

CITY OF GLOBE
Regular Meeting Agenda
January 9, 2018

Call to Order by Mayor Gameros.

Roll Call

Present: Mayor Al Gameros, Councilman Mike Humphrey; District 2, Councilwoman Roberta Johnson; District 3, Vice Mayor Mike Stapleton; District 4, Councilwoman Charlene Giles; District 5, Councilman Lerry Alderman; District 6.
Absent/Excused; Councilman Freddy Rios; District 1,

Invocation by Mayor Gameros

Pledge of Allegiance by Vice Mayor Stapleton

1. **PUBLIC HEARING; LIQUOR LICENSE APPLICATIONS**

1. In State Farm Winery Liquor License No. 13043006 for Waggin Vineyard and Estate LLC located at 1749 E. South Street Globe, Arizona.

Tim Trent of Waggin Vineyard thanked Council and Staff for moving this operation forward and they are targeting September 1st to open the tasting room.

2. Acquisition of Control for Liquor License No. 12043078 for Hot Pizzas, LLC located at 1497 East Ash Street, Globe, Arizona.

2. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Alderman thanked Globe Public Safety in recognition of National Law Enforcement Day. Councilman Alderman asks for a moment of silence in memory of his friend and long-time resident; Ivan Warren who passed away on January 3, 2018.

Councilwoman Giles announced that she will be attending the Annual Board meeting for the Cobre Valley Center for the Arts will be January 26 at 6:30 pm. Despite some opposition to Code Enforcement, Councilwoman Giles defends the need for enforcement with issued on Euclid. Code Enforcement Specialist; Michelle Yerkovich has tagged several abandoned vehicles with the past 23-hours, which benefits the community.

Vice Mayor Stapleton wishes everybody a Happy New Year and give a shout out to Sgt. Kelljstrom and Fire Marshall Bracamonte for their investigation and arrest

concerning an arson fire. Vice Mayor was happy to report that Lt. Faulker reported no DUI citation on New Year's Eve.

B. Mayor

Mayor Gameron welcomes everyone in the New Year and is excited to get started with new projects. The Public Hearing for Sign Code was productive with approximately thirty (30) business owner attending. Staff received a lot of input that will be considered and hopefully move forward to a cohesive sign code that will be business friendly and meet City standards. Lastly Mayor Gameron announces that there will be a Globe Water Shed and Well Management meeting next Tuesday; January 16, 2018.

C. City Manager

City Manager; Paul Jepson welcomes everyone back to the New Year and announces that the Central Arizona Government has offered Robert McDonald a contract. Mr. McDonald is out of Colorado with ten (10) years of experience. The City of Globe and the Copper Corridor will benefit greatly from his expertise. Mr. Jepson also informs Council that the Arizona Department of Transportation will be holding a board meeting on June 15th here in Globe, where they will approve the five-year plan. The City will be hosting a community event the night before. There was great attendance for the public sign code meeting, staff will do follow-up and bring back recommendations to Council, also a side conversation regarding requirements for general contractors will lead to a presentation in February along with permitting and fee changes. These changes will help government to provide good customer service and assist business growth. Staff also had a productive meeting with the Arizona Eastern today continuing the dialog on partnering. The State Legislation opened yesterday and final touches are being made for the second round for the regional pool bill.

3. COMMUNITY 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.

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

A. City of Globe Employee Recognitions:

Fire Fighter Lyle Wyatt; received Paramedic Certification and Bachelor Degree in Public Safety Emergency Management

Twenty-Five (25) years of service with the Globe Library; Mary Helen Avalos

New Library Assistant; Effie Dillon

New Police Detective; Justin Keeling

New Police Officer; Janice Powers

New Public Works Maintenance; Travis Mills

New Public Works Administrative Specialist; Jessica Cruz

New Water Maintenance; Zachery Chavez

B. Presentation of Cutter Well #3 Update. (Vincent Mariscal)

Engineering Department; Vince Mariscal updates Council that work began on December 13th with a two-man crew setting up a drill rig over the top of Well #3. Static water at Well #3 begins at approximately 720 feet. Over the next three days crews continued drilling and bailing. With the original blockage starting at 974 feet. They were able to pull out old metal banding and couple of metal chunks. Bentonite and sand was also bailed. They began to lower drilling on December 14th and was able to retrieve a piece of metal, chunks of bentonite and sand. More debris was pulled in the following days. On December 18th a camera was sent down the well to video however was blocked at 981 feet. The drilling continued, however was bailing mostly water and determined that this was as far as they were going to drill. The crews continued to brush and bail and on December 28th crews attempted a second video of the well however was still unsuccessful due to suspended material floating in the water due to a possible hole in the well casing or rusted out area. It was then recommended by Engineering to set the pump at 900 feet and complete step testing every four (4) hours. The projected cost of the project was \$58,565.00 and \$21,700.00 has been used.

Paul Hendricks of EUSI, informed Council that the series of test pumping will allow Staff to find weaknesses in the well casing. Historically crews have gotten down 1078 feet in cleaning out the well. The well is 1150 in total depth. This process will allow the city to select the most efficient pump. A video log will help the City determine if there is a hole, and crews can then pump grout or perform a sleeve will repair.

5. **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: \$189,208.39

2. Consideration of Approval of Council Minutes:

1. Council Meeting Minutes; December 5, 2017

2. Council Meeting Minutes; December 19, 2017

3. Library Committee Minutes; December 18, 2017

B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)

C. Building Permits Up To January 2, 2018 (Chris Collopy)

D. Consideration of Fleet Report. (Brandon Gillum)

E. Discussion and Consideration of Program Contract No. GS-2017-0062 with the Cobre Valley Youth Club. (Jeannie Sgroi)

F. Consideration to approve the distribution of FY17-18 first quarter bed tax funds in the amount of \$9,062.56 to Southern Gila County Economic Development Committee (EDC), from Account #10-30-41311 General Fund-Taxes/Bed Tax. (Jeannie Sgroi-Finance Director)

G. Consideration to approve New Liquor License #13043006 for Waggin Vineyard and Estate LLC at 1540 E. South Street, Globe Arizona. (Shelly Salazar)

H. Consideration to approve to approve Acquisition of Control Application No. 12043078 for Hot Pizzas, LLC located at 1497 East Ash Street, Globe, Arizona. (Shelly Salazar)

I. Consideration of Lien Release for a 2006 Forgivable Loan through a Community Development Block Grant for Housing Rehabilitation for Carol Handy. (Chris Collopy)

Motion: Approve Consent Calendar as presented. , **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilman Lerry Alderman; District 6.
Motion passed unanimously.

6. **NEW BUSINESS:**

- A. Discussion and possible approval to issue Request for Qualifications No. GS-2017-0061 for On-call Engineering survey services and request to waive City Code 2-4-10 (A) prior discussion rule. (Chris Simpson)

Public Works Director; Jerry Barnes explains that this request is to advertise for professional and technical services for general engineering survey services to assist the City with not only engineering projects but also for boundary and right away projects as well.

Motion: Waive the prior discussion rule and approve the request to issue a Request for Qualifications for on-call engineering survey services. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Councilwoman Charlene Giles; District 5.
Motion passed unanimously.

- B. Discussion and consideration to approve possible demolition and lien of the property located at 609 2nd Avenue in Globe. (Michelle Yerkovich; Code Enforcement Specialist)

Code Enforcement Specialist; Michelle Yerkovich updates Council regarding the burnt structure at 609 S. Second Ave. Specialist Yerkovich informed Council that she has been working to bring the property into compliance for the past eight months and is now ready to start the demolition and lien process of the property. The owner has been notified and has failed to respond.

Councilman Alderman thanked Michelle for her efforts as this house is in his District and has received numerous calls from constituents. Councilman Alderman also mentioned that the Globe Clean and Beautiful would offer assistance with clean up.

Motion: Approve Staff to proceed with the demolition and lien process., **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Lerry Alderman; District 6.
Motion passed unanimously.

7. **ACTION ITEMS:**

- A. Consideration to approve the Grant of Access & Utility Easement to the City of Globe from Bryan Hunter and Aaron F. McCarey for two easements at the Crestline Tank location and approve the expenditure of \$5000 funded from Water Capital Outlay Construction Account #50-80-52200. (Chris Simpson)

Public Works Director; Jerry Barnes is before Council with the request to purchase two utility easements at the Crestline Tank location from the Hunter Family. This is for a new waterline that will complete the water grid system from Desert Drive to Crestwood and Linda Vista Drive.

Motion: Approve the Utility Easements at the Crestline Tank location from Bryan Hunter in the amount of \$5000., **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4.

Motion passed unanimously.

- B. Discussion and Consideration of acceptance of #GS-2018-0002; Rural Community Assistance Corporation (RCAC) Grant award, in the amount of \$37,500, and approval for the City Manager or his designee to sign all related documents. (Paul Jepson and Linda Oddonetto)

Mr. Jepson explains to Council that the Rural Community Assistance Corporation is a non-profit corporation contracted by the Department of Housing and Urban Development (HUD) to assist Rural Economic Development. Globe is only their second Municipality to receive grant funding. The award is \$3,500 over 2.5 years and training. All of the \$37,500 will be allocated to the Economic Development Director Salary over 2.5 years. The city will match in the form of salary over the same period. The RCAC funds will support economic development in Globe by supporting the salary of the new Economic Development Director, Linda Oddonetto. RCAC requires a designated Community Coordinator, office space, communication tools and documented budget tracking.

Linda Oddonetto further explains that the Community Coordinator responsibilities and focus is to sustain and build the economy of the City of Globe and surrounding rural areas, through the RCAC; Re-charge Our Community (ROCE) and Start, Grow, & Revive Your Business efforts and also to provide support to small business and entrepreneurs. Activities will provide technical assistance, training tools and resources to the City of Globe and surrounding rural communities. Expected outcomes will include to work with the ROCE Group to secure approximately \$50,000 in

funding for economic development among a list of others. In addition to the \$37,500 in funding over the next 2.5 years, the RCAC will provide strategic planning for Economic Development Department as well as training and assistance with project development, grant writing and sustainability of the Economic Development Department.

Councilman Alderman thanks Staff for their passion and networking with other communities, seems like the right and exciting thing to do.

Mayor Gameros is excited with the program and the benefits go well beyond \$37,500.

Motion: Approve the acceptance of the Rural Community Assistance Corporation Grant award in the amount of \$37,500 and approve the City Manager to sign all related documents. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4.

Motion passed unanimously.

- C. Consideration of proposal to create a City of Globe, Economic Development Department with partial funding and professional support provided by Rural Community Assistance Corporation (RCAC) grant funds, with the remaining \$18,874.00 in City required match funds to come from Account #10-55-53000 General Fund-Admin Contingency. (Paul Jepson)

Mr. Jepson informed Council that this request is to fund the department, allocating to salaries and the balance will come from fund balance.

Mayor Gameros states that this is a great benefit and Linda is the right person.

Motion: Approve the creation of the Economic Development Department with partial funding and professional support provided by Rural Community Assistance Corporation grant funds, with the remaining \$18,874. City required match from General Fund. , **Action:** Approve,

Moved by Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Mike Humphrey; District 2.

Motion passed unanimously.

8. **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.

9. **SCHEDULING OF MEETINGS:**

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

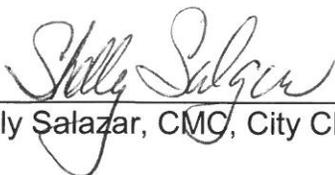
Council discussed the possibility of another joint meeting with Miami.

10. Adjournment

Motion: Motion to adjourn into Executive Session at 7:22 pm., **Action:** Adjourn, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilman Lerry Alderman; District 6.

Motion passed unanimously.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Executive Session Meeting of the City Council of the City of Globe held on the 9th day of January, 2018. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, CMC, City Clerk