

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

February 24, 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: Sam Moorhead, Gila Community College District

ROLL CALL

Roll Call.

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

Absent/Excused: Councilman C.M. Mike Humphrey.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Lerry Alderman introduced Councilman Mike Stapleton as chairman for the Globe Clean and Beautiful Committee.

Councilman James Haley thanked Globe Unified School District and the Globe Police Department for establishing a Drug Free Worksite Policy.

Vice Mayor Eric Mariscal thanked Chief Tim Truett for speaking at a Block Watch Meeting in his District.

Councilman Mike Stapleton reminds every one of the Historic Home Tour and Antique Show on March 8th and 9th, 2014. He also mention that Globe Clean and Beautiful was meeting this Saturday, March 1, 2014 at the Claypool Ball Fields.

Councilman Lerry Alderman also gave thanks to John Angulo and his staff for help with the clean- up in conjunction with Globe Clean and Beautiful.

B. Mayor

Mayor Wheeler also mentioned the EPA Hearing in Phoenix at the end of the month regarding Smelters. The EPA is concerned with haze at the Grand Canyon. Mayor Wheeler voiced his concern for our community if the EPA were to shut down our Smelter at Free Port McMoran.

Councilman James Haley shared his concerns and asked Mayor Wheeler and City Manager Billingsley if an effort could be made before next meeting to draft a Resolution in support of the Smelters effort to operate.

C. City Manager

City Manager Billingsley was glad to report that The City of Globe, presented by Finance Director Joseph Jarvis was present at a WIFA meeting last Thursday and that The City's grant was approved and the best news in addition was that The City's debt was relieved up to \$3 Million Dollars. Mr. Billingsley thanked the Council for their support and personally thanked Joseph Jarvis for his representation at this meeting. He also thanked Matt Rencher, Jodi Martin, Ken Sellick and EUSI Consulting for their work in securing this Grant. WIFA is holding our loan until we secure rate increases.

Mayor Wheeler also thanked staff for their effort in this process.

Councilman James Haley mentioned the Governor's concern of Arizona's Water status and applauded The City of Globe for being pro-active with the future of our water source.

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

A. Presentation of the Above and Beyond Award to Pam Leonard and Shelly Salazar for their work on W-2 Reports. (Brent Billingsley)

City Manager reported to the public that due to reporting issues with our Financial Software, City Staff was unable to produce W-2's with in the software and the W-2's were figured by hand. The City Manager stated that a member in the City's organization request that Above and Beyond Awards go out to Pam Leonard and Shelly Salazar for their work in preparing W-2's on behalf of the Mayor and Council and the Employees of the City of Globe.

B. Presentation of the Boys and Girls Club Members of the Month of January, Alex Tinoco and Deja Horlacher. (Michelle Duenas)

Michelle Duenas presents the members of the month of January; Alex Tinoco and Deja Horlacher with a bike and skate board. The Certificates are presented to the members by Vice Mayor Mariscal and pictures are taken. Michelle gives a special thanks to the City of Globe and Chris Collopy for their support to the Boys and Girls.

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 February 10, 2014

- C. Consideration of Approval of Application for a new Liquor License; Suminder Sodhi dba ARCO AM/PM located at 2398 E. Highway 60 Globe, Arizona.

Motion: To approve the Consent Calendar.

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

Motion passed unanimously.

4. **NEW BUSINESS:**

- A. Discussion and presentation of the City Well Report. (Brent Billingsley)

City Manager Billingsley manager presents the City Well Report in a Power Point presentation. The City Well Report was put together by the City Manager and Chris Collopy. Two months of research, multiple one on one meeting with past employees, Elected Officials, well drillers, pump companies, property owners, and field research went into this report. The City Manager stated that our day in water begins and ends with the SCADA Agreement (Cutter Basin). This agreement allows the City of Globe to pump 2500 Acre Fee per year. The City of Globe has five wells that are currently in production. Last year we pumped 1400 acre feet nowhere near our 2500 feet cap. The City Manager stated that there were some concerns with well conditions and challenges in keeping up with the maintenance. Mr. Billingsley reported on the nineteen wells within the City of Globe wells. The City Manager gave recommendations to maintain the wells including; maintain existing infrastructure, monitor production, and further hydrologic study.

The City Manager said that Globe is in a good water condition.

No questions from the council.

