

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

February 24, 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: Councilman James Haley

### ROLL CALL

**Present:** Councilman James Haley, Councilwoman Roberta Johnson, Councilman Mike Stapleton, Councilman Lerry Alderman

**Absent/Excused:** Mayor Terence O. Wheeler.

### 1. SUMMARY OF CURRENT EVENTS:

#### A. Council Members

Councilman Alderman reports on the VerdeXchange conference he attended. The conference was about green innovation and was a network of people from Canada, Mexico and Europe discussing economic development. Councilman Alderman thanked Mayor Wheeler for his opportunity to communicate Globe's advantage with economic development.

Councilman Haley thanked the Globe Police Department for the public service announcement that they forwarded on social media regarding unsolicited flyers placed on doors of City residents in an attempt to extort money from individuals stating that they were the targets of some sort of investigation. Special thanks go out to Sgt. Gabe Guerrero and Lt. Roseann Moya for the way they again handled a public request in a professional manner.

Councilman Mike Stapleton told everyone that the St. John's Episcopal Church Chili Fundraiser for the Backpack Program was a great success and that the Center for the Arts is still selling raffle tickets for the first 10 elevator riders in the ribbon cutting ceremony. The tickets are a \$1.00 each or 6 for \$5.00. Councilman Stapleton reminded everyone that adopted downtown planters that is time to plant and to please have it done before the Home Tour in April.

Councilman Haley expands on the St. Paul Episcopal Church Backpack Fundraiser that helps homeless children and that the Church also had a pancake breakfast that benefited the same program.

B. Mayor  
Absent

C. City Manager

City Manager Brent Billingsley thanked all the seniors who attend the Active Adult Center and support the fundraisers. The Site Council at the Active Adult Center just voted to purchase a big screen television with proceeds. A special thank you goes out to Ms. Dottie Sanchez and all the folks who utilize the Center and members of the Site Council.

Mr. Billingsley announced that there will be a Public Meeting; March 17, 2015 at 5:00 regarding the Arizona Water claims that have been filed against the City along with the 252 filing with the City has before the Corporation Commission.

Lastly Mr. Billingsley reported that two of the four scheduled Stakeholder Meeting for the Aquatic Center Community Outreach have been held. Two more meeting will be held tomorrow February 25<sup>th</sup>. Mr. Billingsley reminded everyone that these are meetings for stakeholders and to please come out. The town meeting for all public will be held Saturday; March 28, 2015.

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

A. Presentation of the East Valley Boys and Girls Club Mayor's Member of the Month for January; Joe Miller and Riley East.

Councilman Mike Stapleton handed out certificates to Joe Miller and Riley East the Mayor's Members of the Month for January. Photos were taken.

B. Presentation of the grant application for the Freeport McMoran Mining Community Assistant Grant. (Kip Culver)

Kip Culver of the City of Globe presents the Freeport McMoran Community Investment Fund. The total for our region is approximately \$300,000. Previous grants have been the Center for the Arts; elevator expansion and the Copper Circle way finding placement. Mr. Culver reported that this is a competitive grant with an average award of \$35,000 and that the filing deadline is March 15, 2015.

Mr. Culver presents a list of 5 items to Council for consideration. They are; a Roof for the Active Adult Center, Phase II of the Regional Aquatic Outreach, Historical lighting on Broad Street, Special Event Funding Block and a Branding

Study specific to a City of Globe logo and way finding. Mr. Culver reminds Council that there is a minimum 10% match and 20% for this application.

A vote by ballot reveals Council choices to be; new roof for the Active Adult Center, Phase II Regional Aquatic Programming Study and the Historical Light expansion on Broad Street a three way tie.

- C. Presentation of Wounded Warrior Softball Tournament update.  
(Adrieanna Hailey)

Adrieanna Hailey introduces Tristen Agug as the new coordinator for the 2015 Wounded Warrior Softball Tournament. Ms. Hailey discusses the challenges she faced with the cancellation of last year's tournament. Councilwoman Roberta Johnson offers her assistance going forward with the next tournament.

- D. Presentation of Empty to Awesome Award to Ace Hardware. (Kip Culver)

Kip Culver is happy to present the Empty to Awesome Award for that extra mile of reinvestment and recommitment to Ace Hardware. Ace Hardware had a challenge to attend the meeting while the store is open at 6:00 pm. Mr. Culver reports that Ace Hardware has been diverted to the original owners of the old Globe store.

Councilman Haley of District 1 tells Council that the store will now offer as a new service small engine repair. Councilman Haley will deliver the award to Ace Hardware.

- E. Presentation of the Globe District Arizona Department of Transportation (ADOT).  
(Jesse Gutierrez, ADOT)

Mindy Teague represents ADOT as she updates the City Council of projects that will affect the City of Globe Community. Ms. Teague delivers 3 projects to Council. The Oak Flats Project will begin construction by early June and the Silver King Superior Streets will begin construction in July. Ms. Teague reports that the Design Concept Report for the bypass; from Superior to the other side of Globe has been cancelled at this point due to funding.

Councilman Alderman wants to thank Jesse Gutierrez for the tremendous spirit of cooperation that the City of Globe has experienced with ADOT.

- F. Presentation of equipment purchased with the Governor's Office of Highway Safety 2014 Grant. (Chief Truett)

Chief Tim Truett is before Council to present equipment purchased with the 2014 Governor's Highway 2014 Safety Grant. Most importantly is the overtime funding that provides the DUI Enforcement for the Globe Police Officers. Along with

the funding the Department was able to purchase Portable Breath Testing devices. Eleven of these devices have been purchased over the last two grant cycles, along with the calibration for these machines. Chief Truett also displays two new portable LIDR units, these units are similar to RADAR devices only the LIDR units use laser. Chief explains that these machines are very exact. Surveying equipment was also purchased which helps site in different points when investigating accidents. Points can be saved as permanent points and also maps everything in 3D. Grant funding will also send two officers to Accident Reconstructive Training.

3. **PUBLIC HEARING REGARDING USE OF CDBG FUNDS 6:39 pm**

A. Open Public Hearing.

Ken Hebert with Central Arizona Governments opens the public hearing regarding the CDBG funding. Mr. Hebert reports that the City is expected to receive approximately \$339,000 in CDBG Funds. The City of Globe can also receive up to \$300,000 for State special projects. Mr. Hebert announces projects that have been chosen by the City of Globe as follows: new fire truck, sewage treatment plant upgrade, and Hill Street Improvements.

Finance Director Joe Jarvis talks about some of the discussions that Council has had regarding the CIP and future development for the City. At that time the Council approved a general fund dollar amount to be a matching amount purchase a fire truck through CDBG funding.

City Manager Brent Billingsley defines what a CIP is to the public. Mr. Billingsley states that it is a 5 year Capital Improvement Plan utilized in the City's budgeting process to make purchases for over \$1000.

B. Consideration to approve Resolution No.1721 determining which projects will be forwarded to the state in an application for CDBG funding.

**RESOLUTION NO. 1721** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY2015 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

- C. Open discussion and public comments regarding the application for CDBG funding.
- D. Close Public Hearing. 6:44 closes the meeting.

City Manager Billingsley reads Resolution No. 1721 by title only into the meeting to make the decision on the project going forward. The council is satisfied with the reading.

Vice Mayor Mariscal opens the floor to Council for discussion to make a decision for a top choice for the application.

Councilman Alderman states his recommendation is the fire truck.

Councilman Haley, Councilwoman Johnson, Councilman Humphrey, Councilman Stapleton and Vice Mayor Mariscal concur with Councilman Alderman and recommend the fire truck as the project for application for the CDBG funding project.

Vice Mayor Mariscal asks Council opens the floor to Council for discussion to make a decision for second choice for the CDBG project application.

Councilman Alderman, Councilman Haley, Councilwoman Johnson, Councilman Stapleton and Vice Mayor Mariscal choose the Hill Street Improvement as their recommendation.

Councilman Humphrey recommends the Sewage Treatment Plant upgrades.

Vice Mayor Mariscal calls for a motion to adopt Resolution 1721 and to adopt the rankings of projects as suggested by Council.

**Motion:** Adopt Resolution 1721 and adopt the rankings as suggested by Council, first to be Fire Truck and second to be Hill Street Improvements,

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

Motion passed unanimously.

- 4. **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 February 10, 2015.
- C. Consideration to approve Application for Extension of Premises/Patio Permit for Eileen Townsend dba the Drift Inn Saloon at 636 N. Broad Street, Globe, Arizona.  
May 1, 2015; City of Globe ATV Jamboree Street Fest.  
(Kip Culver)
- D. Consideration to approve extension to agreements with: AYSO and Destiny School for the use of City recreation fields. (Chris Collopy)
- E. Consideration of Purchase of Parcels #207-15-033 and #207-15-034 from Gila County. (Brent Billingsley)
- F. Consideration of emergency declaration and authorization to issued purchase orders to complete the repair of Well #1 and replace the Water Storage Tank at the Crestline site.
- G. Consideration to approve the Settlement and Release Agreement with Datamatic Inc. (Joseph Jarvis)

Councilman Lerry Alderman requests that Item E; Consideration of Purchase of Parcel #207-15-033 and #207-15-034 be pulled from the Consent agenda for discussion.

Councilman James Haley requests that Item G; Datamatic be pulled from the Consent agenda for discussion.

**Motion:** Pull Items E and G from the Consent Calendar for discussion and approve the remainder of the Consent Calendar. **Action:** Approve as motioned, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

- E. Consideration of Purchase of Parcels #207-15-033 and #207-15-034 from Gila County. (Brent Billingsley)

City Manager Brent Billingsley tells Council that these parcels were acquired by ADOT for the Highway 60 Widening Project. The process is then to turn these State owned right of way parcels over to the County. Mr. Billingsley explains that the County doesn't like maintain these parcel. The County is in the process of going through right of ways and has offered these parcels to the City of Globe for \$1.00 each. These parcels are parcels that the City maintains being intersections at Pinal Creek and Berruatti Street.

**Motion:** Waive prior discussion rules and approve item 4E., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilwoman Roberta Johnson.

Motion passed unanimously.

- G. Consideration to approve the Settlement and Release Agreement with Datamatic Inc. (Joseph Jarvis)

Finance Director Joseph Jarvis tells Council that the reason this item is brought to Councils attention is although the settlement amount of \$8500 dollars is below the procurement limits for the City Manager is to inform the Council of the settlement. As the City is working itself away from the use of Fire Flies, Datamatic is the software used to read the fire flies. The City has purchased new software for the new water meters that are being installed. This software reads both the new meters that are being installed and the fire flies that are still being used. no longer needed is a final piece to the purchase of fire fly's. Negotiations with Datamatic and the City through the guidance of the City Attorney negotiated a settlement and release agreement to end the contract of \$8500.00. Mr. Jarvis tells council that this price is lower than what the City still wed on the existing contract with Datamatic.

Councilman Haley wanted a public explanation for the spirit of transparency.

**Motion:** Waive the Prior Discussion Rules and Approve the Settlement and Release Agreement with Datamatic., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

## 5. **NEW BUSINESS:**

- A. Discussion and consideration of Notice of Intent to Purchase Property; Gila County APN #208-03-061 and #208-03-060.

City Manager Billingsley explains to the Council that the mentioned parcels are the Kim's Fashion Building and the lot next to the building located downtown on Broadstreet. After staff was asked to look into the possible purchase of said property including all upgrades, Mr. Billingsley tells Council that staff and two member of Council met with the Friends of the Library and the Library Committee

for the potential idea of these building housing the Globe Library. Councilwoman Johnson and Councilman Haley attended.

Councilwoman Johnson reported that the Committees didn't want the building because of the parking and needed upgrades and that they are basically looking for a new building.

City Manager Billingsley asks for a motion to table and permission to tell the owners of the building that the City is not interested in purchasing.

Councilman Haley recognizes that the infrastructure of the building is sound and that for another business this property would be reasonable investment. Councilman Haley appreciates the property owner for offering as a reasonable price to the City of Globe.

**Motion:** Table this item, **Action:** Approve to Table,  
**Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman.  
Motion passed unanimously.

B. Discussion and consideration of the FY2015-2016 through FY2019-2020 Capital Improvement Plan (CIP). (Joseph Jarvis)

Finance Director Joe Jarvis tells Council that they have been provided a list of capital purchase requests submitted by Staff for consideration. Mr. Jarvis states to Council that these are difficult decisions and staff is asking Council for direction. The Finance Director goes on to explain the different funding sources and requests.

City Manager Billingsley explains for the benefit of the public that tonight is the kick off to the CIP and budget process, next is a budget work session on the 6<sup>th</sup> of March followed by two public meeting to finalize the budget per Council request that this process be conducted in an open meeting and that the current budget committee be disbanded. Mr. Billingsley goes on to say that the CIP is a plan not a budget; if we do not plan for the future it is difficult to make capital purchases.

Councilman Haley requests that the CIP request packets be made available to the media.

6. **ACTION ITEMS:**

A. Consideration of Water/Wastewater Testing Courier Services Agreement with the Town of Miami. (Jerry Barnes)

Public Works Direction Jerry Barnes tells council that this contract is brought back as a continuation of the contract currently with the town of Miami. This agreement is for 24 months with a 5 year continuation renewal option. Private

courier services have been sought and they are considerably higher. Miami is asking \$50.00 per trip.

Council Lerry Alderman appreciates the efforts to seek other private proposals.

Councilman James Haley expresses concerns that Jerry Barnes previously served as the Manager to the Town of Miami shouldn't and with that relationship with Miami shouldn't Mr. Barnes had excused himself from the negotiation of this agreement.

Mr. Barnes in defense of this question answers Councilman Haley that it is because of that relationship he has more intimate knowledge of the courier service at Miami and knew actual costs. Mr. Barnes states that Mr. Jarvis actually headed this negotiation and the he was called to assist.

Councilman Haley expresses that he wasn't being rude, he just wanted dispel any thoughts that the public may have. Councilman Haley told Mr. Barnes that he knew he was a good and honorable man.

Council thanked Mr. Barnes for his hard work.

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

- B. Consideration of Vehicular Field Training Agreement between the City of Globe Fire Department and Maricopa County Community College District.  
(Chief Gary Robinson) DEPUTY

Chief Deputy Gary Robinson presents this agreement for the second time before Council for approval. Mr. Robinson tells Council that this agreement allows training for our medic students within the organization.

Councilman Lerry Alderman thanked the Fire Department for the collaborative efforts with other agencies.

**Motion:** Approve , **Action:** Approve, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilwoman Roberta Johnson.  
Motion passed unanimously.

**Motion:** Adjourn to Executive Session, **Action:** Adjourn, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.  
Motion passed unanimously.

Meeting adjourned at 7:19 pm. for Executive Session.

Regular Reconvened at 7:53 pm.

10. **ADJOURNMENT.**

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

Meeting adjourns at 7:54 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 24th day of February, 2015. 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