

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

August 25, 2015 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: Council Mike Humphrey

ROLL CALL

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

Absent/Excused: Councilman Mike Stapleton.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Alderman stated that he had the opportunity to attend the Annual League Conference and found it to be very informative; he further stated that is an encouragement to help to do his job better and he thanked the public for allowing him to attend.

Councilman Haley stated that he was notified by the Clerk that Boy Scout Troup #5883 would be conducting a cleaning up at the Old Globe Cemetery and that he was applauds the role of the Boy Scouts to help lift this burden. Councilman Haley also thanked his fellow Councilmember for attending the League Conference. Lastly Councilman Haley thanked the Mayor on behalf of District 1 for the meeting with Senator Flake it's important that the Council interact with other elected official from other jurisdictions to help meet needs that are beyond our local community.

Councilwoman Roberta Johnson thanked the local and regional Wildland Firefighters that have been fighting fires around the United States and that she was praying for their safety.

Vice Mayor Mariscal was happy to hear that our City Attorney came through surgery well.

B. Mayor

Mayor Wheeler also stated that he attended the League of Cities and Towns Conference and that it was a good forum and received a lot of good information to help the Council. Transportation, water, police and fire were topics of discussion that face our town. Mayor Wheeler also mentioned that the City of Globe had the opportunity to host a meeting with Senator Flake and it gave the City opportunity to touch base with Congressman and Senators and talk about issues that face us. The Mayor was happy that there was a large contingency from the town of Miami; bringing the two area cities together. Mayor Wheeler

closes stated that the opportunity to talk to our Representatives as a unit leads to a powerful conversation.

C. City Manager

City Manager Billingsley announces that the Globe Library will be closed on Saturday; September 5th, 2015 for Labor Day.

Mr. Billingsley reported that two fire teams have been deployed; one team was deployed for 16 days to California and have been redeployed to Washington State. This fire alone will twice overpay for the cost of the Type 3 engine that the City of Globe purchased. A second team with our type 6 engine deployed to Prescott.

Councilman Haley requests a round of applause for the fire crews to show support.

City Manager Billingsley informs Council that bids for the roof project at the Center of the Arts will be opened this Wednesday and because of the September deadline Council will need to determine at the end of the meeting a date for a Special Meeting to award the bid. This money became available in 2009 however City staff was just made aware of it a couple of months ago and the process was put together to try and meet that deadline.

The City Manager announced that he has a copy of the agenda from the League Conference if anyone from the public or media wants to look at it. Mr. Billingsley stated that it was a very good conference with good sessions. The City of Globe was actually featured at the conference and spoke at one of the sessions. Mayor Wheeler attended as well as former Mayor Gibson. A key event that occurs at the Conference is the Showcase; over a thousand people attend this event. The intent is to bring people to Globe. The City puts together baskets to raffle that include overnight stays as well as food certificates, theater tickets, golf and a mine tour. Mr. Billingsley gave special thanks to Brandon Gillum, Joe Bracamonte, Ceci Bernal, Chris Collopy, Chief Al Gamos, Shelly Salazar and Leana Asberry for all their help preparing for the conference. Also mentioned is Dream Manor Inn, Resolution Copper, Hollis Theaters, Walmart, Hwy 60 Motors, Napa, Merles Automotive, Auto Zone, Big O Tires, Earth Mover Tires, Little Caesars Pizza, Southwest Gas and the Apache Gold Casino and Resort for their generous donations.

Lastly Mr. Billingsley stated that the City of Globe had the opportunity to host a meeting with Senator Flake's office. The City Manager read an email from Senator's Flakes office that he received today thanking the City for hosting and a key point that was in the email is that the Senator wants contact information for all the participants to follow up with them.

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

A. Presentation of Proclamation; proclaiming the month of September as Grandfamily/Kinship Care Month in the City of Globe. (Mayor Wheeler)

Mayor Wheeler reads the Proclamation into the meeting proclaiming September as Grandfamily/Kinship Care Month in the City of Globe.

Mayor Wheeler and Councilman Haley both share the importance of this recognition as many grandparents are primary caregivers for grandchildren.

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

Mayor Wheeler request that this item back at a later time as Deputy Chief Gary Robinson has been on wildland fire assignment.

3. **PUBLIC HEARING LIQUOR LICENSE APPLICATION:**

- A. Open Public Hearing.

Mayor Wheeler opened the Public Hearing at 6:21 pm.

- B. Open discussion and public comments regarding Arizona Department of Liquor License application for Gonzalo R. Reynoso dba Chalo's Casa Reynoso; 902 E. Ash Street, Globe, Arizona.

There was no public discussion.

- C. Close Public Hearing.

Mayor

- D. Possible action regarding Arizona Department of Liquor License application for Gonzalo R. Reynoso dba Chalo's Casa Reynoso; 902 E. Ash Street, Globe, Arizona.

Motion: To approve liquor license, **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Humphrey.
Motion passed unanimously.

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 \$306,928.11

- B. Consideration of Approval of Council Minutes:

- 1. Regular Meeting Minutes August 11, 2015

- C. Consideration of extension of contract with the Phoenix Hammer Softball IGA for City Facility use. (Chris Collopy)
- D. Consideration of the purchase of Storz Adapters for old Fire Hydrants. (Joseph Jarvis)
- E. Consideration of payment to ADOT for the Railroad Depot Grant. (Joseph Jarvis)
- F. Consideration of a Service Agreement with the Pump Company to film Well #4. (Joseph Jarvis)
- G. Consideration of applications for the Planning and Zoning Commission, the Board of Adjustments and the Parks and Recreation Committee. (Shelly Salazar)

Motion: Councilman Alderman pulled item F and item G for discussion. Approve the remainder of the consent calendar as read. **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Vice Mayor Eric Mariscal.
Motion passed unanimously.

5. NEW BUSINESS:

- F. Consideration of a Service Agreement with the Pump Company to film Well #4.

City Manager Billingsley informs the Public that Well #4 failed about a month ago. Due to the current situation, Well #4 is accessible and the City found it to be prudent and cost effective to obtain quotes for a company to film Well #4. Through filming the well, City Staff was able to determine the state of the well's infrastructure. The selected company did not charge the City a mobilization fee for they were already in the area. As a result, the City saved additional funds. Based upon the results of the inspection, the actual motor failed and it was discovered that the entire well was in very bad condition and the casing needs to be brushed and bailed. Staff believes that this can be done for no more than \$20,000. This repair will be before Council at a later meeting as a Consent item. Staff is also seeking approval to go out to bid to replace the motor and pump. Staff believes that the quote will come in between \$60,000 and \$90,000. Bid results will be brought back at a later meeting. Mr. Billingsley reports to Council that there are concerns with losing well #3. Staff is requesting a nod of agreement from Council to try and utilize WIFA money to use for Well#3 as City funds are funding Well #4.

Mayor Wheeler agrees that Staff has assessed this situation very brilliantly; addressing Well #3 while Well #4 is still operational.

Councilman Haley agrees that this is a reasonable investment for the City of Globe and the end work of Well #1 has been phenomenal. Councilman Haley applauds staff for being proactive to implement a maintenance plan.

Vice Mayor Mariscal asks how long this process will take and the City Manager is confident to say that brushing the well and another video will be done in the next couple of weeks and within two months we can be in production.

Mayor Wheeler and Councilman Haley share discussion with the City Manager and are familiar with chemical treatments that will be done. Mr. Billingsley states that it would be smart to have about a 30 day gap between work done on Well #4 and Well #3 to avoid any mishaps that might occur and risk the chance of both wells being down.

Mayor Wheeler asks Councilman Humphrey for his expertise for the Well repairs. Councilman Humphrey states that Well #4 is the newest well and if it is in bad shape we can expect Well #3 will be also.

Councilman Alderman agrees with the filming of Well #4, obtaining quotes for Well #3 and utilizing WIFA funding for the repairs to Well #3.

- G. Consideration of applications for the Planning and Zoning Commission, the Board of Adjustments and the Parks and Recreation Committee.

City Manager Billingsley informs Council that the intent of this item was to update Council of the vacancies we still have on three of our Boards and Committees. Currently there is one vacancy on the Planning and Zoning Commission and seven on the Board of Adjustments. To date we have received one more application for the P&Z and we have received 3 applications for the Board of Adjustments. The idea tonight was to inform Council that we are still looking for applicants for the Board of Adjustment and when we have the minimum of 5 applications will bring to Council for appointment. Lastly Mr. Billingsley announced that the City will be advertising for the Parks and Recreation Committee. The City Manager clarifies with Council that three separate items will be brought back at future meeting for each committee.

Councilman Haley suggests in the interest of transparency that the names of applicants be published in the agenda.

Motion: Table Item G, **Action:** Table, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman James Haley.
Motion passed unanimously.

- A. Discussion and consideration to disband the Mayor's Pool Task Force to form a non-profit corporation. (Chris Collopy)

Development Services Director; Chris Collopy reminds Council that they voted about 8 months ago to allow the Mayor to form a Task Force to help get an aquatic center into the Community. The Task Force consisted of Larry Anthony, Jerry Lennex, Frank Dalmolin, Andrew Taplin, John Perlman, Mr. Stan Gibson, Udon McSpadden, Supervisor John Marcanti and Mayor Wheeler. The Task Force has completed a citizen outreach with the help of Karalea Cox and Common Sense Consulting. As a result of that outreach the City is to have a pre bid hearing

tomorrow for the Programing Document. The Task Force has been meeting and feels that if this aquatic center is going to be regional it should not be under any one governmental agency and a non-profit corporation would better serve the community. Mr. Collopy informs Council that Larry Anthony has moved out of the area and since then Bryon Seppala from Resolution Copper, Evelyn Vargas from the Regional Hospital, Tory Sater, Denise Shipley and Carrie Guereña have joined the team. The group has agreed that the non-profit will be named Cobre Valley Regional Aquatic Center.

Motion: Waive the prior discussion rules and to approve to disband the Mayor's Task Force but take no action on the new non-profit filing. **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman.
Motion passed unanimously.

6. **ACTION ITEMS:**

- A. Consideration to approve the Water Preliminary Engineering Report completed by Carollo Engineers and partially funded by WIFA. (Joseph Jarvis)

Finance Joseph Jarvis informs Council that the City of Globe was awarded a technical assistance grant through WIFA. With this grant, the City was able to procure a qualified engineering firm to complete a water preliminary engineering report. This report will help guide capital improvement decisions and help explain the need for funding to Federal and State Agencies. The City hired Carollo Engineers to complete the Preliminary Engineering Report and the report is complete and is presented to Council for approval. If approved the report will become a public document and will be available for the public to view. The document is too large to print for distribution.

Councilman Haley understands that the document is too large to post to the web site and encourages the public to come to City Hall to view.

Mr. Jarvis states that the cost of the PER was \$70,000, the grant paid for \$35,000 and the City through our water fund paid the other \$35,000.00.

Motion: Approve the PER, **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

- B. Consideration to approve Intergovernmental Agreement between the City of Globe and the Canyon Water District for access to the City's SCADA system. (Joseph Jarvis)

Finance Director Joseph Jarvis informs Council that this item has been discussed a number of times before Council. When the Canyon Water District system became operational, the City added their tank and pumps to the SCADA system. The SCADA monitors the water levels in the water storage tanks and also monitors the

status of water pumps. This agreement will allow the District staff to access our SCADA system in order to monitor their tank.

City Manager Billingsley clarifies that this IGA does not require a City investment; this agreement will merely allow Canyon Water District to access to current data and make adjustment with their operations to maintain safe water levels.

Mr. Jarvis communicates to Council that if this IGA is Council approved tonight it will go before the CWD for their review and will possibly be back before Council for further consideration.

Councilman Haley clarifies that the City of Globe owns the SCADA system and with that said suggests that the City be compensated for the use of the equipment to avoid violation of the gifting clause and suggest that this item be on the executive agenda for legal advice.

City Manager Billingsley states that this is a mutual benefit IGA there is no cost and no gift clause issue, Councilman Haley request that the legal opinion come from the City Attorney.

Council discussion with Mr. Billingsley determines that the City Attorney did review this IGA and approve the IGA. Councilman Haley still wants a legal opinion before the next County meeting.

Councilman Humphrey recuses himself due to a conflict.

Motion: Table pending review by City Attorney and CWD. **Action:** Table, **Moved by** Councilman Lerry Alderman, **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.

Motion: Adjourn Regular Meeting. **Action:** Adjourn regular meeting at 7:02 pm. **Moved by** Councilman Lerry Alderman, **Seconded by Councilwoman** Roberta Johnson.

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)
- 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. Police Chief Recruitment

Regular meeting is reconvened at 7:41 pm.

9. **SCHEDULING OF MEETINGS:**

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

Two special meetings of Council have been called for Thursday; August 27, 2015 at 10:00am to discuss the bid results for the roof project at Cobre Valley Center of the Arts and the CWD IGA and September 3, 2015 at 5:30 pm. for Police Chief Interviews.

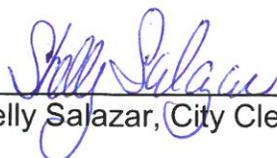
Motion: Special Meeting date of 8-27-15 at 10:00 am; the agenda to include the Art Center Roof Bid and the IGA with CWD and special meeting date of 9-3-15 at 5:30 pm for Police Chief Interviews., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman.
Motion passed unanimously.

10. **ADJOURNMENT.**

Motion: Adjourn regular meeting at 7:45 pm., **Action:** Adjourn, **Moved by** Councilwoman Roberta Johnson, **Seconded by** Councilman James Haley.
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 25th day of August, 2015. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk