

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

April 21, 2014 6:10 P.M.

The meeting was called to order by Mayor Wheeler at: 6:10 pm

The Invocation was given by: Councilman Lerry Alderman

The Pledge of Allegiance was led by: Vice Mayor Eric Mariscal

### ROLL CALL

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

#### 1. SUMMARY OF CURRENT EVENTS:

##### A. Council Members

Councilman James Haley thanked everyone for prayers for his Grandson Raymond. They must have worked because his procedure went well. He also recognized Mayor Wheeler and the Council and was thankful for the nice dialogue during the last meeting.

Councilman Mike Stapleton reminded everyone about the Globe Clean & Beautiful Appliance Round Up this Saturday; April 26<sup>th</sup> at 7:00 am.

##### B. Mayor

Mayor Wheeler mentions how nice the Jane Eck dedication was. The plaque was outstanding and encourages everyone to go and see it.

Mayor Wheeler also reports that The City of Globe along with the Town of Miami was presented the 2014 Excellence Award for Outstanding Rural/Small Urban Transit System. Mayor Wheeler calls Mr. Jerry Barnes CVCT Director to present the award.

Mr. Barnes thanked the City of Globe and Mayor and Council.

##### C. City Manager

City Manager Brent Billingsley addresses the Council with two items of good news. Mr. Billingsley and his family just picked up the keys to his new house. He stated that they have been house searching for the past 18 months and he finally closed today. Secondarily and most importantly Mr. Billingsley reports that the consent order with ADEQ in regards to the City of Globe Wastewater

Plant has been closed. This has been an ongoing topic for several months. Thanks and congratulations to staff for all their hard work.

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

- A. Public Meeting and Tour; Tuesday; April 22, 2014 at 5:30 pm at the City of Globe Community Center Pool. (Chris Collopy)

Chris Collopy announces the public meeting and tour of the pool facility. Notice of Quorum has been posted.

Councilman James Haley clarifies for the public that this is a public meeting not a council meeting.

- B. Presentation of the Boys and Girls Club Members of the Month for March, Tashelle Reichelt and Balian Horlacher. (Michelle Duenas)

City Manager Billingsley presents the Members of the Month with certificates and bicycles. Applauds were given and pictures were taken.

- C. Presentation by Resolution Copper. Status update. (Andrew Taplin)

Mayor Wheeler introduces Andrew Taplin from Resolution Copper.

Mr. Taplin thanked the Council personally for the opportunity to speak. Mr. Taplin reports on the Mine Plan of Operations and talks on the advancements of Resolution Copper, one in significance with the US Forrest Service. He reports that the mine plan of operation is now on the mine website. Reclamation of the Magma Mine along with support to local business are this projects vision and stagey to secure local resources. Mr. Taplin reports the scope of the project, keeping in mind, safety to the miners. By the end of the year, sinking of the shaft will be complete. The reclamation work will continue this year. A lot of the work is be undertaken by local contractors. Mr. Taplin stated that over a three year period \$15000 will be given to sponsor a Robotics program for Globe High School. Other projects of support range from the Food Bank to the Annual Gila County Gem and Mineral Show. In conclusion, Mr. Taplin simply asks the Council to trust Resolution Copper with this effort.

- D. Presentation of GIS Mapping. (Larry Hansen)

Larry Hansen introduces himself to the Council. He has worked in a part-time and full-time capacity as Engineer for the City of Globe for the past 35 years. Mr. Hansen reports that the GIS Mapping started in 2006, with an address mission that Jodi Martin was in charge of. This was a mandated 911 project. Larry reports on the progress of the GIS mapping with a power point presentation. This mapping system is a layered system identifying such things as water lines, addresses, council districts, parks and schools. Mr. Hansen thanked Council and staff for all their work on this program. He closes with, "I remember when this was just a plan". The Mayor and Council thanked Larry and expressed how very exciting this project is.

D. Presentation of Employee Benefits. (Segal Consulting)

Amy Girardo from the Segal Consulting Co. presents the employee benefits plan options for 2014-2015. Ms. Girardo updates the Council with the renewal process for the upcoming year. Results of negotiations with the insurance companies are 5.2% increase for health and 17.6% increase to dental. Plan designs with Blue Cross Blue Shield, Vision Services Plan and Ameritas Dental are presented.

Mayor and Council thanked Segal for their dedicated work to the City of Globe over the years.

3. **PUBLIC HEARING:**

A. **PROPOSED ADJUSTMENT TO WATER AND WASTEWATER RATES AND FEES**

- A. **Resolution No. 1699-** A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Setting Rates and Charges for Water and Wastewater (Sewer) Utilities Usage, Connection, and Other Related Services Provided by the City to the City's Customers, Residents, and Other Property Owners Within Each Service Area, Inside and Outside the City Limits, and Setting the Date for the Rates and Charges to Commence.

Joe Jarvis heads this public hearing updating the public that WIFA funding requires this rate increase.

City Manager Billingsley reads Resolution No. 1699 into the meeting by title only the Council is satisfied with the reading.

Mayor Wheeler opens the public meeting at 7:05 pm, there were no comments and the public hearing was closed at 7:10 pm.

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:

- B. Consideration of Approval of Council Minutes:

1. Regular Meeting of April 14, 2014

- C. Extension of agreements between the City of Globe and the following for recreation facilities use.

- i Destiny School
  - ii Globe Unified School District
- D. Consideration of Amended Intergovernmental Governmental Agreement between the City of Globe and Gila County Community College for Facilities Use. (Chris Collopy)
- E. Consideration of Contract with Tierra Right of Way for Title Research Services. (Joe Jarvis)

**Motion:** Motion approve consent calendar. **Action:** Approve

**Moved by** Councilman James Haley, **Seconded by** Councilwoman Roberta Lee Johnson.

Motion passed unanimously.

5. **NEW BUSINESS:**

- A. Discussion and consideration of First Quarter Financial Report from the Boys and Girls Club. (Joe Jarvis)

Finance Director Joe Jarvis and Michelle Duenas of the Boys and Girls Club present the 1<sup>st</sup> Quarter report for 2014. Ms. Duenas reports on the overall strategy for the Boys and Girls Club, including programs and activities that will drive results. Targeted programs at the Globe branch are reported. A federal grant was received by the Boys and Girls Club Globe branch. A \$15600 OJP grant was received. Highlights from January through March are presented including spring break camp and a United Fund Project Grant. Branch board member Tony Alcaraz from Freeport built cubbies. Councilman Alderman attended the 5<sup>th</sup> Anniversary Dinner and Gala at the Dream Manor Inn. A globe resident paid for the whole dinner and the Boys and Girls Club got to keep the \$3000 set aside for this cost. Up-coming projects are also mentioned including Freeport garden project, Freeport outdoor basketball court relocation and summer day camp.

Mayor Wheeler thanked Michelle Duenas for her dedication to the kids of the Boys and Girls Club.

Councilman James Haley also thanked the Boys and Girls Club.

Joe Jarvis presents the financial report from the Boys and Girls Club. The information is through February with a profit on the report.

- B. Discussion and consideration of Southwest Gas Franchise Agreement. (Brent Billingsley)

City Manager Billingsley reports that the Southwest Gas Franchise Agreement expires on December 25th of this year. This will be brought to the voters in November of this year along with Arizona Public Service and Arizona Water Co.

Councilman James Haley wanted to know if this was customary agreement. City Manager Billingsley reports that this agreement is a little different with an addition to

the franchise. The City is proposing a construction and replacement fund that would come to the City. This is an enhancement to the previous agreement no rate increase.

6. **ACTION ITEMS:**

- 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 1698 to the Mayor and Council for motion.

City Manager Billingsley reads Resolution 1698 into the meeting by title only. The council is satisfied by the reading.

**Motion:** Approve Resolution No. 1698

**Moved by** Councilman James Haley, **Seconded by** Vice Mayor Eric Mariscal. Motion passed unanimously.

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

City Manager reads Resolution No. 1700 by title only into the meeting for the first time. This resolution will be brought back at the next meeting for action.

Joe Jarvis presents the CIP plan to the council.

Councilman James Haley addresses revenue issues that would impact funding.

Finance Director Joe Jarvis reminds the council that this is only a plan.

Council requests a 6 month review of the CIP before budget.

Joe Jarvis explains that this review will start in December of this fiscal year going forward.

- C. Consideration of Arizona Public Service Memorandum of Understanding. (Brent Billingsley)

City Manager Billingsley presents the Memorandum of Understanding with APS to Council for approval. This will guarantee coverage of terms until the franchise goes to vote in November.

**Motion:** Approve the MOU with APS

**Moved by** Vice Mayor Eric Mariscal, **Seconded by** Councilman Mike Stapleton. Motion passed unanimously.

- D. Discussion and consideration to approve Purchase Order out of the Water Fund for 700 Water Meters from National Meter and Automation.

Joe Jarvis reports that the purchase of the meters will be from WIFA loan money; however a transfer from the water fund then reimbursement is necessary to pay for the meters timely.

**Motion:** Approve transfer of funds

**Action:** Approve, **Moved by** Councilman Mike Stapleton, **Seconded** by Councilman Lerry Alderman.

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.

Adjourn to e sessions 7:51 **Motion:** e session, **Action:** Adjourn, **Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman.

Motion passed unanimously.

There were no comments

The regular meeting adjourned to E-session at 7:54pm.

**Motion:** Motion to adjourn to Executive Session, **Action:** Enter Recess, **Moved by** Councilman James Haley, **Seconded by** Vice Mayor Eric Mariscal

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)

1. Arizona Department of Environmental Quality Water/Wastewater
2. Arizona Water

3. Water Effluent Agreement with Inspiration Copper
  4. Springbrook Contract
  5. Department of Economic Security; Unemployment tax paid by the City.
  6. Community Center Pool
  7. Clara Sue Bilson; Claim
  8. Canyon Water District
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6. 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).

The regular meeting reconvened at 8:36 pm.

**9. 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.

**10. SCHEDULING OF MEETINGS:**

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

**11. ADJOURNMENT**

**Motion:** Adjourn

**Moved by** Councilman Lerry Alderman, **Seconded by** Councilwoman Roberta Lee Johnson.

Motion passed unanimously.

Meeting adjourned at 8:40 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 21ST day of April, 2014. 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