- B. Presentation and update of the 2014 Legislative Agenda. (Brent Billingsley)

City Manager Billingsley presents the 2014 Legislative Agenda on a Power Point presentation. Mr. Billingsley reports the goal of this agenda is to adopt a Legislative Agenda to allow the City of Globe to effectively focus our legislative efforts on Council priorities, to protect existing revenue sources, to oppose cost shifting onto Cities and Towns, protect local control, adopt positive structural reforms, create economic development tools and do no harm.

The City Manager reports on Highway User Revenue Fund and the misuse of this fund with 123 million dollars going to the Department of Public Safety. He states that this misuse of funds impacts Globe.

Councilman Haley states it is bothersome to see HURF funding to go to misuse and small towns are getting a raw deal losing these revenues.

City Manager Billingsley reports the "Hot Bill" is SB 1413, Manufactures/Smelter Tax Exemption. The City may get less State Shared Revenue if this bill passes. \$15 to \$24 million in lost revenue is projected.

Mayor Wheeler wants to be kept updated with the Senate Bills in regards to the City of Globe.

Councilman Haley also wants reports other Bills of interest to the City and asks that they be put on the Agenda.

- C. Discussion and consideration to approve Resolution No. 1687, HURF Distribution to Cities, Towns, Counties and State Highways. (Brent Billingsley)

City Manager Billingsley reads Resolution No. 1687 into the minutes. Council is satisfied with the reading.

RESOLUTION NO. 1687 A Resolution of the Mayor and City Council of the City of Globe, Gila County, Arizona, Urging the Governor and State Legislature to Restore Statutory HURF Distribution to Cities, Towns, Counties and State Highways.

Motion: Motion to waive the prior discussion rules and approve.

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

Motion passed unanimously.

- D. Discussion and consideration to approve Resolution No. 1688, to support Senate Bill 1076 Community College, Workforce Training. (Brent Billingsley)

City Manager Billingsley reads Resolution No. 1688 into the minutes. Council is satisfied with the reading.

Mr. Sam Moorhead, President, District Governing Board of Gila Community College District presents this bill to Council.

RESOLUTION NO. 1688- A Resolution of the Mayor and City Council of the City of Globe, Gila County, State of Arizona, to Express Support for the Passage of Senate Bill 1076.

Motion: Motion to waive the prior discussion rules and approve.

Moved by Councilman Lerry Alderman, **Seconded by** Vice Mayor Eric Mariscal.

Motion passed unanimously.

- E. Discussion and consideration of an existing Client Contract dated 12-29-2011.
(Joe Jarvis)

Joe Jarvis requests a nod of support from Council, to direct the City Attorney to send written notice to Springbrook or intent to end our contract with them.

Councilman James Haley asks Mayor Wheeler to direct the City Staff to send letter.

Mayor Wheeler gives approval of this request.

- F. Discussion and consideration to expand an existing Support Contract Dated May 31, 1994. (Joe Jarvis)

Joseph Jarvis states that in conjunction with the above item he has reviewed existing contract with Caselle, Finance Director Joseph Jarvis wanted to update the Council with the City's intent to move forward with the following Resolution.

- G. **RESOLUTION NO. 1692** – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Authorizing the Transfer of Funds from the Mayor and Council Contingency Budget Item in the City Budget Adopted by Council.

City Manager reads the Resolution No. 1692 in to the minutes. Council is pleased with the reading. This Resolution will be brought back next meeting for adoption.

- H. Discussion and consideration of the Early Literacy Reading Grant (LSTA).
(Marion Steele)

Marion Steele presents the Early Literacy Reading Grant to Council. This Grant will help tutor children to a required reading level.

Councilman Haley states that this is wonderful opportunity for all school districts.

Mayor Wheeler asks if the Globe Library will be working with all the School Districts, Ms. Steele confirms.

- I. **RESOLUTION NO. 1689** – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Pertaining to the Submission of Application and Support for Consideration in Arizona's 2014 Arizona State Library, Library Services Technology Act Grant.

City Manager Billingsley reads into the minutes the Resolution. The Council is satisfied with the reading.

Motion: Motion to waive prior discussion rules and approve Resolution No. 1689.

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

Motion passed unanimously.

- J. Discussion and consideration to authorize the Globe Police Department to Submit a Grant Application to the Arizona Department of Homeland Security to Purchase Equipment. (Chief Tim Truett)

Chief Tim Truett presents his request to move forward with the application to the Arizona Department of Homeland Security to purchase equipment. Chief Truett stated that they have been working rapidly with all the entities to enter into this venture. The City of Globe will be the main entity applying for this grant. Chief Truett explains that the advantages of this grant and provides information in regards to costs.

City Manager Billingsley pointed out that there is not a Resolution, because there have been several Resolutions prior in regards to Homeland Security that would allow this grant application. There is no match required, no need for a Resolution.

Motion: Motion to waive the prior discussion rules and to move ahead with application to accommodate the March 3rd. deadline.

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

Motion passed unanimously.

City Manager Billingsley said the City will have to fund this up front and be reimbursed.

- K. Discussion and consideration of Quit Claim Deed (Alley/Walkway Abandonment) from Resolution No. 1370. (Chris Collopy)

Chris Collopy describes the abandonment of this walkway as a strip of land on Mr. Floyd Krank's property as described in Resolution 1370 dated August, 2002. Mr. Collopy states that a quit claim deed was never filed, and that Mr. Floyd Krank is in the process of selling this property and needs the attachment of a quit claim deed to do so.

Councilman Haley states that the authorization already exists and asks the Mayor to give approval to record this quit claim deed.

- L. Discussion on the Purchase of a Meter Reading System. (Joseph Jarvis)

Finance Director Joseph Jarvis presents this purchase for information purposes to the Council, this meter reading system will be under \$25000. This reading system will be compatible with all meters in use.

5. **ACTION ITEMS:**

- A. **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.

City Manager reads Resolution No. 1683. The reading satisfies the Council.

Motion: Motion to Approve Resolution No. 1683.

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

- B. **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.
Cm reads the resolution 1684 into the minutes.

Motion: Motion to approve Resolution No. 1684.

Moved by Councilman Mike Stapleton, **Seconded by** Councilwoman Roberta Lee Johnson.

Motion passed unanimously.

- C. Discussion and consideration to approve Resolution No. 1690 and 1691 as Part of the Grant Application to the Arizona Commerce Authority for the Economic Development Grant that could fund the Sewer Line Extension into the Northeast Area of the City.

Chris Colopy presents request for Resolution No. 1690 and 1691. Karolee Cox with Building Communities gave a brief report on the project into the Northeast Area.

City Manager Billingsley reads both Resolutions into the meeting. The council is satisfied with the reading.

Karolee Cox explains that these two Resolutions are a reassurance to Arizona Commerce Authority that the City of Globe will maintain this work.

Councilman James Haley states how happy he is with this relationship with the ACA. This grant is due on Friday, February 28, 2014.

- D. **RESOLUTION NO 1690** – A Resolution of the Mayor and City Council of the City of Globe, Gila County, State of Arizona, Pertaining to the Submission of Projects and Support for Consideration in Arizona's 2014 Arizona Commerce Authority's Rural Economic Development Grant and Overseeing of Bidding and Construction of Projects Awarded.

Motion: Motion to waive prior discussion rules on both Resolutions.

Moved by Councilman James Haley, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

Motion: Motion to approve Resolution No 1690.

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

Motion passed unanimously.

- E. **RESOLUTION NO 1691** – A Resolution of the Mayor and City Council of the City of Globe, Gila County, State of Arizona, Pertaining to the Submission of Projects and Support for Consideration in Arizona’s 2014 Arizona Commerce Authority’s Rural Economic Development Grant and Maintenance of Additions to the City Sewer Collection System.

Motion: Motion to approve Resolution No. 1691.

Moved by Vice Mayor Eric Mariscal, **Seconded by** Councilwoman Roberta Lee Johnson.

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.

Motion: Motion to adjourn to executive session.

Moved by Councilman James Haley, **Seconded by** Councilman Mike Stapleton.

Motion passes unanimously.

Adjourn to executive session to 7:38 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 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. Tank Inspection Project.
8. Contract with Datamatic.
7. Discussion and consideration of the "Draft" City Code Amendment for Boards, Committees, and Commissions.
8. Updates from Police Department on:
 - i Superior and Justice of the Peace Courts
 - ii Discuss the need for a consultant to evaluate Property and Evidence

Meeting reconvened at 8:30 PM

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.

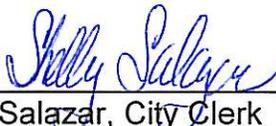
Motion: Motion to adjourn.

Moved by Councilman Mike Stapleton, **Seconded by** Councilwoman Roberta Lee Johnson.

Motion passed unanimously.

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 24th day of February, 2014. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk