

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

September 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 Lerry Alderman

The Pledge of Allegiance was led by: Chris Collopy

### ROLL CALL

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

**Absent/Excused:** Councilman James Haley.

#### 1. SUMMARY OF CURRENT EVENTS:

##### A. Council Members

Councilwoman Johnson summarized the September 5, 2015 Dylan Earven Foundation 5K-1K Run/Walk raised over \$20,000. Councilwoman Johnson thanked everyone that helped and participated.

Councilman Mike Humphrey introduces Eagle Scout; Brent Skelly from Troup #5883 who is in the audience working on his Citizenship and Nation Merit Badge.

Councilman Stapleton apologies for missing the last meeting, and updates Council that his wife; Anita had have oral surgery and is doing well.

Councilman Stapleton then asks City Manager if the October Fest had been cancelled as he heard at the Farmers Market that it was.

City Manager Billingsley on behalf of Pinal Mountain High Education as a board member explained that in terms of the investment that went into the event it didn't recover financially. The Education Board decided to re-energize the Art Auction and not hold October Fest.

##### B. Mayor

Mayor Wheeler recognized the City Manager and Staff for the good report that the City received from FEMA. Mr. Mayor also mentioned our Firefighters that are representing the City very well with the wild land fire effort in Washington.

##### C. City Manager

City Manager Billingsley updates Council on the site visit from FEMA in 2010. They identified several issues that the City needed to change to be compliant with the National

Flood Insurance Program. The City just received the sign off letter and we are in full compliance with the FEMA.

The City Manager introduces new employees as follows:

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

A. Introduction of City of Globe Employees. (Brent Billingsley)

**New Employees:** Joseph Williams-Wastewater Treatment Plant Operator, Donald Rush-Water Dept., Matt Avalos, Fernando Morales, Joseph Gonzales-Public Works Maintenance Workers, Amber Coombs-Utility Billing Clerk, Tisha Clark-Accountant II.

**Promotion of** Adrea Ricki to Library Manager, Bryon Palmer to Water Plant Operator, and Adolf Ortiz to Medium Equipment Operator.

**Transfer of** Larry Perez to the Water Department.

B. Presentation of Proclamation; proclaiming September, 2015 as CHILDHOOD CANCER AWARENESS MONTH. (Mayor Terence O. Wheeler)

Mayor Wheeler touchingly reads a proclamation proclaiming September, 2015 as Childhood Cancer Awareness Month. Brent Billingsley presents the Proclamation to Donald and Angela Earven parents of the Dylan Earven. Mr. Billingsley states that Dylan's legacy is helping through the Foundation; with much emotion the audience and Council applaud the presentation.

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 August 25, 2015  
Special Meeting Minutes August 27, 2015

C. Consideration of the Special Event In-kind Applications. (Joseph Jarvis)

D. Consideration of City of Globe property to be sold through Public Auction. (Joseph Jarvis)

- E. Consideration of the First Campaign Letter for Service Line Warranties of America for water line warranty offer. (Brent Billingsley)
- F. Consideration of purchase order to the Pump Company in the amount of \$24,902.90 to Brush, Bale, Chemically Treat, Neutralize and Video Well #4. (Jerry Barnes)
- G. Consideration of purchase order to HercChemTech LLC in the amount of \$6163.00 for Chemicals for the treatment of Well #4. (Jerry Barnes)

**Motion:** Approve the Consent Calendar as read. **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Vice Mayor Eric Mariscal. Motion passed unanimously.

#### 4. NEW BUSINESS:

- A. Discussion and consideration of IT Monthly Maintenance Services Contract. (Joseph Jarvis)

Finance Director Joseph Jarvis explains to Council that for the past two years he as Finance Director has had the duty of IT maintenance. It is now time to hire professionals. Mr. Jarvis thanks the Council for their willingness to allow money in the budget for IT maintenance. A RSOQ was advertised and the City received several qualified applicants. A review of the applicants is currently being done. After negotiations a contract will be brought before Council for action.

Councilwoman Johnson reminds Council that the City was looking into partnering with other agencies for this service, however everyone is looking for IT assistance.

- B. Discussion and 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 \$2500.00.

City Manager Billingsley clarifies for Council that this application process was approved by Council and that the total amount approved for budget was \$15,000.00. Staff made up a review committee and the application review was conducted on the two applications that were received each for \$15,000.00.

Mr. Jarvis explains to Council that previously the City committed \$13,500.00 to the Globe Branch of the Boys and Girls Club and that next year the application process will start again. Mr. Jarvis informs Council that is the committee's recommendation and it is up to Council to approve.

Councilwoman Johnson clarifies that this allocation is all the money that is budgeted for FY 2016.

Councilman Alderman thanks staff for the follow up information and will bring this back next meeting.

- C. Discussion and consideration of Governors Office of Highway Safety Grant application. (Jerry Barnes)

**RESOLUTION NO. 1729-** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2015/2016 GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN, AND APPOINTING THE CITY ENGINEER/PUBLIC WORKS DIRECTOR AS THE CITY'S AGENT TO REPRESENT THE CITY'S INTEREST IN PROCESSING OF RELATED GRANTS.

City Engineer Jerry Barnes informs Council that this Resolution will allow the City to apply for the Governor's Office of Highway Safety Grant.

City Manager Billingsley reads Resolution No. 1729 into the meeting for the first reading and Council is satisfied with the reading.

Mr. Billingsley informs Council that the City has received several difference requests to do speed studies. Currently the only way the City can do a speed study is to hire an Engineering Firm or borrow a piece of equipment from the County. Typically the Fire and Police Departments are the only departments that are allowed to apply for these grants; this grant would be a cooperative grant on a piece of equipment that both departments can utilize. The City Manager informs staff that Jerry Barnes will be heading this effort.

This item will be brought back.

**5. ACTION ITEMS:**

Mayor Wheeler announces that Council will adjourn into Executive Session at this time.

**Motion:** To adjourn into Executive Session to discuss item 5A, **Action:** Adjourn at 6:35 pm, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilwoman Roberta Johnson.

Motion passed unanimously.

Regular Meeting Reconvened at 6:50 pm.

- A. Consideration of potential Council Action authorizing the City Manager to enter into negotiations for the City of Globe's next Police Chief. (Brent Billingsley)

The City Manager announced that Council has agreed on Mark Nipp and Johnny Cervantes as the two final candidates for Globe Police Chief. The last part of the vetting process is a very detailed background check, at this time the background check has not been completed.

**Motion:** Table this item until all the information is received for the vetting process with the ability to call a Special Meeting, **Action:** Table, **Moved by** Councilman Lerry Alderman, **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.

**Motion:** Adjourn to E-session, **Action:** Adjourn at 7:00 pm., **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.

**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)
  - 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.

5. Legal advice and direction regarding the Corkish Claim.
  6. Legal advice regarding a potential IGA with Gila County for a joint use facility.
  7. Legal advice regarding agreement with Arizona Public Service regarding lighting.
  8. Legal advice regarding a potential License Agreement with Triplet Mountain.
- 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

**9. SCHEDULING OF MEETINGS:**

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

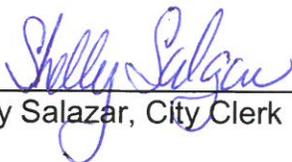
**10. ADJOURNMENT.**

**SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING    September 22, 2015  
REGULAR MEETING    October 13, 2015  
REGULAR MEETING    October 27, 2015

**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 8<sup>th</sup> day of September, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

  
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Shelly Salazar, City Clerk