

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

June 9, 2015 6:00 P.M.

The Meeting was called to order by Mayor Wheeler at: 6:02

The Invocation was given by: Mason Casson

The Pledge of Allegiance was led by: Dennis Melford

### 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, **Absent:** Councilman Lerry Alderman.

### 1. SUMMARY OF CURRENT EVENTS:

#### A. Council Members

Councilman James Haley reported that he toured the sewer plant. He thanked Joe Jarvis, Finance Director for being so accessible.

Councilwoman Roberta Johnson reported that the crack seal work being done on the roads looked great. She reported that she attended a benefit event at Drift Inn for a young girl that was hurt in a bad accident and that it was very successful. She mentioned that the Farmer's Market had begun and thanked Noelle Neff, Library Manager, Mary Helen, Deputy Librarian, and all others who helped with all the work that was being done at the library. She reported that the library looked so nice and clean. She also wanted to send a reminder that the Corn Hole Benefit Tournament will be coming up at Trinity Baptist Church.

Vice-Mayor Eric Mariscal attended the 5K race at Round Mountain and the organizers did good job on race. He mentioned that staff Frank Baroldy did good in running the race.

Councilman Mike Stapleton gave a shout out to Police, Fire, and Public Works Departments for their action and quick response to the Friday accident.

Councilman James Halley thanked the departments too regarding Friday's accident.

#### B. Mayor

Mayor Wheeler welcomed everyone that had attended the meeting tonight. He mentioned to the public to please limit their time when speaking.

C. City Manager

City Manager mentioned that not all the paving (chip seal) had been completed. The paving will continue this Friday, Saturday and possibly Sunday. This project needed to be done by this fiscal year, July 1, 2015. He talked about the Friday accident and what happened. Also he reported power service line was taken down by the truck that wrecked. He thanked everyone who assisted in the accident for keeping the public safe, thanked A.P.S, Traffic Control, Police, Fire and everyone who helped.

City Manager Billingsley introduced Mr. Casson as the new Globe Fire Chaplain. He gave some history of Mr. Casson, he came from Hasting, Nebraska, worked in Colorado, graduated in 2012 and has been in Globe since January 2015.

Chaplain Casson thanked the council for the opportunity to be the Chaplain for the Globe Fire Department.

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

A. Presentation of Special Event Application and Non-Profit Funding process. (Kip Culver)

City Curator Kip Culver gave the presentation of special events and non-profit funding. He mentioned that the city has over 23 special events. He gave an overview of the events and most of the events happen in the fall and spring. He explained the process of the Special Events application. He showed a list of the venues where these events occur and that there is many challenges in handling this. He has had public quorums and has received a lot of feedback. He told the council what he will be doing going forward the special events application and give their recommendations. He would find out what the city would assist with the special events.

City Manager Billingsley spoke of three points regarding this item. 1. \$25,000 was a determination by special council budget sessions. 2. It is not \$25,000 cash, it is in-kind services done by city employees that help with the special events to get set up. 3. The some of the organizations do not expect cash, but the in-kind services. They will all go through process of filling applications.

Mayor Wheeler asked if there were any questions. No questions.

B. Presentation of final Police Department Operational Audit as prepared by Public Safety Strategies Group. (Kym Craven of PSSG)

City Manager Billingsley updated the council about what has been going on with police audit. He introduces Kym Craven, Director of PSSG.

Kym Craven gave a little history of the PSSG. She introduced Rick Bailey, her assistant. Kym thanked the city employees for their help and cooperation. She gave the methodology of the audit and started the Power Point. The Power Point showed a list of the materials that were proved to them from city staff which were reviewed. Kym went on to an explained a lot of the issues that needed to be addressed at the Police Department such as there needed to be organizational structure for the future, don't change staff, recommendations for organizational structure dispatch, the need a new facility, but is costly.

There needed to be more Communication – internal, more meetings, standardize roll calls/briefings, get e-mails out in a timely manner, external - more information and documentation needs to be done at city staff meetings. Social media needed a strong policy and as does press releases.

The Department needed more community engagement.

She reported that the facilities were small and cramped, needed to be cleaned up, organized, and to see how to make the space that is available work for the Department with renovation. Use paint scheme that follow regulations.

The Department's Fleet has a lot of older cars that needed a replacement plan.

What can be sold off and replaced with newer models. Need to end of taking home police cars. Needed improvement by Fleet Supervisor on the tracking of repairs on the vehicles. Needs to do a check list for the officers for the vehicles to go over at the beginning of shift and at the end.

Police Equipment: There are numerous complaints about the computers crashing. The Department needs a much better computer system so information is not loss and to keep equipment tracking up to date. Some of the police officers have and use equipment that is not department owned or issued. All police officers need to be trained on the equipment that has been purchased.

Also needs a policy for donations that given to the department for fundraisers or special events.

CAD/RMS: system is old. Dispatchers need to improve in putted data. The City needs to seek a better system.

Case Management: Supervisors need to track cases and review of all cases. Chief needs to read logs and receive updates of cases through the chain of command.

Shift Scheduling: Eliminate the 13 hours and 20 minute shifts. It is dangerous for officers. Two options: 8 hour shifts or 10 hour shifts. Salary: new salary study and create new pay scale to recruit new officers on a part time basis. Create a document that outlines the pay for lateral transfers, and consider a bonus process.

Create a physical fitness program. Career Development: Create a resume template for all officers, City to create a career development plan. Performance

Management: Create a strategic plan for the Police department.

Training: Develop a training database. Need to track officers training and costs.

Provide training in community policing and community engagement and this needs to be included in the Department's Strategic Plan.

Officer's also need to have computer training.

Partnership development: needs to increase in more partnerships. Kym showed some of the partnerships that the department can work with. Neighborhood Watch:

needs to formalized it if department wants to continue with this program. Grants:

there is no strategy for the grants. Needs to create an approval process for applying for grants and get input from the department as to which grants would help and be needed for them. Uniforms: City needs to determine which uniform will be worn.

Uniform allowance needs to change and use limited vendors. Policies and

procedures: A committee needs to establish current policies and suggest changes to be accurate and up to date. Officers need to be tested on policies.

Morale: How to change the culture of the organization. Communication internally and externally, need to work together and all need to step up and contribute.

Next steps: Department meeting tomorrow morning. Need to hire a new Chief.

Mayor Wheeler thanked Kym.

Councilman Haley thanked Kym.

City Manager Billingsley mentioned that this item is on regular agenda and that is when the public can speak.

Jon Cornell asked if the equipment does that included personal cell phones? He also stated that there are GPS coordinates on the newer phones. He suggested that there are two apps that the officers can use that would be helpful.

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

A. Open Public Hearing at 6:51

B. Open discussion and public comments regarding Arizona Department of Liquor License application of Howard Robert Eugene dba Liquor Stable located at 2205W. Highway 60, Globe, Arizona.

Chris Collopy, Development Services Director, stated to the council that Mr. Howard came to his office and that he is part of the San Carlos Tribe, but is not under the Tribe Council. He is a developer and had developed the Bashas Shopping Center, Lumber Yard in Peridot, the Lake store and is now coming into Globe and purchased Liquor Stables.

Mayor Wheeler asked if they also purchased the store by the Liquor Stables?

Chris Collopy stated that there will not be a store.

Dennis Melford asked where this is this place?

Chris Collopy stated that it was by Subway.

Robert Howard stated that he is excited about this new venture and that he has spent approximately \$150,000 on renovations. He stated that he has hired local folks, happy to be here, working with everyone and to support the community.

Mayor Wheeler thanked him.

C. Close Public Hearing at 6.54

D. Approve the Arizona Department of Liquor License application of Robert Howard dba Liquor Stable. **Action:** Approved, **Moved by:** Councilman Mike Stapleton, **Second by:** Councilman James Haley. Motion passed unanimously.

4. **PUBLIC HEARING: PLANNING & ZONING RECOMMENDATIONS FOR REZONING OF GILA COUNTY ASSESSOR PARCEL #S.**

A. Open Public Hearing at 6:55

B. Open discussion and public comments regarding Rezoning of Gila County Assessor Parcel #s:

- 205-15-017E
  
- 205-15-022
- 205-12-001A
- 205-12-001E

Development Services Director Chris Collopy explained what the process and purpose has been for the rezoning.

Roger White of Red Bridges Developers came up and introduced two of the developers of the project, Bill Beall, and Dana Burkhardt. He stated that they were here tonight to review and show what the plan is for the property and that the plans have been created are consistent with the City's General Plan and Strategic Plan. He complimented the City on the General Plan document and stated that it was a very beautiful, well stated, and well wrote document. He went on to say what attracts them to Globe is how Globe wants to improve and develop the city and how the City is serious about dealing with its infrastructure. It has helped them to move forward with this project. He stated that his team look at what the city wants first and the cities vision for development. They have had very good interaction with city staff. He explained the development plan to council and that they have made good progress.

Mayor Wheeler thanked them.

Speaker cards:

Lalani Gibson stated that she is most concerned about their home in this area. They built their dream home, plan to retire there, and everything they have put into it and if they develop this area, they will be boxed in. The view is beautiful this will be obstructed by the proposed project. She wanted to know if she can trust the developers or not. She stated the Council to please don't let them get boxed in. She was also concerned about water system about not enough water pressure or volume and worried about traffic too.

Carl Williams stated that he is on the Planning & Zoning committee. Bob Hollis is a great business man and that Mr. Hollis got city to put in new sewer line in the area. He is cared for this project and for the community. He stated that they can put anything they want out there and they can change it if they want. He talked about how many units they are going to cram into this property and how many people there would be out there. He estimated that about 741 people would be living out there. That the small business in downtown Globe would suffer and that he had made phone calls to local businesses. He also stated that a lot of people don't know about this project.

Rebecca Williams stated that she was ran out of business before. The City allowed several hotels to come in to town and ran her business down. She is worried for this town and doesn't want them to go through same thing as she did. The town does need more convenience stores. She stated that the developers have not talked to no one. She looked them up on the internet and all that they have done is built a school and not this kind of residential project. She also stated about Globe being one of the Top 10 cities in Arizona and the top 24 best town to raise a family. She doesn't want to see this project happen. She asked the council to please don't rush this project until they do more investigating.

Councilman Haley state that if she looked at agenda, there no vote on this tonight. Travis Holder stated that he is a resident out by project. He understood that Globe needs to grow. He liked the idea and the concept. He state that he does not like the location of the gas station and it should be moved. It would kill the value of his home. That the entrance would be on a private driveway and it needed to be moved and to make sure it is moved. He just wanted a guaranteed that this will happen. He wanted the City to continue to give city water, upgrade lines and be able to tie into city sewer. He is not against the project but just needs more flexibility. The plan and drawing that was on display is not good for Globe and the property owners.

Jess Patel stated that he spoke with Carl Williams a lot about this project. He stated that the developers needed to scale down on the project. If another hotel is build, it will impact other hotel businesses here in town. He stated he spoke with people from Freeport and was told that there will not be no more copper mining here ever after the mine shuts down. That means loss of jobs and traffic and it will hurt the city. He asked that the community needs to be more involved and aware of what is coming through the town. The Council get the word out and more time to educate the community.

City Manager Billingsley stated that this item is opened to public.

Darryl Gibson stated that he doesn't claim to know what Globe needs. He would like to be considered in the change and would like to take another look at the project to see how it will affect the property owners out there. He needed to see something more set in stone and how was it is comparable housing. He stated that the Council needed to go out there and visualize the project.

Mayor Wheeler asked if there was anyone else who wanted to speak.

Tim Humphrey stated that he was only here as a concerned citizen. He sees boarded up houses in the community. People who live in other communities, their paychecks go out of town too. You can't make employees live here, but can do something to keep them here. He knows that all plans have to go through proper channels for approval. Wanted to how and where are we going to grow if projects keep getting objected to. Development plans in the past have not happened because they have been shut down. The plan on display is just an overlay.

Diane Holder stated that she can't express her concerns enough. The safety of the turning lanes where they live is a big concern because of all the traffic on the highway. She suggested inviting the community to go out there to see how dangerous it is to turn on their road. How are they going to control traffic. The gas station has to go. The people are looking for nice custom homes. She's not opposed to the whole plan but would like to see custom single family homes. She does not want the value of their homes to depreciate.

Steve Stratton stated that he has been friends with Hollis' all his life and he would like to offer information to the council. 1. The water pressure in this area is because the city put a tank out there. 2. The new sewer line, the Hollis' have over \$100,000 dollars in sewer line which will bring up the value of their homes. 3. The curbing will be controlled by ADOT. The ADOT Traffic Engineer will design it for safety. He just wanted to get this information out there. By the City putting fire hydrants put out there, will help with their homeowner insurance. We need controlled growth not uncontrolled. The hotel will probably not go in. It's a win win situation, if the developers work with property owners.

Jon Cornell stated that he became a resident of globe a year and half ago. He couldn't find a place to live and looked everywhere. Housing very much needed here.

Councilman Haley stated he was thankful that everyone was able to share their thoughts, thank you.

Mayor Wheeler: Thanked everyone for coming to the public hearing.

DSD Collopy stated that he will look into everything before anything is done. Planning & Zoning has also looked at the document. The committee called for a vote and 6 members voted for rezoning of this property.

Councilman Haley asked if these zoning authorize them do anything they want. Does the document show what is allowed.

DSD Collopy stated the document shows what is allowed.

Councilman Haley asked if the project has to meet special requirements.

City Manager Billingsley stated that heavy industrial zoning is not allowed in this book and that special permits are needed.

Mayor Wheeler asked if before sites are actually finalized, do they come to Council for approval.

City Manager Billingsley stated that the actual overlay does not look like the plan on display. He stated that they to come back to Council for mix uses. There are many requirements.

Mayor Wheeler asked if any of the requirements apply to height of the structures.

City Manager Billingsley stated that he has three answers: 1. Hard zoning doesn't go away. This project won't depreciate their homes like an RV park there. 2. Council can work with developer to renegotiate. 3. Developer can work with private home owners.

Councilwoman Johnson stated that if she bought a lot and wanted to build a 2 story house that ruined her neighbor's view, but it met zoning and building criteria, would she have to get her neighbor's approval?

City Manager Billingsley state that yes you can do what you want on your property, if you get all permits.

- C. Close Public Hearing at 7:50.
- D. Discussion and consideration of Staff Report and Planning & Zoning Commission recommendations.
- 5. **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 May 26, 2015
  - C. Consideration of Approval of Special Event Application for 2015 Farmers Market. (Kip Culver)
  - D. Consideration to authorize the City Manager to sign a Letter of Agreement between the City of Globe and Frank and Eva Marie Trust. (Chris Collopy)

**Motion:** Approve Consent Calendar as presented. **Action:** Approve, **Moved by** Councilwoman Roberta Johnson, **Second by** : Councilman Mike Stapelton . Motion passed unanimously.

6. **NEW BUSINESS:**

- A. Discussion and consideration of Resolution No. 1724 for recommendations from the Police Department Operational Audit as performed by Public Safety Strategies Group. (Brent Billingsley)

City Manager Billingsley reads Resolution No. 1724, for the first time, Council is satisfied with the reading.

**RESOLUTION NO. 1724** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, STATE OF ARIZONA, ADOPTING THE FINAL DRAFT OF THE POLICE DEPARTMENTAL OPERATIONAL AUDIT.

Speaker Card:

Dennis Melford stated that he worked 30 years in law enforcement. The city has a great Police Department and talked about the scheduling. He stated that he is seeing the Police Department gradually falling apart and that the department needs to be put under the chief.

Councilman Humphrey stated that Mr. Melford was talking to Finance Director in the audience and that he needed to talk to the Council.

Dennis Melford stated that the department needed to farmed out the trash and dishing out dispatching is going to cost us. He wanted to know how is Sheriff's Office was going to be able fill in.

Mayor Wheeler wanted to know what the recommendations are that was proposed.

Dennis Melford state that the department needed a chief to work out problems, not a consultant.

Councilman Haley thanked the Police Department, Council and City staff for bring findings to Council to be evaluated.

Mayor Wheeler state that this item will be brought back for consideration.

- B. Discussion and consideration of Ordinance No. 830 Rezoning Gila County Parcel #s 205-15-017E, 205-15-022, 205-12-001A and 2015-12-001E from the current zoning of C-2 and PMRV to a Planned Area Development (PAD). (Chris Collopy)

City Manager Billingsley reads Ordinance No. 830, for the first time. Council is satisfied with reading.

**ORDINANCE NO. 830** – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA AMENDING THE ZONING ORDINANCE OF THE CITY, AMENDING THE ZONING MAP, AND ADDING AN OVERLAY ZONING OF PLANNED AREA DEVELOPMENT ON GILA COUTNY ASSESSORS PARCEL NUMBERS 205-12-001E, 205-12-001A, 205-15-017E, WITH UNDERLYING ZONING OF C-2 AND 2015-15-022A WITH UNDERLYING ZONING OF PMRV, LOCATED IN THE CITY OF GLOBE, COUNTY, STATE OF ARIZONA.

Development Service Director Collopy invites Red Bridge Developers to do their Power Point presentation.

Roger White stated he was concerned about not having a resume with him.

Rebecca Williams from audience stated that the Internet shows he has done only one project.

Roger White told her of all the projects he has been involved in.

Councilman Haley reminded them that any statements made should be made through the Mayor.

Roger White stated that he just wanted to clarify her statement.

Councilman Haley stated that they need to go through Mayor.

Roger White stated that his company can't do an unsafe project and that he is not there to ask approval of plan, but there to do the project for vision for the city.

Bill Beall, Managing Director of Red Bridge presented a Power point on the project. He stated that he wished people would try to get to know him. He likes globe. He has projects going on all over. He sees the value for the city, for the community, and the future. They will be a good neighbor and will invest in the city.

Karalea Cox stated that SGCEDC has worked with Hollis to try to develop this property. They started to work with Red Bridge. Talked about the primary housing need for Globe and that it is critical. EDC applied for several projects and housing has become one of the biggest issues. EDC has repeatedly talked about this project and is in full support of this project.

Dana Burkhardt the Layout Plan Developer for the project. He explained his conversations with Hollis and how this project came about. The General Plan was a great insight. He knew housing was in strong demand. The property is commercial. The project will meet housing demand. He is trying to create some kind of balance with the residents, image, and character for the area.

Councilman Haley asked if this item will be scheduled to come back in two weeks. If they are willing to meet with neighbors to try to mend fences with them and become friends.

Roger White stated they will be happy to speak with them and that the conversations be genuine. They will meet with anybody anytime. We do care about what is going around us, but don't like lies.

Councilman Haley stated that these folks are my constituents and to please take time and take steps back to become partners.

Mayor Wheeler stated that it would be great to all come together to work this out.

Item will be brought back.

- C. Discussion and consideration of the Intergovernmental Agreement between the City of Globe and Gila County for Law Enforcement and Fire Protection Dispatch Service. (Brent Billingsley)  
Mayor Wheeler recognized Sheriff Adam Sheppard.

City Manager Billingsley gave the background on how this item came about. He stated if you read bullet point 4 points in Strategic Plan in public safety, that is why we are here tonight. Why we are working with county, it's because we need to upgraded computer and software at police dept. The City had meetings with other entities and discussed a regional dispatch center. The City tried to get this going but couldn't get it going. He stated what the police auditors recommended. The Council asked staff to talk with County about this. This started a process with meetings. Thanks to county and the Sheriff for trying to come to work together with all of this. It will be cost saving and modern software. The one the city uses now is from 1990. The County utilizes a modern software and it improves communications. The City doesn't have the best communication coverage. The County has communication all over and in car communication. The Counties software allows GIS mapping, there is grants that goes towards software, it will create ability to free up some budget to hire a records clerk and would satisfy Council's Strategic Plan.

Councilman Haley stated that we are county residents. If we can use our resources, instead of duplicating and need to use taxpayers money wisely. He recognized Yvette and Travis Baxley and talked about their deceased son.

City Manager Billingsley stated that it is cost efficient.

Speaker cards:

Terry Moya stated that cost savings has not been defined and the chain of command will be broken. The Chief will not be able to watch over dispatchers. The current dispatchers are City of Globe employees. They would have to reapply for these jobs and that is not fair to them. We need to maintain these services to our taxpayers. Please use some common sense when it comes to the decision of this item. We have done it for years and do not have to discontinue it.

Councilwoman Johnson asked if all 911 calls go through the county.

City Manager Billingsley turned it over to county dispatcher Yvette Baxley.

Yvette Baxley explained how the 911 call come in to city and to county.

County Dispatcher Sara White stated that the county currently dispatches for the County, Tri-City, Tonto Apache Tribe, Strawberry..., they have 7 entities they dispatch for.

Councilman Haley: Globe southern end, Payson northern end. He asked if it will not bottleneck.

Sara White stated that it will do all dispatch except 2.

Item will come back next meeting.

- D. Discussion and consideration of Resolution No. 1726 - Final Budget FY2016. (Joseph Jarvis)

Finance Director Joe Jarvis reads Resolution No. 1726 for the first time. Council is satisfied with the reading.

**RESOLUTION NO. 1726 – A RESOLUTION FOR THE ADOPTION OF THE FINAL BUDGET AND THE TAX LEVY FOR FISCAL 2015-2016.**

Finance Director Jarvis discussed the Resolution. He requested another work session to discuss final work session and if it can be scheduled on June 19 at 10:00.

City Manager Billingsley state that there is a meeting is next Friday.

Vice-Mayor Mariscal state that they need to work on a meeting date.

- E. Discussion and consideration of donation of a vehicle from Pinal-Gila Council on aging from funds raised for meals on wheels at the Jane Eck Memorial Golf Tournament. (Joseph Jarvis)

City Manager Billingsley stated that the Council needed to walk outside and see the new van. PGCSC and the Eck family put together a foundation doing events that have raised money and funds necessary to purchase the new van for the Meals on Wheels. The City had received and accepted the new van. He thanked them and stated that there will be a ribbon cutting of the new van on June 26, at 11:00 a.m.

**Motion:** Approved to accept the donation of the new Meal on Wheels van. **Action:** Approve, **Moved by:** Councilwoman Roberta Johnson, **Second by :** Councilman Mike Stapleton. Motion passed unanimously.

- F. Discussion and consideration of Intergovernmental Agreement between the City of Globe and Pinal-Gila Council for Senior Citizens. (Joseph Jarvis)

Finance Director Joe Jarvis explained the Intergovernmental Agreement in which the City receives funding from them.

Councilman Haley asked if there were any changes

Finance Director Jarvis stated that there were no changes to the IGA.

No objections to the IGA, approved.

- G. Discussion and consideration of Intergovernmental Agreement between the City of Globe and the Arizona Department of Revenue. (Joseph Jarvis)

Finance Director Joe Jarvis stated that the IGA with the Arizona Department of Revenue will change the ways that they handling taxes. There was a Bill canceled on the old IGA and this is the new IGA. Are there any questions.

Councilman Haley asked if this is something that is already done and if they can waive the rules.

Finance Director Jarvis stated that yes the council can.

Councilwoman Johnson asked if the City currently knows an amount.

Finance Director Jarvis stated that he can't quote numbers. The new IGA we will be able to collect taxes that are owed. They just want people to pay taxes that are owed.

City Manager Billingsley talked about a presentation he did a while back that explained what the state is doing.

**Motion:** Waive the Prior Discussion Rules: **Action:** Approved. **Moved by** Councilman James Haley, **Second by** Councilman Mike Stapleton. Motion passed unanimously.

of **Motion:** Approved the Intergovernmental Agreement with the Arizona Department Revenue. **Action:** Approved. **Moved by** Councilman James Haley, **Second by** Councilwoman Roberta Johnson. Motion passed unanimously.

H. Discussion and consideration of joining the Strategic Alliance for Volume Expenditures (SAVE) Cooperative Purchase Agreement. (Joseph Jarvis)

Finance Director Joe Jarvis explained this Agreement and that it will improve our proficiency in our procurement process. If we join SAVE it's to save money.

City Manager Billingsley explained SAVE to council and if they want to waive the rules.

**Motion:** Waive the Prior Discussion Rules: **Action:** Approved. **Moved by** Councilman Mike Stapleton, **Second by** Vice-Mayor Eric Mariscal. Motion passed unanimously.

**Motion:** Approved the agreement to join SAVE. **Action:** Approved. **Moved by** Councilman Mike Stapleton, **Second by** Vice-Mayor Eric Mariscal. Motion passed unanimously.

## 7. **ACTION ITEMS:**

A. Consideration of Resolution 1725; Acceptance of a Utility Easement for sewer line in the northeast area of the City of Globe. (Chris Collopy)

City Manager Billingsley reads Resolution No. 1725, for the second time. Council is satisfied with the reading.

**RESOLUTION NO. 1725 – 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 AND DELCARING AN EMERGENCY.**

Development Services Director Collopy asked if there are any questions.

Mayor Wheeler stated that this gives the City easement.

**Motion:** Approved Resolution No. 1725. **Action:** Approved. **Moved by** Councilman Mike Stapleton, **Second by** Vice-Mayor Eric Mariscal. Motion passed unanimously.

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

Miami City Manager Joe Heatherly introduced Richard Cluster, dispatcher for the Transit system. The Transit program is asking \$31,500.00 from the City of Globe for the Transit program. He talked about the contribution from other entities. He showed Power Point to the Council.

Richard Cluster stated that he has been tracking transits routes, fuel, and riders. He showed the slide regarding this.

Councilman Haley asked if he had any idea what decline in fixed rides.

Richard Cluster stated that they have a future plan to develop it and have also talked with San Carlos.

Councilman Haley asked City Manager Heatherly about the geography of routes. Where are Dial A Rides are coming from, Globe or from Miami.

Richard Cluster stated that they are keeping a call log now and are logging where the calls are coming from. Showed another slide.

Miami City Manager Heatherly explained the statistics to Councilman Haley.

Richard Cluster does more explaining of table.

Miami City Manager Heatherly stated they are keeping track of people getting off and on transit.

Councilman Humphrey asked if they cleared up the grant reporting.

Miami City Manager Heatherly answered that everything had been cleared up with ADOT.

Councilman Humphry stated that all have been cleared up except two.

Miami City Manager Heatherly answered yes.

Councilman Haley talked about the findings in the audit and asked if they were competing with themselves with fixed routes or Dial A Ride.

City Manager Heatherly stated that Dial A Ride was for disabled, but you can't discriminate and how to schedule so you are not competing with themselves. They will get it all cleared up.

Councilman Haley state that he is unhappy with this program and is not fair value for taxpayers. He was unhappy to read audit and also the one from police department. Our money so limited. He stated that he might vote against giving increase.

Miami City Manager Heatherly stated to remember what period the audit covered.

City Manager Billingsley stated that the money requested last year. Miami's match was in kind service and suggested to continue funding at existing amount and Miami help build bus shelters and do in kind service.

Councilman Humphrey stated that he doesn't want to cut this program and would like to see the problems cleared up prior to donating any funds.

Councilman Stapleton agreed with Councilman Humphrey.

Mayor Wheeler asked whether to table this item or vote down.

Councilman Haley stated to table item until next meeting to give them time to clear this up.

Vice-Mayor Mariscal agreed.

City Manager Billingsley stated to Miami City Manager to invite Sara Allred to next meeting to answer questions.

**Motion:** Table item until next meeting. **Action:** Approved. **Moved by** Vice-Mayor Eric Mariscal, **Second by** Councilman Mike Stapleton. Motion passed unanimously.

## **8. 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.  
Adjourn to e-session 9:26.

**10. SCHEDULING OF MEETINGS:**

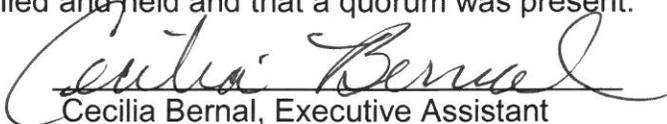
Scheduling of meetings, which may be brought up at this time.

**10. ADJOURNMENT.**

**Motion:** Regular Meeting adjourned at 9:31 pm., **Action:** Adjourn, **Moved by** Councilman Mike Stapleton, **Seconded by** Vice-Mayor Eric Mariscal. Motion passed unanimously.

**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 9th day of June, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

  
Cecilia Bernal, Executive Assistant