

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

August 25, 2014 6:00 P.M.

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

The Invocation was given by: Councilman James Haley

The Pledge of Allegiance was led by: Freddy Rios, Arizona Water Co.

ROLL CALL

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

Absent/Excused: Vice Mayor Eric Mariscal.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Lerry Alderman was asked about his recent trip to Alaska. He reported that his wonderful children gave him a trip to Alaska for Father's Day and he caught his first salmon, he said he was very blessed.

Councilman James Haley touched on his opportunity to attend the 2014 Arizona League of City and Town Annual Conference that was held last week. Mayor Wheeler, Councilwoman Johnson, himself and a large contingency of staff attended. Councilman Haley said it was so good to put a face on the City of Globe at a function like this. He congratulated Mayor Wheeler on his discussion at the Rural Discussion and Update from Rural Policy Forum. He discussed mining and government regulations of some of the industries that impact the City of Globe. Lastly Councilman Haley mentioned a conversation that he had with Mr. and Mrs. Mayor Wheeler and former Mayor, Mr. and Mrs. Stan Gibson on the impact of substance abuse and the need for treatment in our community. His hope is that this Council will have a discussion in the near future regarding ways to bring a treatment facility to our community.

Councilwoman Johnson stated that she really enjoyed the Parade of Flags and was happy that our very own Globe Tiger; Matt Avalos was our flag bearer. Ms. Johnson said she also attended the Gubernatorial Debates. This was an up close and fascinating experience. She closes her summary by encouraging everyone to go out and vote.

Councilman Stapleton reported on the Enfield family house fire. Their house was a total loss but fortunately no injuries. Councilman Stapleton wishes everybody a safe and happy Labor Day.

B. Mayor

Mayor Wheeler also comments of the Arizona League Conference. He said that Globe was well represented with Matt Avalos as our flag bearer. Matt is our very own Cecilia Bernal's son. He mentioned that the City of Globe was also well represented at the Showcase of Cities and Towns. Staff handed out pins and information on Globe as well as admissions to Besh Ba Gowah. Local businesses donated items to be raffled as part of the Cities showcase.

C. City Manager

City Manager Billingsley thanked Council on behalf of staff for the opportunity to attend the conference. Mr. Billingsley and Joe Jarvis attended on behalf of the City as did Public Works Director; Jerry Barnes at his own expense. Mr. Billingsley also thanked Cecilia Bernal and Shelly Salazar for helping at the booth. The Chamber of Commerce was thanked for their behind the scene assistance with flags and pamphlets. The City Manager thanked all the businesses who donated gifts that we were able to raffle and reported to Council that we were a very popular booth as our baskets were some of the best items offered. One basket was for a night stay at the Dream Manor Inn with movie tickets and a dinner. The grand prize was a mine tour that Freeport McMoran Mining provided. We also raffled a Besh Ba Gowah basket and Globe books by Author Donna Anderson. Special thanks to Matt Avalos and his parents for allowing Matt to be the Flag Bearer at the parade of flags. Our announcement to introduce Globe to the League Conference was an invitation to the 100th Centennial match up with the Globe Tigers and the Miami Vandals. Matt was dressed in his Globe Tiger football uniform a very impressive entrance to the League Conference.

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

A. Presentation of the Boys and Girls Club for members of the month of July; Madison Leverance and Donovan Pinedo. (Jessica Moul)

Boys and Girls Club members of the month for July were presented bikes and helmets. City Manager Billingsley presented the children with their bikes and pictures were taken.

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 July 22, 2014
2. Regular Meeting of August 12, 2014

C. Consideration of purchase order to contract with Interim Public Management for Financial Consultant. (Joseph Jarvis)

D. Consideration of Resolution No. 1715; Supporting the continuation of the 2014 Gila County ½ cent Transportation Excise Tax. (Brent Billingsley)

RESOLUTION NO. 1715 – A RESOLUTION OF THE CITY OF GLOBE, GILA COUNTY SUPPORTING THE CONTINUATION OF THE 2014 GILA COUNTY ½ CENT TRANSPORTATION EXCISE TAX.

E. Consideration of Resolution No 1716 stating the Globe City Council's firm opposition to introduce dangerous predators into Arizona including Gila County. (Mayor Wheeler)

RESOLUTION NO. 1716 – A RESOLUTION SETTING FORTH THE GLOBE CITY COUNCIL'S FIRM OPOSITION TO THE PROPOSED INTRODUCTION OF DANGEROUS PREDATORS, INTO ARIZONA INCLUDING GILA COUNTY, AS PROPOSED BY THE US FISH AND WILDLIFE SERVICE AND ARIZONA GAME AND FISH DEPARTMENT. THESE PROPOSED SPECIES INCLUDE, BUT ARE NOT LIMITED TO, WOLVES AND GRIZZLY BEARS.

Motion: Approve the consent calendar with the addendum to the accounts payable total was changed to the amount of \$225614.12.

Action: Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman James Haley.

Motion passed unanimously.

4. NEW BUSINESS:

A. Discussion and consideration to hire temporary staff to install water meters paid for through WIFA funding. (Joseph Jarvis)

Finance Director Joseph Jarvis advised Council that 700 water meters were purchased with the last of the 2004 WIFA loan. Staff is working diligently to install these meters however, daily repair orders and maintenance demands is making the installation a challenge. Mr. Jarvis presents the need to hire temporary staff to install these water meters. Mr. Jarvis adds that an additional 900 water meters will be purchased with a part of the 2014 loan proceeds.

Councilwoman Johnson starts discussion of this item asking how much training would be required to employees to install water meters.

City Manager Brent Billingsley explains that a scheduled amount of training would not train every situation as we have several different meter styles and physical maintenance such as digging out the meter box has to be done. This training will be on the job training for several weeks to develop employees proficiently. The urgency of this project is that WIFA wants the 700 meters installed. Over the past four months we have installed about 150 meters. Due to the manual labor that is required in installation, a two man crew is able to install about five per day. The second challenge is that the automated system is going out and the two meter readers have to manually read meters.

Both Mayor Wheeler and Councilman Haley ask about the requirements of hiring these temporary employees. Mr. Billingsley explains that anybody willing to be trained and work out in the elements would be suitable for this work. The City requests four temporary employees to assemble two, two man teams.

Councilwoman Johnson asks about the one full time meter reader position now open.

Mr. Billingsley said that the one of the four temporary employees would certainly have an opportunity to apply and possibly work permanently.

Councilman Humphrey asks about the starting pay and benefits for these employees.

City Manager Billingsley explains that these positions would be the entry level meter reader. WIFA funding is federal funding and they require Davis Bacon wage rates. Mr. Billingsley and Councilman Haley exchange conversation regarding benefits. Mr. Billingsley further explains that short term employees or employees that work under 30 hours per week would exempt from benefits. However, under the new health care bill there is no exemption for short term employees. We would have to limit these employees to work under 30 hours per week to exempt them from health care, which would defeat the purpose of time according to Mayor Wheeler.

Discussion continues between Councilman Haley and Mr. Billingsley with the Councilman requesting that a resource like Jalin Enterprises a temporary employment service or a private contractor be used. The City Manager said, that has been a thought and that this item was not up for action tonight but for discussion.

Further discussion with Council is made regarding the cost of benefits. The City Manager mentioned the Workforce Investment Act or WIA program might benefit the City as the federal government would pay for part of the training.

Councilman Haley expresses concern regarding City resources being spent on temporary employment when full time positions in particular at the Police Department need to be filled. Mr. Manager further explains as a requirement of the WIFA funding water meters need to be purchased and installed.

Mayor Wheeler directs the City Manager to look at all options and bring this item back for further discussion and determination.

- B. Discussion and consideration of the Globe City Council regarding accepting application for open seats on City Boards, Committees and Commissions. (Shelly Salazar)

City Clerk Shelly Salazar announces to the Mayor and Council vacancies to our Planning and Zoning Commission. Ms. Salazar reports to Council that these vacancies will be advertised for 30 days and that application will be presented to the Mayor and Council for approval.

Mr. Billingsley states to Council that with the adoption of the formal policy this is our public announcement to advertise no action is needed.

Councilman Haley directs the City Manager with the presence of the media to give a Public Service Announcement regarding the vacancies. Mr. Billingsley goes on to inform the public that there are 7 vacancies on the Planning and Zoning Commission and encourages Globe City Residents to apply with the Clerk. This commission is not a ruling body but a recommending body to Council regarding planning and zoning issues.

The City Manager informs Council that Planning and Zoning Commission will be the first implementation then the Library Committee and then the Board of Adjustments.

Mayor Wheeler advises the public that this will be brought back for action.

5. ACTION ITEMS:

- A. Discussion and consideration to create a Task Force to assist with the Regional Aquatic Facility project and the appointment of chairs.
(Mayor Terry Wheeler)

City Manager Billingsley presents a list of people who have accepted the Mayor's request to serve on the task force. Larry Anthony with CCYS, Jerry Jennex with Globe Unified Schools, Stan Gibson, Frank Dalmolin of 5 D Mining, Andrew Taplin with Resolution Copper Mine, John Pearlman; private citizen, Udon McSpadden of McSpadden Ford, John Marcanti of Gila County and Mayor Wheeler.

The City Manager presents talking points to Council that suggest why the City would want to undertake project task force for a regional aquatic facility and what the City could bring to the table in regards to the discussion of a regional aquatic facility. As part of this effort CCYS and the Signal Peak Foundation already have committees working on a recreational facility that would include a pool. The City has had the pool here for over 60 years with professional staff to maintain and manage the pool. The City is trained to work on these types of projects including engineering design, bidding for construction and ongoing operation. The City has funding expertise; Piper Jaffray and Greenberg Traurig are both in contract with the City of Globe. The City has the ability to use the Greater Arizona Development Authority and the power that provides cities in terms of bond rating and finance ability. The City has property and there are insurance and tax incentives for working for a City. Designated funding in our capital improvement program, on going dependable funding and status under the law are other advantages that the City can provide.

Councilman Haley recognized the Municipal Property Corporation to serve as a management and fund raising arm to this project. Mayor Wheeler serves as an officer to this corporation.

City Manager Billingsley concludes his presentation answering the question; what will the task force do? The first item the task force will determine is a governance structure of the organization; this will provide a way for nonprofit organizations to work with profit organizations, to work with community groups, individuals and government groups. He states the task force would discuss project development strategies including; funding methodology, location of facility, ongoing maintenance and operations, stakeholder recruitment and policy recommendations going forward. The potential to lobby, public relations and campaigning in a potential bond elections are some things that the City could not do that could be undertaken by the task force. Finally discussion would be: whether there are existing organizations or possibly forming a new nonprofit municipal property organization under the governance structure would be necessary.

Mayor Wheeler comments on the WIFA bond money from 2004. A similar task force was formed to assist this effort.

Councilman James Haley and Councilwoman Roberta Johnson continue the discussion with the City Manager regarding the meeting structure of these meetings in regards to the open meeting law. Mr. Billingsley stated that this task force would be a recommending body and would not make a decision. Meeting times and dates would be posted along with notice of Council quorum.

The City Manager explains to Mayor Wheeler and Council that this task force will be assembled until this task is completed. The Council had some concern as to new incoming Council and recommended that this task force would be subject to review by incoming Council.

Motion: Form the task force, select members from the list presented, term of this committee shall not exceed December 2016 unless so authorized by Council

Action: Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

The meetings will open meetings and will be posted for the public.

The City Manager explains that these meeting will not be subject to the open meeting law, but will be open meetings, and quorum notices will be posted.

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.

No calls to the public.

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

Regular meeting adjourned to executive session at 6:52 pm.

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 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. Water Effluent Agreement with Inspiration Copper
 - 3. Legal advice on City Property leased for use as dog pound, Gila County APN # 207-26-002.
 - 4. Springbrook contract dispute
 - 5. Crestline Tank condition report as provided by Wilson Engineering regarding potential claims.
- 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
 - 1. Police Chief 6 month review
 - 2. City Clerk 6 month review

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.

Regular meeting is reconvened at 8:41 pm.

10. ADJOURNMENT.

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

Regular meeting is adjourned at 8: 42 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 25thth day of August, 2014. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk