

CITY OF GLOBE

SPECIAL MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

September 22, 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: Vice Mayor Eric Mariscal

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 received a call from a District 1 constituent requesting an area in District 1 to be cleaned up; Councilman Alderman complimented City staff for a job well done.

Councilman Haley also thanked John Angulo and staff for clearing weeds in a City right away. Councilman Haley also announced that his Grandson Xavier James Garcia was born. Councilman Haley also thanked John Angulo and staff for the extra effort they put in during the recent storm and to the US Hwy 60 Project and the accident which occurred when a wide load downed an electrical pole.

Councilwoman Johnson thanked Jerry Barnes for the extensive tour she was given to the upgrades to our Water and Wastewater systems. Councilwoman also thanks the entire City Staff for their attention during the recent storm and the US Hwy 60 Project.

Vice Mayor Mariscal also appreciates the work that City Staff is doing on the US Hwy 60 project.

Councilman Humphrey joins the appreciation to City Staff for the work done on US Hwy 60.

Councilman Stapleton thanks City Staff for the work done during the recent accident during the US Hwy 60 project; he said it was awesome to see staff at work. Globe Clean and Beautiful is having a cleanup on October 10th.

B. Mayor

Mayor Wheeler anticipates a full update from the City Manager for the US Highway 60 Project and also thanks staff for all their work keeping this town going with very little resource.

C. City Manager

City Manager Billingsley presents item 2D; Presentation of Certification to City Employees. Mr. Billingsley brings to the Public's attention City Employees that have gone above and beyond and in terms of their to further assist the City of Globe. Mr. Billingsley recognizes: Uriel Perez; CDL Certification, Joseph Williams; WW Level 1 certification, Duane Dowler; WW Level 2 Certification and Scott Stennerson; Spray Certification. Finance Director Joseph Jarvis is also recognized for attending and passing the Southwest Leadership Program. Mr. Jarvis secured a scholarship from APS to attend the program.

The City Manager updates Council on the US Highway 60 Waterline Project. The project was to begin on Monday; unfortunately crews were notified that a 240 ton haul truck; a very wide load was being routed through town. Barricades were taken down and the load was passed through. Half way through the re-set of traffic control, a second unexpected wide load was brought through and clipped a power pole. At that point and due to rain all barricades were removed due to notification of more loads coming through on Wednesday. ADOT has reassured us that all wide loads have redirected until January due to the project. Mr. Billingsley reiterates for the public that a main water line is being replaced through town and the project will last through January 2016.

City of Globe and Gila County have completed the agreement of regional dispatch. Gila County Dispatch will receive all 911 calls.

The City Manager proudly announces to Council that the City of Globe was named the winner of the Arizona APA Award for our General Plan for cities of 50 thousand populations or less. Mr. Billingsley thanks Chris Collopy and other staff members that were involved and to the Councilmembers that had the vision to make the General Plan 2035 happen. The awards ceremony will be held on November 4, 2015.

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

- A. Presentation of Proclamation; proclaiming October, 2015 as Domestic Violence Awareness month. (Mayor Wheeler)

City Manager Billingsley reads the proclamation proclaiming October 2015 as Domestic Violence Awareness Month as signed by the Mayor on this day. The proclamation is presented to Fire Marshall Joe Bracamonte.

- B. Presentation of Proclamation proclaiming October, 2015 as Breast Cancer Awareness Month. (Mayor Wheeler)

City Manager Billingsley reads the proclamation proclaiming October 2015 as Breast Cancer Awareness Month. The proclamation is presented to Chief Al Gameros.

C. Presentation of update by Councilwoman Roberta Johnson and Chris Collopy on the Housing Task Force.

Development Services Director Chris and Councilwoman Roberta Johnson update the Mayor and Council on the Mayor Housing Task Force. Code Enforcement and Property Maintenance were identified in citizen surveys as top factors in Urban Blight. Urban Blight is the process whereby a previously functioning city falls or part of a city falls into disrepair. A task force was formed early this year to look at how the city might effectively deal with this issue. Section 10 of the City Code support and define code violations for property management. The City is currently enforcing Code as time allows. Many properties are bank owned and in probate taking at least 2-3 years to bring a property into compliance. Councilwoman Johnson reports that the Task Force agrees that it is imperative that the City have a Code Enforcement Officer to case manage these properties. The Task Force is exploring grant funding and partnership including 12D Grant Funds to complete a Vacant Property Assessment. The Task Force currently meets at City Hall on the second Wednesdays at 2PM and ideas are welcome. Lastly, the Task Force would like to see the City reassign funds currently in the budget to hire a part time Code Enforcement Officer.

D. Presentation of Certifications to City Employees:

Uriel Perez; CDL Certification
Joseph Williams; Wastewater Level 1
Duane Dowler; Wastewater Level 2
Scott Stenner; Spray Certification

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

B. Consideration of Approval of Council Minutes:

1. Regular Meeting Minutes September 8, 2015

C. Consideration of funding request of \$20,000 to Gila County for fiscal year 2015-2016 for the Active Adult Center. (Joseph Jarvis)

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-2015-05) 12D Fund Request Applications.
(Chief Al Gamos)

Chief Gamos informs Council that the deadline to apply for 12D Funding is October 11, 2015. Chief Gamos further explains that the 12D funding is made available to cities, town and counties for services that benefit the general public including public safety and promotion of economic development. This funding is made available through San Carol Apache Tribe and the State of Arizona Gaming Commission. Grants in the past have been submitted by the Fire Department alone, this year the total amount requested from six departments total \$42,000. Chief Gamos in preparation of the grant is requesting from Council to prioritize the projects that have been submitted by six departments within the City of Globe or approve the full amount.

City Manager Billingsley clarifies that the total award for this funding is between \$40,000 and \$60,000. As a Council it is requested that they prioritize the list that has been requested, as the full amount of \$42,000 would more than likely not be considered. Funding requested between \$15 and \$25 thousand would be more acceptable.

Council discussion directed Staff to apply for portable lighting units for Public Safety and Public Works in the amount of \$6,000 and Economic Development in the amount of \$17,000 for a vacant housing assessment. It was also recommended that other 12D Grants be applied for other projects that were on the list.

- B. Discussion and consideration of the funding request for the Globe Downtown Association in the amount of \$35,000.00. (Mayor Wheeler)

Mayor Wheeler informs the public that the City of Globe has received a funding request from the Globe Downtown Association in the amount of \$35,000. Mayor Wheeler informed the public that the Council knows how important the Downtown Association, the Main Street Program and the Center for the Arts is to the City of Globe.

Councilman Lerry Alderman clarifies that the \$35,000 requested was the annual salary for Kip Culver who did an outstanding job for the City as an employee of the City. Within budget restrictions the money would have to be payable to a City employee that would be accountable to the City.

Councilman Haley clarifies with the Finance Director that Kip's salary was budgeted for in FY2015-2016. Councilman Hales asks if the proposal from the Globe Downtown Association was to reallocate the salary budgeted for Kip to the Downtown Association per an potential agreement to provide services to the City to complete many of the tasks that Mr. Culver used to do in the capacity of the City.

City Manager Billingsley states that Council was provided with the letter from the Downtown Association that stated the expectation of the funding.

Mayor Wheeler recognizes seven request to speak cards for this item.

Jo Nell Brantley president of the Historic Main Street Program speaks in support of the funding request of \$35,000 that would be for a salary for a Director for the Main Street Program.

Councilman Lerry Alderman stated that the City would be responsible to hire a replacement for Mr. Culver and that the individual would be a full City of Globe employee.

Councilwoman Roberta Johnson stated that Mr. Culver was a department head that within a budget reported directly to the City Manager and was fully benefited.

Councilman James Haley responds to the speaker and states that the Globe Main Street Program was not a nonprofit as opposed to the Globe Downtown Association and is a bit confusing.

Tom Thompson speaks in favor of the funding and wanted to clarify the only reason Mr. Culver became a City employee, was that the City wanted to provide benefits and that the new Council converted Kip into the City employee. The Association wants an independent Director to benefit the Association and also the City.

Jason Marr; a volunteer at the Center for Arts stated how important the program was to the community and that Mr. Culver organized the volunteers.

Paul Tunis stated that he was approached by the Association to fill the position as Director and continue to do so regardless of this decision. Mr. Tunis thanks the Council and particularly Chris Collopy for the completion of the roof project.

Councilman Haley asks Mr. Tunis; if he were appointed by the Downtown Association to be their Director would he support the City gaining a seat on the Board of Directors of the Association to maintain an over sight of the expenditure of the funds.

Mr. Tunis stated that this was a fair and reasonable request.

LeAnn Powers speaks in support of the request and challenges the City to make the funding possible.

Linda Gross brings to attention how the 2035 General Plan talks about the Globe's Downtown. Ms. Gross reiterates the position of Mr. Culver's salary and request that the funding request be seriously considered.

Dezman Baker states that he was instrumental in creating the hybrid position while on Council. The Council then knew that the Historic Downtown needed a Director who was sustainable and that was salary. Mr. Baker stated that this position is very unique and community minded. Mr. Baker stated to Council that as long as it was legal, Council could do anything.

Councilman Alderman wanted to comment on Mr. Culver as a dear friend who always communicated with the City and that the effort was a community involvement. Councilman Aldermen mentioned that this is key.

Mayor Wheeler told the public that Council would have more discussion on this item. Mayor Wheeler speaks of fond memories of the Old Courthouse and said it was the heart of Gila County.

Councilman Stapleton stated that the loss of the Downtown Association would be a blow to the whole community,

Councilwoman Johnson advises the public that the City of Globe owns the Center for the Arts building and holds the liability insurance and reminds everyone that tax payers' money funded Mr. Culver's salary. If the City employed this position the City would need to monitor public safety and physical accountability.

Councilman Haley states that he supports the Downtown Association and would support negotiations for an agreement contingent on Council oversight. Councilman Haley stated that Mr. Culver was a selfless person who gave.

- C. Discussion and consideration of contract (#GS-2015-04) with Jacobs Engineering for structural engineering services in the amount of \$40,858.72 for Task#1 and \$9,540.38 for Task #2. (Jerry Barnes)

Public Works Director Jerry Barnes request possible consideration for a contract with Jacobs Engineering. ADOT conducted the national bi-annual bridge inspection and reports for City Bridges. Deficiencies were identified and recommendations were made for maintenance and repairs to seven of City Bridges. The contract with Jacobs Engineering for structural engineering services is in the amount of \$40,858.72 for Task#1; evaluating and testing of the structures, and \$9,540.38 for Task#2; recommendations.

City Manager Billingsley informs Council that these bi-annually inspections are required by law. Council previously approved to go out for this RFQ for public safety and cost reasons. This process starts every 2 years and we are at year end. Mr. Billingsley informs Council that tonight this is a new discussion item for a vote.

Motion: Waive the prior discussion rules and approve Contract #GS-2015-04 with Jacob Engineering in the amount of \$40,858.72 for Task#1 and \$9,540.38 for Task#2., **Action:** Approve, **Moved by** Councilwoman Roberta Johnson, **Seconded by** Councilman Lerry Alderman.
Motion passed unanimously.

- D. Discussion and consideration (#GS-2015-09) to authorize the City Manager to procure bids from qualified well servicing companies for the Repairs and Rehabilitation of Well #4 Cutter Well Field. (Jerry Barnes)

Public Works Director Jerry Barnes request Council to authorize the City Manager to procure bids for repairs on well #4 estimated costs in the neighborhood of \$50,000 for repairs and any additional rehabilitation needed which were discovered during the cleaning and chemical treatment processes.

City Manager Billingsley informs Council that as part of the initial work associated with this well, City Staff solicited three proposals for repairs to the existing equipment. Quotes were similar in cost at approximately \$50,000. This item will be

brought back to Council with recommendations to award the lowest responsible bidder.

Mayor Wheeler inquires at what depth the well is pumping. Mr. Billingsley informs the Mayor that the pump was set at 760 feet however; the City is planning on going 40 feet deeper and that the blockage is at 1060 feet.

Councilman Haley observes that the cost for repairs is a cost savings as compared to drilling a new well that could be \$1million.

City Manager explains to Council that this item is before them tonight to update them on the condition of Well #4 and to bring back a contract for action that wouldn't require a motion to waive the rules on such a large expenditure.

5. **ACTION ITEMS:**

A. Consideration of contract (#GS-2015-02) with Fireborn Technology for IT Monthly Maintenance Service. (Joseph Jarvis)

Finance Director Joseph Jarvis informs Council that per Council approval staff has gone through the procurement process and a number of qualified bids were received. Based upon staff review are recommending approval of contract \$GS-2015-02 with Fireborn Technology. This is a one year contract with a review at the end of the year. It is the Cities goal not to exceed the \$30,000 that was budgeted for IT maintenance.

Councilman Hales is glad that the City hired a highly skilled local vendor that is also a Veteran.

Motion: Approve Contract #GS-2015-02 with Fireborn Technology for IT Monthly Maintenance Services., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilwoman Roberta Johnson.
Motion passed unanimously.

B Consideration of the non-profit funding award: (Joseph Jarvis)

1. Boys and Girls Club in the amount of \$12,500.00.
2. Cobre Valley Center for the Arts in the amount of \$2,500.00

Finance Director Joseph Jarvis addresses Council with recommendations to approve the non-profit funding award as was discussed at the last Council Meeting. A formal process for funding application was gone through and that the budget was \$15,000. The City received two applications in the amount of \$32,000. A Committee made up of City Staff recommended the proposed.

City Manager Billingsley reminds Council that the Committee was formed at the request of Council and that this is a recommendation only from that Committee.

Finance Director retells Council that the total budget for non-profit funding is \$15,000 and if approved this award would consume the entire amount budgeted for FY2016 and the formal process would start again next fiscal year.

Motion: Approve non-profit funding in the amounts of \$12,500 to the Boys and Girls Club and \$2,500 to the Cobre Valley Center for the Arts., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilwoman Roberta Johnson.
Motion passed unanimously.

Motion: Regular Meeting adjourns to Executive Session at 7:36 pm., **Action:** Adjourn, **Moved by** Councilwoman Roberta Johnson, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

Regular Meeting Reconvened at 8:33 pm.

C. Consideration of potential Council Action authorizing the City manager to enter into negotiations for the City of Globe's next Police chief. (Brent Billingsley)

Motion: Authorize the City Manager to enter into negotiations with Mr. Mark Nipp for the City of Globe's next Police Chief with the following stipulations; passing of physical exam, drug test and AZ Post Certification., **Action:** Adjourn, **Moved by** Vice Mayor Eric Mariscal, **Seconded by** Councilman Mike Stapleton.
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.
- 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)
1. Police Chief Recruitment

8. SCHEDULING OF MEETINGS:

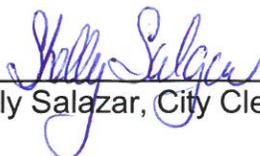
Scheduling of meetings, which may be brought up at this time.

9. ADJOURNMENT.

Motion: Adjourn the Regular Meeting at 8:34 pm., **Action:** Adjourn, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.
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 22ND day of September, 2015. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk