

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

March 24, 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 Alderman

The Pledge of Allegiance was led by: Chris Collopy

### ROLL CALL

#### **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 mentions the Boys and Girls Club 5<sup>th</sup> Anniversary Dinner, scheduled for March 27 at the Dream Manor Inn. He states that former Globe Mayor Fernando Shipley is now the president of this association and would like to extend an invitation to the Mayor and Council.

Councilman Haley clarifies that the local Boys and Girls Club is part of the East Valley Boys and Girls Club that is here in Globe.

Councilman Haley also mentions that there is more trash along District 1, and encourages everyone to be more aware that Globe is our home and we need to take care of it.

##### B. Mayor

##### C. City Manager

City Manager reads a letter of appreciation for David Bejarano and the Globe Fire Department.

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

- A. Proclamation of the Mayor Proclaiming April 13, 2014 through April 19, 2014 as National Library Week 2014. (Marion Steele)

Proclamation is read by Mayor Wheeler. Marion Steele receives the Proclamation declaring National Library Week to be April 13, 2014 to April 19, 2014.

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 March 17, 2014

- C. Consideration of Approval of Special Event Liquor License for the Cobre Valley Center for the Arts, Inc. The event is a Fundraiser for Facility & Civic Community Band, April 12, 2014. (Kip Culver)

D. Consideration of Approval of Special Event Liquor License for the Globe Knights of Columbus. The event is Cinco De Mayo May 3, 2014. (Kip Culver)

**Motion:** To approve the consent calendar as is.

**Moved by** Councilman Lerry Alderman, **Seconded by** Councilman James Haley. Motion passed unanimously.

4. **NEW BUSINESS:**

- A. Discussion and consideration of Amending City Code Section 2-4-1 Regular Meetings. (Shelly Salazar)

**ORDINANCE NO. 825** – An Ordinance of the City of Globe, Arizona, Amending the Globe City Code by Adopting a Revised Section 2-4-1 Entitled "Regular Meetings"; Repealing Any and All Other Ordinances and Parts of Ordinances in Conflict Therewith; and Providing for Penalties for the Violation Thereof.

Shelly Salazar presents Ordinance No. 825. This amendment would change the number of meetings from four meetings per month to two meetings per month and would also change the meeting day from Monday to Tuesday.

City Manager Billingsley reads Ordinance No. 825 into the meeting for the first time.

Councilman Alderman request that the ordinance be changed to read "The Council shall hold regular meetings on the second and fourth Tuesday of each month at 6:00 o'clock p.m., provided that when the day fixed for any regular meeting of the Council falls upon a day designated by law as a legal holiday, such meeting shall **be next day as designated by Council**", and not to read "The Council shall hold regular meetings on the second and fourth Tuesday of each month at 6:00 o'clock p.m., provided that when the day fixed for any regular meeting of Council falls upon a day designated by law as a legal holiday, such meeting shall be **cancelled or it may be held at the same hour on the next succeeding day not a holiday**"

Staff will make the requested changes to the language of this ordinance as requested by Council and will bring back to the next meeting for action.

B. Discussion on the Intention to Change Water and Wastewater Rates and Fees.  
(Joe Jarvis)

Finance Director Joe Jarvis presents a summary of proposed rate or fee increases for city utilities and special services. Mr. Jarvis mentions once again the intent to increase will secure WIFA funding requirements.

City Manager Billingsley answers some concerns with Council regarding the fees charged to out of City customers. The proposed rate increase, increases fees associated with water delivery to city customers but not to customers outside city. This would make fees the same across the board for a service that takes the same man power whether in the city or outside the city. The advantage to city citizens would be in the rate of water usage. Outside city customers pay a higher rate for water than city customers. Councilman Alderman and Councilman Haley would like to see this study reviewed. They do not want to see fees decreased to customers outside the city.

Mayor Wheeler and City Manager Billingsley discuss further the rate study for these increases and ask for some clarification of the rates as to water services.

City Manager Billingsley states that time is running out to prepare for the upcoming Public Meetings and agrees with Council request to bring back a report with increases only to fees that the City is currently losing revenue.

5. **ACTION ITEMS:**

A. Discussion and consideration of Uncollectible Utility Debts. Resolution No. 1696

**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.

The City Manager reads Resolution No. 1696 into the meeting for the second time. The Mayor and Council is satisfied with the reading.

**Motion:** Approve

**Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman.

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.

There were no comments.

The regular meeting adjourned to executive session 6:33pm

**Motion:** Motion to adjourn to Executive Session, **Action:** Enter Recess,  
**Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton  
Motion passed unanimously.

**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. Jack in the Box Violation
  - 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).

The regular meeting reconvened at 6:57 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 Lerry Alderman, **Seconded by** Councilman James Haley.

Motion passed unanimously.

The Meeting adjourned 6:57 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 24th day of March, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

  
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Shelly Salazar, City Clerk