

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

March 17, 2014 6:00 P.M.

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

The Invocation was given by: Councilman James Haley

The Pledge of Allegiance was led by: Chris Collopy

ROLL CALL

Present: Mayor Terry Wheeler (Not voting), Councilman James Haley, Councilman C.M. Mike Humphrey, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, and Councilwoman Robert Lee Johnson.

Absent/Excused: Councilman Lerry Alderman.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Haley talked about the history of St. Patrick's Day being a day of forgiveness and offered condolences to Jim Boehm's family. Mr. Boehm was the Chaplin at Gila Community Hospital, and recently passed away.

Councilman Stapleton thanked Sullivan Paving for their work on the Library parking lot. Thanks also went out to City Manager Billingsley and Joe Jarvis. He mentioned that the Globe Clean and Beautiful is having a clean-up day April 26th.

B. Mayor

Mayor Wheeler asks for a moment of silence in honor of Laura May Holder who passed away this past week.

C. City Manager

City Manager Billingsley thanked a number of people in the community for their help with the power outage at the wastewater plant over the weekend. Thanks went out to Marcanti Electric, both John and Mark Marcanti was instrumental in helping. Ed Alexander with APS stayed the whole night to monitor the problem. Globe staff including Frank Baroldy, Chris Hazelette, Joe Jarvis and Chris Collopy along with City Manager Billingsley worked through the night to restore power. Merles Automotive opened shop during non-business hours to provide supplies. Damage was held at a minimum because of this effort.

City Manager Billingsley proudly reports that his wife Maria recently became a Naturalized Citizen and he had the opportunity to attend the ceremony. He encourages everyone if given the opportunity to attend one of these ceremonies. He was truly touched at this service and it made him proud to be an American.

City Manager Billingsley updates on the General Plan. We are in the 60 day review and public can stop by the Library as well as City Hall to review this plan. He also encourages people to attend Planning and Zoning meetings.

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 February. Girl Member is Catherine Castro and Boy Member is David Tinoco. (Michelle Duenas)

Jessica Moul with the Boys and Girls Club presented the members of the month for February with back packs filled with goodies and certificates. Pictures of the kids were taken with Jessica and City Manager Billingsley.

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:

- B. Consideration of Approval of Council Minutes:

1. Regular Meeting of March 10, 2014

- C. Consideration of Approval of Special Event Liquor License for the Pinal Mountain Elks #22809 for April 5, 2014. The event is a Backhoe Rodeo at the Gila County Fair Grounds; 2075 W. US Hwy 60 Globe, Arizona. (Kip Culver)

- D. Consideration to Approve a Small Lease Amendment to the Previous Agreement between the City and Pinal-Gila Community Services, Inc. for the City-Owned Property, located at 160 East Murphy Street in Globe, Arizona used for the Globe Headstart Program.

Motion: Motion to approve all items on the Consent Calendar.

Moved by Councilman James Haley, **Seconded by** Councilman Mike Stapleton. Motion passed unanimously.

4. **NEW BUSINESS:**

- A. Discussion and consideration of Uncollectible Utility Debts. Presentation by Jodi Martin.

RESOLUTION No. 1696 – A Resolution of the Mayor and City Council of the City of Globe, County of Gila, Arizona, Providing for Treatment of Certain Debts Owed the City Which Have Been Deemed Potentially Uncollectible and Removing same from the records as Assets of the City of Globe and Providing Directions for Future Treatment of Same.

Jodi Martin presents Uncollectible Utility Debts in the amount of \$3005.56. This amount is less than last year's loss and half of the year before.

The City Manager reads Resolution No. 1696 into the minutes for the first time. The Mayor and Council are satisfied with the reading. This item will be brought back next meeting for second reading and approval.

- B. Discussion and consideration of Proposed Purchase of Surplus Wastewater Plant Equipment. (Brent Billingsley)

City Manager Billingsley presents a power point for this consideration. The City has had some issues on how to treat the sludge at the wastewater treatment plant. He states the solution to this problem would be this belt press from the City of Buckeye. This press would decrease the volume of sludge to dry. Negotiated price includes press, controls and structure. Three tornado units will also be included in this purchase. Total price for this equipment will be \$50,000. Mr. Billingsley says this equipment is top of the line. He asks for a nod from Council to bring a purchase order in the future to purchase this equipment.

Council had questions regarding the total cost and length of service that this equipment would provide. The City Manager provides information that satisfies the Council and they are happy to give the okay to move forward.

- C. Discussion and consideration of New Intergovernmental Agreement between the City of Globe and the Canyon Water District. (Joe Jarvis)

Finance Director Joe Jarvis gives a brief history of the agreement between the City of Globe and Canyon Water District. This item is presented to the Council for consideration at this time and will be presented to the Canyon Water District for review.

Councilman Haley requested a transition period of 120 days on this contract.

The Mayor and Council agree to include the 120 day transition period. Mayor Wheeler wants Canyon Water District to review the contract before proceeding with this contract.

Staff will present to Myrna Lenox of the Canyon Water District and will bring back at a future meeting.

- D. Discussion only of "Draft" City Code Amendment for Boards, Committees, and Commissions. (Brent Billingsley)

City Manager Billingsley updates the public and Council. Mr. Billingsley states, the reason for this amendment is to clear up confusion and set some guidelines and clearly define the open meeting law throughout our Boards, Committees and Commissions. The open meeting law, agendas and meeting are discussed in this draft amendment.

Mayor Wheeler and Councilwoman Johnson have recommendation to the selection process. Councilwoman Johnson states, that Planning and Zoning and the Board of Adjustments be excluded from this proposal as they are governed by state statute.

City Manager Billingsley agrees to move forward with these considerations.

- E. Discussion and consideration of decreasing the number of council meetings per month and consent agenda items. (Joe Jarvis)

Finance Director Joe Jarvis presents this item as per request of Councilman Alderman. Staff request from Council to go forward to research the City Code and reduce the number of meeting to two per month. The Consent Calendar needs to be utilized fully by the City Code to expedite meetings. He mentions that the Mayor and Council always have the option to remove items from the Consent Calendar and put them on the agenda. Mr. Jarvis request to bring back as action item on the next agenda.

Discussion is also made to change the day of the week the Council meets. Consideration is made and request is made to prepare a draft amendment. Council agrees to move forward and bring back to the next meeting.

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 updates the Public and Council with the scope of work for this contract.

Motion: Motion to approve contract with Carollo Engineering.

Moved by: Councilman James Haley, **Seconded by:** Councilwoman Roberta Johnson.

Motion passed unanimously.

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

Councilman James Haley excuses himself from action on this item as he provides professional services for the Town of Miami.

City Manager Billingsley update the Public and Council on the IGA.

Motion: Motion to approve IGA with the Town of Miami for the transfer of equipment.

Moved by: Councilman Mike Humphrey, **Seconded by:** Mike Stapleton
Motion passed unanimously.

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

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.

City Manager Billingsley reads Resolution No. 1692 in the meeting for second time by title only, Council is pleased with the reading.

Motion: Motion to extend the Caselle Contract.

Moved by: Councilman James Haley, **Seconded by:** Councilwoman Robert Johnson.

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.

None

Motion: To adjourn to Executive Session

Moved by: Vice Mayor Eric Mariscal, **Seconded by:** Councilman James Haley
Motion passed unanimously.

Adjourn to executive session 7:04 p.m.

7. EXECUTIVE SESSION:

A. Confidentiality Statement.

B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3) & (4)

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

Meeting reconvened at 7:31 p.m.

8. POST EXECUTIVE SESSION

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

9. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.

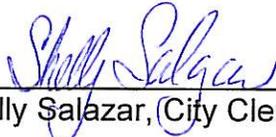
Motion: Motion to adjourn.

Moved by: Councilman James Haley, **Seconded by:** Vice Mayor Eric Mariscal
Motion passed unanimously.

Meeting adjourned at 7:32 p.m.

SCHEDULED MEETINGS / EVENTS:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 17th 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