

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

February 10, 2014 6:00 P.M.

The meeting was called to order by Vice Mayor Eric Mariscal at: 6:00 PM

The Invocation was given by: Councilman Lerry Alderman

The Pledge of Allegiance was led by: Councilwoman Robert Johnson

### ROLL CALL

**Present: Roll Call.**

**Present:** Councilman James Haley, Councilman C.M. Mike Humphrey, Councilwoman Roberta Lee Johnson, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

**Absent/Excused:** Mayor Terry Wheeler.

### 1. SUMMARY OF CURRENT EVENTS:

#### A. Council Members

- 1- Councilman James Haley spoke of a visit from the Head of State Parks to the Cobra Valley Center of the Arts. Councilman Haley commented on how impressed this gentleman was with Kip Culver for the work he has done through the Center of the Arts and the Globe Historic Main Program. Councilman Haley extended thanks to Gila County Supervisor John Marcanti, Linda Gross and Ellen Kretch for their work with this visit representing Globe. Big thank you to Kip Culver.
- 2- Councilman Mike Humphrey thanked the City of Globe for completing the sign request on First and Mesquite.
- 3- Councilman Mike Stapleton noted to be sure to shop locally for Valentine's Day and he also mentioned the Home Tour and Globe Clean and Beautiful.

#### B. Mayor None

#### C. City Manager

- 1- Emily Leverance was selected to participate in the 2014 Library Institute at NAU in Flagstaff, from June 2<sup>nd</sup> to the 6<sup>th</sup>. The classes are paid for by State Library and Federal funds. These classes will lead into Certifications in the Western Council of Library Practitioners.

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

- A. Introduction of the new Museum Supervisor, Leanna Asberry. (Brent

Billingsley)

The City Manager presented Leanna Asberry to Council. Leanna comes to the City of Globe from Gila County. Mr. Billingsley is excited with Leanna and her eagerness to work for the City of Globe.

Leanna stated that she is excited to improve on the good work that has been done at the Museum.

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 January 27, 2014

**Motion:** Motion to Approve the Accounts Payable and Minutes.

**Moved by** Councilman Lerry Alderman, **Seconded by** Councilman James Haley  
Motion passed unanimously.

4. **NEW BUSINESS:**

- A. Discussion to adopt the Current Edition and Revisions of the Manual for Uniform Traffic Control Devices and the 2007 City of Phoenix Traffic Barricade Manual. (Matt Rencher)  
Matt Rencher presents a Power Point presentation of the Manual for Uniform Traffic Control Devices and the 2007 City of Phoenix Traffic Barricade Manual. The MUTCD is the law governing for all traffic control devices. Matt Rencher explains our liability and the need for uniformity of traffic control. The 2007 City of Phoenix Traffic Barricade Manual is presented and its purpose and standards are explained. Staff recommended that the Council adopt the current Manual for Uniform for Traffic Control Devices by all City of Globe departments.

Councilman Alderman stated that providing the City adopts these guidelines, budget constraints would be considered, but was in favor of getting these issues under control. Matt Rencher clarifies that yes we would be moving forward under budget constraints. City Manager Billingsley confirms that under budget margin we would move forward.

Councilman Haley request copies of documents to review. Matt Rencher stated that he would provide an electronic copy to council.

Councilwoman Johnson questions the City Code in relation to these requirements. Matt Rencher assures Councilman Johnson that the amendments would be made to the City Code.

- B. RESOLUTION NO 1683 - A Resolution of the Mayor and City Council of the City of Globe, Arizona adopting the Federal Highway Administration's Manual on Uniform Traffic Control Devices for Streets and Highways 2009 Edition, including Revisions 1 and 2, with the Arizona Supplement for the City of Globe, Arizona.
- C. RESOLUTION NO 1684 – A Resolution of the Mayor and City Council of the City of Globe, Arizona adopting the 2007 City of Phoenix Traffic Barricade Manual, with the City of Globe Amendments for the City of Globe, Arizona.

City Manager Billingsley reads Resolution No. 1683 and Resolution No. 1684 by title only into the minutes. The Council was satisfied with the reading by heading only.

- D. Presentation of the Freeport McMoran Community Investment Fund. (Kip Culver)

Kip Culver presents the Freeport McMoran Community Investment Fund. Mr. Culver asks Council to prioritize grant application proposals to approve two grant applications to move forward for the March 1, 2014 deadline. Opportunities have been presented by staff for this application. Globe has a margin of an opportunity within \$300,000. Recreation and field upgrades, way finding and signage, assistance with a fire truck purchase (down payment), replacement of downtown lighting specifically to Broad Street, new holiday/Christmas decorations, Community Center Pool repair are staff recommendations. Kip Culver asked for two project recommendations from Council, in retrospect what is of value.

City Manager Billingsley suggest that Council picks a couple of projects.

Council responds as follows:

Councilman Alderman – way finding and signage, and Community Center Pool repair.

Councilwoman Johnson- way finding and signage and Community Center Pool repair.

Councilman Haley- way finding and signage and Community Center Pool repair.

Councilman Humphrey- way finding and signage and Community Center Pool repair.

Councilman Stapleton- way finding and signage and Community Center Pool repair.

Vice Mayor Mariscal- Community Center Pool repair and holiday decorations.

Kip Culver speaks of Brian Martin with State Parks and his state wide visit at the Center of the Arts, upon request of Councilman Haley.

- E. Discussion and consideration of the Sub-grantee Agreements for the Arizona Department of Homeland Security Grant Award. (Al Gameros)
  - i Miami Fire and Police Department
  - ii Tri City Fire Department
  - iii Canyon Fire Department

iii Tonto Basin Fire Department

City Manager Billingsley states that this item has been before Council two other times. The City Manager informs the Council that this is a reimbursement grant. The City must invest the funds and will be reimbursed.

