

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

March 24, 2015 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: City Manager Brent 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 Lerry Alderman and Councilman James Haley thanked Marion Steele for her years of service at the Globe Library.

Councilwoman Johnson said that she had the opportunity to work with the Old Dominion work group and in about 4 hours they built a trail with hand tools. Councilwoman encourages to walk the Old Dominion trail she said it is really beautiful.

Councilman Stapleton reminds every one of the Backhoe Rodeo on Saturday and the Easter Parade on Easter Sunday at 9:30 am in downtown Globe. Councilman Stapleton encouraged everyone to attend the annual Home Tour that is set for April 11<sup>th</sup> and 12th. Globe Clean and Beautiful in conjunction with Gila County there are two dumpsters set up in Globe that are free to the public for trash collection.

##### B. Mayor

Mayor Wheeler was excited to announce that he entered his 1949 restored Ford Truck in the Good Guys Car Show in Scottsdale and he and his brother took first place for old fords.

Councilwoman Johnson wanted to give a shout out to Anita Stapleton for baking a special cake that looked just like a Library for Marion Steele tonight.

##### C. City Manager

City Manager Billingsley announced that the City Clerk is still seeking applications for the Board of Adjustment.

This weekend on Saturday there is a Town Hall meeting for the Aquatic Center Outreach effort at Globe High School Auditorium from 9:00 am to 1:00 pm. Another meeting March 25, 2015 at 6:00 pm is the first Planning and Zoning Commission. Sempatico will be providing a community forum for folks where they will be providing information on services they provide. They will be holding this forum on Tuesday; March 24<sup>th</sup> at 5:30 pm at the Gila County Board of Supervisors hearing room.

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

- A. Recognition and celebration of Retirement for Marion Steele; 33 years of service to the City of Globe Library. (Brent Billingsley) **Fifteen Minutes for refreshments.**

Mayor Wheeler states that the special cake that Mrs. Stapleton is outstanding but cannot match the outstanding service that Marion has brought to the City.

City Manager Brent Billingsley recognizes Marion Steele for her 33 years of service to the Globe Library. Respectfully referred to as "Marion the Librarian", Mr. Billingsley added that Marion had an incredible career that started as a library aid in 1981. Mr. Billingsley commented that her retirement is a true loss for the community and the City staff. Marion has a love for books and for the work that has been done by the Library and has worked many hours to make the Library a success. Mr. Billingsley asks the audience to welcome "Marion the Librarian" as she comes up to accept a token of appreciation from the Mayor and Council.

An emotional Marion Steele thanks the Mayor and Council for the opportunity to work for the City of Globe. Marion says the library has always been her baby but now is the time that she will sit back and watch her adult child, continue to grow and succeed.

- B. Presentation of Certificate of Appreciation to the City of Chandler for the opportunity of Surplus Equipment. (Joe Bracamonte)

Fire Marshall Joe Bracamonte introduces Janet McFaul, Administrative Assistant with the City of Chandler Surplus Warehouse. Ms. McFaul is recognized for the opportunity she has presented to the City of Globe and the thousands of dollars that she has saved the City since 2011.

City Manager Billingsley reads a list of items that through the City of Chandler Ms. McFaul has been able to donate to the City of Globe. The list includes items such as office furniture, picnic tables' and equipment for Police and Fire vehicles.

Fire Marshall Joe Bracamonte presents Janet with a Certificate of Appreciation.

- C. Presentation of the East Valley Boys and Girls Club Mayors Members of the month of February; Katie Coene and Brody East. (Mayor Wheeler)

Branch Executive Amanda Mowrey introduces the February members of the month, Katie Coene and Brody East. Vice Mayor Mariscal presents the children with certificates and back packs.

- D. Presentation of GIS Database Development, Well Maintenance Plan, Recharge/Recovery Evaluation and Wire-Water Engineering Analysis by Clear Creek Associates. (Doug Bartlett)

City Manager Brent Billingsley introduces Mr. Bartlett with Clear Creek Associates, as a process promised by Andrew Taplin of Resolution Copper to move forward with specific water needs of the City of Globe.

Mr. Bartlett of Clear Creek Associates explained to Council that Clear Creek is a small Groundwater Consulting Firm and in August 2014 was authorized by Resolution Copper Company to develop a GIS database of groundwater well information, develop a well maintenance plan, evaluate the potential recharge and recovery of treated wastewater effluent within the City limits and to conduct wire to water efficiency engineering analysis. Mr. Bartlett updates Council on the project. Next steps are discussed and Mr. Bartlett tells Council that Resolution Copper will provide the Engineer to do the analysis.

Councilman Alderman and Councilman Haley thanks Clear Creek for their efforts and thanks Resolution Copper for sponsoring the project.

- D. Presentation of Project Update by Resolution Copper.  
(Andrew Taplin, Project Director)

Mr. Taplin thanks the Council for the opportunity to present twelve months of progress and tells Council that Resolution prides itself in using local contractors including Marcanti Electric, Jonovich Companies, Kevlin Steele and Diversified Solutions to name a few. Resolution Copper commits to be a good neighbor, offering scholarships in the amount of \$3000 to graduating seniors from Globe high School. Mr. Taplin updates the Council on water supply concerns Resolution Copper has and supports the need that Clear Creek Associates has for the need of an engineer to complete the Water Efficiency Engineering Analysis for the City of Globe. Resolution Copper supported projects in benefiting the Globe area during 2014, including the Globe High School Alumni Association, the Southern Economic Development Corporation and the Gila County Food Bank. 2015 started with the support to Globe area projects including Globe Rotatory, Friends of the Globe Library, Pinal Mountain Foundation and the EDC. Mr. Taplin confirms that twelve employees of the copper team live in Gila County. Mr. Taplin is honored to be a member of the Globe Aquatic Task Force and advancing the Aquatic Center for Globe. In support of local employment Mr. Taplin tells Council that Resolution Copper has 3 trainee positions every 6 months. A top priority for 2014 was keeping the workforce safe. Resolution Copper was injury free in the core processing facility in 2014 as well as the last 7 years. In major drilling including 4 drill rigs, 1000 days without an injury, and 3 minor injuries were reported last year over all. Another achievement for Resolution Copper was a successful land exchange as well as the signing of the National Defense Authorization. One of the changes that Resolution put into the National Defense Bill was in regards to concerns voiced by the San Carlos Apache Tribe regarding damage to Apache land. Permanent Protection

Status applies to 806 acres of protected land including some Apache land, where mining activity is prohibited. To protect recreational use of the Oak Flat area the Company is leading an effort to create an access plan. In closing Mr. Taplin reviews the mine plan of operations for the next twelve months. Mr. Taplin tells Council that Resolution greatly appreciates the local government and that on April 2<sup>nd</sup> there will be a town hall meeting at Bullion Plaza updating the community of upcoming projects. Mr. Taplin thanks the Council and the City of Globe.

Councilman Alderman thanks Resolution for being a good neighbor and their commitment to safety for the community and the workers.

Mayor Wheeler also thanks Resolution for their presentation and the support that Resolution has provided to City projects.

- E. Recognition of above and beyond service for Globe Police Officer Eddie McGuire. (Police Chief Tim Truett)

Chief Truett is privileged to present Council with some "Good News" and recognizes Patrol Officer Eddie McGuire. Chief Truett states that Officer McGuire is involved with youth and the block watch and upon an investigation of a stolen bike, on his own time and with his own money bought a bike to replace the one that was stolen. Chief Truett presents Officer McGuire with the Outstanding Customer Service Award.

- E. Presentation of Update to the Salary Study (UM Global HR). (Joseph Jarvis)

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

- 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 \$339,672.08.

- B. Consideration of Approval of Council Minutes:

- 1. Regular Meeting February 24, 2015.
  - 2. Regular Meeting March 10, 2015.

- C. Extension of agreements for recreation facilities use between the City of Globe and:

- Globe Unified School District
  - Copper Cities Youth Sports (CCYS)

- D. Approval of City Attorney; Bill Sims serving as negotiator regarding the City Manager's Contract.

Councilman James Haley motions to remove item 3D from the Consent Agenda.  
Councilman Humphrey motions to remove item 3B1 from the Consent Agenda pending the correction of his attendance at the meeting.

**Motion:** Approval of the Consent Agenda with the removal of items 3B1 and 3D.,  
**Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.  
Motion passed unanimously.

4. **NEW BUSINESS:**

- 3B1. Meeting Minutes of February 24, 2015.

**Motion:** Waive the prior discussion rules and approve the Minutes for the February 24, 2015 meeting to reflect the presence of Councilman Mike Humphrey., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.  
Motion passed unanimously.

- 3D. Approval of City Attorney; Bill Sims serving as negotiator regarding the City Manager's Contract.

Councilman Haley expresses concerns with an ethical dilemma that may present itself in regards to the City Attorney acting as negotiator regarding the renewal of the City Manager's contract as Mr. Sims works closely with Mr. Billingsley.

Mayor Wheeler respectfully answers the concerns of Councilman Haley and says that Mr. Sims works for the Council and that he does not have any concerns with the negotiations as presented.

**Motion:** Waive the prior discussion rules and approve item 3D of the Consent Agenda., **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Vice Mayor Eric Mariscal.  
Motion passed unanimously.

- A. Discussion and consideration for Design-Build Contract for Installing Fire Hydrants. (Joseph Jarvis)

Paul Hendricks of EUSI tells Council that even though there was a large interest for bids of the installation of fire hydrants, unfortunately only one bid was received and it is in the best of the City to rebid the project.

Mr. Billingsley reminds Council that they approved the bid documents for both of the New Business items 4A and 4B and it is disappointing to the lack of competition with

these bids and it is staff's recommendation that the bid process is thought out and rebid both projects.

Mayor Wheeler agrees with recommendations.

- B. Discussion and consideration for Design and Installation Contract for Pressure Reducing Valves. (Joseph Jarvis)

5. **ACTION ITEMS:**

- A. Consideration to approve Resolution No. 1722 Uncollectible Utility Debts. (Jodi Martin).

**RESOLUTION No. 1722** – A Resolution of the Mayor and City Council of The City of Globe, County of Gila, State of 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.

City Manager Billingsley reads Resolution No. 1722 into the meeting for the final time. Council is satisfied with the reading.

Water Office Supervisor Jodi Martin is happy to report that since the last Council Meeting she collected some of the debt that was previously listed. The new amount of uncollectible debt is \$5897.07.

**Motion:** Approve, **Action:** Adjourn, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.  
Motion passed unanimously.

- B. Consideration to purchase fire hydrants and related materials from Farnsworth Wholesale Company through WIFA funding. (Joseph Jarvis)

Finance Director Joseph Jarvis reports to Council after advertising the City of Globe received 4 bids. The lowest bidder requested that their bid be removed due to an internal issue. The next responsible bidder was Farnsworth Wholesale Company with a high dollar amount not to exceed \$261,523 dollars.

Mr. Jarvis reminds Council that the purchase of the fire hydrants will be paid for with water funding and will be reimbursed through WIFA funding.

**Motion:** Approve for the City Manager to negotiate a contract to purchase fire hydrants from Farnsworth Wholesale Company **Action:** Approve, **Moved by** Councilman Mike Stapleton **Seconded by** Councilman Lerry Alderman.  
Motion passed unanimously.

Finance Director answers a question from the audience that the fire hydrant installation and the purchase of fire hydrants are two separate items. This gives local contractor's an opportunity to bid on the installation and this also gives the City an

opportunity of the best prices from a wholesale company. This approval is to give the City Manager the authority to negotiate a contract for the purchase of the fire hydrants, the actual purchase will not happen until the hydrant installation bid process and approval is done.

**6. 2015-2016 BUDGET OR CIP ITEMS:**

- A. Discussion and consideration of 2015-2016 Capital Improvement Plan and Budget. (Joseph Jarvis)

Finance Director reminds Council that our next budget work session will be Friday March 27<sup>th</sup> and that staff has put a place holder on the agenda moving forward giving Council opportunity to ask staff questions.

**7. 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.

**Motion:** Adjourn to Executive Session at 7:28 pm., **Action:** Adjourn, **Moved by** Councilman Mike Stapleton, **Seconded by** Councilman Lerry Alderman.  
Motion passed unanimously.

**8. 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) & (a) (7)
1. Arizona Water; receive legal advice from the City Attorney and outside counsel and to give the City Attorney and outside counsel direction in connection with the dispute with Arizona Water Company regarding water service provided to customers in the Globe area. Following the executive session the Council may take action in open session to give the City Attorney direction regarding such dispute.

2. Legal advice and direction regarding Water Effluent Agreement with Inspiration Copper.
  3. Obtain legal advice on temporary Certificate of Occupancy regarding 44CFR and the City of Globe Floodplain Ordinance and Administrative Procedures for Floodplain Management and Regulation, LOMR review and FEMA approval.
- C. 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. City Manager Contract Review
  2. Police Chief Review

**9. 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.

**10. SCHEDULING OF MEETINGS:**

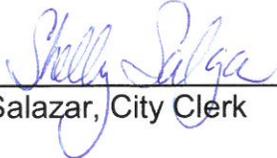
Scheduling of meetings, which may be brought up at this time.

**10. ADJOURNMENT.**

**Motion:** Adjourn regular meeting at 9:09 pm., **Action:** Adjourn, **Moved by** Councilman C.M. Mike Humphrey, **Seconded by** Councilman James Haley.  
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 24th day of March, 2015. 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