met and identified areas of improvement and reform recommendations. PSPRS overview included 256 employer (individual) plans. Total unfunded liability is \$6.2 Billion. Mr. Barber pointed out key observations regarding the current system and said unfunded pension liability is debt and reform will not reduce the current unfunded liability. It's important to actively manage your pension plan. Currently unfunded liability for Globe Police is \$6.0M as of June 30, 2014, while unfunded liability for Globe Fire is \$402K. Employer recommended practices to best manage plans were discussed including local board practices and a pension funding policy. The Yardstick Plan identifies the goals, characteristics, and elements of a viable and sustainable Public Pension Safety System for the State of Arizona. The Yardstick plan proposed components are; a defined benefit plan, free from legal challenge and is a governance structure. The pension benefit is predetermined by a formula based on employee compensation, age, and tenure of service. All current employees and all current retirees will remain in the existing system and employees hired after July 1, 2016 will enroll in the new statewide system. Plan elements of the new system include pooled assets and liabilities and equal cost sharing. Mr. Barber informs Council that on August 22, 2015 final recommendations will delivered to the League's Executive Committee at the Annual conference.

Councilman Haley questions the possibility of a 401K concept to help un-incumbent cities.

Mr. Barber informs Councilman Haley that research determines that a 401K plan transfers all the risk to the employee and one of the cornerstones of public employment is the issue of benefits. So the defined plan would allow the employer to share in the risk and is a much better solution for public employment.

Councilman Haley still has concern with the defined plan and the effect that COLA's would have on investments and recommends a closer look at the 401K concept.

Mr. Barber states that absent all the other factors in the consideration of Public Safety; Councilman Haley is correct. However the shared risk needs to be employee as well as employer.

Councilman Haley thanks Mr. Barber for the research that has been done.

B. Presentation of the Globe Public Library Summer Reading Program 2015: Every Hero has a Story and Volunteers. (Adrea Ricke, Globe Library)

City Manager Billingsley announces that Adrea Ricke was a volunteer when this program came on publicly and he wanted to thank Adrea for picking up the ball and doing a fantastic job.

Ms. Ricke thanked everyone and stated that she was privileged being able to coordinate this summer reading program. The program was a 5 weeks program for 1st through 5th graders and featured magician Eric Giliam. Seventy nine children registered and sixty five actually participated. A total of 414 hours, 45 minutes were reading hours. Adrea thanked local support including the late Kip Culver and the Downtown Association and local businesses including Fry's. Sixteen volunteers helped with the program.

C. Presentation of Streets Paving Project by Cactus Asphalt, Jeff Smith. (Jerry Barnes)

Jeff Smith with Cactus Asphalt addresses Council stating that the first paving project was June 27 – 30, 2013. Mr. Smith thanked John Angulo and the Streets Department for the crack seal preparation they did. The 2013 project utilized 3,525 recycled tires. The second project was June 3-14, 2015 and 4,650 recycled tires were used. Mr. Smith thanked Council and presented them with a plaque recognizing that a total of 8,175 Arizona Tires were recycled and now pave Globe Streets.

Request to speak card from Phil Smith addresses Council with concerns with the process of recovering the streets. Mr. Smith reported that there are bumps where the cracks were resurfaced, and that he had hoped that the contractors would have provided a better end product.

Councilman Alderman thanked everyone who worked on this project and is happy that City streets are in much better condition than they were.

Councilman Haley thanked John Angulo, Jerry Barnes and Brent Billingsley for the quality drive that the City roads provide and also thank Mr. Smith for the information in that Council need to know what the people think.

Councilwoman Roberta Johnson stated the streets look great.

Councilman Stapleton is very pleased with the work that has been done.

Vice Mayor Mariscal stated that he has received a lot of positive feedback from Globe Citizens.

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 \$468,708.77

B. Consideration of Approval of Council Minutes:

1. Regular Meeting Minutes July 28, 2015

C. Consideration of Intergovernmental Agreement with the Town of Miami regarding the lease of a 2001 International Garbage Truck. (Brent Billingsley)

D. Consideration to renew Contract with Speedie and Associates to complete Environmental Consulting Services for City Maintenance Facility.

E. Consideration of contract with Apache Underground for Streets Milling and Paving Repair Project. (Jerry Barnes)

Motion: Remove Item B from the consent calendar and approve items A,C,D and E. **Action:** Approve Consent Calendar absent item B, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

4. NEW BUSINESS:

B1. Regular Meeting Minutes of July 28, 2015. (Shelly Salazar)

Councilman Haley request Council to consider an electronic version of meeting minutes for review rather than receiving paper in packets. Councilman Haley insures that this would save resources. It was the consensus of Council unless a paper version is requested.

Motion: Waive the prior discussion rules and approve the electronic delivery method for meeting minutes., **Action:** Adjourn, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

A. Discussion and consideration of Construction Services Contract for the US 60 Waterline and associated water system improvements.
(Jerry Barnes-Joseph Jarvis)

Public Works Director Jerry Barnes asked as part of the motion to waive the rules because this item has been discussed. Mr. Barnes informs Council that this item is about construction services as part of our agreement with ADOT for the US 60 waterline project. Three options are for consideration tonight; Option 1 to have our current design contractor do the construction engineering based on hourly rate with the EPS Group, 2nd option is with EUSI which would be a task order in the amount of 4% of the contract price and the 3rd option would be to go out to bid. Staff is

recommending a motion to approve a task order between the City of Globe and EUSI, LLC for 4% of the contract price.

Motion: Waive the rule and approve Option 2 task order with EUSI., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

5. **ACTION ITEMS:**

- A. Consideration of the Draft City of Globe Communications Policy.
(Brent Billingsley)

Motion: To approve, **Action:** Approve, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman James Haley.

Motion passed unanimously.

- B. Consideration of the Intergovernmental Agreement between the Gila County Library District and the City of Globe. (Joseph Jarvis)

Motion: To approve, **Action:** Approve, **Moved by** Councilwoman Roberta Johnson, **Seconded by** Councilman Lerry Alderman.

Motion passed unanimously.

Motion: Regular Meeting adjourns at 7:08 pm., **Action:** Adjourn, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilwoman Roberta Johnson.

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.

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.
 4. Legal advice concerning use of social media and compliance with Open Meeting Law.
- 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)
1. City Manager Review

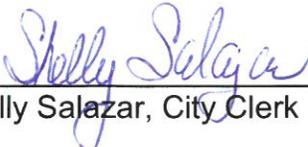
8. SCHEDULING OF MEETINGS:

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

9. ADJOURNMENT:

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 11th day of August 11, 2015. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk