

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

May 26, 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: Councilman James Haley

ROLL CALL

Present: Mayor Terence O. Wheeler (Not voting), Councilman James Haley, Councilman Mike Humphrey, Councilwoman Roberta Johnson, Councilman Mike Stapleton, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman James Haley reported on the Memorial Day Celebration at Veterans Memorial Park that was held Monday; May 25, 2015. Councilman Haley was pleased with the Mayor's speech.

Councilwoman Roberta Johnson also attended the ceremony at Veterans Memorial Park and at the Globe Cemetery where she helped put flags out, both ceremonies were very moving and she was glad to attend.

Councilman Stapleton thanked Fire and Police Departments for the work on a local fire that completely destroyed a home and reminds every one of two displays at the Center for the Arts featuring local artist Laurie Manzano and San Carlos Graffiti Artist.

B. Mayor .

Mayor Wheeler told the audience that the Ceremony at Veterans Memorial Park was very good and the best turn out he has seen. Mr. Mayor said he was pleased to see the VWF and the American Legion sharing responsibilities. Mayor Wheeler with much emotion reminded everyone that so many people paid the supreme sacrifice for our freedom.

Acting Interim City Manager Joe Jarvis reminds everyone that the Globe Public Library is closed on Wednesdays due to vacancies in staffing. Mr. Jarvis also reminds everyone that in approximately two week Cactus Asphalt will be starting a crack seal project. Projected costs are estimated at \$220,000.

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

- A. Presentation of Water Infrastructure Finance Authority Project Update.
(Paul Hendricks – EUSI)

Paul Hendricks of EUSI (Water and Wastewater Consultants) updates the Council on the Water Infrastructure Finance Authority (WIFA) projects. WIFA approved a \$5.5 million dollars with \$3 million dollars in forgivable principle, to help with critical infrastructure repairs in the City of Globe Water System. Mr. Hendricks is highly confident that the deadline to utilize the forgivable principle amount of \$3.5 million by December 31, 2015 will be met. Status of originally approved projects was given to include the Crestline Storage Tank Stability and the US 60 Water Line Design Project that is scheduled for a June bid. WIFA Project re-allocation was presented to Council to additional fund the Giorsetii Park Water Tank, SCADA Controls and construction of the US 60 Waterline.

- B. Presentation of the Cobre Valley Transit Community.
(Joe Heatherly – Miami Town Manager)

Miami Town Manager Joe Heatherly reported to Council that the Transit averaged about 1050 customers, driving approximately 5000 miles per month. The Dial-A-Ride extension of the service averaged 395 customers with 2000 miles driven per month. Mr. Heatherly told Council that budget was in the preliminary stages but wanted to approach the City of Globe with a request of \$26,000 with the same amount presented to Gila County \$5,000 lower that the amount funded previously. The total annual budget is \$498,000 with only \$20,000 coming in from fare revenue. ADOT contributes 80% for administration fees leaving the Town of Miami to make up the \$90,000 shortfall.

Councilman Haley inquired the source of the \$90,000 from Miami, Mr. Heatherly informed Council that these monies come from general fund. Councilman Haley requested that Mr. Heatherly present ridership numbers as Councilwoman Johnson said that statics from last year would be helpful.

Councilman Haley thanked Mr. Heatherly for this service to the community.

Mayor Wheeler also thanked the Town Manager for making this happen and encouraged Mr. Heatherly to recruit more participants to possible include the Hospital and Freeport Miami Mining.

No action was taken of this item.

3. **PUBLIC HEARING LIQUOR LICENSE APPLICATION:**

- A. Open Public Hearing at 6:38 pm.
- B. Open discussion and public comments regarding Arizona Department of Liquor License application of Acquisition of Control for the Globe Safeway Store #3187 240 S. Hill Street, Globe, Arizona.

- C. Close Public Hearing at 6:40 pm.
- D. Possible action regarding approval of Application of Acquisition of Control for the Globe Safeway Store #3187; 240 S. Hill Street, Globe, Arizona.

Motion: Approve the Arizona Department of Liquor License application of Acquisition of Control for the Globe Safeway Store #3187., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Mike Stapleton. Motion passed unanimously.

- 4. **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 Minutes May 12, 2015

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

5. **NEW BUSINESS:**

- A. Discussion and consideration to authorize the City Manager to negotiate a contract with the lowest responsible bidder for electrical work at the Waste Water Treatment Plant. (Joseph Jarvis)

Finance Director Joseph Jarvis expresses to Council that this is Phase One of the upgrades that will be made at the Waste Water Plant. The City has been accepting bids for electrical work at the WWTP to include safety upgrades and the belt press connections, the bid closed on May 29th. Staff is requesting Council to authorize the City Manager to negotiate and bring back a recommended contractor for approval.

Public Works director Jerry Barnes details the upgrades to be done at the Wastewater Plant.

Councilman Haley is pleased that the work will be done in phases as this is economically feasible to break up the upgrades.

Council gives authority to the City Manager to negotiate a contract with the lowest responsible bidder. The contract will be brought back for approval.

- B. Discussion and consideration to authorize the City Manager to conduct interviews of the qualified Structural Engineering Proposals for City Bridges and negotiate a contract with the selected applicant. (Joseph Jarvis)

Finance Director Jarvis states that Request for Statement of Qualifications will also close on May 29th, for a structural engineer to assess City bridges. This is not a bid but will start the interview process that will prove qualifications, then the negotiating process.

Councilman Haley thanks Mr. Jarvis and City Staff for starting this professional process.

Finance Director Joe Jarvis is pleased that local companies have expressed interest in these projects.

Council gives approval to start this process and recommends that a contract be brought before Council for approval.

- C. Discussion and consideration to authorize the City Manager to advertise for a Design-Build Contract for replacing the US-60 Water Line utilizing WIFA funding. (Joseph Jarvis)

Finance Director Joseph Jarvis states to Council that the City will be accepting bids in June with the intention of entering into a contract with a firm capable of installing the waterline.

Councilman Haley questions a "Design Build" contract.

Public Works Director Jerry Barnes corrects the agenda title as EPS Group was hired to design the replacement of the waterline. This contract will be awarded to the lowest qualified bidder to install the waterline.

Motion: Waive the Prior Discussion Rules and Approve Procurement of Contract to install US60 Waterline, **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilwoman Roberta Johnson.
Motion passed unanimously.

- D. Discussion and consideration of support for Playground Equipment to be placed at the Old Dominion Park. (Chris Collopy)

Development Services Director Chris Collopy explains to Council that the Old Dominion Park Committee has for many months been working on design and purchasing and hopefully installing a mining theme playground structure. The structure is very expensive, and the OD Park Committee is asking for \$67,000 from the Freeport Community Investment Fund Board to make this playground structure happen. The Freeport board has asked for a letter of support from the City because the issue of future maintenance. One the structure is in place, the City will be required to maintain the structure. Mr. Collopy states to Council that there will be cost associated with the maintenance.

Development Services Director Chris Collopy recognizes Thea Wilshire as the chairperson for the Old Dominion Committee and presented to Council to discuss the request. .

Ms. Wilshire introduces Mr. John Lund from the playground company and invites any question about the equipment to him. Ms. Wilshire also thanked John Angulo and Chris Collopy as representatives of the City and advised Council that they have been working with her on this effort. Ms. Wilshire states that this playground equipment was part of a Master Plan for the OD Park and that this will be the most unique and one of the only mining themed playground. This project will total a little over \$500,000. The Freeport Investment Fund is a possible award of \$67,000 dollars. A total of 4 funding sources have been sought. Ms. Wilshire called for a motion from Council for a Letter of Support from the City, as this letter needs to be to Freeport by Wednesday.

Councilman Alderman said he would need a commitment from Southwest Risk; regarding any stipulations.

Chris Collopy advised Council that he contacted Southwest Risk and the only stipulation was that installation had to be done by a certified installer.

Motion: Waive the Prior Discussion Rules., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman.
Motion passed unanimously.

Motion: Approve a Letter of Support from the City to Freeport Community Investment Fund Board for the playground equipment to be placed at the Old Dominion Part., **Action:** Approve, **Moved by** Councilwoman Roberta Johnson, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

- E. Discussion consideration of Resolution 1725; Acceptance of a Utility Easement for sewer line in the Northeast are of the City of Globe. (Chris Collopy)

Finance Director Joseph Jarvis reads Resolution No. 1725 for the first time, Council is satisfied with the reading.

RESOLUTION NO. 1725 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, PROVIDING FOR ACCEPTANCE OF CERTAIN PROPERTY FOR UTILITY EASEMENT PURPOSES AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS TO COMPLETE SAID ACCEPTANCE AND DELCARING AN EMERGENCY.

Development Services Director Chris Collopy explains to Council that with the completion of the Arizona Commerce Authority Sewer Line Grant Project that will open the Northeast area of the City of Globe to economic development a legal easement is necessary. The necessary documents have been signed by the property owners and a map and legal descript have been provided.

This item will be brought back.

6. **ACTION ITEMS:**

- A. Consideration of adoption of the Tentative Budget for Fiscal Year 2015-2016.
(Joseph Jarvis)

Finance Director Joseph Jarvis states to Council that in preparation of the Tentative Budget presentation, the Council and Administration have held four all day budget work sessions. In addition, the Council and staff have discussed aspects of the budget at each Council meeting since February 2015. The tentative budget is the ceiling for the final budget. The final budget can be less than the tentative, but not more. The final budget is set to be adopted at the June 23, 2015 meeting.

Motion: Approve the Tentative Budget as prepared in the amount of \$24,536,041

Action: Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.

Motion passed unanimously.

- B. Consideration to approve a Design-Build Contract with Apache Underground and Excavating LLC to install Fire Hydrants. (Joseph Jarvis)

Finance Director Joseph Jarvis corrects the Agenda title and request the Council to approve contract negotiations for installing fire hydrants not a design build contract. Staff is recommending the lowest responsible bid for consideration with Apache Underground. The Contract with include a 15% contingency event of a challenge. It is anticipated that between 30-100 fire hydrants will be replaced. Water Infrastructure Finance Authority Funding will be used for this project. Fire hydrants shall meet or exceed AWWA C502, latest revision.

Motion: Approve Contract Negotiations with Apache Underground and Excavating LLC to install fire hydrants., **Action:** Approve, **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.

NONE

8. **SCHEDULING OF MEETINGS:**

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

9. ADJOURNMENT.

Motion: Regular Meeting adjourned at 7:20 pm., **Action:** Adjourn, **Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman.

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 26th day of May, 2015. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk