

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

June 24, 2014 6:00 P.M.

The meeting was called to order by Mayor Wheeler at: 6:00 pm

The Invocation was given by: Councilman Haley

The Pledge of Allegiance was led by: City Manager Billingsley

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 Alderman remind everyone about the Independence Day Parade on July 3 at 7:00 pm. He also stated that there are several parade entries already and encourages everyone to come.

Councilman Haley wanted to thank Diana Wheeler who came before council at the last meeting about solar energy. He stated that he went to Pinetop over the weekend and saw some of the solar powered street lights and that they were very beautiful. He thanked her for putting that seed in the council's mind.

Councilman Stapleton: Also reminded everyone to enter the Fourth of July Parade and to come downtown to see it.

Mayor wanted to know if there was any other event going on after the parade.

Councilman Stapleton stated that there was going to be a lot of other activities going on including the Springfest.

B. Mayor

Mayor talked about the Round Mountain situation regarding the water problems. He stated that the water come from Copper Rim School and that work needed to be done on the system. It was his understanding that there will be porta johns provided and asked the public to please take your own water up there.

C. City Manager did not have anything.

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 of May, Daniella Williams and Michael Olivarez. (Brent Billingsley)

City Manager Billingsley presents awards to club members for the month of May.

- C. Presentation of the Globe High School 100th Centennial. (Linda Gross)

Mayor introduced Linda Gross.

Linda Gross thanked the Mayor for inviting her to do presentation tonight. She stated that the Globe High School Alumni committee was doing all the planning. She gave details of the celebration of the Globe High School 100th Centennial celebration which will be held on Sept. 18-21, 2014.

- D. Presentation of the City Manager's Annual Evaluation. (Brent Billingsley)

City Manager Billingsley presents his Annual Evaluation presentation. He gave the history of his contract and that he had signed a 3 year contract with Globe. He has served 1 ½ years already. He was required to do a performance plan. His presentation showed the priorities he was required to do by council. It showed his nine major accomplishments, three year plan, economic development, water and wastewater, roads and streets, housing, relationships, public safety, customer service, quality of life, and current priorities.

Councilman Haley wanted to know if the Council was not legally allowed to ask questions. City Manager Billingsley stated that at last year's presentation there were questions Councilman Haley stated that the audience could ask questions but not the council.

Mayor asked if anyone in the audience wanted to ask questions.

Councilman Alderman just wanted to thank City Manager Billingsley for doing a good job.

Vice Mayor Mariscal stated that the City would be in dire need if it wasn't for City Manager Billingsley and thanked him for what he has done.

Councilman Humphrey felt the same.

Councilman Stapleton stated that City Manager Billingsley was easy to talk to and also fun. He thanked him for going a good job.

Mayor talked about how long he has known City Manager Billingsley. Mayor stated that the City's prayers were answered when the City was able to hire him.

Councilman Haley stated that City Manager Billingsley has always been straight forward with Council and he is the less political City Manager he has seen.

- E. Presentation to Jesse Bryant for Appreciation in 4th of July Events. (Kip Culver)

Art Center/Downtown Director Kip Culver presented an award to Jesse Bryant's mother, Kim Bryant. She stated that Jesse is in school and can't afford to miss. Kim Bryant read a letter Jesse wrote to Council thanking everyone for his Appreciation Award.

Mayor asked Linda Gross to retake the Centennial picture with all of Council. The retake of the picture will be next Monday, June 30, 2014 at 6:00 at City Hall.

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 24, 2014
 - B. Consideration of Approval of Council Minutes:
 - 1. Regular Meeting of June 10, 2014
 - C. Consideration of removal and transportation of equipment for the Wastewater Treatment Plant. (Joe Jarvis)
 - D. Consideration of the Memorandum of Understanding with the Phoenix Hammer Softball teams for the usage of the Noftsgger Hill field. (Chris Collopy)
 - E. Consideration of the renewal of the Intergovernmental Agreement between the Globe Fire Department and Arizona Department of Environmental Quality; Burn Permit. (Chief Al Gameros)
 - F. Consideration of Agreement between the City of Globe and the Town of Miami for wastewater services. (Brent Billingsley)
 - G. Consideration of Council funding request for the Bike-4-Friendship Men's Charity Cross-Country Bike-a-thon (Sunday; July 13, 2014). (Joe Jarvis)
 - H. Consideration of Agreement with Wilson Engineers. (Brent Billingsley)
 - I. Consideration of funding request for advertisement in the Globe-Miami Times for the Globe High School centennial publication. (Joe Jarvis)

Motion: Motion to approve consent calendar. Tabled Items F and G to be discussed further. Waived rules, **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton. Motion passed unanimously.

Motion:

Item F:

City Manager Billingsley explained Item F to Council regarding Miami's problem at their Wastewater plant. He stated the situation had been handled and needed no further approval.

Item G:

Mayor explained Item G to Council and who the group was and what they represent. He wanted the city to do something for this group. He stated that the group will supply their own food and that there is a community room at the hotel to have reception.

Councilman Haley stated that he had no objections, but mentioned that the money to pay for this event would have to come from Council's own pocket not from tax payers because it is not a local group and if Council needed to seek a legal opinion from City Attorney Bill Sims. He did not want the City violating the gift clause.

City Manager Billingsley stated that he had already contacted City Attorney Sims, but he had not answered yet. Billingsley then stated that he would fund this event out of his own pocket. Council said that they would also contribute.

Mayor stated that he would be meeting with them on July 13, 2014.

Motion: Motion to table Item G. **Action:** Approve, **Moved by** Councilman Mike Humphrey, **Seconded by** Councilman Mike Stapleton. Motion passed unanimously.

4. **NEW BUSINESS:**

A. Discussion of the Community Center Pool Report. (Brent Billingsley)

City Manager Billingsley explained the challenge of the community pool. The City had contracted with two architect companies to do a needs assessment study. City Manager Billingsley presented the results of the study overview. The study showed the facilities presented hazardous environments for the public and staff and with the current conditions of the pool repairing them would not be a good expenditure of city resources and has exceeded its useable life span. He presented the long list of code violations, showed the recommended next five steps by city for the pool. City needed to do an outreach to the community to come much closer to self-sufficiency. He showed the costs of new pool or upgrade. He presented 3 options to the Council from the study

Councilman Haley stated that Option 2 will have a diving board and Option 1 no diving.

City Manager Billingsley stated Councilman Haley is correct in his statement. Staff's recommendations were to form a task force to determine what the people of this area want. and to hire a professional to do this. Also, determine who the partners are going to be and how funding can be implemented.

Mayor stated that this was a good presentation.

Councilman Haley asked if the Municipal Property Corporation could be contacted as a , funding resource.

City Manager Billingsley stated that MPC will be looked into.

B. Discussion of the Intergovernmental Agreement between the City of Globe and Canyon Water District. (Joe Jarvis)

Finance Director Jarvis discussed the IGA with Canyon Water District. The IGA is not available yet and would be brought back on July 8 Council meeting. Jarvis stated that the City would continue to provide water to Canyon Water District. There would be one point where the water would flow through a water meter. The Canyon would maintain all of their own testing because the City would not do that anymore. He also stated that during the transition period, City staff would train their staff on how to do their billing and run their systems. The Canyon would also pay their debt owed to the City.

City Manager Billingsley asked if it is appropriate to read Resolution.

Mayor stated yes.

RESOLUTION NO. 1710 – A RESOLUTION OF THE CITY OF GLOBE CITY COUNCIL APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE CANYON WATER DISTRICT.

City Manager Billingsley read Resolution No. 1710. Council pleased with reading.

Councilman Humphrey asked questions about testing and what they would be testing for.

City Manager Billingsley stated the Canyon would be required to test according to ADEQ. Such as Backflow, chlorine level, etc.

Councilman Humphrey asked if the City isn't liable for testing.

City Manager Billingsley stated that Canyon would have to do their own testing and reporting.

Mayor stated that this Item would be brought back next meeting.

C. Discussion of the City's finance software program. (Joe Jarvis)

Finance Director Jarvis stated the City was making steps to improve the functions and use our financing software. According to Springbrook, specific enhancements should be completed by City to improve the function of the City's system. The City is researching the cost of these enhancements and it should be below \$1500.00. The City has consulted three IT contractors and which is cost efficient. Staff has selected an option that does not require additional hardware but requires work from ITA professionals. Jarvis wanted the Council to beware that there may be more costs in case city needed to buy more.

Mayor stated that this Item would be brought back.

City Manager Billingsley stated that this Item would not be brought back, this information was just to be diligent and to let everyone know what problems might occur.

Councilman Haley stated to bring the City in compliance with the software.

D. Discussion of the FY 2014-2015 Final Budget. (Joe Jarvis)

Finance Director Jarvis stated that the final budget needed to be brought back to Council two times for adoption. There had been no changes and the budget had been posted and published according to law. The final budget would be brought back to be approved on July 8, 2014, Council meeting.

Councilman Haley explained to public where the final budget would be available on the City's website.

Councilman Humphrey stated that the final budget is very well established on the website.

Mayor thanked Finance Director Jarvis very much and his hard work on the budget.

5. ACTION ITEMS:

- A. Consideration of Agreement with Voiance for Interpretation Services for Police Dispatch. (Tim Truett)

Chief Truett informed the Council about the costs involved in this item. He stated that he didn't have any documents to show how much it costs to answer a phone call from a non-English speaking person. He was guessing from about \$30-50.00 monthly costs and overall it was a small amount. Voiance for Interpretation Services was the cheapest company. He stated not having this service could be a liability to the City and it is well worth the price.

Councilwoman Johnson stated that also small care facility could utilize this.

Mayor asked if all languages were covered with this system

Chief Truett answered that any major language would be covered.

Councilman Haley thanked the Chief for this information.

Motion: Motion to approve agreement with Voiance for Interpretation Services, **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilwoman Roberta Lee Johnson.

- B. 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 is pleased with read. City Manager Billingsley mentioned that this Agreement had now come before the Council for the fourth time to partnership with utilities. They have negotiated the final agreement

and it would go to voters. He also stated that it is a much better agreement. He introduced Walter Richter of Southwest Gas.

Walter Richter of Southwest Gas stated that he would also like to recognize Carrie Hegland, who has helped him tremendously with this Agreement. He stated that it had been a pleasure to work with the staff of the City and that a fair much better agreement had been reached. The Agreement was more beneficial to the City.

City Manager Billingsley disclosed that Southwest Gas agreed to pay for ½ the cost for the election.

Councilman Alderman thanked them for being great community partners.

Walter Richter also stated that they would pay for the funding for the Bike-4-Friendship Men's Charity Cross-County Bike-a-thon.

Motion: Motion to approve IGA between Southwest Gas and the City. **Action:** Approve, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman Lerry Alderman.

C. Consideration of renewal of Wastewater Treatment Plant Operations Contract with EUSI, LLC. (Joe Jarvis)

Finance Director Jarvis stated that this Agreement with EUSI was not included in packet because it had many pages and it would waste paper as the Contract has been handed out before in packets.

City Manager Billingsley agreed with Finance Director Jarvis that it did contain a lot of pages and that all the Council had received it before. The contract would be good for the next 12 months.

Motion: Motion to approve EUSI Continuation Agreement. **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.

E. Consideration of selecting a Program Manager for the 2014 WIFA Loan Projects. (Joe Jarvis)

Finance Director Jarvis asked the Council to approve EUSI as the Program Manager for the 2014 WIFA Loan Projects. The proper channels were processed in the selection of EUSI. The City has negotiated a do not exceed contract with EUSI and agreed to pay EUSI \$225,000.



City Manager Billingsley stated that this money was included as part of our package with WIFA.

Councilwoman Johnson stated that the City would be assured that it would be spend in two years.

Motion: Motion to approve EUSI as Program Manager, **Action:** Approve, **Moved by** Vice Mayor Eric Mariscal, **Seconded by** Councilwoman Roberta Lee Johnson.

F. Consideration of Budget Request for the Cobre Valley Transit. (Brent Billingsley)

City Manager Billingsley explained the requests. He stated that the County had approved their funding to Cobre Valley Transit. Miami Town Manager Barnes has come back with an amended letter and has found a way for Globe to do in kind service.

Jerry Barnes stated that in order to keep the funding the same way with an in kind fund of \$6500 that the City would install two bus stops with the help of the Public Works Department and that the cash match would be \$25,000.

Councilman Alderman thanked Barnes for the updated letter. He stated that there had to be some kind of mechanism that in the future it is a combined support \$25,000 and that a reminder needed to be in place.

Motion: Motion to budget the request for the Cobre Valley Transit., **Action:** Approve, **Moved by** Vice Mayor Eric Mariscal, **Seconded by** Councilman Lerry Alderman.

- F. Consideration of the Amendment to the WIFA Loan Agreement date March 17, 2015. (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 DELIVERY OF LOAN AGREEMENT AMENDMENT NO. 1 FOR LOAN 920093-05 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 FINANCE DIRECTOR; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH AMENDMENT AND THIS RESOLUTON AND DECLARING AN EMERGENCY.

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

Finance Director Jarvis asked the council to approve the Loan Agreement Amendment No 1.

Paul Gales of Greenberg Traurig was here to answer any questions from the Council regarding this matter and he stated that Finance Director Jarvis and City Manager Billingsley were easy to work with.

Mayor asked Council if they had any questions. Council had no questions.

Motion: Motion to adopt resolution 1709, **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilwoman Roberta Lee Johnson.

- G. Consideration of Resolution No. 1708 authorizing the execution of the Water Infrastructure Finance Authority (WIFA) 2014 Loan Agreement.

RESOLUTION NO. 1708 – A RESOLUTION OF THE MAYOR AND COUNCIL 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 CERTAIN 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.

Motion: Motion to adopt Resolution No. 1708, **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.

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.

Adjourned to e-session at 7:53 pm

Motion: Motion to move to adjourn to e-session, **Action:** Approve, **Moved by** Councilman James Haley, **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. Canyon Water District
 - 4. Legal advice on City Property leased for use as dog pound, Gila County APN # 207-26-002.
 - 5. Southwest Gas Franchise

- 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. 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.

8:55 pm

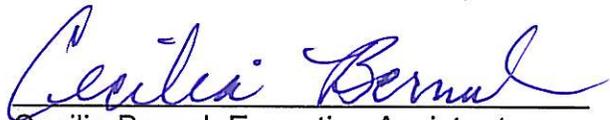
Motion to reconvene regular session: Action: Approve, Moved by Vice Mayor Eric Mariscal, Seconded by Councilman Mike Stapleton.

8:57 pm

10. ADJOURNMENT: Motion to adjourn Council meeting. Action: Adjourn, Moved by Councilman Mike Stapleton, Seconded by Vice Mayor Eric Mariscal

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 24th 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