

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

October 28, 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: VFW Commander Sgt. Frank Ellwanger

### 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 Haley reports on community events including, the Fall Festival, The Adams Family Play at the Cobre Valley Center of Arts and Halloween events, including several activities at local Churches.

Councilwoman Robert Johnson attended the Active Adult Center Volunteer Dinner that was held on October 17<sup>th</sup>. Councilwoman Johnson reported to the meeting that they actually have 50 volunteers that put in hundreds of hours and delivered over 1700 meals. Councilwoman Johnson extended appreciation to all the volunteers. Councilwoman also mentions, the Globe- Miami Meals on Wheels Dinner and Fundraiser that will be held November 8, 2014 at the Knights of Columbus Hall. Lastly Councilman Johnson said that she had the opportunity to work at the Dylan Earven booth at the Fall Festival and had a delightful time watching the pumpkin rolling contest.

Councilman Stapleton thanks City of Globe Staff; Adolf Ortiz, Martin Martinez, Zach Angulo, Randy Weller, David Kemp and Devin Garcia for the work to resolve a water main break over the weekend of October 18<sup>th</sup> and 19<sup>th</sup>. He reported that these Gentlemen worked from 6:00 am to 11:00 pm to repair this issue. Councilman Stapleton also thanked the Globe Clean and Beautiful for their effort to spruce up downtown before the Fall Festival. A special thanks to Public Works Director/Engineer Jerry Barnes for getting that crew together. Councilman Stapleton said he was taking his grandchildren to the Downtown Trick or Treat and it's going to be a blast.

B. Mayor

Mayor Wheeler mentioned that Apache Jii Day turned out very well this year. This event always brings a lot of our neighbors into Globe.

C. City Manager

City Manager Brent Billingsley reads a letter received on behalf of the Arizona Cycle Cross Community thanking the City of Globe for their support in all the Cycle Cross events over the years, in particular Scott Stennerson. The letter goes on to say that Scott Stennerson is a star, a tireless and dedicated asset to the City of Globe and to this event.

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

A. Presentation of Appreciation Certificates to Wal Mart, Southwest Gas, Copper Mountain Inn and the U.S. Forest Service Law Enforcement for contributions to the Arson K9 Program. (Fire Marshall Joe Bracamonte)

Deputy Chief Gary Robinson and Fire Marshall Joe Bracamonte hands out certificates to the following: Paula Mitchell of Copper Mountain Inn; Gary Heguland of Southwest Gas, Josh Bitterman of the U.S. Forest Service Law Enforcement (not present) and Arian Evens of Walmart. Fire Marshall Bracamonte thanks everyone for their donations and help with certifications for the K9 program. He also thanks the community, City Council and City Manager Brent Billingsley for their support.

Mayor Wheeler on behalf of the City Council thanks the agencies present for their continued support to the K9 Program.

B. Presentation of Proclamation designating November 2014 as American Diabetes Month. (Mayor Wheeler)

Mayor Wheeler reads Mayor's Proclamation designating November as American Diabetes Month.

B. Presentation of Buddy Poppy Proclamation designating November 7<sup>th</sup> and 8<sup>th</sup>, 2014 as VFW Buddy Poppy Day. (Mayor Wheeler - Commander Sgt. Ellwanger)

Mayor Wheeler reads and presents the Mayor's Proclamation designating November 7<sup>th</sup> and 8<sup>th</sup>, 2014 as VFW Buddy Poppy Day Commander Sgt. Frank Ellwanger.

D. Introduction of the East Valley Boys & Girls Club New Branch Executive; Amanda Mowrey. (Michelle Duenas)

Michelle Duenas presents Amanda Mowrey as the new Branch Executive at the Globe Branch of East Valley Boys & Girls Club. Ms. Mowrey is native to Globe. Amanda is a 2008 High School Graduate of Globe High School and a graduate from Truman State University.

Ms. Mowrey thanks the Mayor and Council and introduces September Mayors Members of the Month Serena Eskew and Hunter Cavey with certificates and bicycles.

- E. Presentation of the Rockets to the Rescue Program; a partnership program between the Globe Library and Globe High School. (Marion Steele and Noelle Anderson)

Marion Steele introduces Noelle Anderson. Ms. Anderson thanks the Mayor and Council and presents an overview of a grant sponsored after school program utilizing the Globe High School Robotics Team. The Globe Library is partnering with Globe High School supplying the venue for this program.

- F. Presentation of a Happy Birthday to Mayor Wheeler. (Shelly Salazar)

City Clerk Shelly Salazar on behalf of staff and the public wishes Mayor Wheeler a Happy Birthday. She thanks the Mayor for his contribution to the City and thanks him for being born on a Council Meeting night. The public joins in singing Happy Birthday. Nora Green, Mayor Wheeler's daughter provided a cake to be shared with the Council.

10 minute break. 6:31 pm.

Regular meeting resumes 6:45 pm.

- 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:
  - B. Accounts Payable in the amount of \$751,346.11.
  - C. Consideration of Approval of Council Minutes:
    - 1. Regular Meeting of October 14, 2014
  - D. Consideration of Liquor License for Dollar General Store; 1940 E. Ash Street, Globe, Arizona. (Shelly Salazar)
  - E. Consideration of emergency purchase order for repair of the Mobile Mixer at the Wastewater Plant. (Joseph Jarvis)
  - F. Consideration of the Globe City Council Meeting Calendar for 2015. (Shelly Salazar)

**Motion:** Approve Consent Calendar, **Action:** Approve,

**Moved by** Councilman James Haley, **Seconded by** Councilwoman Roberta Lee Johnson.

Motion passed unanimously.

4. **NEW BUSINESS:**

A. Discussion and consideration of Financial Software Contract. (Joseph Jarvis)

Finance Director Joseph Jarvis reports that Staff and Council are considering the cancellation of contract with Springbrook and expansion of the contract with Caselle Software.

Councilman James Haley requests that Finance Director present at the next meeting justification for this item.

Mayor Wheeler moves that this item be brought back at the next council meeting.

B. Discussion and consideration of contract extension with Interim Public Management (Joe Jarvis)

Finance Director requests an extension of the existing contract with Interim Public Management for an additional \$8372.40; four week period to assist with the 2014 yearend. Mr. Jarvis tells Council that this item will not be brought back for action, however, if additional time is needed that a request will brought back as a New Business item.

Councilman Haley wanted the public to know that the contract with this firm is to provide services that may or may not have been accomplished with the successful outcome with a software vendor that we may or may not be currently doing business with in regards to finance.

City Manager Billingsley address the Council hoping to be clear as he can be under the advisement of legal counsel. Mr. Billingsley says that this item and the previous item are somewhat related. The City entered into a contract to purchase financial software in 2011. Since the purchase staff has been working with that corporation trying to fully implement and utilize that software package to manage the City's finances. There have been many challenges and discussions with Council along the way. Mr. Billingsley continues with the fact that due to the challenges presented by this software the City of Globe has had to hire Interim Public Management to bring a financial consultant on board to assist with a month to month reconciliation of financial reports for the last fiscal year for audit purposes. The previous contract has expired and Mr. Jarvis is before you tonight with a request of additional assistance to finish the work that had been started.

C. Discussion and consideration of an immediate adjustment to Police Officers' Starting Salary. (Chief Tim Truett).

Chief Truett is before Council requesting an immediate adjustment to Police Officers' starting salary. Chief Truett explains to Council after years of no increase

to Police Officer starting salaries, they were reduced from \$38397.00 to \$35380.00 as a result of a salary survey that was conducted back in 2012. This has created challenges to the recruitment of new Officers as well as the retention of existing Officers. To a budget conscience City, this has a false sense of cost savings. Chief Truett explains that this derives from the retention of several employees that have sought employment elsewhere for bigger salaries. That being said every time we lose an officer we lose hours of training and that expense. Calculations have revealed that over a three year time period \$90,000 dollars have been spent in training up officers that never mature into a sole capacity. The Police Department is now trying to fill 3 current Police Officer vacancies and anticipate two more in the near future. Recruitment efforts have not netted any significant number of qualified applicants. The City of Globe has one of the lowest starting salaries in the region. Chief Truett request Council to readjust the starting salaries for Police Officers back to \$38389. Chief also ask to waive prior discussion rules and approve the immediate adjustment to the police officers starting salary.

Councilman James Haley suggests that the starting salary for Police Officer be raised to \$40,000 to not only recruit but to retain officers.

City Manager explains the reason for recommending \$38389.00 for the adjustment. Salaries are based on a tier schedule; anything above \$40,000 would cause some concern with Senior Officers salaries.

**Motion:** Waive the prior discussion rules, **Action:** Approve, **Moved by** Vice Mayor Eric Mariscal, **Seconded by** Councilman Mike Stapleton.  
Motion passed unanimously.

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

## 5. ACTION ITEMS:

- A. Discussion and consideration of Memorandum of Understanding (MOU) between the City of Globe and Tri City Fire District for use of calibration equipment owned by TCFD. (Deputy Chief Gary Robinson)

Deputy Chief Gary Robinson recalls last meeting this item was brought before Council for Discussion.

**Motion:** Approve , **Action:** Approve,  
**Moved by** Councilwoman Roberta Lee Johnson, **Seconded by** Councilman James Haley.  
Motion passed unanimously.

- B. Discussion and consideration of budgetary transfer from Council Contingency Undesignated to re-instate the 19<sup>th</sup> firefighter position back into the Fire Departments budget. (Chief Al Gameros)

Chief Al Gamos recalls last meeting this item was brought before Council for Discussion.

**Motion:** Approve, **Action:** Approve,  
**Moved by** Councilman James Haley, **Seconded by** Vice Mayor Eric Mariscal.  
Motion passed unanimously.

- C. Discussion and consideration of the Contract from Rawlings Specialty Construction for the construction of the Northeast Sewer Extension in the amount of \$216,954.14 and a owners contingency of \$129, 147.89. (Chris Collopy)

Development Services Director Chris Collopy recalls last meeting where the bid in the amount of \$216,954.14 was awarded to Rawlings Specialty Construction. For clarification the actual Contract with Rawlings is before Council tonight for approval. Along with this contract the remaining monies in the amount of \$129,147.89 are to be put into owners contingency.

**Motion:** Approve, **Action:** Approve,  
**Moved by** Councilman James Haley, **Seconded by** Councilwoman Roberta Lee Johnson.  
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.

Ladonna Weatherhead on behalf of Canyon Water District addresses Council with concerns of the rate being charged to Canyon Water Customers regarding the new IGA. She also request that any profit the City will get would be donated back to Canyon Water District for startup costs. She asks for support from Council as they have doubts to the success of Canyon Water District.

Martin Hetrick representing himself as a Canyon Water District customer expresses concerns of the transition and request to be put on the next agenda. He explains to Council that this is the first time he as a customer has heard of the transition. Mr. Hetrick also request an audit of all the money collected over the past 11 years. He request copies of annual audits. Mr. Hetrick wants to know as a customer why the City of Globe no longer wants to extend the IGA with Canyon Water District. Mr. Hetrick requests to be on the next agenda

Peggy Porter on behalf of Canyon Water District said she recently learned the City terminated the IGA with Canyon Water District. She also wanted to clarify false statements regarding the installation of the infrastructure, not being up to code. She told Council that inspection and permits were done and the project was overseen by the City of Globe, Gila County and ADEQ. Ms. Porter also defends that Canyon Water District wanted to terminate the IGA with the City of Globe. She states further that 19 executive meeting with CWD on the agenda lead to the termination of the IGA. She said that the Canyon Water Customers were not given due process to come to the meeting and defend themselves and request to be put on the agenda. Projected waters rates are a burden to Canyon Water customers and request that rates be the same as City customers.

**Motion:** Adjourn to executive session, **Action:** Adjourn,  
**Moved by** Councilman Mike Stapleton, **Seconded by** Vice Mayor Eric Mariscal.  
Motion passed unanimously.

Regular meeting adjourns at 7:26 pm.

## 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. 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. Springbrook Contract.
  - 3. Potential Property Acquisition of GILA COUNTY APN #205-26-003I for water tank.
- 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

Regular Meeting reconvenes at 7:58 pm.

## 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, **Action:** Adjourn,

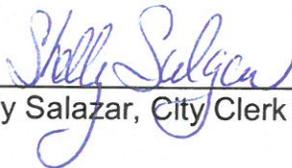
**Moved by** Councilman James Haley, **Seconded by** Councilwoman Roberta Lee Johnson.

Motion passed unanimously.

Regular Meeting adjourns at 8:00 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 28th day of October 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