

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

May 19, 2014 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: Chief Al Gameros

### ROLL CALL

**Present:** Councilman James Haley, Councilman Mike Humphrey, Councilwoman Roberta Johnson, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, Councilman Lerry Alderman, Mayor Terence O. Wheeler.

#### 1. SUMMARY OF CURRENT EVENTS:

##### A. Council Members

Councilman Haley thanked the Public Works crew and the Administration Staff for their cooperation with Eastern Railroad for the repairs on Pine Street.

Councilman Haley reports that the fundraiser headed by Bill Roten and his son Bill Roten Jr. for Lupus awareness, was a great success.

Councilwoman Johnson attended the Lupus fundraiser and participated in the corn hole tournament and said it was a blast. She also wanted to mention Globe Police Officers; Baxter Bittner and Phillip Smith for their help with the team maze on May 7<sup>th</sup>. This is an educational forum that the Gila County puts on every two years.

Councilman Mike Stapleton extends well wishes to every for the upcoming Memorial Day Weekend to be safe and to have a good time. Six more planters are available to adopt downtown.

##### B. Mayor

Mayor Wheeler reminds everyone about the Memorial Day celebration at Veterans Park Monday, May 26<sup>th</sup>.

##### C. City Manager

City Manager Billingsley introduces Gary Robinson as our new Deputy Fire Chief for the Globe Fire Department. Deputy Chief Robinson has been with the City

of Globe for over 13 years, five of those years as a Captain. Mr. Robinson has recently completed his Bachelor's Degree in Public Safety Emergency Management with Grand Canyon University. Among many credentials Mr. Robinson is a certified Paramedic and has law enforcement background with Graham Sheriff's Department.

City Manager Billingsley introduces new Fire Science Officers Kendall Cormack and Andrew Gatewood. Both Officers just received their Associates of Applied Science from Gila Community College.

The City Manager reports good news from Freeport McMoRan Mining. The City of Globe has been funded \$55,000 for the Way Finding and Signage Project. Mr. Kip Culver will be the City representative that will keep the Council updated on this project.

City Manager Billingsley reports to Council that with respect to the City's application to Freeport McMoRan Mining regarding the community pool, the committee will hold off on a decision until the City of Globe receives reporting from Aqua Design International and Architekton on the facility condition. When reports are available the committee will reconvene to discuss options available and possibly provide funding.

Lastly City Manager Billings reports that the Globe Public Library received LFTA funding for the Take Lead Read Grant in the amount of \$21,127. This program is for 3<sup>rd</sup> grade reading application.

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 April; Isaiah Joaquin and Ana Coene. (Brent Billingsley)

City Manager Billingsley presents the Members of the Month for April backpacks full of goodies and gift cards for Dairy Queen. Vice Mayor Mariscal takes a picture with Isaiah.

- B. Presentation of Court Appointed Special Advocates (CASA) of Gila County. (Lyndsie Butler; CASA Coordinator)

Presentation cancelled to a later Council meeting.

- C. Presentation of the Gila County Historical Society Annual Report. (Donna Anderson)

Ms. Donna Anderson, Director of the Gila County Historical Museum presents the annual report. The annual budget for the past three years has been \$32,000 in expenses and they have been able to operate within this budget. Grants have been obtained for major renovations and upkeep. With the assistance of the bed tax and volunteers, they have been able to provide a stipend for the director and operate without employee costs. Along with the bed tax monies are collected through museum memberships, donations, and the sale of historical books. A research library provides histories for over 750 families. Early mine history is also available in the research library. Mrs. Anderson asks to continue the bed tax.

The Mayor and Council thank Mrs. Anderson for her presentation.

Boys and Girls Club Member of the Month Ana Coene arrived late and was presented her award from the Boys and Girls Club.

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. Ratification of Accounts Payable May 30, 2014
  - B. Consideration of Approval of Council Minutes:
    1. Regular Meeting of May 12, 2014

Councilman Haley motioned to table the Consent Calendar in absence of the Accounts Payable and to table Item 3B until the next Council Meeting. Councilman Mike Stapleton seconded the motion.

5. **NEW BUSINESS:**

- A. **ORDINANCE NO. 826** – AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY ADOPTING A REVISED SECTION 2-4-9 ENTITLED “CITY OF GLOBE BOARDS, COMMITTEES AND COMMISSIONS” AND REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THERWITH.

**RESOLUTION NO. 1704-** A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, ARIZONA ADOPTING THE CITY OF GLOBE BOARDS, COMMITTEES AND COMMISSIONS POLICY.  
(Brent Billingsley)

City Manager Billingsley informs the Council that this is the ninth time this item has been before Council. The City Manager reads Resolution No. 1704 in its entirety into the meeting. The Council request that the omitted “Whereas” in the first paragraph be read into the meeting, the Council is then satisfied with the reading.

City Manager Billingsley reads Ordinance 826 into the meeting for the first time by title only. The Council is satisfied with the reading.

Mayor Wheeler requests a strike through version of the code amendments regarding changes to Boards, Committees and Commissions as opposed to the

new policy attached. This request is discussed further by Council, with concerns to the cost associated with the billable legal hours required for this request. Council then suggested that staff provide the existing sections of the code that are to be modified by the proposed Ordinance. The City Manager was directed to contact the City Attorney for an appropriate solution.

This item will be brought back at a later meeting with provision of the request.

- B. Discussion and consideration of Memorandum of Understanding (MOU) financially support an analysis of Regional Dispatch services in the community. (Joe Jarvis) Mr. Joseph Jarvis, Finance Director presents a request to financially support an analysis of Regional Dispatch services in this community to the Mayor and Council. The City of Globe along with Canyon Fire District, Town of Superior, Tri City Fire District, the Town of Miami and Gila County jointly would commit \$1000 towards hiring a company to complete an analysis. This financial contribution for the City of Globe would come out of the current Police Department budget.

City Manager Billingsley informs the Council that this agreement was presented to Council back in December, 2013. Senator Barbara McGuire was at that meeting. The City of Globe was given the authority to move ahead on a couple of items. One was to advertise a pro forma analysis and to draft a MOU for this effort. Mr. Billingsley stated, a coalition of the willing made up of a group of regional responders, has chosen a company to do this analysis.

This item will brought back a later meeting with a list of participants and dollars amounts. RICO funds are generated by law enforcement activities that result in asset forfeiture proceedings. These funds would be used to pay the balance of the cost for the analysis if they are available.

- C. Discussion and consideration of an Agreement with the Arizona Commerce Authority for a FY14 Rural Economic Development Grant. (Joe Jarvis)

Finance Director Joe Jarvis announces to the Council that the EDC along with support from City of Globe staff and support from community members in particular Hollis Investment Properties, submitted a grant application for rural economic development. The City of Globe was awarded this grant in the amount of \$360,000. As part of this grant the City of Globe is required to enter into agreement with the Arizona Commerce Authority.

City Manager Billingsley for clarification states that this grant is a, reimbursed base grant which means the City must submit reimbursements requests after the City pays for services and supplies. The City of Globe has budgeted for this expense for FY2014-2015.

Mayor Wheeler asks for a description of the scope of work. City Manager Billingsley specifies the area this grant will cover. The project starts at about Maple Street by the veterinarian clinic to within 300 feet of the drive inn property. The City Manager states that the total amount of this grant is \$400,000. \$360,000 is reimbursable and \$40,000 is match.

The Mayor and Council approve to proceed with item for action at the next meeting.

D. Discussion and consideration of adoption of Tentative Budget for Fiscal Year 2014-2015 in the amount of \$22,919,137. (Joe Jarvis)

Finance Director Joe Jarvis presents amended FY2014/2015 Tentative Budget in the amount of \$24,531,487. Since the preparation of the Staff Report additional information had been acquired changing the information. A power point presentation highlighted key issues including the capital improvement plan, 2014 budget personnel summary, funding outside agencies, general fund balance history, fund balances and projected revenues for all funds. The expenditures by department are presented to Council in the amount of \$24,531,487 in comparison to FY2013-2014 in the amount of \$24,660,000.

Council directs staff to bring back the tentative budget with the following recommendations:

1. Additional \$1500 for outside funding to the Boys and Girls Club.
2. Application process outside funding.
3. Application process for non-profit funding.

City Manager Billingsley concludes this presentation reminding Council that Globe is a Home Rule City. He stated by approving the tentative budget we are setting a ceiling budget amount.

Finance Director Joseph Jarvis announces that the budget meetings will be June 10<sup>th</sup> for approval of the tentative budget, June 24<sup>th</sup> the final budget will be presented to Council and July 8<sup>th</sup> will be the final budget hearing and adoption.

Councilman Haley thanked the entire budget committee.

Mayor Wheeler, Vice Mayor Mariscal and Councilman Alderman are also thanked by the City Manager for eight budget meetings, over 40 hours of meetings. City Manager Billingsley thanked Finance Director Joe Jarvis and department managers for, their dedication to this process.

6. **ACTION ITEMS:**

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.

**8. EXECUTIVE SESSION:**

[Executive Session was not held]

- 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)

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

**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:** Motion to Adjourn

**Action:** Adjourn,

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

Motion passes unanimously.

Meeting adjourned at 7:22 pm.

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 19th 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