

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

July 14, 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: Councilwoman Roberta Johnson

ROLL CALL

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

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Lerry Alderman wishes comfort to the family of Kip Culver.

Councilman James Haley also extends heartfelt condolences to the family and friends of Kip Culver. Councilman Haley stated that he had known Mr. Culver and his family for many years.

Councilwoman Roberta Johnson reflects on the contributions that Kip Culver made to this community as he loved to act and was a great orator. Councilwoman also mentioned that she attended the Grand Opening of the new \$116 million San Carlos Apache Healthcare Facility on July 13th. The facility includes EMS, Public Health, Behavioral Health and Dental and will employ 485 people. The campus will also include 43 homes for employees.

Mayor Wheeler thanked Councilwoman Johnson for attending this event as she represented the City very well.

Vice Mayor Eric Mariscal offers sincere condolences to the family of Kip Culver from himself and Mrs. Mariscal. Vice Mayor Mariscal stated that Mr. Culver's talent could have taken him anywhere but he chose to stay in Globe because he loved it here and he loved the people and he will be greatly missed.

Councilman Mike Humphrey also wishes condolences to the family and friends of Kip Culver. Councilman Humphrey had the opportunity to view pictures of Kip and stated that he was a man of different hats.

Councilman Mike Stapleton remembers the minute he met Kip Culver and that he is a true definition of Globe is Kip Culver and that the City lost an icon. Councilman Stapleton had the privilege to meet with Kip as he challenged the Globe Clean and Beautiful to decorate

the downtown this year. Councilman Stapleton would like to dedicate this effort to Kip Culver.

B. Mayor

Mayor Wheeler also remembers Kip Culver at the last Globe Clean and Beautiful meeting. The Mayor states that Kip's fingerprints are all over this town beginning with his efforts and successes of the historic registry of some of the old buildings. Mayor Wheeler mentions the Historic Main Street, Train Depot and the Elevator in the Cobre Center of the Arts as some of the major projects that Mr. Kip Culver made happen. Lastly Mayor Wheeler extends warm condolences to family and friends and states that Kip will be greatly missed.

C. City Manager

City Manager Brent Billingsley, on behalf of the Globe City Staff offers condolences to family and friends of Kip Culver. He states that Mr. Culver was a very important part of the City of Globe Team for the past 5 years. Mr. Billingsley adds that everyone is replaceable, however Kip Culver is not replaceable, he was one of a kind and was from Globe and knew everybody and every business, he brought passion to the table and you cannot replace that.

Next Mr. Billingsley states that the City has received several comments from non-profits regarding the application deadline of June 23rd. Organizations state that there was not enough advertisement or time to get these applications in; therefore Mr. Billingsley proposes that the deadline be extended until August 3rd for Non-profit and Special Event Applications.

City Manager Billingsley calls on Deputy Chief Gary Robinson from the Fire Department to publicly thank the Globe Lions Club for the donation of 7 dozen smoke detectors. Chief Robinson reports to Council that the Fire Department was approached by the Lions Club in February for an opportunity to serve the community in terms of safety. The smoke detector program was instantly recommended. The Lions Club took the ball and ran with it stated Chief Robinson. The Fire Department has distributed 73 of the smoke detectors. Thirty homes and the City of Globe have been affected by this donation. Twenty three detectors were distributed within the City of Globe itself.

Danny Guthery, President of the Globe Lions Club thanked the Mayor and Council and appreciates the City of Globe for this opportunity to hopefully save lives.

Mayor Wheeler thanks the Globe Lions Club for all they do for the community.

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

A. Presentation of the Boys and Girls Club Members of the Month for the 2nd Quarter and Quarterly Report. (Jill Anthony)

Branch Director of the Globe Boys and Girls Club; Jill Anthony presents the Boys and Girls members of the month for the 2nd quarter as follows:

April: Anthony Guevera and Chole Small; May: Dominic Barajas and Savea Peace; June: Gabby Estevane and Clayton Cathchart.

Ms. Anthony presents the 2nd quarter report to Council along with a short u-tube video filmed by Xavier Reyes, Program Specialist II. The City of Globe funding supports good Character and Citizenship Programs and well as leverage for the OJP Federal Grant.

B. Presentation of Well#1 Update. (Paul Hendricks-EUSI/Joseph Jarvis)

Paul Hendricks with EUSI addresses the Council with the Well #1 Rehabilitation Project Update. Mr. Hendricks states to Council that because of the Support of the Mayor and Council, EUSI and City Staff have completed the rehabilitation of Well #1 located at the Cutter Well Field. This is a critical well that provides safe and reliable water to the Globe Water System. This project was bid in November of 2014. The well equipment has been in service for over 8 years and the pump is rated at 560 gallons per minute but was only pumping 360 gallons per minute. The City solicited proposals from well companies and Weber Water Resources was awarded the work as the low responsive responsible bidder. EUSI and City Staff researched alternative suppliers for pipe and electrical cable and saved the City \$5,883.00 using direct purchase. In summary Mr. Hendricks states to Council that the City has essentially a new well with a proven water supply of 400 gallons per minute for approximately \$160 thousand dollars when a new well like Cutter Well #5 can cost as much as \$1 million dollars with no assurance of a clean and economical water supply.

Finance Director reminds Council that in the operating budget that is before Council tonight for approval there is money in contingency to start the inspection process on Well #3.

Mayor Wheeler asks Mr. Hendricks about the maintenance of this well to assure good working order and longevity. Mr. Hendricks recommends the time frame of servicing the wells as well lighting protection on these wells.

C. Presentation of Contract with National League of Cities Service Line Warranty Program. (Brent Billingsley)

City Manager Billingsley is excited to be before Council tonight with a new item. This is a benefit that the City can provide to our residents at a low cost that will pay up to \$4000 coverage per repair for leaking, clogged or broken water and sewer lines from the point of utility connection to the home exterior. The work is all done by local contractors. This Program is endorsed by the League of Arizona Cities and Towns and in Partnership with the National League of Cities. Many homeowners believe the City is responsible for maintenance of the water and sewer lines on their property or that repairs are covered by their homeowner's policy. The City is bombarded by calls for repairs that are actually the customer's responsibility. Another challenge for these repairs is the cost to our customers; these are large repairs that most individuals cannot afford. The Service Line Warranty Program will only market to consumers with the consent and support of the City.

Councilman James Hales asks if this program would be available to residents of the City who are not Municipal Water Customers and would the City have to invest any capital in this program. Mr. Billingsley answers Council in that the City of Globe would not spend any money but would have to join other Cities to support the

program to make this offer available to our residents and that this offer would be to all City of Globe residents.

Councilman Haley also request that the City Manager reach out to the National League of Counties to see if this program would be available to County residents as well as Miami residents.

- D. Presentation of Certificate of Appreciation to J&S Towing for the Donation of Equipment to the Globe Fire Department. (Chief Al Gameros)

Gary Robinson addresses the Council for the second time tonight presenting Justin Fountain of J&S Towing a Certificate of Appreciation for the support that J&S Towing provides to our community as well as to the training and education of our Fire Department, the Fire Science students that are taught and the schools; the effects of DUI on the Community. J&S Towing is very responsive to help the Fire Department on calls that affect the Community.

- E. Presentation of Proclamation Congratulating the Bike 4 Friendship Cyclists for their help with special needs children in 89 Cities.

Mayor Wheeler states that this group of cyclists have been coming through our community for a number of years now and he has had the opportunity to have met with the riders and the support staff and reads the proclamation into the meeting to announce that this group rides from California to New York City to raise awareness of the needs for special needs children.

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 Minutes June 23, 2015

- C. Consideration of contracts with Metavante, I Pay Technologies, Fiserv and Online Recourses to assist Xpress Bill Pay with online bill pay and credit card services. (Joseph Jarvis)

- D. Consideration of contract with Standard Printing Co., Inc. for water bill printing services. (Joseph Jarvis)

Cooperative Dispatch with Gila County for combatable software. (Joseph Jarvis)

- F. Consideration to appoint Councilwoman Roberta Johnson to the Transportation Advisory Council (TAC). (Brent Billingsley)

Councilman Lerry Alderman request that item F be pulled from the Consent Calendar and Councilwoman Roberta Johnson request that item D be pulled from the Consent Calendar.

Motion: Approve the Consent Calendar without Items D and F., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton. Motion passed unanimously.

4. **NEW BUSINESS:**

- D. Consideration and discussion of contract with Standard Printing Co., Inc. for water bill printing services. (Joseph Jarvis)

Councilwoman Johnson request for clarification in regards to the recent financial software transition.

Finance Director Joseph Jarvis states to Council that it is most effective to use third party vendors that have a good relationship with our software. Upon recommendations from the new software company our current third party vendor was not on their list. This was an effective choice within our procurement rules. Mr. Jarvis does not anticipate any further third party vendor cooperative agreements.

Motion: Waive the prior discussion rules and approve contract with Standard Printing Co. Inc. for water bill printing services., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton. Motion passed unanimously.

- F. Consideration and discussion to appoint Councilwoman Roberta Johnson to the Transportation Advisory Council (TAC). Brent Billingsley.

City Manager Billingsley recalls that the Cobre Valley Community Transit is seeking to establish a Transportation Advisory Council (TAC) as part of their agreement with ADOT. Mr. Billingsley sent out an email to the Council, and received one response from Councilman Roberta Johnson with interest to serve on this advisory council.

Motion: Waive the prior discussion rules and approve the appointment of Councilwoman Johnson to service on the Transportation Advisory Council., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman James Haley. Motion passed unanimously.

- A. Discussion and consideration for advertising a Request for Proposals (RFP) for Qualified Companies to Produce a Programing Document for the Regional Aquatic Facility. (Chris Collopy)

Development Services Director Chris Collopy states to Council that since the closing of the City of Globe Pool the Council committed to help bring a new regional aquatic center into the community. The Mayor's Pool Task Force was formed and has sought community input as to what is wanted in regards to a regional aquatic center. Mr. Collopy informs Council that the Pool Task Force has recommended that the City advertise for a RFP for Programming Document for Regional Aquatic Center.

City Manager Billingsley explains that a Programming Document is a document that looks at options from a regional perspective that we must know in regards to a regional aquatic center. Things like what we can afford, what is the difference between different pools, as well as our competitive range. It is important to know these things because of all the different interested parties. It is the City's hope that when the Programming documents are reviewed that financial effort will come from the interested parties.

Councilman James Haley asks if sustainability will be part of the Scope of Work. City Manager Billingsley assures that this element will be considered. Councilman Haley thanks City Staff for their marketing ability.

Councilwoman Johnson states that the impact will be the price of advertisement as this document will cost several hundred dollars to advertise.

Mr. Billingsley informs Council that bids will be reviewed by the Task Force and their recommendation will come before Council, but Council will make all approvals.

This item does not require Council action just to inform Council.

- B. Discussion and consideration of Resolution No. 1727 for a sewer easement at the Fry's Food Store. (Chris Collopy)

RESOLUTION NO. 1727 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, PROVIDING FOR ACCEPTANCE OF CERTAIN PROPERTY FOR UTILITY EASEMENT PURPOSES AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS TO COMPLETE SAID ACCEPTANCE.

Mr. Chris Collopy advises Council that Fry's Food Store is expanding the fuel center and have to reroute the sewer line. In order for the City of Globe to maintain the sewer in the future we need an easement.

City Manager Billingsley reads Resolution No. 1727 into the meeting for the first and Council is satisfied with the reading.

This item will be brought back for a second reading of the Resolution and approval.

5. ACTION ITEMS:

- A. Consideration of Funding Request from Cobre Valley Transit in the amount of \$31,500.00. (Miami Town Manager Joe Heatherly/Sara Allred, ADOT)

Cobre Valley Transit Manager, Joe Heatherly congratulates Councilwoman Roberta Johnson for her appointment to the Transit Advisory Council and advises Council that the Town of Miami has responded to the ADOT audit and it is complete. The Audit will be one of the first items that the Advisory Council will discuss in August.

Sara Allred with ADOT advises Council that she has had an opportunity to oversee the Miami Transit for the past 3 years. Ms. Allred is thankful for the opportunity to be before Council and is happy for the successful partnership between the City of Globe, Town of Miami and Gila County. Ms. Allred gives a brief overview of Transit in general and then specifically to the Miami Transit. She states that any economic development has to have a strong rural transit system. Counties that support transit systems had 3 times the economic development as compared to Counties that did not. Employees and business's benefit as transit provides access to education and courts as well as travel for seniors and disable persons. The transit resource is a safety and emergency option in an emergency plan.

There is strong discussion between Council and Ms. Allred with concerns of the ADOT Audit, including the materials purchased by Globe to install two bus stops that have not been installed. Joe Heatherly informed Council that the installation is pending the hospital remodel.

Vice Mayor Eric Marsical asked Ms. Allred how long the Transit has been without the TAC. Vice Mayor Mariscal was concerned over reports that informed Council that the Transit had a TAC in place. Mr. Allred stated to Council that the Miami Transit has been in rough shape but she has seen strong improvements and they are progressively moving in a positive direction. Vice Mayor Mariscal inquired whether the list of deficiencies been cleared. Ms. Allred stated they have not, pending review of documents received today from Miami.

Councilman James Haley voices concerns regarding the sustainability of competition and the dial a ride approach, he is concerned with the segregation of services.

Councilman Mike Humphrey wanted to know if the Transit was a profitable business. Ms. Allred advised Councilman Humphrey that this is a community service. The Town of Miami does not make any money from the Transit and the Town of Miami has funded the short fall of \$57,000 Further Council discussion voices concerns that Transit funding historically has been used to sustain items other than the Transit as stated in audit finding. Further Council concerns are discussed regarding the accountability of the funding. Mr. Heatherly can only defend the time that he has been the Manager.

In conclusion Ms. Allred advises Council that ADOT is comfortable with having Joe Heatherly involved and the Administrative side has made much improvement.

Vice Mayor Mariscal concludes his discussion with a question concerning the funding that the City of Globe provides. Vice Mayor asks if any of the \$31,500 goes towards salaries. Mr. Heatherly informs Council that some of the funding does go to the administration staff.

Mayor Wheeler calls for a motion to support this funding request.

Councilwoman Roberta Johnson suggests that the City of Globe approve \$25,000 in funding of the Cobre Valley Transit.

Councilman Mike Stapleton suggests to table this item until the final ADOT audit is complete.

Councilman James Haley suggests Council grant a provisional authorization and any distribution of budgeted funds would come back to the Council for approval before the actual money is spent. Councilman Haley also mentioned that he found it deficient for Miami to respond to ADOT the day of the Council meeting not allowing Council time to review and digest the information.

City Manager Billingsley advises Council for informational purposes, that the Final Budget is up for adoption tonight and includes \$25,000 for the Cobre Valley Transit. Mr. Billingsley concludes advising, if this item is motioned to be tabled that that money would be set aside in the budget for a future decision.

Motion: Table until the ADOT Audit is complete, **Action:** Table, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman James Haley.
Motion passed unanimously.

- B. Consideration to approve contracts with Hazen & Sawyer and MA Mortenson for design and installation for Pressure Reducing Valves (PRVs) and Associated Water System Improvements. (Jerry Barnes-Joseph Jarvis)

Finance Director Joseph Jarvis address council. Mr. Jarvis informs Council that the contracts if approved will be funded through WIFA. Moving forward with these design and installation contracts will help City Staff serve future PRV replacement.

City Manager Billingsley states that this is a design build contract and requires engineering design and build for the system because of that, a to not to exceed amount is in the contract.

Motion: To approve contract with Hazen & Sawyer and MA Mortenson., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

- C. Consideration to approve a Design-Build Contract with Superior Tank to construct up to Two (2) New 1,000,000 Gallon Steel Water Tanks and Associated Water System Improvements. (Jerry Barnes-Joseph Jarvis)

Finance Director Joseph Jarvis advises Council that the City did a design build procurement to hire a contractor to do the engineering and construction of the project.

City Manager Billingsley informs Council as part of the approved work by Carrollo Engineers, recommendations were to increase the water storage by 3 million gallons, which included the demolition of the 1 million gallon Crestline Tank. The contract contains a not to exceed amount of the contract is \$1.3 million dollars, for the reason that the scope of work could change pending the work that is being done on the PRV project.

Councilman Haley asks Mr. Billingsley if there were any local vendors that submitted proposals on this project. Finance Director Jarvis informed Councilman Haley that no qualified local contractor submitted bids as there were no specialty contractors for this scope of work in the area, however the contract awarded for the tank installation and also the PRV installation will be using local contractors and sub-contractors. Mr. Billingsley interjects that most tank manufactures install their own product and that there are no tank manufactures in the area.

Councilman shared some concerns he had from a local engineer that actually did bid the project and was deemed unqualified to work on the project. Councilman Haley was told that this local vendor actually built tanks for the Mining Companies in the area and he was concerned for the Cities perspective and also for the company. Councilman Haley was also concerned that the Cities procurement policy provided a preference towards local vendors.

City Manager Billingsley further clarifies for Council; that this is an Alternative Project Delivery Project not a bid process and the City of Globe does have a preference percent of 5% in the procurement policy. This process was a qualifications based selections process and there were no bids presented.

Councilman Haley would like to see more local vendors selected and expressed that he was going to vote no on this item tonight.

City Engineer Jerry Barnes further explains that this was an interview process in which all the bidders were all qualified vendors that were interviewed by staff and a General Contractor. The decision was based on the most effective delivery method. Mr. Barnes further states that the required survey that was done for the installation of the tank was done by a Ajax Engineering a local engineer.

Finance Director Joseph Jarvis advises Council that it is City standard to award the qualifications based selection and then to meet with every bidder that was not selected to review the process. Mr. Jarvis invites this individual company to make arrangements to meet with him, as we want to make progress for future selection and want to hire local contractors.

Councilwoman Johnson inquired if this \$1.3 million was part of the \$3 million WIFA funding that is required to be spent this year. Finance Director Jarvis confirms.

City Manager advises Council that Staff is working hard to meet this expenditure requirement by WIFA but there are challenges.

Councilman Haley responds that the City is spending the funding on projects that the City really needs.

Motion: Approve a contract with Superior Tank Solutions as presented., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.

Motion passes with one no vote.

- D. Discussion and consideration of the Globe City Council Strategic Plan FY2015-2017. (Brent Billingsley)

City Manager Billingsley based on the presentation that was presented at the last Council Meeting, request Council approval of the Strategic Plan FY 2015-2017. If approved the plan will go to print then will be distributed to Council and local partners of economic development and planning.

Motion: Approve the Strategic Plan FY2015-2017 as presented., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Vice Mayor Eric Mariscal. Motion passed unanimously.

- E. Consideration of extension of Contract with John H. Naylor, CPA, PC for Financial Audit Services. (Joseph Jarvis)

Finance Director Joseph Jarvis addresses Council with the extension of the Contract with John Naylor, CPA for financial audit services.

Mayor Wheeler states that John Naylor has been doing great audits for Globe years.

Motion: Approve the extension of contract with John H. Naylor, CPA, PC, **Action:** Approve, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman James Haley. Motion passed unanimously.

- F. Consideration for possible action of Resolution No. 1726 adoption of the Final Budget for FY2015-2016 and Tax Levy. (Joseph Jarvis)

RESOLUTION NO. 1726- AN RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA FOR THE ADOPTION OF THE FINAL BUDGET AND THE TAX LEVY FOR FISCAL YEAR 2015-2016.

City Manager reads Resolution No. 1726 into the meeting for the second time. The council is satisfied with the reading.

Finance Director Jarvis advises Council that the tentative budget was approved on May 26th and it set the ceiling for the Final Budget. Last week the entire Council attended a public work session regarding the final budget. The difference in expenditures and revenue is \$240,000. A number of items were discussed for consideration to balance the budget. Based on the comments from Council the following decreases and potential revenue sources are presented tonight for consideration: Decrease the Library hours to 40 a week, adjust employee hours at the Active Adult Center, eliminate benefits for part time employees, remove the retirement payout item, only provide the Post Retirement Benefit to those who have not yet received their full allocation and sell garbage trucks and property.

Frank Ogden addresses the Council through a request to speak request. Mr. Ogden addresses not only as an employee but also as a citizen. Mr. Ogden says he has been both blessed and honored to service the people of this community for the past 3 years. Lives are touched by his service as it is just not a matter of delivering a meal, sometime he is the only contact these seniors have to the outside

world. Mr. Ogden hopes for the opportunity to continue to help people with this service. Mr. Ogden states that a loss of benefits would be devastating to he and his wife and the other employees. This is more than just a job this service is who I am, concludes Mr. Ogden.

Finance Directors asks for Council recommendations.

Councilman Lerry Alderman and Vice Mayor Mariscal request that the adjustment to the Active Adult Center hours and the elimination of part time employee benefits be removed from the list of items to be considered.

Councilwoman Roberta Johnson recalls a recommendation to eliminate 3 of the part time positions that are currently vacant and increase the remaining 6 part time full time positions. These positions would be required to work at multiple City locations.

Further Council discussion recommended eliminating the 3 vacant part time positions; adjust the 6 remaining part time employee to full time and eliminate benefits for part time employees.

For reasons put forth by the Affordable Health Care Act, Mr. Jarvis points out, part time and full time classifications are now referred to as benefit eligible and non-benefit eligible employees. Employees that work 30 hours or more per week are considered benefit eligible employees.

City Manager Billingsley presents to Council some challenges converting our part time employees to full time. Some employee may only want to work part time and the other challenge is that employees may not be comfortable or qualified to work at the multiple City locations that will be expected.

Finance Director outlines the budget items that Council recommended to decrease expenses for FJ2015-2016 as follows: Eliminate 3 vacant part time positions and benefits for part time employees, decrease the Library hours, remove the retirement payout, only provide Post Retirement Benefit to those who have not yet received their full allocation and sell assets.

The City Manager did remind Council that the remaining deficit would come out of contingency until the sale of assets to regain that savings for clarification.

Upon concern of Council to be diligent in the sale of assets, Finance Director advises Council that each individual sale will be brought before Council for consideration.

Motion: Approve final budget as presented with the recommended alterations to staff memo and any remaining deficit to come from contingency. **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman. Motion passed unanimously.

- G. Consideration to approve the Amendment to the Site Work, and Installation of Fire Hydrants and Associated Equipment and Infrastructure Contract with Apache Underground. (Jerry Barnes-Joseph Jarvis)

Finance Director Joseph Jarvis advises Council; due to the many challenges in the water distribution system and the aging infrastructure, the Water Infrastructure Finance Authority has approved \$340,000 in loan funding for the Site Work, and Installation of Fire Hydrants and Associated Equipment and Infrastructure Contract. The City of Globe conducted a public procurement and selected Apache Underground and Excavating as the low responsive responsible bidder. Their original contract amount approved by Council was approximately \$138,000. Apache Underground has been installing these hydrants and valves and associated piping, and are nearing the completion of the initial improvements requested by the City. The procurement allowed for site work and installation of from 30-100 fire hydrants and associated equipment and infrastructure. Based upon this, the City can authorize additional under this procurement. The average cost of hydrant and valve purchase and installation, is \$5,500. In the process of making these improvements, it has been determined that it is in the best interest of the City to recommend amending the contract with Apache Underground in the amount of \$102,000. This would allow the City to use the remaining designated WIFA funds.

City Manager Billingsley informs Council that because of the old infrastructure the City has had challenges installing these hydrants, and because of these challenges identified by the Contractor, staff is requesting the additional funding that is available through WIFA to fix some of the problems that have been identified.

Motion: Approve the amendment to the contract with Apache Underground in the amount of \$102,000., **Action:** Approve, **Moved by** Councilman Mike Stapleton, **Seconded by** Vice Mayor Eric Mariscal.
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: Adjourn to executive session at 8:15 pm., **Action:** Adjourn, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

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. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.
 - 3. Legal advice and Council direction regarding Planning & Zoning Commission Ethics.
- 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)(2) & (a)(3)
 - 1. City Manager Contract

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.

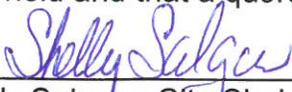
10. ADJOURNMENT.

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

Regular Meeting adjourns at 8:57 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 14th day of July, 2015. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk