

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

May 12, 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: Bev Kammerer-American Legion Auxiliary

### 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

Councilwoman Roberta Johnson reported that the First Annual Gila Monster Jamboree was a great success, a lot of good things happened in the City of Globe with Street Fest, Pancake Breakfast and Cinco De Mayo. Councilwoman Johnson also commended Officer Carl Melford who assisted with a minor fender bender she was involved in. Officer Melford was very courteous and informative.

Councilman Mike Stapleton reminded the public that there will be a Clean and Beautiful meeting tomorrow, May 13<sup>th</sup> followed by a meeting for dilapidated buildings. Councilman Stapleton lastly thanked the Fire Department for hosting a pancake breakfast for the ATV Jamboree that he and his wife had the opportunity to help with.

##### B. Mayor

Mayor Wheeler also praised everyone who helped with the ATV Jamboree and associated activities that took place last weekend. Mr. Mayor reported that it was a great weekend for the City of Globe and for our local businesses. Mayor Wheeler also mentioned the upcoming Mine Park dedication also known as the Frisbee Golf Course. Mayor Wheeler encouraged everyone to take their Frisbee and visit the park. Lastly Mayor Wheeler wished City Manager and his family a good vacation.

##### C. City Manager

City Manager Brent Billingsley introduces our newest Fire Fighter, Mr. Lyle Wyatt. Mr. Wyatt comes to the City of Globe from Apache Junction. Lyle is a graduate of Central Arizona College with an Associated Degree in Fire Science, a Certified Firefighter and EMT and has completed Wild Land Hazmat and Leadership courses and has been an explorer since the age of thirteen. Mr. Billingsley is very happy to welcome Lyle to the City

of Globe. Mr. Wyatt respectfully shakes each Councilmembers hand as well as the City Manager and City Clerk.

Secondly Mr. Billingsley reads a letter from Eleanor Cummings a resident of Globe as she writes to thank the City of Globe Public Works Department specifically Mr. Matt Asanovich for repairing the pot holes in Maurel Street near her house.

Lastly Mr. Billingsley reports that the Globe Library will be closed the week of May 25-30<sup>th</sup>. There is going to be some re-organization of the Library including moving the computers and some repairs. The Library will re-open Monday June 1, 2015.

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

- A. Presentation of 2014-2015 Progress Report for Cobre Valley Center for the Arts and the Historic Globe Main Street. (Kip Culver)

As City Curator of the Cobre Valley Center for the Arts and the Historic Main Street, Kip Culver reports that the only success story for progress is Partnerships. The Center for the Arts was organized in 1984, celebrating 31 years. With full capacity of the building, a variety of programming with the arts utilizes each floor of the building. Fundraising has provided the means for electrical upgrade in the past 10 years and now the Center houses a newly constructed and functioning elevator. Mr. Culver thanked all the volunteers and reported to the public that the Center is open 7 days a week. Over the last nine months volunteers have spent over 845 hours and there have been over 8941 visitors and participants.

The Historic Globe Main Street Program was organized under the National Trust for Historic Preservation's Four Point Approach, dedicated to the betterment of the historic district for the benefit of community Division of AZ State Parks. The 1910 Jail has been an attraction to over 4200 Visitors annually. The Globe Historic district runs from the Railroad Court to the Railroad Trestle between Hill and Pine Streets. There are 231 properties with 126 commercial opportunities.

ITEM C IS PRESENTED NEXT DUE TO THE NEED OF SCHEDULING EXECUTIVE SESSION BY 6:15. ITEM B WILL BE PRESENTED AFTER E-SESSION ADJOURNS.

- C. Presentation of the Proclamation, proclaiming the Month of May at Buddy Poppy Month. (Mayor Wheeler)

Mayor Wheeler reads the Proclamation, proclaiming the Month of May as American Legion Buddy Poppy Month. The Proclamation is then presented to Bev Kammerer of the American Legion Auxiliary by Councilman Lerry Alderman.

**Motion:** Adjourn to Executive Session at 6:17 pm., **Action:** Adjourn, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman James Haley. Motion passed unanimously.

Regular Meeting reconvenes at 7:02 pm.

B. Presentation of the ATV Jamboree final update. (Ceci Bernal and Kellie Quam)

Ceci Bernal and Kellie Quam update the Council on the ATV Jamboree that was held on April 30-May 3, 2015. There were ninety two (92) registered participants that stayed in Globe. Some of the participants camped at the Globe Community Center while others stayed at local lodging facilities. Many people took advantage of local restaurants and visited supporting events including the block party on Friday night and the Cinco De Mayo celebration on Saturday. Jamboree events included scheduled guided tour rides including two night rides. 4 Motorsports Company generously provided sack lunches purchased locally to riders. Sponsors and vendors were thanked for making this event a big success, including Globe Police and Fire Departments.

Ceci and Kellie were happy to report to Council that revenues exceeded expenditures by \$706.51 which included the original \$5000.00 that Council provided as seed money to start the event. Over one hundred (100) attended the Block Party that was hosted by the Drift Inn Saloon and the Pinal Mountain Foundation for Higher Education bringing in over \$600.00 towards scholarships. The pancake breakfast was enjoyed by over 80 participants donating \$340.00 to the burn fund. Volunteers and staff were thanked for time invested in what is anticipated to be an annual event.

Councilman James Haley stated that there were people from as far away as Long Island, New York just to be in our town. Councilman Haley enjoyed the participants saying they were just the funniest crowd.

City Manager Billingsley wanted to thank Ceci Bernal and Kellie Quam, for putting in the most time and effort truly making this event a success. Mr. Billingsley thanked Council for trusting staff and is glad that Council was disappointed.

Mayor Wheeler also thanked staff for all their hard work and looks forward to this event being more than we can handle.

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; \$310,423.43

B. Consideration of Approval of Council Minutes:

1. Regular Meeting Minutes April 28, 2015

C. Consideration of Extension of Agreement with Gila Community College for facilities use. (Chris Collopy)

- D. Consideration of Governors Office of Highway Safety Grant purchase of Records Management System for Globe Fire Department. (Deputy Chief Gary Robinson)
- E. Consideration of Advertising on a Chute Gate for the Copper Dust Stampede Rodeo for \$400.00 (Mayor Wheeler)

**Motion:** Approve the Consent Agenda as read, **Action:** Adjourn, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.  
Motion passed unanimously.

#### 4. NEW BUSINESS:

- A. Discussion and consideration of the Tentative Budget 2015-2016.  
(Joseph Jarvis)

Finance Director Joseph Jarvis approaches Council as we have come to the conclusion of the budget season but at the start of the adoption season for the FY 2016 Budget. After four work sessions this is the first opportunity for Council to consider the Tentative Budget 2015-2016. Based on recommendations by Council at the last Budget Work Session on Friday, a more firm number will be presented to Council on May 26, 2015.

Council did not have questions and thanked Mr. Jarvis for all his hard work. This item will be brought back on May 26<sup>th</sup> for consideration.

- B. Discussion and consideration of Design-Build Contract with Apache Underground and Excavating LLC for Installing Fire Hydrants. (Joseph Jarvis)

Finance Director Joseph Jarvis corrects the agenda item to read; consideration of Hard Bid Installation Contract with Apache Underground and Excavating LLC for installation of fire hydrants. Bid process to select the lowest qualified bidder to install between 30 and 100 hydrants into our water system using WIFA funds. This is the first hearing of this item. Tonight Mr. Jarvis is seeking approval for the City Manager and his staff to negotiate a contract with Apache Underground and Excavating LLC.

City Manager announces to Council that this is the second time that this item has been bid. Low response cause this item to be re-bid, in this case Mr. Billingsley was happy to report to Council that 5 competitive bids were received and are pleased with the lowest qualified bid of \$138,900 which is about one-third of the prior bid received.

Council is in consensus to go forward with negotiations.

- C. Discussion and consideration of Design and Installation Contract with the lowest responsible bidder for installation of Pressure Reducing Valves. (Joseph Jarvis)

Finance Director Joseph Jarvis tells Council once again, staff was not satisfied with the initial bid for the PRV's and changed the format to a Qualifications Based Selection to combine the design component with the installation.

This item will be brought back.

- D. Discussion and consideration of Intergovernmental Agreement between the City of Globe and the Canyon Water District for access to the City's SCADA system. (Joseph Jarvis)

Finance Director Joseph Jarvis this is an item that has been on the table for a little while, the City of Globe purchased a SCADA system, the system helps monitor the level of water in our tanks and the amount of water our pumps are producing. While the City of Globe was administering the Canyon Water District, they were added to our SCADA system. Canyon Water District is currently maintaining their tank levels; however the SCADA system is still in place. Until a new situation is in place an agreement needs to be in place to allow Canyon Water district staff to use the SCADA system.

Council discussion regarding concern with providing Canyon Water District with a free service after the management agreement has been severed was prominent. City Manager Billingsley stated as part of the separation agreement the City of Globe agreed to a healthy transition and the City of Globe is still within the compounds of that agreement. Mr. Billingsley recommends before the second reading of this item staff put together a value of service and possible provide an ongoing service with Canyon Water District.

Council recommended a timeline be drafted into the agreement on recommendation of our Water Team for a reasonable date for the transition with a possible annual fee.

This item will be brought back with stated recommendations.

- E. Discussion and consideration for procurement of a Design-Build Contract for a Water Tank. (Joseph Jarvis)

Finance Director Joseph Jarvis explains to Council that this Design-Build Contract is for the one million tank design at Crestline with the potential of adding an additional water tank at Giorisetti. Several proposals have received by the City with pending interviews on May 21 and May 22. Mr. Jarvis requests from Council the approval for the City Manager and staff to negotiate a contract that will be brought back to Council for approval.

City Manager Billingsley re-emphasizes that there will not be a lowest qualified bidder. This is a qualification based selection, in representation of following State Law in terms of qualification based selection for professional services.

Mayor Wheeler confirms that these will be new tanks.

5. **ACTION ITEMS:**

- A. Consideration of the Regional Aquatic Center Public Outreach Plan. (Karalea Cox and Brent Billingsley)

City Manager Brent Billingsley refers to the detailed representation of the outreach process that was presented by Ms. Karalea Cox at the last Council Meeting, with

respect to a Regional Aquatic Center. Mr. Billingsley communicated to Council that the intent of the study was not to see if the public wanted a swimming pool but to understand if the facility was publicly funded to understand what the public wanted.

Councilman Haley asks Mr. Billingsley to publicly extend acknowledgment to all who participated in the work of the outreach. City Manager Billingsley extended a thank you to Chris Collopy, Chief Truett, Joseph Jarvis, Shelly Salazar and the Mayor's Pool Task Force. Mr. Billingsley responds that hundreds of people made this outreach a success. The Globe School District and the Center of the Arts helped host meetings.

Councilman Haley wanted the public to know that Council decisions are a consideration of the public input.

**Motion:** Approve the study as presented, **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman.  
Motion passed unanimously.

Mayor Wheeler thanks everyone who participated in the study.

B. Consideration of contract with Current Insight Inc. for Energy Management Services. (Joseph Jarvis)

Finance Director Joseph Jarvis is at the podium for the last time to request Council's recommendation in the consideration of an Energy Management Contract with Current Insight Inc. to manage an energy allotment from Hoover Dam that would start in 2017. The price of the contract has not been established as the amount would be based on the electric savings, however there will be a not to exceed cap negotiated.

City Manager Billingsley request from Council to approve a scope of work and basic format that Current Insight has provided and staff would put this information into a typical City contract. The contract will be brought back at a later meeting for consideration.

**Motion:** To move forward with the scope of work provided to negotiate a contract that will be brought back at a later date for consideration. **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.  
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

**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) & (a) (7)
  - 1. Legal advice and direction regarding the Operational Police Audit.
  - 2. 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.
    - A. Legal Advice and direction regarding official original documents pertaining to the Arizona Water Claim in the possession of an ex-City Official.
  - 3. Legal advice and direction regarding asbestos claim.
- 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)(2) & (a)(3)
  - 1. City Manager Contract

**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:**

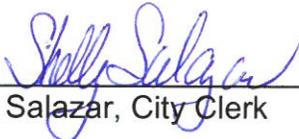
Scheduling of meetings, which may be brought up at this time.

10. **ADJOURNMENT.**

**Motion:** Adjourn at 7:39 pm., **Action:** Adjourn, **Moved by** Councilwoman Roberta Lee Johnson, **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 12th day of May, 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