

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

February 10, 2015 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: Fire Chief Al Gameros

ROLL CALL

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

Absent/Excused: Councilman James Haley.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Lerry Alderman congratulates Chief Al Gameros for receiving the Globe Citizen of the year recognition.

Councilwoman Roberta Johnson reported that along with herself, Mayor Wheeler and Councilman Lerry Alderman attended the Police Appreciation Dinner at Dream Manor on January 31st. She said it was a great dinner with stories of our Globe Officers going above and beyond service.

Councilman Mike Stapleton gave a shout out to Globe Clean and Beautiful for a good Saturday clean up. Councilman Stapleton also mentioned 3 community Valentine Dances that are scheduled for the 14th.

B. Mayor

Mayor Wheeler congratulates all City of Globe nominees for Globe Citizen of the year; City Manager Brent Billingsley and Ed Gardea as well of the Globe Citizen of the Year Fire Chief Al Gameros. Mayor Wheeler thanks the nominees for their community service and congratulates Chief Gameros on his award of Globe Citizen of the year.

Mayor Wheeler introduces the Boy Scouts from Miami; Troop 508 attending the meeting working on their communication badge. Mayor Wheeler encourages the Scouts to stand before the audience as they receive applause.

Mayor Wheeler introduces Adrianna Hailey with the Wounded Warrior Softball Tournament. Ms. Hailey tells the Mayor and Council that Dennis Hull started this tournament two years ago. The dates of tournament are February 21st and 22nd at the Globe Community Center Fields. The Team entry fee is \$200.00.

C. City Manager

City Manager Billingsley congratulates Chief Al Gameros for receiving Globe Citizen of the Year Award.

Mr. Billingsley announces that that George's Hamburger Shop will re-open tomorrow as NerdBurger.

Next Mr. Billingsley announces that the stakeholder meetings for the Aquatic Center will start February 18, 2015. There will be 4 meetings targeting 4 different audiences; Economic Development, Non-Profit, Government, and Educational.

City Manager Billingsley reports to Council that the City of Globe Police Department was able to participate in the first ever Arizona National Guard Community Expo. The program recruits Veterans back into the workforce. Chief Tim Truett was the representative for the City of Globe and brought back 2 Veterans that will be City of Globe Police Officers. Mr. Billingsley reads a certificate of appreciation to the Globe Police Department for their commitment to caring for service men and women and their families.

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

A. Presentation of way finding placement within The Copper Circle.
(Karalea Cox Director of the Southern Gila County EDC and Kip Culver)

Ms. Cox wants to review what the group has done with the Freeport Community Grant of last year. While the EDC has been the physical agent for the grant, this has been a united effort with several organizations.

Phase 1 of this project is the Directional Signage. The signs will be a single decorative post with placards on both side of the post. The design will prepare drivers for points of interest in zones. The poles will be decorative aluminum poles with TAPCO's V-Loc anchors. This will allow posts replacement in minutes. The City of Globe will be installing the signage within the City of Globe and will be going up in the next month. Phase 2 is a large three sided outdoor kiosk outside of the Train Depot. One side will house a map provided by John Cornell at KQSS-FM. Historical information about the surrounding location will be on the other side of the kiosk. The third side of the kiosk will be reserved for events.

City Manager Billingsley adds that the sign posts are along the same design line as the Gateway Projects in years past. Secondly he tells Council that the reason The City of Globe is installing all the signs within the city limits is that the City's in kind match is labor.

Mr. Billingsley asks Ms. Cox with the upcoming Freeport Grant opportunities; is there intent, that Freeport would grant Phase 2 of this project?

Karalea Cox told Council that the same group has not yet determined if they would apply for the Freeport Community Grant.

- B. Presentation of Empty to Awesome Award to J&R's Fine Mexican Food.
(Kip Culver)

Kip Culver is before Council and thrilled to recognize those who reinvest in the community and is happy to present the Empty to Awesome Award to Roberta and Junior Reynoso owners of J&R's Fine Mexican Food. Unfortunately the Reynoso's were not able to be at the meeting to except the award.

Councilman Haley will be asked to deliver the Certificate as J&R's is in District 1.

- C. Recognition of Ed Gardea for his work in the Annual Light Parade.
(Kip Culver)

Kip Culver says he would be just duplicating a nomination for Globe Citizen of the Year if he continued down the list of community service that Mr. Gardea has provided to the Community over the years.

Councilman Stapleton initiated this recognition and extends a genuine thank you.

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 January 27, 2015.
2. Council Strategic Planning Retreat January 30, 2015

- C. Consideration to award the electrical engineer contract to Controlled Energy Engineers. LLC (CEE), the lowest responsible bid. The contract will be for an amount not to exceed \$18,000.00 and will be paid from the Sewer Fund.
(Joseph Jarvis)
- D. Consideration of bid documents for a Design-Build Contract for construction of a water storage tank. (Joseph Jarvis)

- E. Consideration of bid documents for a Design-Build Contract to design, purchase and install pressure reducing valves to our water distribution system.
(Joseph Jarvis)
- F. Consideration of bid documents for a Design-Build Contract to purchase and install fire hydrants. (Joseph Jarvis)
- G. Consideration of application for a Governor's Office of Highway Safety Grant.
(Chief Tim Truett and Al Gameros)

Motion: Pull Item G from the Consent Calendar. **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

Motion: Approve Consent Calendar without Item G., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

4. NEW BUSINESS:

- G. Consideration of application for a Governor's Office of Highway Safety Grant.
(Chief Truett and Chief Al Gameros)

Deputy Chief Gary Robinson tells Council that as a collaborative effort with Tri City Fire Department and Canyon Fire District. Tri City Fire Department will assume the role as the administrator for this grant. In the grant, Globe Fire Department will be requesting equipment for Technical Rescue Team and funding for train-the-trainer programs. Chief Robinson request support from Council now to apply for this grant, it will only come back for Council approval if they are awarded the grant.

Chief Truett seeks approval to proceed with applications for Governor's Office of Highway Safety grant funding. He reminds Council that the Globe Police Department applies annually for grant funding for various projects through the Governor's Office of Highway Safety. He tells Council that these grants do not require a match.

Chief Truett would be requesting Overtime DUI and Speed Enforcement, two LIDAR Units, three Golden Eagle Radar Units, one DUI Enforcement Vehicle, Property and Evidence module, In-car Computers and Stop Sticks for intervention in pursuit situations.

Motion: Waive the Prior Discussion Rules, **Action:** Waive the Prior Discussion Rules, **Moved by** Councilman Lerry Alderman, **Seconded by** Vice Mayor Eric Mariscal.
Motion passed unanimously.

Motion: Approve the application process for the GOHS Grant, **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

- A. Presentation of Water Effluent Agreement with Inspiration Copper.
(Brent Billingsley)

Motion: Table and remove to Executive Session. **Action:** Table,
Moved by Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

- B. Discussion and consideration of Water/Wastewater Testing Courier Services Agreement with the Town of Miami. (Jerry Barnes)

Finance Director Joseph Jarvis explains to Council that the City of Globe has had an agreement with the Town of Miami to provide Wastewater and Water Courier Services for test samples that have to be taken daily to Phoenix for testing. Mr. Jarvis further explains that it is time to renew this contract.

City Manager Billingsley added that the last contract was \$58.00 per trip and that has been negotiated down to \$50.00 per trip.

Public Works Directors Jerry Barnes adds that the negotiated term of the contract has been extended to 24 months instead of the prior 12 month term. Mr. Barnes also stated that the City did reach out to a private company, however, they could not commit to the 4 hour turnaround time that is required and their price per trip was twice as high.

Councilman Lerry Alderman request this item be brought back for approval after the Legal Department has done their final review.

5. **ACTION ITEMS:**

- A. Consideration to appoint Adrea Ricke, Roberta ("Bobbie") Ravenkamp, Pearl A. Nancarrow, Sherry Rice and Linda Oddonetto as members of the City of Globe Library Committee. (Mayor Wheeler)

City Manager presents Certificates of Appointment before Council to Adrea Ricke, Roberta Ravenkamp, Pearl A. Nancarrow and Sherry Rice. Linda Oddonetto was unable to attend tonight's meeting.

Mr. Billingsley states per City Policy members shall serve staggered terms to provide for the orderly and consistent reappointment of members. Terms of office are selected in a hat pull vote. Two year terms were selected for Sherry Rice and Roberta Ravenkamp. Three year terms remained for Pearl Nancarrow, Adrea Ricke and Linda Oddonetto. The new members receive a round of applause.

Motion: Approve appointment of the Library Committee, **Action:** Approve,
Moved by Councilman Mike Stapleton, **Seconded by** Councilwoman Roberta Lee Johnson.
Motion passed unanimously.

- B. Consideration to approve the Emergency Medical Technician Training Program with Central Arizona College. (Chief Al Gameros)

Chief Al Gameros request approval of the Emergency Medical Technician Training Program with Central Arizona College. This contract was reviewed by the City's Attorney and back to Central Arizona College for final review.

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

- C. Consideration to amend existing contract with Tierra ROW to \$25,960 for addition title research services. (Joseph Jarvis)

Finance Director Joseph Jarvis explains to Council that this an amendment to an existing contract that Council approved for title research services with Tierra ROW. Phase II of the project requires additional services, the combination of the 2 Phases exceed the limit that the City Manager can approve and staff is seeking approval to extend the existing contract to include Phase II.

Motion: To approve the amended amount to the Contract with Tierra Right ROW not to exceed \$25,960 for both phases, **Action:** Approve, **Moved by** Councilwoman Roberta Lee Johnson, **Seconded by** Councilman C.M. Mike Humphrey.
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.

No calls from the Public.

Motion: Adjourn to executive session. **Action:** Adjourn, **Moved by** Councilman Mike Stapleton, **Seconded by** Vice Mayor Eric Mariscal.
Motion passed unanimously.

Regular Meeting adjourned to executive session at 6:50 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) & (a) (7)
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. Potential Property Acquisition of GILA COUNTY APN #205-26-003I for water tank.
 3. Legal advice on possible litigation regarding the termination of Spring Brook financial software contract.
 4. Update discussion and legal advice regarding transition with Canyon Water District.
 5. Potential Property Purchase of GILA COUNTY APN #208-03-061 and #208-03-060.
- 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. 12 month probationary review for the Police Chief.
 2. City Manager Contract

Regular Meeting Reconvened at 8:10pm.

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:

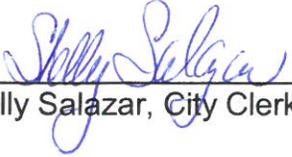
Scheduling of meetings, which may be brought up at this time.

10. ADJOURNMENT.

Motion: Adjourn regular meeting, **Action:** Adjourn,
Moved by Councilman C.M. Mike Humphrey, Seconded by Councilman Mike Stapleton.
Motion passed unanimously.
Regular meeting adjourned at 8:10 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, 2015. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk