

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

September 9, 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: Jerry Jennex; Superintendent Globe Schools

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

Councilman Haley thanked some diligent citizens in Miami that helped a young man get his bike back that was stolen from the Miami Memorial Library. Councilman Haley also congratulated the Gila County Elections for the good job they did managing the Primary Election. Lastly Councilman Haley thanked Police Chief Truett for the tour of the dispatch center and the improvements that have been done.

Councilwoman Johnson said that she had the privilege to assist with the Dylan Earven Foundation 2nd Annual 5K/1K Walk Run. She said it was a great event because it is for a little boy who died of cancer and it gives financial assistance to our community; children who have cancer or other terminal illnesses. She thanked Chief Al Gamos, Lt. Rosann Moya and John Angulo for their help. She mentioned that Frank Baroldy participated and did quite well.

Councilman Stapleton reminded everyone about the Globe High School Centennial and the County Fair. He mention that there were only 3 more weekends for the Farmers Market. Councilman Stapleton gave a shout out for Phil and Lori Smith's new restaurant; Copper Country Rendezvous on Broad and Mesquite.

B. Mayor

No Report

C. City Manager

No Report

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

A. Recognition of Retirement for Abdul Saddik, 25 Years of Service to the City of Globe.

Mayor Wheeler introduces and Brent Billingsley presents a watch to Abdul Saddik for 25 years of service. City Manager Billingsley recaps 25 years that Mr. Saddik has served the community and the City of Globe as city arborist. Mr. Billingsley said Abdul welcomed him to the city family when he joined the City of Globe and made his family feel very welcome.

Abdul was very appreciative of the Council's recognition and told them that he came to the United States from Sadia Arabia and attended ASU. Not wanting to raise his family in Phoenix he moved to Globe. He said Globe felt like home because of the people. Abdul has served the community of Globe ever since.

The Council and staff all wished Abdul and his wife Roberta the very best. Mayor Wheeler announces that cake will be served after the presentations.

B. Proclamation of the Mayor proclaiming September 18-20, 2014; as Globe High School Centennial Celebration. (Ellie Price)

Mayor Wheeler reads the proclamation and request that Kip Culver present to Globe High School Centennial Committee.

Kip Culver presents the proclamation to Eloise Price of Globe High School Centennial Committee.

Mayor Wheeler announces that Brian Martin of the Arizona States Parks Board will be here Thursday for a tour of City Parks including Besh Ba Gowah.

B. Presentation of new Fire Department Captain; D.J. Lopez. (Chief Al Gameros)

Chief Gameros introduces new Captain; D.J. Lopez. D.J. Lopez comes to the Globe Fire Department as Caption of C Shift with 24 years of fire service experience. Certifications included; certified emergency paramedic, certified for instruction at Gila Community College for EMT, ACLS and CPR classes. D.J. was chosen out of five candidates. D.J. has been with the Globe Fire Department for 20 years.

Captain Lopez thanks the Mayor and Council.

C. Presentation of the "Take the Lead, Read" Library Program. (Marion Steele)

Presentation will be brought back at the next meeting as Marion Steele was ill.

Motion: Adjourn to executive session. **Action:** Adjourn,
Moved by Councilman Lerry Alderman, **Seconded by** Councilman Mike Stapleton.
Motion passed unanimously.

Regular meeting adjourned to executive session 6:19 pm.

Regular meeting reconvened at 6:46 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:
 1. Accounts Payable
 - B. Consideration of Approval of Council Minutes:
 1. Regular Meeting of August 25, 2014
 - C. Consideration to recommend approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License for the Globe Lions Club for a special event known as October Fest to be held on Saturday, October 4, 2014. (Kip Culver)
 - D. Consideration to recommend approval to the Arizona Department of Liquor Licenses and Control for a Special Event Liquor License for the Cobre Valley Center for the Arts for a special even known as Sarah McQuaid Concert to be held on Saturday, October 11, 2014. (Kip Culver)
 - E. Consideration for purchases not to exceed \$25,000 (for information only). The purchase of a computer for the Water Department (SCADA system), purchase or lease of three copy machines for multiple departments, and the installation of the water meter for the Canyon Water District. (Joseph Jarvis)
 - F. Consideration of the Northeast Sewer Extension Project Bid Packet. (Chris Collopy)
 - G. Consideration to approve fees in the amount of \$1800.00 for ADEQ 2011 Application to Construct Drinking Water Facilities. (Jerry Barnes)

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

4. **NEW BUSINESS:**

- A. Discussion and consideration of Intergovernmental Agreement between the City of Globe and Gila County, for the purpose of contracting animal control services. (Chief Tim Truett)

Finance Director Joe Jarvis presents in absence of Chief Truett. Mr. Jarvis gives a brief report on the background of this item. The City of Globe recently lost its Animal Control Officer. Recruitment was unsuccessful with the applications that were received. The City of Globe then reached out to Gila County to the possibility of Gila County providing Animal Control services for the City of Globe. After review both the City and the County agreed that \$40,000 per year would provide this service. This amount would be comparable to the position with salary and benefits. Other benefits to this agreement would be more staffing with Gila County as opposed to the one City Staff.

Council will bring this item back for action.

- B. Discussion and consideration to approve the selection of EPS Group as project design consultant for the US Highway 60 Waterline Project (2014 WIFA funding). (Joseph Jarvis)

Mr. Jarvis presents to Council. He states that dedicated WIFA funding has been set aside for the replacement of the water line along Highway 60. Eight qualified proposals were received as part of the procurement process. The top two rated companies were then interviewed and based on the recommendation of the interview panel the EPS Group was contacted to start negotiations. This item will be brought back at the next meeting for vote and approval.

Councilman Humphrey wants clarification on the location of this project. City Manager Billingsley explains that this is the AC water line that extends from Mary's Tap Room to the Globe Mobile Home Park.

Councilman Haley wants to review the qualified proposals. City Manager Billingsley invites him to come by and review.

This item will be brought back at a later meeting.

- C. Discussion and consideration to accept TSG Constructors, LLC as award of contract for the Arizona Department of Transportation Depot Enhancement Grant. (Kip Culver)

Kip Culver presents the Arizona Department of Transportation Globe Depot Enhancement Grant to the Council. He states the original purpose for the grant was intended for the fire-damaged building on the property, when that building was determined beyond repair and razed in 2007 the balance of that grant was transferred to the original passenger station and freight office that remained. The city of Globe signed an IGA in 2011 to move the project forward. The scope of the project is presented to Council. The \$250,000 project is to replace the non-existent windows, repair mortar issues and make critical roof repairs. This project has been delayed repeatedly. The project was bid by ADOT in July and the lowest bid was chosen as it came in below the total of the grant. However the

contractor did not meet ADOT's compliance. The next lowest bid comes in at a \$22,400 shortfall at this time. This project is currently on the transportation board agenda for construction approval this Friday, September 12th. Current directions are discussed. Meetings with ADOT District Engineer and staff, the Arizona Eastern Railroad new General Manager and with ADOT directly, going over options. Some option discussed were: resubmitting the bid, terminate the contract which would require repayment of federal funding, fund the shortfall through alternate methods, additional city funding, reduction in cost through in kind participation or a combination of any of the above options. Kip Culver states that the purpose of this item tonight is to inform the council of the bid result and of the \$22,400 shortfall. Funding is not required at this time.

There is discussion between the Council and staff regarding the continuing deterioration of the building during the determination of the shortfall which is adding to the cost of the repairs as well as the building not being owned by the City of Globe. Options are also discussed by the Council and staff.

City Manager explains that this item is for information only ultimately the City will be responsible for the shortfall per the IGA that was signed in 2011.

Public Works Director Jerry Barnes said the best option is reduction in construction and engineering. Staff wanted to make the public and Council aware of the shortfall and make the public aware that the shortfall is not going to come out of the general fund.

This item will be brought back at a later meeting.

5. **ACTION ITEMS:**

- A. Consideration of changes to the employer percentages paid to the Public Safety Personnel Retirement System for the Police Department and approval of a budgetary transfer from Council contingency designated funding in the amount of \$31,266. (Joseph Jarvis)

Finance Director Joe Jarvis brings this item back with the recommendation of departmental transfers and contingency funding transfer.

Motion: Budget transfer, **Action:** Approve,

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

Motion passed unanimously.

- B. Discussion and potential action pertaining to the installation of water meters with WIFA Funding. (Joseph Jarvis)

City Manager Billingsley explains the need to install water meter in regards to the WIFA funding. Council recommendations have been reviewed and sought. Research has been conducted and we have compiled a series of results. Four (4) options are presented: 1) Utilize Existing Forces, 2) Temporary Staffing, 3) Contract Employees and 4) Cooperative/State Contract. Option four (4) is staff recommended. City Manager Billingsley asks Council for a motion to go forward with option four (4). Mr. Billingsley asks Council to approve this recommendation

and direct staff to start a procurement process following state guidelines to contract with a specialized contractor in this work.

Mayor Wheeler and Council discuss the requirement of the Davis Bacon wages as well as the estimated cost of \$74,400 and the time frame for this project.

Motion: To approve option four (4) Cooperative/State Contract, **Action:** Approve, **Moved by** Councilman James Haley, **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.

No calls to the public.

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)
 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. Water Effluent Agreement with Inspiration Copper
 3. Legal advice on City Property leased for use as dog pound, Gila County APN # 207-26-002.
 4. Legal advice and instruction from the City Attorney regarding potential false reporting from a local media outlet.

- 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

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: To Adjourn , **Action:** Adjourn,

Moved by Councilwoman Roberta Lee Johnson, **Seconded by** Councilman C.M. Mike Humphrey.

Motion passed unanimously.

Regular Meeting adjourned at 7:24 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 9th day of September, 2014. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, City Clerk