City Manager Billingsley asked to waive the rules and asks for approval.

**Motion:** Motion to waive the rules and approve.

**Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman.  
Motion passed unanimously.

F. Discussion and consideration for FFY 2014 Arizona Rural Economic Development Grant. (Brent Billingsley)

City Manager Billingsley described the project to be installation of a 10 inch wastewater collection system into the Northeast Area per the NE Area Plan and 2014 City of Globe General Plan Update. The project has already been designed and has been approved by the Arizona Department of Environmental Quality. Bobby Hollis is the land owner and seller. Building Communities has been hired to assist our Economic Development Corp. The grant amount is not to exceed \$400,000. A 10% match is required. Bobby Hollis has agreed to donate the right of ways and easements and that should equal the 10% match for the grant.

Councilman Haley thanks the City for this process. He calls the project very productive and states that this will create jobs.

Councilman Humphrey has some water concerns, with the existing water lines with more development.

City Manager Billingsley talks about the existing 10 inch line and says it will tie into another 10 inch line.

Matt Rencher is asked to speak on the capacity of the sewer lines in this area. Mr. Rencher says a study has been done and there is 10 years of capacity still there with the existing line.

City Manager Billingsley says the City and ADEQ have already approved these plans.

G. RESOLUTION NO 1685 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS AND SUPPORT FOR CONSIDERATION IN ARIZONA'S 2014 ARIZONA COMMERCE AUTHORITY'S RURAL ECONOMIC DEVELOPMENT GRANT.

City Manager Billingsley reads by title only Resolution no 1685 into the minutes. City County was satisfied with the reading by heading only.

**Motion:** Motion to waive the rules and approve.

**Moved by Councilman James Haley, Seconded by Councilman Lerry Alderman.**

Motion passed unanimously.

- H. Discussion and consideration for the Proposal between the City of Globe and Town of Miami regarding Tri-City Sanitary District. (Brent Billingsley)

City Manager Billingsley presents the proposal. This is a concept proposal relating to wastewater treatment to the Tri City Sanitary District

City Manager Billings requests a nod of support from the Council. Council gives direction to move forward.

- I. Discussion and consideration of the Governor's Office of Highway Safety Grant for FY 2014/15. (Chief Tim Truett)

Chief Truett requests Council authorization to submit a grant application to the GOHS. Said grant is due by February 28<sup>th</sup>. Chief Truett asks to waive rules and vote on this item. Chief Truett defines the grant and states that this grant partners with the Fire Department for the purchase of equipment. \$291744. Dollars and requires no match.

Councilman Haley wants more understanding of records management needs. Chief Truett states that there are products far better than what is used now.

- J. RESOLUTION NO 1686 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR CONSIDERATION IN ARIZONA'S 2014/2015 GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN, AND APPOINTING THE CITY'S CHIEF OF POLICE AS THE CITY'S AGENT TO REPRESENT THE CITY'S INTEREST IN PROCESSING OF RELEATED GRANTS.

City Manager Billingsley reads Resolution No. 1686 by title only into the minutes. City Council was satisfied with the reading by heading only.

Councilman Haley applauds this effort.

Councilwoman Johnson talks about the conjunction effort with the Fire Dept.

Councilman Stapleton applauds this effort as well.

**Motion:** Motion to waive the rules and approve Resolution no. 1686 to go forward with this grant.

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

Motion passed unanimously.

- K. Discussion to Authorize City Staff to post Notice of Intention to Increase Water and Wastewater Rates and Fees. (Joseph Jarvis)

Joseph Jarvis states staff is seeking approval to post notice of intention to increase water and wastewater rates and fees. A consultant provided a study which proved that the City of Globe was not charging enough for water and wastewater rates. At that time a rate increase every year for the next 10 years was approved. September 1, 2013 was the first rate increase and that increase was just to get our funds in balance. This request will be the second rate increase. This increase will go into effect September 1, 2014. The City's WIFA funding requires a rate increase to go forward with the WIFA Grant. Staff seeks approval to move forward.

Councilman Humphrey asks what percentage the increase would be 13.5% is the reply.

City Manager Billingsley explains the scenario that the council approved. The first increase was to get in balance, the next two years increase would let the city secure grants. The remainder of the years would take inflation into consideration. WIFA needs to know that we have the financial capacity to pay back the loans.

Councilman Haley narrated the fact that any rate increase is not what the Council wants, but to be responsible with the WIFA funding we need to go forward.

City Manager Billingsley requests a nod from Council to go forward with the posting of the notice. This notice will be posted for 60 days per state law then the City will have a hearing.

Council approves to go forward with posting of the notice.

**5. ACTION ITEMS:**

- A. Consideration to approve the Memorandum of Understanding between the City of Globe and Gila County Sheriff's Office Multi-Agency Public Safety Dive Team regarding Dive Equipment. (Al Gameros)

**Motion:** To Approve

**Moved by** Councilman Lerry Alderman, **Seconded by** Councilman James Haley.

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.

7. **EXECUTIVE SESSION:**

**Motion:** Motion to adjourn to executive session.

**Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.  
Motion passed unanimously.

Adjournment to executive session 7:19 pm

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. Canyon Water District Contract
5. Springbrook Contract
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).
7. Discussion and consideration of the "Draft" City Code Amendment for Boards, Committees, and Commissions. (Brent Billingsley)

The regular meeting reconvenes at 8:31PM.

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.

**Moved by** Councilman Lerry Alderman, **Seconded by** Councilman James Haley.  
Motion passed unanimously.

The meeting adjourned at 8:31 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 10th day of February, 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