

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

April 14, 2014 6:00 P.M.

The meeting was called to order by Mayor Wheeler at: 6:00 PM

Mayor Wheeler called for a moment of silence out of respect to the Gamos Family for the tragic loss of a family member.

The Invocation was given by: Rev. Jason Crothers

The Pledge of Allegiance was led by: Councilman Lerry Alderman

ROLL CALL

Present: Mayor Terry Wheeler (Not voting), Councilman James Haley, Councilman C.M. Mike Humphrey, Councilwoman Robert Lee Johnson, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, Councilman Lerry Alderman

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Lerry Alderman presents a plaque given to the City of Globe from the Boys and Girls Club hand made by one of the students. This plaque was given to the City of Globe for the generous donation to the Boys and Girls Club of the East Valley.

Councilman Mike Stapleton reminds every one of the Easter Parade down town this weekend and the Easter Sunrise Service that will be at Dream Manor Inn. He also reminded everyone of the appliance round up Saturday April 26th from 7:00 am to 12:00 pm by Globe Clean and Beautiful.

Councilman James Haley also comments on the Sunrise Service to be held at Dream Manor. He reminds everyone that it is an ecumenical service open to everyone.

B. Mayor

Mayor Wheeler mentions the Health Fair at the Hospital this weekend. He thanked the Hospital for their efforts and said the event was very well planned.

C. City Manager

City Manager Brent Billingsley announces the park dedication this Friday, April 18th at the Active Adult Center in memory of Jane Eck.

Mr. Billingsley reads a letter of appreciation for the work of Officer Kalen Trimble for the work he has done and continues to do for Code Enforcement. This letter was sent by Mrs. Margaret Mendoza.

Mr. Billingsley also mentions that the General Plan is still in its 60 day review. He states that there are copies of the final draft at City Hall and the Globe Public Library for the public to view. The Planning & Zoning Commission will be having a Public Hearing of April 30, 2014 to review the General Plan and would welcome feedback from the public.

Mr. Billingsley presents a flyer from Southern Gila County Economic Development Corporation pertaining to curb appeal of businesses. There will be training on April 16, 2014 at the Globe Chamber of Commerce this will be a free training. This training is sponsored by the EDC and the Copper Corridor Coalition.

Mr. Billingsley invites everyone to a community quorum sponsored by Sympatico on April 30th, at the Gila County Courthouse.

The last item from the City Manager is the First Annual Jane Eck Memorial Golf Tournament on Saturday, May 17, 2014, at the Sidewinder Golf Course in Gold Canyon.

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

- A. Proclamation of the Mayor Proclaiming May 1, 2014 as National Day of Prayer. (Lerry Alderman)

Mayor Wheeler reads the proclamation; Councilman Lerry Alderman presents the proclamation to Rev. Jason Crothers.

- B. Presentation of the New Type 3 Engine Fire Department. (Gary Robinson)

Sgt. Gary Robinson of the Globe Fire Department presents the new 1996 Type 3 Engine. This truck was acquired through federal excess property through the State of Arizona. This allows the City to put this engine into operation at a reduced price and will benefit not only our community but others that we may serve outside of the area. This Engine is available outside to look at. A Type 3 Engine has more capability than a smaller engine in regards to capacity.

- E. Presentation of the City of Globe Community Center Pool. (Chris Collopy)

Chris Collopy presents the current condition of the pool. The presentation focused on three areas of repairs needed: cosmetic repairs, water loss and structural repairs. In the pool's current condition the water loss has averaged over 12,000 gallons per day, this loss is due to cracks in the pool itself and cracks in the circulating filter system. Estimates on repairs to have the pool totally safe and in compliance with health and safety standards as well as compliance with ADA are estimated at approximately \$450,000.00.

Mr. Collopy proposes staff recommendations. Close the pool for a year, take this year's budget for pool operation to hire a consultant to evaluate repairing the existing pool and/or provide an estimate to build a new pool and look for funding sources and possible partnerships for funding.

Several request to speak cards were recognized and those members of the public voiced concern over the possibility of closing the community pool. Tara Barnes, Ed Gardea, Lisa Brown and Riley Willis all spoke passionately of the pool and what this facility means to the community. In essence they ask the City of Globe to explore every avenue to support the opening of the pool.

Councilman James Haley mentions the walking tour that the Council went on and reports that the condition of the pool was dangerous.

Chris Collopy also states the efforts made with Gila Community College to obtain a grant. This effort did fail.

Mr. Collopy answers some of the questions that the public had in regards to the cost projected for a new pool and question as to why the repairs have not been made. Mrs. Collopy states that budget constraints and access to the repairs have played into the condition of the pool. Mr. Collopy concluded his presentation stating that community support is where the City is headed for financial support to get a swimming facility to serve this community for years to come.

Councilman Alderman speaks to the public on repairs to the community pool on a construction perspective and says that patching the existing pool is just unacceptable in regards to safety. He stated the need for community support from local agencies, especially mining will be sought after. He stated that he would rather error on the side of safety rather than put anyone at risk.

Mayor Wheeler speaks on the Councils concern for the safety of the public.

City Manager Billingsley adds that the pool procurement is on our Capital Improvement Plan.

Councilman Haley request in the future a public hearing is held for a decision like this.

F. Presentation of Meter Replacement Program and Meter Reading System. (Jodi Martin and Ken Sellick)

Jodi Martin and Ken Sellick of the City of Globe Water Department presented this replacement program. Ms. Martin reports on the current reading system and difficulties the aged meters have caused in the billing process for the City of Globe and what staff is doing to resolve questionable discrepancies. Mr. Sellick gives a report on the new system including guarantee and the accuracy capability.

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 of March 24, 2014
- C. Extension of agreements between the City of Globe and the following for recreation facilities use.
 - i Copper Cities Youth Sports
 - ii AYSO Soccer
- D. Consideration of Approval of a Memorandum of Understanding between City of Globe and Pinal Mountain Little League for the use of recreational facilities.
(Chris Collopy)
- E. Consideration of Approval of City of Globe property to be sold through an Auction.
(Joseph Jarvis)
- F. Consideration of Boulder Canyon Project Post-2017 Power Grant Application.
(Joe Jarvis)
- G. Consideration of Approval of Renewal of the Two Year Cooperative Fire Rate Agreement between the City of Globe and the Arizona State Land Department.
(Gary Robinson)

Motion: Motion to approve the consent calendar. **Action:** Approve
Moved by Councilman Lerry Alderman, **Seconded by** Councilman James Haley.
Motion passed unanimously.

4. NEW BUSINESS:

- A. Consideration of Supporting the All Mail Election for Jurisdiction due to A.R.S. 16-204. (Shelly Salazar)

RESOLUTION NO. 1698- A Resolution of the City of Globe, County of Gila, State of Arizona Supporting the All Mail Election for Jurisdictions due to the A.R.S. 16-204-Declaration of Statewide Concern; Consolidated Elections Dates;

Shelly Salazar presents Resolution No. 1698 to the Mayor and Councils and asks for approval.

Brent Billingsley reads Resolution No. 1968 by title only into the meeting. The Mayor and Council are satisfied with the reading. This item will be brought back for action at the next meeting.

C. Discussion and consideration of the FY 2014-2015 through FY 2018-2019 Capital Improvement Plan. (Joseph Jarvis)

Joseph Jarvis reports that a capital improvement plan is a method by which the staff and Council can show citizens where the City is headed. This plan allows staff and the Council to plan and prepare for major projects which cannot be purchased in a single year. Mr. Jarvis asks for approval of the Capital Improvement Plan.

Councilman Haley voices his concern of the lack of capital improvements in District One. He states further the condition of streets and maintenance of District One and the lack of concern city staff has in regards to repairs in this area.

Joe Jarvis explains the types of funding sources to complete corresponding repairs and the restrictions we have within these funds. Mr. Jarvis encouraged suggestions from Council to the Capital Improvement Plans and applauds staff for their work.

Mayor Wheeler invites the council to prepare list from their districts to be added to the capital improvement plans.

Councilman Haley appreciated the opportunity to address the needs of his district.

Councilman Alderman encourages the Council to be passionate and considerate in their request.

City Manager Billingsley concludes this discussion with, this is a plan and that it is very lean in terms to revenue. This item will be presented again next meeting for discussion.

D. Discussion on the Intention to Change Water and Wastewater Rates and Fee. (Joe Jarvis)

Joe Jarvis announces that a public hearing will be held on April 21, 2014 for this item and will then be brought back to Council of the April 28th for vote.

E. Discussion and consideration of Water/Wastewater Testing Services. (Matt Rencher)

Matt Rencher presents this item reporting to the Council that the City has received two bids. Mr. Rencher asks approval from Council to go forward with negotiations with Aquatic Testing. Council gives approval to proceed.

F. Discussion and consideration of Railroad Depot Grant JPA Amendment for Railroad Depot Grant Rehabilitation. (Matt Rencher)

Public Works Director Matt Rencher asks the council to approve the JPA Amendment Grant for an additional \$60,000 for the asbestos abatement. Mr. Rencher ask Council to waive the prior discussion rule to proceed.

Motion: Waive the prior discussion rule and approve. **Action:** Approve
Moved by Councilman James Haley, **Seconded by** Vice Mayor Eric Mariscal.
Motion passed unanimously.

- E. Consideration of Arizona Public Service Franchise Agreement and Memorandum of Understanding. (Brent Billingsley)

City Manager Billingsley presents this MOU by updating the Council of the Franchise Agreement with Arizona Public Service. The City Manager states that the current contract with Arizona Public Service expires August 22, 2014. This MOU would be an interim contract until the new franchise agreement could be brought before voters in November of this year. Mr. Billingsley also states that we will be bringing Arizona Water and Southwest Gas in the same way back a later meeting.

After some discussion with Councilman Haley regarding the percentage of the Franchise, Council approves action at the next meeting.

5. **ACTION ITEMS:**

- A. Discussion and consideration of Amending City Code Section 2-4-1 Regular Meetings. (Shelly Salazar)

ORDINANCE NO. 825 – An Ordinance of the City of Globe, Arizona, Amending the Globe City Code by Adopting a Revised Section 2-4-1 Entitled "Regular Meetings"; Repealing Any and All Other Ordinances and Parts of Ordinances in Conflict Therewith.

City Manager Billingsley reads Ordinance No. 825 by title only into the meeting for the second time the Council is satisfied with the reading.

Motion: Motion to approve Ordinance No. 825. **Action:** Approve
Moved by Councilman James Haley **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.

1. Erik Hertwig with the Globe Tiger Robotics wishes to be on a future agenda to discuss a possible partnership with the City of Globe.
2. Bill Taylor with KQSS Radio expressed concerns with the Globe Fire Department in regards to press releases.

Motion: Motion to adjourn to E-session, **Action:** Adjourn to E-session,

Moved by Councilman James Haley, **Seconded by** Councilman Mike Stapleton.
The regular meeting adjourned to E-session at 7:45pm

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)
 - 1. Arizona Department of Environmental Quality Water/Wastewater
 - 2. Arizona Water
 - 3. Water Effluent Agreement with Inspiration Copper
 - 4. Springbrook Contract
 - 5. The Globe City Council may go into executive session for the purpose of discussion or consultation with the City's attorney to consider its position and instruct representatives regarding the potential claims and lawsuits filed against the City pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4).

8. 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.

9. SCHEDULING OF MEETINGS:

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

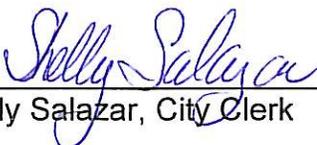
10. ADJOURNMENT.

Motion: Motion to Adjourn, **Action:** Adjourn,
Moved by Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton
Motion passed unanimously.

Meeting adjourned at 9:01 pm.

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 14th day of April, 2014. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk