

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

May 12, 2014 6:00 P.M.

The meeting was called to order by Mayor Wheeler at: 6:00 PM

The Invocation was given by: Councilman James Haley

The Pledge of Allegiance was led by: Mr. Stanley Gibson

### 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.

**Absent/Excused:** Councilman Lerry Alderman.

#### **1. SUMMARY OF CURRENT EVENTS:**

##### **A. Council Members**

Councilman James Haley commented that he is wearing his Bazinga Big Bank Theory Shirt is salute to the Globe High School Robotics Program. He is excited to see student interested in technology and science.

Second Councilman Haley mentioned a corn hole tournament that was going to be sponsored by the Lupus Foundation and asked Billy Rotten to announce this event. The tournament will be Saturday May 17<sup>th</sup> at the Upper Ramada at the Community Center. The hope is to make this an annual event in the fight of Lupus.

Vice Mayor Eric Mariscal stated that he attended the Gila Community College Graduation on behalf of the City of Globe. About 100 graduate's Vice Mayor happy to see people taking advantage of our local college.

Councilman Mike Stapleton thanked everyone for the coming out in support of the Rodeo Parade and Rodeo this past weekend. He also mentions that the Mother's Day Tea at the Center of the Arts was a big success. His wife Anita and grandchildren attended and had a fun time. Councilman Stapleton reminded everyone that the, adopt a planter project is going well and that there are still planters to adopt. In conclusion he reminded the public that the Center of The Arts is sponsoring a summer theatre program.

Councilman Haley also recognizes Shelly Salazar, as the City's Benefits Coordinator for her assistance in correcting a transition with Mutual of Omaha on his behalf. He also thanked Mutual of Omaha for their high quality of service that they provide to the City of Globe.

B. Mayor

C. City Manager

City Manager Brent Billingsley announces that the Globe Active Adult Center will be having a fund raiser at the Jane Eck Memorial Park on Saturday May 24<sup>th</sup>, they will be having hamburgers, music and bingo.

City Manager Billingsley recognized new City Employee Dakota Cline as he passed the Water Distribution Tech Level One Certification. Also new employee Duane Dowler passed his Wastewater Treatment Level One Certification.

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

- A. Proclamation of the Mayor Proclaiming May 26, 2014 as National Poppy Day. (Bev Kammerer-American Legion Auxiliary)

Mayor Wheeler reads and presents the National Poppy Day Proclamation to Bev Kammerer. Mayor Wheeler gave a brief history of the poppy, stating that in the spring after the First World War, amidst complete devastation, the poppies bloomed in abundance on the battlefields of France where so many of our men had fallen in battle, and that a replica of this poppy has become the memorial Flower of the American Legion Auxiliary.

Mayor Wheeler thanked the American Legion Auxiliary and their work to support our soldiers.

- B. Presentation of the White Mountain Masonic Officer of the Year; City of Globe Officer Kalen Trimble. (Tim Humphrey)

Mr. Tim Humphrey, Worshipful Master of the Masonic Lodge presents to Council the Officer of the Year to Globe Officer Kalen Trimble. Mr. Humphrey said this award is awarded to the officer that gives a little extra and this year Officer Trimble was that Officer. Chief Tim Truett accepts the award on behalf of Officer Trimble.

Mr. Humphrey also presents to the Mayor and Council medallions celebrating the 100<sup>th</sup> Anniversary of the Masonic Lodge Building.

- C. Badge Presentation to Arson K-9 Evo by the Gila County Attorney Office and Air-Evac Air Ambulance. (Joe Bracamonte and Evo)

A very large crowd came out to support Arson K-9 Dog Evo and Fire Marshall Joe Bracamonte. Fire Marshall Bracamonte thanked Mayor and Council, City Manager

Billingsley and Finance Director Joe Jarvis for keeping Evo in the budget making the Arson K-9 Dog Program possible.

Gila County Attorney Bradley D. Beauchamp along with Louise Sandoval and her Air-Evac Air Ambulance Flight Crew present this award to Arson K-9 Dog Evo. Evo is 1 of only 2 Accelerant Detection Canines in the State of Arizona. Evo belongs to multiple associations and is the first arson dog to belong to the Arizona Law Enforcement Canine Association. She has been deployed to over 90 suspicious fires around the state. She also works for the Arizona Department of Corrections and will do work for the US Forrest Service. Mr. Beauchamp concludes his presentation saying K-9 Evo is an unbelievable asset to the City of Globe and Gila County as arson is the number one property damage crimes costing millions to municipalities.

Joe Bracamonte thanked his sponsors for support including FreePort McMoran, Copper Mountain Inn, and Canyon State Wireless..

Ms. Sanchez from Air-Evac Air Ambulance pins the badge on Evo amidst applause from the audience.

D. Presentation of the Southern Gila County Economic Development Corporation Annual Report. (Karalea Cox)

EDC Director Karalea Cox along with President, Ian Lamont present to Council the Annual Report. She reports that supporting funds from the City of Globe for 2013-14, were \$22500.00. Ms. Cox lists deliverables from SGCEDC including Strategic Plan coordinated with Globe General Plan, two grant applications – one awarded directly to Globe for \$360,000. Projects in progress include Freeport CIF-Way finding and Signage Project and a Marketing Campaign.

E. Presentation of the Globe-Miami Chamber of Commerce Annual Report. (Ellen Kretsch)

Globe Miami Chamber of Commerce Director; Ellen Kretsch presents the annual report to the Mayor and Council. Over 12,500 referrals to restaurants, shopping, accommodations and Besh Ba Gowah have been made this last year by the Globe Miami Chamber of Commerce. More than 6000 visitors have been into the Chamber and more than 5000 street maps were distributed. Ms. Kretsch reports that over 100 volunteers help showcase long-time favorites such as The Historic Home Tour. Next year will be the 31<sup>st</sup> year for the tour. Community service projects were outlined for the Council, along with participation in the Leadership Academy. She extended congratulations to Business of the Year; Dream Pole Construction and said the community job fair will be held again this fall. Ms. Kretsch thanked the Council for their partnership with the Bed Tax.

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  
\$261,491.92

B. Consideration of Approval of Council Minutes:

1. -Regular Meeting of April 28, 2014

C. Agreement with Aqua Design International and Architekton for the study of the Facility Condition and Needs Assessment of the Community Center Pool. (Chris Collopy)

D. Purchase of replacement street signs through an ADOT grant.  
(Joseph Jarvis)

**Motion:** To waive the prior discussion rule and accept the consent calendar.

**Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

5. **NEW BUSINESS:**

Chris Collopy starts with a request to waive the prior rule discussion because these items are time sensitive.

**Motion:** To waive the prior discussion rule for items A, B, and C.

**Moved by** Vice Mayor Eric Mariscal, **Seconded by** Councilman James Haley.

Motion passed unanimously.

Mr. Collopy states that items A, B, and C are all grants through ADOT. These projects have all been before Council prior. These projects are on the CAGG Transportation Improvement Plan.

A. Discussion and consideration of the JPA for the HSIP-funded City-wide Sign and Pavement Striping Inventory. (Chris Collopy)

**Motion:** Approve Item A. **Moved by** Vice Mayor Eric Mariscal, **Seconded by** Councilman James Haley.

Motion passed unanimously.

B. Discussion and consideration of JPA for the STP-funded Broad Street Pavement Rehabilitation Project. (Chris Collopy)

**Motion:** Approve Item B, **Moved by** Councilwoman Roberta Lee Johnson, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

- C. Discussion and consideration of the JPA for the STP-funded Oak Street/HiStreet Pavement Rehabilitation and Hill Street Sidewalk Installation Project.(Chris Collopy)

**Motion:** Approve Item C, **Moved by** Vice Mayor Eric Mariscal, **Seconded by** Councilman James Haley.

Motion passed unanimously.

**6. ACTION ITEMS:**

- A. Discussion and consideration of the Arizona Public Service Franchise Agreement. (Brent Billingsley)

City manager reads Resolution No. 1702 into the minutes. Council request that the word Franchise be inserted in between Electric and Beneficial in the Title of Resolution No. 1702.

**RESOLUTION NO. 1702** – A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, FINDING AND DECLARING THE CONTINUATION OF A GRANT OF AN ELECTRIC BENEFICIAL FOR THE CITY OF GLOBE AND ORDERING THAT THE QUESTION AS TO WHETHER A FRANCHISE IS GRANTED TO ARIZONA PUBLIC SERVICE COMPANY IS SUBMITTED TO THE VOTERS OF GLOBE AT THE NOVEMBER 4, 2014 GENERAL ELECTION; PROVIDING FOR THE GIVING OF NOTICE OF THE ELECTION; PRESCRIBING THE FORM OF THE BALLOT TO BE USED AT THE ELECTION.

**Motion:** Approve Resolution No. 1702 with the addition of the word Franchise into the Title, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton. Motion passed unanimously.

**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.

No one wishes to speak.

**Motion:** Adjourn to executive session, **Moved by** Councilman James Haley, **Seconded by**, Vice Mayor Eric Mariscal.

Motion passed unanimously.

Regular session adjourned at 7:07 pm.

**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)
  - 1. Springbrook Contract
  - 2. Canyon Water District
- 3. 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).
- 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. Deputy Fire Chief Application Review

Regular meeting reconvened at 7:42 pm.

**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.

**11. ADJOURNMENT.**

**Motion:** Adjourn, **Moved by** Vice Mayor Eric Mariscal, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

Regular meeting adjourned at 7:42 pm.

**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 12th day of May,

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