

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

March 10, 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: Councilwoman Roberta Johnson

ROLL CALL

Present: Mayor Terry Wheeler (Not voting), Councilman C.M. Mike Humphrey, Councilwoman Roberta Lee Johnson, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

Absent/Excused: Councilman James Haley.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Aldermen mentions the passing of Globe Residents, Greg Villalobos and James Boehm. Greg Villalobos ran the LaCasita Café in Downtown Globe and James Boehm, a dear man and friend was the Chaplin at Cobre Valley Hospital. Councilman Alderman wishes condolences to their families.

Councilwoman Johnson reports on the Science Fair which was held on February 26th where she was one of the Judges. She said there were some extra ordinary projects, with that said Councilwoman Johnson encourages everyone to attend the Stem Fest at Besh Ba Gowah, March 29th. Overt 40 demonstrations and projects will be there. Councilwoman Johnson will be there making lava lamps as a project.

Councilwoman Johnson went on to mention the March of Dimes Walk that was held this week. She concluded her summary of events with thanks to Mayor Wheeler, City Manager Billingsley, and Johnny Angulo for the paving of the Globe Library Parking Lot.

Councilman Stapleton thanked everyone for help with the 30th Annual Historic Home and Building Tour. Thanks were extended to Johnny Angulo and staff for their help. Also thanked were all the volunteers and home owners. Councilman Stapleton wanted to recognize Fernando Shipley and Globe Clean and Beautiful Committee.

B. Mayor

Mayor Wheeler thanked everyone for making this weekend's events so successful.

C. City Manager

City Manager Billingsley thanked Globe Clean and Beautiful and all the Shop Owners for their efforts for the Home Tour.

Mr. Billingsley mentioned the Apache Gold Casino Resort POWWOW that will be held March 14th-16th. He stated that thousands of visitors will visit the City of Globe. The City's Kip Culver is working on this effort.

City Manager Billingsley also mentions, The Boys and Girls Club is holding a Safari Themed Spring Break Week, March 17th -21st. Events this past week at the Globe Library included Dr. Seuss's Birthday with a Cat in the Hat activity. Updates were given to the Council regarding the media bank repairs.

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

NONE

3. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:

1. Accounts Payable

B. Consideration of Approval of Council Minutes:

1. Regular Meeting of February 24, 2014

C. Consideration of Approval of Special Event Permit for the Drift Inn Saloon for the Extension of Premises for the April 4, 2014 Bike Run. (Kip Culver)

D. Consideration of approval of Intergovernmental Agreement between The City of Globe and Gila County for Granite provided to the City of Globe for use in City Parks. (Chris Collopy)

Motion: Motion to approve all items on the consent agenda.

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

4. **NEW BUSINESS:**

- A. Discussion and consideration of Intergovernmental Agreement between the City of Globe and the Town of Miami for Transfer of Equipment. (Brent Billingsley)

The City Manager presents this IGA between the City of Globe and the Town of Miami to trade one surplus police vehicle for one fire truck.

Council moved to bring to the next meeting for action.

- B. **RESOLUTION NO. 1693-** A Resolution of the Mayor and Council of the City of Globe, Arizona, Expressing Continued Support for the Copper Mining Industry and Recognizing Their Positive Contributions to the City of Globe, Southern Gila County, and Arizona.

The City Manager reads Resolution No. 1693 in its completeness into the meeting. The Council is satisfied with the reading. Mayor Wheeler personally wants to support this Resolution.

Motion: To waive prior discussion rule.

Moved by Councilwoman Roberta Lee Johnson, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

Motion: To approve Resolution No.1693.

Moved by Councilman Lerry Alderman, **Seconded by** Vice Mayor Eric Mariscal.
Motion passed unanimously.

- C. Discussion and consideration to expand the existing Caselle software contract. (Joe Jarvis)

Finance Director Joseph Jarvis presents for the second time before Mayor and Council, the request to expand the software contract with Caselle.

Resolution No. 1692 – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Authorizing the Transfer of Funds from Mayor and Council Contingency Budget Item in the City Budget Adopted by Council.

The City Manager reads Resolution 1692 by title only into the meeting for the first time. The Council is pleased with the reading and moves to bring this item back to the next meeting for approval.

- D. Discussion and consideration of Fire Intergovernmental Agreement with the Town of Miami. (Al Gameros)

Fire Chief Al Gameros brings this IGA before the Council for approval because the existing agreement has expired. Chief Gameros request to waive the rules and

approve the Tenth Amended Interim Emergency Fire Intergovernmental Agreement with the Town of Miami.

RESOLUTION NO. 1695 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, ARIZONA, APPROVING THE TENTH AMENDED INTERIM EMERGENCY FIRE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF MIAMI PURSUANT TO A.R.S. 11-951 ET.SEQ.

The City Manager reads Resolution No. 1695 by title only into the meeting for the first time. The Council is satisfied with the reading.

Motion: Motion to waive prior discussion rules.

Moved by Councilman Lerry Alderman, **Seconded by** Councilwoman Roberta Lee Johnson.

Motion passed unanimously.

Motion: Motion to approve Resolution No. 1695.

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

Motion passed unanimously.

- E. Discussion and consideration of approval of Resolution No.1694 – Wayfinding and Signage Project Proposal for the Freeport McMoran Community Investment Fund.

Kip Culver updates the continuation of this project to the Mayor and Council. Kip Culver request to waive the rules and approve.

RESOLUTION NO 1694 – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Pertaining to the Support and In-Kind Match of the Installation of Signs Within the Globe City Limits for the Southern Gila County Economic Development Corporation (SGCEDC) Copper Circle Connections: Wayfinding and Signage Project Proposal for the Freeport McMoran Community Investment Fund.

The City Manager reads Resolution No. 1694 by title only into the meeting for the second time and for approval. The Council is satisfied with reading.

Motion: Motion to approve Resolution No. 1694.

Moved by Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

5. **ACTION ITEMS:**

- A. Discussion and consideration of selecting an Engineering Consultant to complete a Water Storage Tank engineering Inspection and Evaluation Services. (Joe Jarvis)

Finance Director Joe Jarvis presents this project again to Council for approval of the selection of Carollo Engineering to complete a water storage tank inspection.

City Manager Billingsley states that this project has been modified to include only four tanks

Joe Jarvis expands on the scope of work on this project, stating that priorities have changed to include four tanks.

Staff will bring back next meeting with an amended contract for approval. City Attorney Mr. Sims has already approved the amended contract and scope of work.

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.

Molly Cornwell thanked everyone for help with the Home Tour. Molly is open for any suggestions to make this a bigger success.

Motion: Motion to adjourn to Executive Session.

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

Motion passed unanimously.

Meeting adjourned at 6:28 pm.

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 Department of Environmental Quality Water/Wastewater
2. Arizona Water
3. Water Effluent Agreement with Inspiration Copper
4. Canyon Water District Contract
5. Springbrook Contract

6. 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).
7. Discussion and consideration of the "Draft" City Code Amendment for Boards, Committees, and Commissions.

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.

Councilman Lerry Alderman requests 2 meetings per month instead of 3 meetings. Councilman Alderman wants staff to review the City Code to check for violation.

The City Manager tells Council that the City will have to amended, as it reads now the City is supposed to have 2 work sessions and 2 regular meeting per month and we have only been have 3. For the past few months we have only 2 meeting per month and this seem to work well with items. This item will be put on future agenda.

10. ADJOURNMENT.

Motion: Motion to adjourn.

Moved by Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.

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



Shelly Salazar, City Clerk