

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

April 28, 2014 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: City Attorney William J. Sims III

### ROLL CALL

**Present: 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 Mike Stapleton thanks every one for their efforts in the Globe Clean and Beautiful appliance round up and clean up. He thanked John Angulo and his crew. Councilman Stapleton also mentioned that City of Globe Officer, Phil Smith and his wife Lori are the first to adopt a planter in downtown Globe. He reminds everyone of Cinco De Mayo. Lastly he announces that there will be a play and a mother's day tea at the Center of the Arts May 2<sup>nd</sup>.

Councilman James Haley reminds everyone that May 1<sup>st</sup> is the National Day of Prayer. Councilman Haley also thanks John Angulo for his weed abatement crew. He encourages citizens to do their part and keep Globe clean. Councilman Haley states that he is looking forward to the Globe High School Robotics Team Presentation.

Vice Mayor Eric Mariscal reports that his wife was injured at home this weekend during a do it yourself home project. He commended the radio dispatch, Sterling White and DJ Lopez of the Globe Fire Department for their professional and dedicated care they provided during this response. He said that beyond the shadow of doubt the City of Globe has the finest emergency response, from radio dispatch to the paramedics to the Tri City Fire transport team. Vice Mayor thanked Chief Al Gameros for his leadership to this team and to our community.

Councilman Mike Humphrey also thanked Chief Al Gameros and his team for their professional work.

B. Mayor

Mayor Wheeler thanked, City Attorney Bill Sims for being here at the meeting. Mayor Wheeler announces the resignation of the Public Works Director; Matt Rencher. Mayor Wheeler thanked Mr. Rencher for his professionalism.

C. City Manager

City Manager Brent Billingsley reads a press release from the Arizona Commerce Authority announcing that the City of Globe among others is the recipient of the Annual Rural Economic Grant. The amount of the grant is a \$400,000 with a \$40,000 match. Mr. Billingsley thanks the City of Globe and the local Economic Development Corporation for this prestigious award.

City Manager Billingsley recognizes Byron Palmer of the Water Dept. for completion of his water distribution tech. 1 certification. Mr. Palmer received the highest score ever received at the City of Globe with a 90 percent. Mr. Palmer and his family received applaud, from the Mayor and Council.

City Manager Billingsley congratulates long time City of Globe employee Frank Baroldy as our newly appointed Wastewater Supervisor. Mr. Baroldy recently passed his wastewater treatment level 2 exam.

City Manager Billingsley announces that the Ms. Marion Steel, Manager at the Globe Library received a continuing education scholarship of \$1250.00 to attend the Association for Rural and Small Library Conference. Congratulations to Ms. Steele.

City Manager concludes his report by reading a press release for Arbor Day. Arbor Day was April 25, 2014 and the City of Globe as a member of Tree City USA, planted a cottonwood tree next to the Tee Pee on Broad Street for Arbor Day. He also reminds everyone that there will be a Planning and Zoning meeting this Wednesday, April 30, 2014.

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

A. Presentation of the 2014 Farmers Market. (Holley Brantley)

Holley Brantley thanked the Mayor and Council for the opportunity to announce the 2014 Farmers Market. Ms. Brantley Holley thanks the City of Globe for their continued support. Ms. Brantley updates the Council with the progress of the farmers market and says she looks forward to this year. She encourages everyone to shop the Farmers Market on Saturdays. This is the fourth season for the market and reports that it is growing from 100 visitors the first year to over 400 visitors every Saturday. The market currently has over 20 vendors. She encourages everyone to use the community table to raise community money. The Farmers Market prides itself as community oriented and all about family and healthy food.

B. Presentation of the Globe Tiger Robotics Program. (Eric Hertwig-Globe Schools)  
Eric Hertwig and students from the Globe High School thank Matt Rencher for being a mentor for Globe Tiger Robotics Program. Angel and Melissa members of

the Globe Robotics Club present the Tiger Robotics Program. The girls update Council on, fund raising, a Golf Tournament at Apache Gold Oct 18, 2014, and Tiger Robotics racing at the Gila County Fair Grounds to name a few events that promote this club. They request help from the City Council finding mentors to locate and write grants. The students introduce their robot to the meeting and present a video from a recent competition.

C. Presentation of the Historic Globe Main Street Annual Report. (Kip Culver)

D. Presentation of the Cobre Valley Center for the Arts Annual Report. (Kip Culver)

Historic Main Street Director, Kip Culver presents the Annual Report for the Historic Globe Main Street Program and Cobre Valley Center of the Arts. The Center of the Arts is in its 30<sup>th</sup> year. Mr. Culver captivantly updates the Council of the many award winning and extraordinary programs that have been hosted at the Center. He states that among the treasures of Historic Downtown is the rich history including the history with Governors Hunt and Mofford. Mr. Culver thanks the volunteers and the partnerships with other City amenities. Parting thanks go to Public Works Director Matt Rencher for his work with the grant through transportation for the train depot.

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 April 21, 2014

D. Consideration of Contract with Greenberg Traurig as a Bond Counsel. (Joe Jarvis)

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

5. **NEW BUSINESS:**

A. Discussion and recommendation on plan changes with Blue Cross and Blue Shield for FY2014-2015. (Joe Jarvis)

Finance Director Joe Jarvis asks recommendation from Council for plan options for Blue Cross Blue Shield. Councilman Lerry Alderman asks for the particulars of the 3 different options. Mr. Jarvis explains the 3 options: Option 1 is our current plan with a 5.8 percent increase with an out of pocket maximum. Option 2 is a no cost increase to the City of Globe but will instigate a co-insurance of 10 percent and a co pay increase. Option 3 is a no cost increase to the City of Globe but is a PPO plan different from the current HMO plan.

Councilwoman Johnson questions if department heads have had the opportunity to look at these options. City Manager Billingsley said yes department heads have had the opportunity to review.

Councilman Haley comments that plan option 2 and plan option 3 would put additional costs falling on the employee rather than the City of Globe and recommends option 1 to achieve the greatest savings for the employee and the employer. This option is saying to our employees that you are worth our time and treasurer. He also mentions that our local hospital is in network and it is a good hospital.

Finance Director Joseph Jarvis is looking for a head nod to go forward with the budget.

Councilman Lerry Alderman also endorses plan option 1.

Councilman Mike Humphrey asks about the \$70,000 increase with option 1 and would the City be able to afford this additional cost. Finance Director assures the Council that option 1 is feasible for the City of Globe. With that said Councilman Humphrey also endorses option 1.

B. Discussion and consideration of Advertising on a Chute Gate for the Copper Dust Stampede Rodeo for \$400.00 (Mayor Wheeler)

With this request Mayor Wheeler states that Charlie Brewer with the Rodeo once again asks for support with the Chute Gate and recommends this as good advertisement for the City of Globe.

Councilman Alderman mentions that this is an economic development investment and supports this request.

**Motion:** To waive rule of prior discussion. **Action:** Approve,  
**Moved by** Councilman Lerry Alderman, **Seconded by** Vice Mayor Eric Mariscal.  
Motion passed unanimously.

**Motion:** To approve sponsorship of chute, **Action:** Approve,  
**Moved by** Councilman James Haley, **Seconded by** Vice Mayor Eric Mariscal.  
Motion passed unanimously.

C. Discussion and consideration for National Criminal History Improvement Program (NCHIP) Grant. (Chief Tim Truett)

Chief Tim Truett thanks the Council for the opportunity to speak. He reports to the Council that this grant will make it possible to acquire digital fingerprint system. Chief Truett asks that prior discussion rules be waived as this grant is time sensitive with an approaching deadline for filing of May 12th. After describing the technical advantage of this machinery and how it works, Chief Truett asks for the approval of this grant process.

Councilman Haley agrees with the success of this method of fingerprinting and supports this request.

**Resolution No. 1701-** A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Pertaining to the Submission of Funding Requests for Consideration in the US Department of Justice's National Criminal History Improvement Program (NCHIP) Grant Program, and Appointing the City's Chief of Police as the City's Agent to Represent the City's Interest in Processing of the Related Grant.

City Manager Billingsley reads Resolution No. 1701 by title only into the meeting. The council is satisfied with the reading.

**Motion:** To waive the prior rule discussion., **Action:** Approve,  
**Moved by** Councilwoman Roberta Lee Johnson, **Seconded by** Councilman James Haley.  
Motion passed unanimously.

**Motion:** To approve this grant process, **Action:** Approve,  
**Moved by** Councilwoman Roberta Lee Johnson, **Seconded by** Councilman Mike Stapleton.  
Motion passed unanimously.

6. **ACTION ITEMS:**

A. Discussion and consideration of Resolution No. 1699 Adjusting Water and Wastewater Rates and Fees. (Joe Jarvis)

Finance Director Joe Jarvis presents Resolution No. 1699 for approval.

**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

City Manager Billingsley reads Resolution No. 1699 by title only into the meeting for the second and final time. The Council is satisfied with the reading.

Finance Director Jarvis reminds the Council that our WIFA funding has been approved and is awaiting this increase to fund the City of Globe

**Motion:** To approve the water rate increase, **Action:** Approve,  
**Moved by** Councilwoman Roberta Lee Johnson, **Seconded by** Councilman Lerry Alderman.  
Motion passed unanimously.

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

**Resolution No. 1700** – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Approving the Adoption of the Capital Improvement Plan for FY2014-2015 Through FY2018-2019.

City Manager reads Resolution no. 1700 into the meeting the Council is satisfied with the reading.

**Motion:** To approve the CIP Plan, **Action:** Approve,  
**Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.  
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.

No one responds to the call to the public.

**Motion:** To adjourn to executive session, **Action:** Approve  
**Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.  
Motion passed unanimously.

Adjourn to executive session 7:20 pm.

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

Regular meeting reconvened at 8:34 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:** To adjournment regular meeting, **Action:** Approved,  
**Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.  
Motion passed unanimously.

Meeting adjourned at 8:30

**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 28th 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