

CITY OF GLOBE

SPECIAL MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

August 27, 2015 10:00 A.M.

The meeting was called to order by Mayor Wheeler at: 10:01 a.m.

The Invocation was given by: Lerry Alderman

The Pledge of Allegiance was led by: Autumn Giles

ROLL CALL

Present: Mayor Terence Wheeler (Not voting), Councilwoman Roberta Johnson, Councilman Lerry Alderman, Councilman James Haley.

Absent/Excused: Councilman Mike Humphrey, Vice-Mayor Eric Mariscal, Councilman Mike Stapleton

1. ACTION ITEMS:

- A. 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)

City Manager Brent Billingsley stepped in in lieu of Finance Director Joseph Jarvis. He stated that this item was discussed on Tuesday. Based on the fact that two items had to be added to the IGA, that is why this was brought back for a special meeting. The items included in the IGA are:

3.3 The City reserves the right to upgrade its existing SCADA system, and in doing so, the City may not be able to incorporate the District's infrastructure as part of the upgrade. The City will provide 30 days of notice to the District prior to scheduled upgrades to the City's SCADA system.

3.4 The City will provide access, to visibly read, the District's master meter within 30 days of the ratification of this agreement.

Mayor Wheeler asked if CWD would look at our equipment, would CWD be able to piggyback off of it.

City Manager Billingsley state that CWD probably would not be able to. If we upgraded, CWD would not be able to use the old one. We do have WIFA money to upgrade SCADA. There would be no communication between old system and new system. If it does fail, CWD would have to upgrade because the old wouldn't work anymore and we would have no communication with them anymore.

Councilman Haley gave the name of the system.

Councilwoman Johnson asked what time frame CWD would have.

City Manager Billingsley stated that CWD would have a 30 day notice prior to any upgrades. The IGA is effective for 1 year.

Councilwoman Johnson asked if this would allow them a considerable time.

City Manager Billingsley stated that everybody knows we will be upgrading. CWD can also go through WIFA.

Councilman Alderman asked if there was a catastrophic failure, would we have to fix it.

City Manager Billingsley answered that yes the City would have to fix it.

Councilman Haley stated that he doesn't see a problem with gifting clause in the IGA now.

City Manager Billingsley talked about auction we do. CWD can come in and purchase the old stuff.

Councilman Haley asked what happens if SCADA fails in one year.

City Manager Billingsley stated that the City is not responsible for CWD equipment. CWD is responsible for their own equipment.

MOTION: Councilman Alderman motioned to approve the Intergovernmental Agreement with Canyon Water District, **Seconded by** Councilwoman Johnson. Motion passed unanimously.

- B. Consideration to approve the bid for the reroofing of the Cobre Valley Center for the Arts using funds from the US Department of Housing and Urban Development. (Chris Collopy)

Development Services Director Chris Collopy explained the grant again to Council. He stated that nothing had been done with this grant. He stated to the Council what the City had to do to be able to keep this grant.

City Manager Brent Billingsley stated that City staff was not aware that this grant and that it had not been used and he became aware of it when he received a letter from US Dept. of Housing and Urban Dev. He was working with Kip Culver to get this done grant spent before we lost it, up until his passing and then DSD Collopy was assigned to take over this project. Collopy had done a good job with ERR.

Development Services Director Collopy stated that Rodriguez Roofing will have to begin on the reroofing project by Monday, August 31, 2015.

Mayor Wheeler asked if Rodriguez would be able to start on Monday.

Development Services Director Collopy replied yes.

Councilman Alderman approved of the bid and thanked everyone who was able to get this completed in a timely manner.

Councilman Haley asked if this was the lowest bid.

Development Services Director Collopy replied yes and it was the only one.

Motion: Councilman Haley motioned to approve the bid for the reroofing of the Cobre Valley Center for the Arts using funds from the US Dept. of Housing and Urban Dev. by Rodriguez Roofing. **Seconded by:** Councilman Alderman. Motion passed unanimously.

Councilwoman Johnson also thanked City staff for their work on this.

City Manager Billingsley and Council discussed future meetings.

3. 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.

4. EXECUTIVE SESSION: No executive session.

- A. Confidentiality Statement.
- B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee and to receive legal advice pursuant to A.R.S. 38-431.03(A)(1) & (3)
- C. 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)

5. POST EXECUTIVE SESSION

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

6. SCHEDULING OF MEETINGS:

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

7. ADJOURNMENT. 10:16 a.m. Councilman Alderman motioned to adjourn, Seconded by Councilman 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 Special Meeting of the City Council of the City of Globe held on the 27th day of August, 2015. I further certify that the meeting was duly called and held and that a quorum was present.


Cecilia Bernal, Executive Assistant