

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

January 13, 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: Police Chief Tim Truett

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

Council man Alderman thanked everyone who attended last night's public meeting regarding Special Events. He said he appreciated all the suggested items from the public.

Councilman Haley wanted the audience to know that City Staff and the City Council do their best to be responsive to community concerns. Councilman Haley commends City Manager Brent Billingsley for his dedication to this City. Lastly, Councilman Haley told the audience that he missed the public hearing the day before due to a procedure that his Grandson had early today and that if all possible he does not like to miss meetings, however his family comes first. He was happy to report that his Grandson was recovering and was well. Councilman Haley thanked the public for his opportunity to serve.

Councilwoman Johnson congratulates Councilman Alderman for his seat on the Arizona Municipal Tax Code Commission.

Councilman Stapleton wishes everyone a Happy New Year and a shout out to Joe Bracamonte, for their Holiday visit to Heritage Health Care.

B. Mayor

Mayor Wheeler announces that January 9, 2015 was Law Enforcement Appreciation Day, and wants to recognize all Law Enforcement in particular the City of Globe Law Enforcement. Mr. Mayor reads a dedication to our Law Enforcement agencies and on the behalf of the Council thanks the City of Globe Law Enforcement.

C. City Manager

City Manager Billingsley proudly recognizes Councilman Alderman's appointment to the Municipal Tax Code Commission. This prestigious appointment was one of the last actions taken by Governor Jan Brewer. Mr. Billingsley extends hearty congratulations to Councilman Lerry Alderman on behalf of the City Staff.

City Manager Billingsley reads a letter of appreciation from Shelly Seaver on behalf of the Haven of Globe for all the donations that the Globe Fire Fighters, the Loners Bike Club, Eastern Arizona College Students and Crossings Hospice provided to the wonderful residence of the Haven of Globe during the Holiday Season.

The City Manager reads an email that he received from Joe Bracamonte, Globe Fire Marshall regarding a structure fire. Fire Marshall Bracamonte writes that upon arrival at the fire the owner of the property stated that he had six aggressive pit bull dogs. Globe Police Officers took immediate action to protect the Firefighters not only from the dogs but the home owner, without their quick actions the damage to the property could have been devastating and serious injury to the Firefighters. The City Manager then honors Sgt. Chuck Haines, Sgt. Devin Meintzer, Officer Mike Yeager, Officer Doug Brundrett and Officer Braxton Bittner with the Above and Beyond Award at Council's request for their quick action.

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

A. Presentation of United Fund Grant received by Friends of the Globe Library to purchase computers and office equipment. (Susan Guerrero)

Susan Guerrero, President of the Friends of the Globe Library thanks the Council and Staff for their support. Ms. Guerrero tells Council that the Library received a United Fund Capital Improvement Grant in the amount of \$23,000 which purchased, computers, fax machine, printer and tables and chairs. She also mentions the Rockets to Rescue and Take the Lead and Read programs that are both funded by grants.

On behalf of Marion Steel who couldn't attend tonight's meeting; the City Manager thanks the Friends of the Globe Library and the United Fund. Mr. Billingsley asks the audience to join him in a round of applause.

B. Presentation of Main Street Updates: (Kip Culver)

A. Train Depot and Cobre Valley Center of the Arts Grant Projects.

B. Special Events Public Meeting.

Kip Culver tells the Council that both grant projects are moving along and there is now a roof on the Train Depot. Unfortunately with the recent rain there are minor touch ups before they will be able to show case it. Mr. Culver thanks the City of Globe for their in-kind portion to ADOT and City Staff; Jerry Barnes, Ruben Avalos and John Angulo. The Center of the Arts, the shaft and elevator components are

being installed at an amazing pace to be completed by the first of February. United Fund and the Center of the Arts have funded necessary change orders. Kip thanks the United Fund for their support and says that their name and brand is on the elevator. Statehood Day and the celebration of ground breaking for the projects will be conducted on February 14, 2015.

Mr. Culver reports on the Special Events public meeting. He thanked Councilman Alderman, Councilman Stapleton and Councilwoman Johnson for attending also City Clerk Shelly Salazar for taking notes and recording the meeting. The ongoing concern with the funding of some 20 special events that require services in particularly Public Works was discussed. Essentially going through that with trying to set some presidencies', Mr. Culver reported to Council that the public wanted more information. Mr. Culver concluded in telling the Council that this effort is going forward with Council, Staff and Citizen Participation.

C. Presentation of the Empty to Awesome award to Los Robertos. (Kip Culver)

Kip Culver announces that with commitment to investment the Empty to Awesome Aware is presented to Los Robertos and their new restaurant on Ash Street.

Council Mike Humphrey; District 2 presents the award to the owners of the new Los Robertos. Photos are taken.

D. Presentation of the Aquatic Center Outreach. (Karalea Cox)

Chris Collopy introduces Karalea Cox with Common Sense Consulting. Ms. Cox will be conducting the Regional Aquatic Center Public Outreach in the role of getting a new swimming pool in the area. Ms. Cox tells the Council that she appreciates the opportunity to work with the City in this outreach. Background and accomplishments to date are discussed. Research indicates that there is more participation in aquatic based recreation and sport than any other activity. The Scope of the Community Outreach efforts is discussed to include four stakeholder meetings, two City Council meeting presentations, one Town Hall meeting, and an electric survey. The timeline of this outreach is presented beginning tonight with this presentation to Council and ending April 14th with a presentation of finding to Council.

The City Manager challenges the audience to get the word out for these meetings of outreach. He announces that Karalea and Chris will have open discussion outside at a table that is set up for this purpose.

D. Presentation of new Police Uniform and Badge. (Chief Tim Truett)

Chief Truett tells Council that he appreciates the opportunity to present this new idea. Chief Truett tells Council that he wanted to bring more pride to the agency, so Officers were tasked with researching the formation of an Honor Guard that would represent the Department and the City. It was then that Officers suggested it was a good time to change the uniform and badge. After several variations they selected a badge that incorporated the color copper. Officers then felt that the copper badge would look better on a black uniform. The final piece of the uniform is the badge. After several designs, a badge featuring the Old Dominion Mine was selected. Chief Truett explains that the new uniforms have been met with great reviews from

the offices as well as the public. He says that these uniforms will better represent community history and connection to mining. Chief Truett explains to Council that this transition will take about a year.

Councilman Haley tells the public that Chief Truett has a strong heart and wants to see a positive change in the department.

Further discussion regarding uniform allowance clarifies that the Police Department receives \$1000 annually for uniforms.

F. Recognition of the Retirement of Firefighter/Medic Allen Mayo.
(Chief Al Gameros)

City Manager leads the presentation to the Allen Mayo, stating that it is with a heavy heart on one side and happiness on the other. Mr. Billingsley is happy to announce that longtime employee Allen Mayo has been selected and will be transitioning into a new position in the Police Department as evidence technician. Mr. Billingsley also introduces Allen's lovely wife Debbie Mayo as a longtime City Employee; Debbie is the City Magistrate.

Chief Gameros is honored to stand up and speak about Allen Mayo. Chief Gameros tells Council that Allen was hired in February 1999 as a Firefighter. Mr. Mayo is a State Certified Paramedic and is talented. He not only extends his talents to the City of Globe but also has worked at the Cobre Valley Hospital as an emergency technician and a flight medic with Native Air Ambulance. Allen has 30 years of experience and help build the Central Heights Fire Department in the 1980's along with Chief Gameros. It is always a difficult time of separation with an employee with that many years, Chief Gameros explains and it is with mixed emotions as Allen retires. Chief Gameros thanks Allen for his commitment to the Department as well as the City of Globe. Chief Gameros presents Mr. Mayo with a gold pocket watch that was inscribed with his years of service, his Badge No. 329 and a Maltese cross.

Mr. Mayo heart fully thanks the City of Globe and most importantly his Brother in Arms for the opportunity to serve. Generous applauds and a standing ovation from the Council and Staff are given.

3. **PUBLIC HEARING LIQUOR LICENSE APPLICATION:**

- A. Open Public Hearing. 6:48
- B. Open discussion and public comments regarding liquor license application of Class 10 (Beer and Wine) Liquor License for Roger Kenneth Burton dba Giant Store #662; 1690 East Ash Street, Globe, Arizona.
- C. Close Public Hearing. 6:49 pm with no discussion.
- D. Possible action regarding approval of liquor license for Roger Kenneth Burton dba Giant Store #662; 1690 East Ash Street, Globe, Arizona.

Motion: Approve the Liquor License Application for Roger Kenneth Burton,

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 December 16, 2014
 - C. Consideration of three year extended warranty for Heart Monitors; Fire Department in the amount of \$2,600.00.
(Chief Al Gamos)
 - D. Consideration and announcement to the Globe City Council regarding the publication for vacancies for the Board of Adjustments. (Shelly Salazar)
 - E. Consideration of Application for Extension of Premises/Patio Permit for Tracy L. Quick dba the Huddle at 392 W. Broad Street, Globe, Arizona for the dates of February 20-22, 2015.
 - F. Consideration of Application for Special Event Liquor License for the Center of the Arts for February 14, 2015. (Kip Culver)

Motion: Approve the Consent Calendar, **Moved by** Councilman James Haley, **Seconded by** Councilwoman Roberta Lee Johnson.
Motion passed unanimously.

5. **NEW BUSINESS:**

- A. Discussion and consideration to accept bid from Public Safety Strategies Group to complete a Police Department Operational Audit in the amount of \$30,000.
(Joseph Jarvis)

Finance Director Joseph Jarvis brings this item to Council for consideration and discussion. At the direction of the Council the City has gone through the proper procurement process to accept bids for an Operational Audit within our Police Department. After reviewing references for the two vendors that submitted bids, both of which were impressive it came down to the lowest bidder; Public Safety Strategies Group in the amount of \$30,000.00

After no discussion from Council, Councilman James Haley makes a motion to waive the prior discussion rules and award the bid in the amount of \$30,000 to

Public Safety Strategies Group. Councilwoman Roberta Johnson seconded the motion.

Still after no vote was voiced a roll call vote was called by Mayor Wheeler.

Vote: Motion failed (**summary:** Yes = 2, No = 4, Abstain = 0).

Yes: Councilman James Haley, Councilwoman Roberta Lee Johnson.

No: Councilman C.M. Mike Humphrey, Councilman Lerry Alderman, Councilman Mike Stapleton, Vice Mayor Eric Mariscal.

Mayor Wheeler directs that this item be brought back at a later meeting.

- B. Discussion and consideration of update on the sanitary seal installation to Well #1 and authorization of additional water funding in the amount of \$9,795.06 and owner's contingency of \$6,842 to complete this project.
(Jerry Barnes and Joseph Jarvis)

Mayor Wheeler moves this item to the Executive Session for further discussion.

6. **ACTION ITEMS:**

- A. Discussion and consideration of the Intergovernmental Agreement between the City of Globe and Gila County for payment of city services.
(Chris Collopy)

Motion: Approve the IGA with Gila County, **Moved by** Councilman Lerry Alderman, **Seconded by** Vice Mayor Eric Mariscal.
Motion passed unanimously.

Motion: Adjourn to Executive Session, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

Regular Meeting Adjourns to Executive Session at 6:57 pm.

7. **CALL TO THE PUBLIC**

Moved to post Executive Session.

8. **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 and direction regarding Water Effluent Agreement with Inspiration Copper.
 4. Legal advice and direction regarding the Hagen tank report.
 5. Obtain legal advice on temporary Certificate of Occupancy regarding 44CFR and the City of Globe Floodplain Ordinance and Administrative Procedures for Floodplain Management and Regulation, LOMR review and FEMA approval.
 6. Legal advice and direction regarding the Water Infrastructure Preliminary Engineering Report.
- 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

Fire Chief Review

THE REGULAR MEETING WAS RECONVENED AT 8:02 PM.

9. 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.

- 5B. Discussion and consideration of update on the sanitary seal installation to Well #1 and authorization of additional water funding in the amount of \$9,795.06 and owner's contingency of \$6,842 to complete this project.
(Jerry Barnes and Joseph Jarvis)

Motion: Table, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

7. 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.

A request to speak card was turned in by Mr. Jon Cornwell; City Manager Billingsley advises Mayor Wheeler that Mr. Cornwell had left but himself and Jerry Barnes were able to answer his question.

10. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.

Motion: Adjourn, **Moved by** Councilman C.M. Mike Humphrey, **Seconded by** Councilman Lerry Alderman.

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 13h day of January, 2015. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk