

City of Globe
Meeting Minutes
January 8, 2019

Call to Order.

Present: Mayor Al Gameros, Councilmember Freddy Rios; District 1, Councilmember Mike Humphrey; District 2, Councilmember Jesse Leetham; District 3, Vice Mayor Mike Stapleton; District 4, Councilmember Charlene Giles; District 5, Councilmember Fernando Shipley; District 6.

Invocation. Charlene Giles

Pledge of Allegiance. Vice Mayor Stapleton

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Shipley updates Council of a donation that Supervisor Humphrey made to the Cobre Valley Youth Club and the partnership with the Knights of Columbus providing a new location that would expand membership to approximately 200 kids.

Councilman Rios wishes everyone a Happy New Year.

Councilwoman Giles reminds everyone that the Cobre Valley Center for the Arts is currently having a membership drive and you have to be a member to attend their annual business meeting which will be held on January 25th at which they will be selecting Board Members. Councilwoman Giles also attended the Cobre Valley Indoor Farm Grand Opening with Mayor Gameros. Lastly Councilwoman Giles thanked the Police and Fire Department and Public Works for all their work over the Holidays.

Councilman Humphrey wished everyone a Happy New Year.

Councilman Leetham thanked Jodi Martin for her prompt assistance to a constituent in District 3 regarding her trash service. Councilman Leetham wishes everyone a Happy New Year.

Vice Mayor Stapleton calls for a moment of silence for the family of Tom Carnahan. John Angulo and the Water Dog Crew were recognized for assisting constituents in District 4 with a water line break. Right Away Disposal went beyond the call of duty, helping constituents with trash that was left un-bagged. Lastly the Vice Mayor announced that the Gem and Mineral Show was this

weekend as well as the Superior Home Tour which will be January 12th through February 3rd.

B. Mayor

Mayor Gameros distinguishes former Councilman Lerry Alderman, CAG Executive Director; Andrea Robles and Finance Director; Yvonne Tackett and former Gila County Supervisor; Mike Pastor in the attendance.

Mayor Gameros attended a fund raiser for the shooting victims at the Apache Gold Casino and also attended a 2020 Census training meeting. Mayor Gameros urged the public to cooperate as this is very important to every community that receives State Shared Revenue.

C. City Manager

Mr. Jepson on behalf of Staff thanked Council for the vote to recognize December 24th as a paid holiday. Mr. Jepson attended a meeting with the City of Globe, Town of Miami and Tri City Sanitation District regarding the Designated Management Areas (DMA), it was a good productive meeting, working on providing service.

2. 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. This is a time for the public to comment to members of the City Council explicitly not to members of staff. Comments will be limited to **three minutes per person** and shall be addressed **explicitly** to the to the City Council and addressed to the City Council as a whole public body, 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.

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

- A. Recognition and swearing of new Globe Police Officers. (Honorable John Perlman)

As the new Chief of Police, Chief Walters stated that building membership of Globe Police Department with dedicated competent Officers who are focused on this community was one of his main goals. Based on employees that are introduced the Department is made up of Officers that can be looked upon as pillars of this Community.

Charles Haines - Administrative Sergeant III is a former longtime Globe Police Officer returning from his retirement.

Justin Reynolds - Police Officer is a former Town of Superior PD Officer

Officers Jonathan Clements - Police Officer I and Jeremy Cochran - Police Officer II will be sworn in at the next meeting.

Officers were welcomed and sworn in.

- B. Introduction of new Police Department employees; Trent Clatterbuck, Roman Hernandez, Patrick Martinez and Justin Reynolds.
(Chief Dale Walters)

Trent Clatterbuck comes to the City of Globe with law enforcement experience and will be attending the Southeast Law Enforcement Training Academy.

Patrick Martinez is from San Manuel and will also be attending the Academy.

Roman Hernandez is a certified Officer from Texas, who will become AZ Post Certified and is also a graduate of Miami High School.

- C. Recognition of Detective Sgt. Steve Williams and Detective Irasema Teran, recipients of an award by the Department of the Army.
(Chief Dale Walters)

Chief Walters presents the Officers with Certificates of Appreciation for their assistance with a domestic violence crime out of North Carolina with Globe connections.

- D. Recognition of 33-years of service with the City of Globe, retirement of Robin Harris - Globe Water Department. (Ken Sellick)

Robin Harris is recognized for 33 year of service with the Globe Water Department. Water Superintendent; Ken Sellick accepts on behalf of Robin Harris.

- E. National School Choice Week (NSCW) proclamation proclaiming January 20-26, 2019 as School Choice Week in Globe.
(Mayor Al Gameros)

Mayor Gameros reads the proclamation, proclaiming January 20-26, 2019 as School Choice Week in Globe.

- 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: \$268,786.69
- 2. Consideration of Approval of Council Minutes:
 - 1. Council Meeting Minutes of November 7, 2018.

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

- C. Consideration of the January 2 Building Report. (Chris Collopy)

- D. Consideration of the Fleet Report. (Brandon Gillum)

Motion: Approve the consent calendar as presented., **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Vice Mayor Mike Stapleton; District 4.
Motion passed unanimously Councilman Rios, Councilman Humphrey, Councilman Jesse Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- 5. **NEW BUSINESS:**

- A. Discussion and consideration to approve the Mayor's appointment of Lerry Alderman to the Public Safety Personnel Retirement System (PSPRS) Local Fire and Police Boards pursuant to A.R.S. 38-847 (A)(1) and request to waive City Code 2-4-10(A) Prior Discussion Rule. (Mayor Al Gameros)

Motion: Approve the Mayor's appointment of Lerry Alderman to the PSPRS Local Fire and Police Boards and request to waive the prior

discussion rule., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Fernando Shipley; District 6.

Motion passed unanimously by Councilman Rios, Councilman Humphrey, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

The Council accepted Mr. Alderman as an excellent choice and thanked him for his willingness.

- B. Memorandum of Understanding (MOU) between Globe Fire Department, Tri-City Fire District and Pinto Valley Mining Corp for Fire Protection Services. (Chief Gary Robinson)

Chief Robinson addresses Council with an agreement that Fire Department has been working on with Pinto Valley Mining and Tri City Fire to provide the mine with fire protection services. A challenge for the mine is that they don't fall into any fire jurisdiction. Chief Robinson and Chief Renon of Tri City Fire established this three-way agreement which is modeled after the one that was used with the Town of Miami, to establish standard responses to incidents in a effort to ensure adequate resources, in addition, a shared fee schedule.

Addressing Council concerns, Chief Robinson stated that there are standards set in the agreement for appropriate response that are coordinated, safe and responsible with resources that are available at the time of the call. Fees charged are based on rates that the State use in their cooperative agreement for wildland fire's which includes equipment and personnel fees.

Motion: to advance to our next regular meeting for consideration., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Jesse Leetham; District 3.

Motion passed unanimously by Councilman Rios, Councilman Humphrey, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- C. Discussion and consideration of the First Right of Refusal for 980 acre-feet of Central Arizona Project (CAP) Water for the amount of \$5267.21 per acre-feet from the December 1999 San Carlos Apache Water Right Settlement and request to waive City Code 2-4-10(A) prior discussion rule. (Paul Jepson)

Mr. Jepson addresses Council with the annual offer of Central Arizona Project (CAP) Water that the San Carlos Tribe gives to Globe, each year per our Water Settlement dated December 16, 1999. The City of Globe is

given first right of refusal for the extra water and historically each year the City has elected not to except the extra water, because the City has maintained an adequate supply.

Council discuss other possibilities of our property right with San Carlos, however agree to move forward with this consideration with the stipulation of an informational presentation on the agreement and our current water supply.

Motion: Motion to exercise the City's first right of refusal for Central Arizona Project (CAP) Water by declining to purchase CAP Water from the San Carlos Apache Tribe and direct the City Attorney to prepare a response of refusal and request to waive the prior discussion rule.,

Action: Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4.

Motion passed unanimously by Councilman Rios, Councilman Humphrey, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- D. Discussion and possible approval of an Advanced Payment Agreement between Central Arizona Governments (CAG) and the City of Globe, in an amount of \$50,000 to be transferred from Admin Contingency-Account #10-55-53000 to Mayor & Council-CAG Assessments Account #10-50-51272, and waive City Code 2-4-10 (A) prior discussion rule. (Paul Jepson)

Mr. Jepson is before Council with a short-term emergency request that would help elevate some financial stress that the Central Arizona Governments (CAG) is experiencing due to the partial federal governmental shutdown. For the month of January, only ten to fifteen percent of CAG's outstanding accounts receivables will be received because of the shutdown and freeze on federal funds, placing CAG'S ability to make payroll on January 11th and their ability to pay operational costs already incurred, in jeopardy. CAG has already initiated a ten hour a week furlough for all staff which will reduce staff costs from 40 hours a week to 30 hours a week for the duration of the shutdown.

Mr. Jepson explains, if approved, the City would make an advanced payment to CAG in the amount of \$50,000 against upcoming fees that include CDBG Administration fees, DMA amendment fees, possible website assistance and annual dues. The anticipated funding would help fund CAG through the month of January. As part of this agreement the City of Globe will retain the option to apply this advance payment against future CAG fees to the City or direct reimbursement of any remaining advanced payment funds 30-days after the resolution of the government shutdown.

CAG Executive Director; Andrea Robles is before Council and informs them that in December CAG was told funding was not in jeopardy. Star Valley, Apache Junction, Pinal County and Maricopa are taking funding requests to Council for discussion.

Mayor Gameros informed the meeting that CAG represents 23-cities and 3-reservations, small and medium communities need this resource and it would be detrimental if CAG had to shut down.

Councilwoman Giles states it is important in making this decision to consider that the City is pre-paying debt to CAG and how important it is to remember how CAG is assisting the City with federal

Motion: Motion to waive the prior discussion rule and approve the Advanced Payment Agreement between CAG and the City of Globe in the amount of \$50,000. **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4. Motion passed unanimously by Councilman Rios, Councilman Humphrey, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

6. **ACTION ITEMS:**

- A. Consideration to approve the Intergovernmental Agreement (IGA) between Globe Fire and Tri-City Fire District for Procurement and Cost Sharing of Regional Mobile Data Terminal Service. (Gary Robinson)

Chief Robinson updates Council that the goal of this IGA include increasing functionality and regionalization, consolidating information systems and remaining at a near cost neutrality with the current systems in use. This IGA with Tri-City Fire District establishes the terms for the selection, procurement and payment to the vendor.

Motion: Motion to approve the IGA between Globe Fire and Tri-City Fire District for procurement and cost sharing of regional mobile data terminal service., **Action:** Approve, **Moved by** Councilmember Jesse Leetham; District 3, **Seconded by** Councilmember Charlene Giles; District 5. Motion passed unanimously by Councilman Rios, Councilman Humphrey, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

7. **CALL TO THE PUBLIC:**

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8. **SCHEDULING OF MEETINGS:**

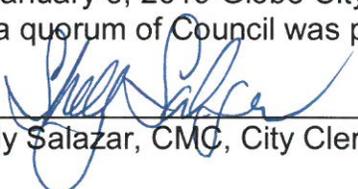
Scheduling of meetings, which may be brought up at this time.

10. **ADJOURNMENT.**

Motion: Motion to adjourn the regular meeting at 7:10 pm., **Action:** Adjourn, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilmember Freddy Rios; District 1.

Motion passed unanimously by Councilman Rios, Councilman Humphrey, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

I hereby certify that the forgoing is a true and correct copy of the meeting minutes for the January 8, 2019 Globe City Council Meeting and that the meeting was duly called and a quorum of Council was present.



Shelly Salazar, CMC, City Clerk