

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

January 27, 2014 6:00 P.M.

The meeting was called to order by Mayor Wheeler at: 6:00 p.m.

The Invocation was given by: Councilman Lerry Alderman

The Pledge of Allegiance was led by: Gila County Supervisor Mike Pastor

ROLL CALL

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

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

1. Councilman Mike Humphrey, shared a request from a citizen to replace a missing Street Sign at First and mesquite.
2. Councilman Mike Stapleton noted that visitor traffic has increased. He also mentioned the Open House for the Gallery Show at the Globe Center of the Arts.

B. Mayor

1. Mayor asked Councilman Lerry Alderman to speak on the clean-up for house fire on First and Monroe.
2. Councilman Alderman again extends his gratitude and turns to the City Manager to present awards. Gila County Supervisors Mike Pastor and John Marcanti (not present) were presented certificated of appreciation and also Sharon Winters of the Globe Clean and Beautiful Committee. Councilman Lerry Alderman thanked John Angulo for contributing time on a day off to help. He thanked the Fire Department for funds they gave to the family and put them in touch with the Red Cross. Councilman Alderman thanked the Police Department.
3. Mayor Wheeler also thanked the City and County and said this character was truly Globe character.

C. City Manager

1. City Manager thanked people for their effort cleaning up the fire on First Street, special thanks to Fernando Shipley of the Globe Clean and Beautiful Committed. The City Manager presented a Certificate of Appreciation to Dalmolin Excavation (not present) for their up and beyond contribution. A special thanks to Mayor Wheeler and Councilman Alderman for their concern.
2. City Manager Billingsley reads a letter of appreciation for Joe Bracamonte and K-9 Evo from Arizona Department of Corrections Florence Complex for their contribution in an arson investigation. The letter said their contribution will

expedite restitution. K-9 Evo was recognized for receiving 100 percent on a reauthorization exam.

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

A. Presentation by the Boys and Girls Club. (Michelle Duenas)

i. December members of the month, Katie Coene and Michael Howell. Mayor Wheeler present the member of the month certificates and bikes. Vice Mayor Mariscal takes a photo with the winners while presenting the certificates.

ii. Presentation of the 4th quarter financial report.

Jessica Mall a Program Specialist for the Boys and Girls Club presents bicycles to the members of the month and their picture are taken with Vice Mayor Mariscal. A power point presentation was presented of the activities including Elements of Key Success. Highlights of October through December were presented including a Thanksgiving Dinner and Holiday Party. Construction for a new shed was done with the help of workers from Freeport Mc-Moran, and cement donations by Jerry Johnson from. BHP and Anna Petty also donated towards this project. Their latest project is a Grant Proect to remodel both restrooms and kitchen. Jessica thanked the City of Globe for all their help.

Councilman Haley asked about the Financial Statement. Joe Jarvis said he would get the report to Council.

B. Recognition of retirement for Rosie Mansour, Besh Ba Gowah Director. (Brent Billingsley)

City Manager presents Rosie Mansour, Museum Director with a token of the City's appreciation for fifteen years of dedicated service to the City of Globe.

Rosie thanked everyone for a great fifteen years with the City of Globe. She said she gave her hospitality and love to her services.

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. Special Meeting Minutes of December 19, 2013
2. Regular Meeting of January 13, 2014

C. Discussion and consideration for Arizona Department of Liquor Application for Extension of Premises for Tracy Quick dba The Huddle. Temporary change for dates: February 21, 22, and 23rd, 2014.

D. Discussion and consideration for Arizona Department of Liquor Special Event Liquor License for Holy Angel Church Parish Hall, February 15, 2014.

E. Discussion and consideration for Arizona Department of Liquor Application for Fred Nackard Wholesale Beverage Company, Agent Change.

Motion: Motion to waive the rules and approve consent calendar.

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

4. **NEW BUSINESS:**

A. Discussion and consideration of the Transportation Enhancement Train Depot Grant. SL596-01C (Kip Culver)

This grant was originally awarded to the burned building of the depot complex in downtown and was transferred to the remaining freight office and two story passenger structures. Kip thank Matt Rencher and Mr. Rick Power with ADOT. This item is being presented to let the Council know they are moving ahead.

B. Discussion and consideration of CDBG Cobre Valley Center of the Arts Elevator Grant. (Kip Culver)

Kip Culver reports that this grant will be moving forward. Mayor Wheeler and the City Manager signatures are required to complete this step.

Motion: Motion to waive the rules and approve signatures.

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

C. Discussion and consideration of the "Draft" City Code Amendment for Boards, Committees, and Commissions. (Brent Billingsley)

Mayor Wheeler tables this item to be brought to the next Executive Session Meeting.

- D. Discussion and consideration of the Memorandum of Understanding between the City of Globe and Gila County Sheriff's Office Multi-Agency Public Safety Dive Team. (Al Gamos)

Chief Gamos presents the Memorandum of Understanding between the City of Globe and the Gila County Sheriff's office multi-agency public safety Dive team.

Chief Gamos enlightened the Council of the benefits said dive equipment would bring to the Gila County Sheriff's Office. He stated that although the equipment was aged, they could use most of it for training and missions. With this MOU, it will give our certified divers in our department the opportunity to become part of their dive team and take advantage of their monthly training as well. Gila County was represented by Sergeant John France who is charge of the Gila County Dive Team. Sergeant France thanked the City of Globe.

Councilman Alderman asks to waive the rules and proceed with this.

The City manager wants to approve next meeting, allowing approval time from the City Attorney.

- E. Discussion and consideration of selecting an Engineering Consultant to complete the Water System and Water Storage Tank Engineering Inspection & Evaluation Services. (Joe Jarvis)

This item is presented by Joseph Jarvis for the first time to Council for discussion. The City intends to hire a consulting firm to inspect and evaluate water storage tanks in the system and provide detailed condition reports and prioritized Water Storage Tank Rehabilitation Plans.

This item will be brought back next meeting for action.

5. ACTION ITEMS:

- A. Consideration of selecting an Engineering Consultant to complete a Preliminary Engineering Study for Globe Water Distribution System Improvements. (Joe Jarvis)

Joseph Jarvis recommends the selection of Carollo Engineers as the Engineering Consultant for the PER. Total cost is not to exceed \$70000.

Councilman Haley clarifies that this is a separate item from item 4E.

Councilman Humphrey concludes that this is a federal requirement

Motion: Motion to Approve the selection of Carollo Engineers
Moved by Councilman James Haley, **Seconded by** Vice Mayor Eric Mariscal.
Motion passed unanimously.

- B. Consideration to approve the selection of a vendor, National Meter and Automation for the purchase of water meters. (Joe Jarvis)

Joseph Jarvis recommends that the Council, Waive the Rules in order to expedite the use of WIFA funding and the installation of new meters. And to approve the selection of National Meter and Automation for water meters as the vendor. Approve a purchase order in the amount of \$105,667.80 for 700 meters from National Meter and Automation. He clarified that this won't replace all the meters but will replace a significant amount.

Mayor Wheeler asks if these are electronic meters. Joseph Jarvis explains that they are.

Councilman Humphrey give further clarification that the electronic reading system is part of the meter.

Motion: Motion to Waive the Rules and approve the vendor and approve the purchase order.

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

Motion passed unanimously.

Adjournment to executive session at 6:55 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).

a. Crawford Claim

Meeting reconvened at 7:42 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.

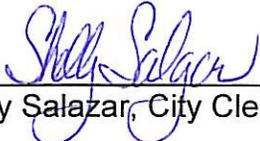
Moved by Councilman Lerry Alderman, **Seconded by** Councilman James Haley.

Motion passed unanimously.

Meeting adjourned at 7:44 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 27th day of January, 2014. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk