

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

June 10, 2014 6:00 P.M.

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

The Invocation was given by: Lerry Alderman

The Pledge of Allegiance was led by: Jerry Barnes

ROLL CALL

Roll Call.

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

Present:

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Haley attended Read On program and it was pleasure to be there. Thank you to Linda Odell and some members of school board, Jackie Griffin, Deb Leverance, and many others. There will be some activities for council to participate in the near future. There are opportunities also online to visit and read at readon.com for free.

Councilman Stapleton reminded everyone about the Farmers Market going on every Saturday. He invited everyone to please come on down. Summer Fest is going to be on July 3 and they are going to incorporate the July 4th parade with the Summer Fest. He wished everyone a Happy Father's Day.

Mayor state he had the opportunity to give out trophies at the Round Mtn. Race and bragged on the park and work city did at the Round Mtn. Park. First place went to Tony Steele, second place to Bill Nowak, who also ran in the Boston Marathon with his son. It was a very nice event. Mayor also attended the Farmer's Market was real nice and going to get bigger. The Farmer's Market is going all out and had reasonable prices.

City Manager Billingsley congratulated the Police, Council, Fire Dept. and read a letter from Jesse Gutierrez, of ADOT regarding the grant that was given to the two department.

City Manager Billingsley recognized Mr. Jerry Barnes as the City's new Public Works Director/ City Engineer. Brent gave some background about Jerry Barnes.

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

- A. Presentation of Water Conservation Strategy for the City of Globe. (Brent Billingsley)

City Manager Billingsley gave presentation of Water Conservation regarding any draught in Gila County. He stated some quotes he found on internet. He talked about the WIFA grant that Globe had received. His presentation went on to tell residence of Globe what to do to conserve water and what the City is doing to conserve water. Also what would happen if we do have shortages of water and what the city will do regarding water restrictions. He gave water tips.

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 June 15, 2014

- B. Consideration of Approval of Council Minutes:

1. Regular Meeting of May 19, 2014
2. Special Meeting of May 27, 2014

- C. Consideration of One-Year Extension of the bed Tax Revenue Distributing Agreements for the following agencies:

1. Center of the Arts.
2. Globe Downtown Association
3. Southern Gila County Economic Development Corporation
4. Globe-Miami Regional Chamber of Commerce
5. Gila County Historical Society

- D. Consideration of purchased Aerators from City of Glendale.

- E. Consideration of Stage 1 Water Alert to Customers; to Reduce Outside Water Use. (Brent Billingsley)

- F. Discussion and consideration expressing support for Behavioral Health Services in Gila County. (Brent Billingsley)

RESOLUTION NO. 1707- A RESOLUTION OF THE CITY OF GLOBE CITY COUNCIL EXPRESSING CONTINUED SUPPORT FOR GILA COUNTY TO REMAIN IN THE SOUTHERN REGION GEOGRAPHIC SERVICE AREA FOR THE UNCOMING HF332025 – GREATER ARIZONA BEHAVIORAL HEALTH SERVICES REQUEST FOR PROPOSAL.

- G. Discussion and consideration of Agreement with Voiance for Interpretation Services for Police Dispatch. (Joe Jarvis)

Councilman Alderman moved to approve the Consent Calendar. Councilman Stapleton seconded the motion. Councilman Haley moved to table Item 3G until the next Council Meeting to have Police Department come back on next meeting to explain expenditures. Councilman Alderman seconded the motion. Motion passed unanimously.

4. NEW BUSINESS:

- A. Discussion and consideration of Southwest Gas Franchise Agreement.

RESOLUTION NO. 1703 – A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, FINDING AND DECLARING THE CONTINUATION OF A GRANT OF AN NATURAL GAS UTILITY BENEFICIAL FOR THE CITY OF GLOBE AND ORDERING THAT THE QUESTION AS TO WHETHER A FRANCHISE IS GRANTED TO SOUTHWEST GAS COMPANY IS SUBMITTED TO THE VOTERS OF GLOBE AT THE NOVEMBER 4, 2014 GENERAL ELECTION; PROVIDING FOR THE GIVING OF NOTICE OF THE ELECTION; PRESCRIBING THE FORM OF THE BALLOT TO BE USED AT THE ELECTION.

City Manager Billingsley read Resolution No. 1703. Council was satisfied with reading. Mayor motioned to waive rules. City Manager Billingsley explained to Council why the rules did not have to be waived. Not voting on this Franchise at this time.

- B. Discussion and consideration of renewal of Wastewater Treatment Plant Operations Contract with EUSI, LLC. (Joe Jarvis)

Finance Director Jarvis explained to Council about the renewal of the agreement with EUSI and an amendment to Task Order 8a. He stated that there were critical items, staff changes and certifications that are needed. EUSI has the certifications and staff is working towards getting more certifications. Projects that have been completed are the purchase of aerators and belt press/mixers thanks to EUSI. The City needed approval from Council to extend the agreement between EUSI not to exceed 12 months at a monthly charge of \$6000.

Council needed more information about the Task Order 8A and will bring this item back next meeting.

- C. Discussion and consideration of selecting a Program Manager for the 2014 WIFA Loan Projects. (Joe Jarvis)

Finance Director Jarvis explained to Council how important it will be to staff to hire a Program Manager to help the City with the finances of the WIFA Loan because the loan has to be spent within two years. The City went through procurement process to hire a Program Manager. Top ranking companies were interviewed. EUSI was the top company and it was recommended EUSI be awarded the bid as the Program Manager because of their experience, presentation and understanding of Globe's unique situation. They were not to exceed contract with EUSI and the cost of the management services have been budgeted within the \$5.5 million loan.

Councilman Haley thanked Jarvis for his hard work on this and wanted to know if we had any references from EUSI that could be cited.

City Manager Billingsley asked Paul Hendricks, EUSI to come up and speak regarding EUSI's references, as City Manager wasn't aware of the big projects that EUSI has done in the past years. City Manager knew that EUSI had done very high dollar projects. The City had a substantial panel to select Program Manager and were highly qualified by a substantial margin.

Vice Mayor Mariscal asked if it would be a conflict with them working at sewer plant.

City Manager Billingsley stated that it would not be a conflict and Finance Director Jarvis had looked into that before a selection had been made.

Council agreed to bring this item back next meeting.

D. Discussion and consideration of Budget Request for the Cobre Valley Transit.
(Jerry Barnes)

City Manager Billingsley explained to Council about the past funding partnership regarding the Cobre Valley Transit and the grant's deadline was due.

Miami City Manager Jerry Barnes came up to podium. He stated that this year's budget match will need to increase by \$6500 in order for the Cobre Valley Transit's deviated fixed route and the dial-a-ride programs to continue operating for the FY 2014-2015 operational year, as part of Globe-Miami continuing partnership and explained how it is divided up. The Transit is using 5 more drivers than last year and the routes have increased. Ridership is up 25% He stated that he will answer any questions from Council and it does include some capital and will approach Globe regarding this matter.

Councilman Alderman stated that the City was having a difficult time getting the budget to be where it needed to be. Council will need to see where we are going to find the money and need to take a closer look at this before decision is made.

Mr. Barnes stated that he was not here for a vote but just to talk about it.. Miami could not provide all the money and services that was needed last year that is why he is asking for the increase. Miami had to take the loss of last year and could not afford it.

Councilman Alderman stated that Globe needed to take a look at route and to see if adjusting the routes could help to compensation for an increase.

Mrs Barnes hoped that we can find in kind and Globe can step up to help with the routes. and take a look at the most used bus stops.

City Manager Billingsley suggested getting quotes for installation of bus stops.

Mr. Barnes stated that there is a small charge from the public to use the transit and that funding of this program is with grant money.

Councilman Haley wanted to know why the rates are so low.

City Manager Billingsley told Council that he is on the transit boards and that the grant process has to be followed. Mr. Barnes was applying for the grant right now,

Vice Mayor Mariscal wanted to know who set the wages.

Mr. Barnes state that they are based on the current salaries in Miami. Mr. Barnes explained duties, wages, and hours of transit director and manager.

Mayor stated that this item needed to come back at next meeting.

- E Consideration of the Amendment to the WIFA Loan Agreement dated March 17, 2005. (Joe Jarvis)

RESOLUTION NO. 1709 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIERY OF LOAN AGREEMENT AMENDMENT NO. 1 FOR LOAN 920093-05 WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FROM ITS DRIKING WATER REVOLVING FUND PROGRAM; DELEGATING THE DETERMINATION OF CERTAIN MATTERS RELATING THERETO TO THE MANAGER AND FINANCE DIRECTOR; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH AMENDMENT AND THIS RESOLUTION AND DECLARING AN EMERGENCY

City Manager Billingsley read Resolution No. 1709. Council pleased with reading.

Finance Director Jarvis stated that the City had hired Greg Swartz of Piper Jaffary to go through this process of the WIFA loan. Presented was an amendment to that loan which agreed to dedicate the City's sewer revenue to pay back the loan along with the water revenues.

Greg Swartz introduced himself. He stated that the handouts and amendment would best explain the amendment.

City Manager Billingsley stated that Mr. Swartz had done an excellent job and explained the amendment a little clearer to council.

Greg Swartz went on explaining the loan.

Council agreed to bring this Item back next meeting.

- F. Consideration of Resolution No. authorizing the execution of the Water Infrastructure Finance Authority (WIFA) 2014 Loan Agreement.

RESOLUTION NO. 1708 – A RESOLUTION OF THE MAYOR AND CONOUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA FROM ITS DRINKING WATER REVOLVING FUND PROGRAM; DELEGATING THE DETERMINATION OF CERTAIN MATTERS RELATING THERETO TO THE MANAGER AND THE FINANCE DIRECTOR; PROVIDING FOR THE TRANSFER OF CEETAIN MONEYS AND MAKING CERTAIN COVENANTS AND AGREEMENTS WITH RESPECT THERETO; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH LOAN AGREEMENT AND THIS RESOLUTION AND DECLARING AN EMERGENCY

City Manager Billingsley read Resolution No. 1708. Council pleased with reading.

Finance Director Jarvis stated this was the Resolution for the 2014 WIFA loan.

City Manager Billingsley stated that this was our crowning event.

Greg Swartz referred to handout and explained loan to Council. He stated that he was now talking about new loan and was the first reading of it.

Council thanked Greg Swartz.

Council agreed to bring back next meeting.

- G. Discussion and consideration to authorize the Globe Police Department to submit CHP (COPS) Grant. (Chief Tim Truett)

Police Chief Truett explained the presentation and the grant to Council. He gave an overview of the grant, deadline is June 23, 2014 and would like for Council to waive the rules tonight. The purpose of the grant is to bring back and fund School Resource Officers. The schools are willing to partner in this. He explained how SRO's can serve at the schools. Truett explained the Grant details. The Globe Unified School District was interest in splitting the cost of the 25% match and each entity would be 12.5%. Truett recommended moving forward with this grant. Council would decide if one or two officers are needed. Chief Truett hoped to Increase school safety.

Councilman Haley had mixed feeling about this program. He stated that the Program had been abused in prior years and also the schools had abused it. He didn't think Council should approve the positions but approve the grant. He would like to talk to the schools first and hear from the community. He also stated that we would be pulling officers off the streets for these positions.

Chief Truett stated that we would not pull officers off the street. These position would be entirely new position.

Mayor asked if these are additional positions.

Chief Truett state that is correct and a certain criteria must meet.

Councilman Alderman wanted to know if there was a definitive Work Scope Agreement with the Globe Unified School District regarding each responsibilities.

Chief Truett explained the scope and his past experience with this program.

Vice Mayor Mariscal wanted to know what the response time was to High Desert School?

Chief Truett stated that it all depended on where officers are at during the time of the call.

City Manager Billingsley stated that there was a part of contingency budget where one position is available. It may not be through contingency budget. Billingsley wanted to let the Mayor know that Chief Truett needed to apply for grant now because of the deadline.

Councilman Haley motioned to waive rules and adopt to apply for grant.

Seconded by Vice Mayor Mariscal.

Motion passed unanimously.

5. ACTION ITEMS:

- A. Consideration of the approval of the Tentative Budget FY2014-2015.

RESOLUTION NO. 1706 – A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, ARIZONA ADOPTING A TENTATIVE BUDGET, AUTHORIZIING THE PUBLICATION OF STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET, TOGETHER WITH THE NOTICE OF PUBLIC HEARING ON SAID BUDGET AND NOTICE OF DATE OF FINAL ADOPTION OF SAID BUDGET AND NOTICE OF DATE OF ESTABLISHMENT OF THE EXPENDITURE LIMITATION, AND NOTICE OF THE DATE FOR FIXING A TAX LEVY.

City Manager Billingsley read Resolution No 1706. Council pleased with reading.

Finance Director Jarvis presented the tentative budget to council through a Power point. He stated that the Final budget will be heard at the Council Meeting on July 8, 2014. The Council can decide what to do with budget. He presented the Power Point of the Tentative Budget: Key Issues, Changes to the FY budget, decreases and increases, 2014 Budget Summary – Personnel, Capital equipment & Projects, Funding outside agencies, General fund balance history, projected revenues for all funds, fund balances, and Expenditures by dept.

City Manager Billingsley stated that he was proud of the City of Globe for what the budget shows.

Media wanted to know if the Tentative Budget will be available to public.

Finance Director Jarvis stated that yes if it is passed by council and where it will be available for public access

Councilman Alderman stated that the City can't exceed the budget but can lower it. Finance Director Jarvis went on with presentation showing the tentative expenses charts, and future budget meeting. There were no questions from council.

Council Alderman thanked City Manager Billingsley and Finance Director Jarvis for all their hard work and efforts on the budget.

Mayor thanked all who worked on the budget committee and for letting the Council know how the money was being spent.

Finance Director Jarvis stated that he created a budget of what the council wanted.

Councilman Stapleton motioned to approve Resolution 1706 and the Tentative Budget.
Seconded by Councilman Alderman
Motion passed unanimously.

Speaker card: Diana Wheeler spoke in regards to the increase in budget on APS. She mentioned how the County and School District had brought in solar panels. She wanted to know if the City can install solar panels especially down at the parking lot that no one uses.

Councilman Haley stated that solar panels had been installed at sewer plant and we need to find ways to pay for electricity.

- B. Consideration of the approval of the Contract with Aquatic Consulting and Testing, Inc. to provide Water and Wastewater Testing Services. (Joe Jarvis)

Finance Director Jarvis explained that this item had been discussed quite a while back. He updated the Council about the new contract with new company, Aquatic Consulting and Testing, Inc., who will be doing the water and wastewater testing for the City.

Mayor asked if the City would be saving testing costs with this new company and it had better services.

Councilman Haley asked if this is a professional contract.

City Manager Billingsley stated that the City would prefer to do a Resolution because of the dollar amount. Staff had reasons to bid those services and select who we believe is the best to provide these services.

Councilman Haley motioned to select Aquatic Consulting and Testing, Inc., as the new company to do the City's water and wastewater testing.
Seconded by Vice Mayor Mariscal.
Motion passed unanimously.

- C. Consideration of the Komline-Sanderson Belt Press Purchase from the City of Buckeye. (Joe Jarvis)

RESOLUTION NO. 1705- A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, APPROVING THE PURCHASE OF A KOMLINE-SANDERSON BELT PRESS FROM THE CITY OF BUCKEYE, ARIZONA IN THE AMOUNT OF \$50,000.

City Manager Billingsley read Resolution No 1705. Council pleased with reading. He explained how the belt press will help the sewer plant.

Mayor was really impressed.

Vice Mayor Mariscal motioned to approve the purchase of a Komline-Sanderson Belt Press from the City of Buckeye.

Seconded by Councilman 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.

Speaker card: Elvin Fant, Project Facilitator of EMP Alliance named 16 people of the community who had become committee members. Some of the committee members are Freddie Chism, Sheri Davis, Ken Howard, Rittenbaugh, Mitch Vuksanovich, Matt Kinnegard, Merle Olsen, John Stemm, Al Ross, Laverne Sumpter, Luke Kinnegard, Mike Black, Senator Farnsworth, Patti Nolan, Mike Pastor, Ruben Mancha, He stated that there is a Senate Bill regarding the effects of atomic weapon.

Mayor asked Mr. Fant to leave a copy of the list of the committee.

Mr. Fant stated that he wanted to present this on a future agenda.

Motion to adjourn to E-session: 7:45 pm

Moved by Councilman Lerry Alderman,

Seconded by Vice Mayor Eric Mariscal.

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. Tank Inspection
 3. Community Pool Analytical Findings
 4. Potential Property Purchase ARS Section 38-431.03.A.7
 5. Legal advice regarding the merits of Attorney General's claim and the impact on the Chief of Police.
 6. Canyon Water District
3. 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).
- 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

Regular Meeting reconvened at 9:08 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.

Councilman Alderman motioned to adjourn
Seconded by Councilman Humphrey
Motion passed unanimously.

Meeting adjourned at 9:09 pm.

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 10th day of June, 2014. I further certify that the meeting was duly called and held and that a quorum was present.


Cecilia Bernal, Executive Assistant