

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

July 8, 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: Marc Marin

ROLL CALL

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

Councilman Haley mentioned Court Appointed Special Advocate (CASA) in particular, Diana Wheeler and her work with CASA. Councilman Haley remarked how shocked he was when he learned that there are only 3 volunteers to help serve 100 children in our area that need CASA's services. He encouraged everyone to consider volunteering.

Mayor Wheeler mentioned that he wanted to invite CASA to speak at a Council meeting if it is the pleasure of Council.

Councilman Stapleton announced that the 4th of July Parade along with Summer Fest was a great success. The parade started out with 3 entries and ended up with 31 entries and this year was one of the largest celebrations Globe has had. Councilman Stapleton thanked John Angulo and his staff for help and said the committee is going to have the parade in the evening again, it was cool and a great achievement, from 6 to 10 pm.

B. Mayor

Mayor Wheeler thanked everyone who helped with the Summer Fest and Parade including the Downtown Association, the Chamber of Commerce and many other groups. The Mayor was very happy to have been asked to ride in the parade. He jokingly said that election years in particular were good years for parades, eliminating the need for garbage trucks to fill entry space.

C. City Manager

City Manager Brent Billingsley introduces Mr. Brandon Gillum, our new Fleet Supervisor. Brandon was born and raised in Globe and comes to the City of Globe with a list of quality credentials.

The City Manager reads an email from John Angulo, Street Supervisor. A call came in after hours on Friday from the Globe Police Dept. reporting a fallen tree at the corner of Hill and Carico. The tree was blocking Hill Street and traffic could not pass. Upon John's arrival the Globe Police Department had blocked off the road and the Forest Service had stopped by to assist. They had begun cutting the tree to remove it from the road. From first call to last call this cleanup took approximately 40 minutes to clear the road. Without the help of the Forest Service this job would have taken hours. John wants to extend a thank you to the Globe Police Dept. and the Forest Service in this very busy season.

Mr. Billingsley also mentioned that a very successful job fair was held by the Chamber of Commerce last year. The Chamber of Commerce is holding a job fair again this year; Thursday July 31st at the Freeport McMoran Training Center. He said most definitely the City would participate and have a table there.

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

A. NONE

3. **PUBLIC HEARING**

- A. **FY 2014-2015 BUDGET**
- B. **PROPERTY TAX LEVY**

Finance Director Joe Jarvis opens the public meeting for the FY 2014-2015 budget. There was no public comment.
Meeting closed. 6:10 p.m.

Finance Director Joe Jarvis opens the public meeting for the Property Tax Levy. The current tax rate of 1.32% will not change.
No public comment.
Meeting closed. 6:15 p.m.

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 July 8, 2014

B. Consideration of Approval of Council Minutes:

1. Regular Meeting of June 24, 2014

- C. Consideration for the purchase of computers for the Police Department. (Joe Jarvis)
- D. Consideration to award a purchase order to Ram Specialist to purchase a grit removal system. (Joe Jarvis)
- E. Consideration to award the contract for the scrap metal collection services to Arizona Recycles LLC. (Joe Jarvis)
- F. Consideration to award a purchase order for training for New Police Dispatchers. (Joe Jarvis)
- G. Consideration to approve the contract with Speedie and Associates for environmental consulting services. (Joe Jarvis)

Motion: To approve consent agenda., **Action:** Approve

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

Motion passed unanimously.

4. **NEW BUSINESS:**

- A. Discussion and consideration of Resolution No. 1711 adopting the 2014 General Plan. (Chris Collopy)

RESOLUTION NO. 1711 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, ADOPTING THE FINAL DRAFT OF THE CITY OF GLOBE 2014 GENERAL PLAN UPDATE

City Manager Billingsley reads Resolution No. 1711 into the meeting the Council is satisfied with the reading.

Development Services Director Chris Collopy presents to Council. Beginning with "It's been a long road", Mr. Collopy gives update to the General Plan. The public comment period has been open for the last 60 days, tonight is the first reading of Resolution adopting the Plan. Planning & Zoning will be hearing this on July 16, 2014 at 6:00 p.m. This item will be before Council, July 22nd for final adoption.

Mayor Wheeler states that a lot of hard work and expertise has gone into this General Plan.

Councilman Haley stated he was happy with the neighborhood meetings that were held, he said they were enjoyable.

Council approves to go forward.

- B. Discussion and consideration for the renewal of the contract between John Naylor, City Auditor and the City of Globe. (Joe Jarvis)

Finance Director Joseph Jarvis presents the agreement from John Naylor with a cost of \$23540.00 a 10% increase from last year.

City Manager Billingsley explains that the increase is not for work that has already been done.

Mayor Wheeler is happy with the work that Mr. Naylor has provided.

Finance Director asks Council to waive the prior discussion rules and approve this contract with John Naylor, to start the 2013-2014 audit.

Motion: Motion to waive prior discussion rules., **Action:** To approve motion.

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

Motion passed unanimously.

Motion: Motion to approve contract with John Naylor., **Action:** To approve contract.

Moved by Councilman James Haley, **Seconded by** Vice Mayor Eric Mariscal.

Motion passed unanimously.

- C. Discussion and consideration to renew the Collaboration Agreement for Program Development with Pinal-Gila Council for Senior Citizens. (Joe Jarvis)

Finance Director Joe Jarvis presents this agreement to Council for consideration. He stated that this is a similar contract to last year, with exception to cost of home delivered meals increasing by a little over \$1000.00 with the expectancy of more delivered meals..

City Manager Billingsley reminds the Council that Pinal-Gila Council for Senior Citizens is our area agency on aging. The City of Globe receives all their federal funding from Pinal-Gila Council.

Council approves to move forward with this item.

5. **ACTION ITEMS:**

- A. Consideration of the FY 2014-2015 Final Budget. (Joe Jarvis)

Finance Director Joe Jarvis presents for the final time the final budget. Mr. Jarvis gives the council an opportunity for any final comments. Decreases and increases to the budget are again presented.

Councilman James Haley asks Mr. Jarvis about the rainy day fund, the balance decrease has been making a slow progress in the right direction.

Councilwoman Roberta Johnson wanted to know if this report presented is on the website. Finance Director Joe Jarvis said he has not made this available on the web site, but at this request he will do.

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

B. Consideration of the FY 2014-2015 Tax Levy at its current rate. (Joe Jarvis)

Finance Director Joe Jarvis presents FY 2014-2015 Tax Levy as required by law. The property tax rate of 1.32% will not change.

Motion: Motion to approve, **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: To adjourn to Executive Session, **Action:** Adjourn,
Moved by Councilman James Haley, **Seconded by** Councilman Lerry Alderman.
Motion passed unanimously.

Adjourn to Executive Session 6:32 p.m.

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 Water
2. Canyon Water District

3. Water Effluent Agreement with Inspiration Copper
4. Legal advice on City Property leased for use as dog pound, Gila County APN # 207-26-002.

C. 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).

D. 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

1. City Manager's Annual Evaluation
2. Unemployment Appeal

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.

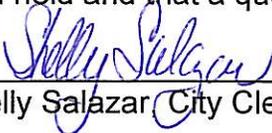
10. ADJOURNMENT.

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

Regular Meeting adjourns at 8:40 p.m.

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 8th day of July, 2014. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar City Clerk