

City of Globe  
Regular Meeting Minutes  
October 23, 2018

Call to Order.

Roll Call.

**Roll Call.**

**Present:** Mayor Al Gameros, Councilman Freddy Rios; District 1, Councilman Mike Humphrey; District 2, Vice Mayor Mike Stapleton; District 4, Councilwoman Charlene Giles; District 5, Councilman Lerry Alderman; District 6.

**Excused:** Councilwoman Roberta Johnson; District 3.

Invocation; Councilman Lerry Alderman

Pledge of Allegiance; Councilman Freddy Rios

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Alderman – no report.

Councilman Rios commented that he has noticed and wants to commend the Police for their patrol efforts and community involvement.

Councilman Humphrey – no report.

Councilwoman Giles asks that everyone think of the Ronnie Attaway family in their time of loss. Councilwoman mentions the Mary Poppins youth play at the High Desert School, Apache Jii Day and the Ghost of Globe Tour. The Nob Hill Yard sale to benefit the Police Explorer Program raised \$430.

Vice Mayor Stapleton performed the opening ceremonies for Apache Jii Day and the event was well attended. The Globe High School homecoming events will be this week and will include a pep rally at Broad at Oak and Friday will be the Globe-Miami football game. On November 5<sup>th</sup> there will be a car club in town; 105 people with 50-60 classic cars. The event will donate part of their proceeds to the Police Department for body cams. Lastly, Vice Mayor Stapleton reminds everyone that the Copper Hen will be open for free meals on Thanksgiving Day.

B. Mayor

Mayor Gameros also reminds everyone that this is Globe-Miami Week and reports that he attended the Miami School pep assembly to discourage any property damage throughout the community. Chief Walters met with the County and both School Districts and a plan to mitigate damage was implemented and well planned, with no problems.

Chief Walters reports that he did meet with the County and both school district and implemented a plan that has been very successful and the kids have done a nice job focusing on the "G" and "M" for rivalry activities.

Mayor reports that Downtown Globe is expecting between 5-8 thousand people on Halloween. Police and Fire have a logistics plan in place. Lastly "Volunteer Day" will be November 3<sup>rd</sup> from 7-11 am at the Old Dominion Park.

### C. City Manager

Paul Jepson updates Council that the Zoning Code which includes the Sign Code will go to the Planning and Zoning Commission on November 14<sup>th</sup> and then to Council on November 20<sup>th</sup>.

Mr. Jepson recalls the last meeting where Council discussed the possibility of a City Statement on ballot propositions. There was a call out to the public inviting discussion regarding the pros and cons of Proposition No. 127 and there was no response. Lastly the City Manager thanked City Staff for their work for Apache Jii Day.

City Manager Jepson calls on Maryn Belling who on behalf of Vio Del Sol presents Mayor Gamos with the 2018 Explementary Leadership Award for his years of service and visionary work in the community in particular his effort in funding the Safe House here in Globe.

Mayor Gamos is grateful for the nomination and thanks Maryn Belling. Mayor Gamos stated that the awards ceremony was an amazing event and accepts this award on the behalf of Council, City Manager, Department Heads and City Staff.

Mr. Jepson reminds everyone that November 6<sup>th</sup> is election day and the City Council Meeting will be on November 7<sup>th</sup>.

Councilwoman Giles announces other upcoming events include the Besh Festival of Lights and the Cobre Valley Center for the Arts Holiday Bizarre are both on December 1<sup>st</sup> and the Light Parade will be on December the 8<sup>th</sup>.

## 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. "Patsy Lee and the Keepers of the Five Kingdoms" film production by Brilliant Screen Productions presented by the Downtown Association. (Molly Cornwell)

Molly Cornwell of the Downtown Association announced the casting crew will be in Globe from November 8<sup>th</sup> to the 14<sup>th</sup> and in addition a documentary will be filmed in Globe as well. Ms. Cornwell also updated Council that this is the 20<sup>th</sup> anniversary for the Ghost of Globe Tour and will include tour of the Old Jail, CVCA and the Train Depot complex then down to the Drift Inn. The Tour will include midnight tours with stops throughout town. Lastly Ms. Cornwall thanks the City of Globe and all of the non-profits for their assistance with the Halloween Event.

- B. Code Enforcement presentation for Zone Enforcement Plan. (Michelle Yerkovich)

Michelle informs Council that the concept of the "Zone" Enforcement Plan is to provide fairness and transparency for the City of Globe. Focus will be on a one zone at a time, once that zone has been addressed, patrols will move on to the next zone. Complaints will be followed up in a timely fashion anywhere in the City. As part of the enforcement plan a letter is mailed to the responsible party followed by a second letter and several inspections of the property.

Mayor Gameros recognizes that clean-up is happening and states that it is very important that the City has Code Enforcement.

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: \$1,457,276.11
  2. Consideration of Approval of Council Minutes:
    1. September 11, 2018 meeting minutes.
- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
- C. Consideration of current building permits. (Chris Collopy)
- D. Consideration of Fleet Report. (Brandon Gillum)
- F. Discussion and consideration of an Intergovernmental Agreement with Gila County for maintenance of a portion of Vertical Heights Road that is partially located inside the Globe City limits. (Jerry Barnes)

Councilman Lerry Alderman request that Item F be removed from the Consent for discussion.

Councilman Freddy Rios request that Item 2A (1) be pulled for discussion as well.

**Motion:** Motion to approve the Consent Agenda with the removal of Item 2F and 2A(1)., **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Vice Mayor Mike Stapleton; District 4. Motion passed unanimously by Councilman Rios, Councilman Humphrey, Vice Mayor Stapleton, Councilwoman Giles, Councilman Alderman and Mayor Gameros.

**2A. September 11, 2018 meeting minutes.**

Councilman Freddy Rios request that a correction be made to minutes, Item 3F; Tri-City Sanitation Update, paragraph five (5) where Councilman Rios stated "not to full the project" correction is: "not to kill the project". Record made.

**Motion:** Motion to approve the meeting minutes of September 11, 2018 with the correction to the Tri-City Sanitation Update as made and waive the prior discussion rule., **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilman Lerry Alderman; District 6. Motion passed unanimously by Councilman Rios, Councilman Humphrey,

Vice Mayor Stapleton, Councilwoman Giles, Councilman Alderman and Mayor Gameros.

**F. Discussion and consideration of an Intergovernmental Agreement with Gila County for maintenance of a portion of Vertical Heights Road that is partially located inside the Globe City limits. (Jerry Barnes)**

Jerry Barnes informs Council that the Vertical Heights Road is a County road that partially runs through a portion of the Globe City limits, this IGA will allow the County to maintain the Entire road at no cost to the City. This benefits the City.

**Motion:** Motion to approve the IGA with the County for maintenance of Vertical Heights Road and approve the prior discussion rule., **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Councilman Freddy Rios; District 1. Motion passed unanimously by Councilman Rios, Councilman Humphrey, Vice Mayor Stapleton, Councilwoman Giles, Councilman Alderman and Mayor Gameros.

5. **NEW BUSINESS:**

- A. Discussion and consideration to create the position of Information Technology Manager (IT Manager) and transfer \$60,000 from Administrative Contractual Services #10-55-51234 to the appropriate payroll accounts contained within the General Fund Administrative to cover salary and benefits for FY2018-19 and request to waive City Code 2-4-10(A) Prior Discussion rule. (Paul Jepson)

Mr. Jepson updates Council that on July 24<sup>th</sup> Regular Council Meeting, Council approve staff's request to issue a Request for Statement of Qualifications for an IT support contract. At the August 14<sup>th</sup> Regular Council Meeting, Council approved an emergency request to enter into an agreement with Sunstate Technology Group to provide temporary IT services. All City departments are experiencing some IT configuration and connectivity issues that need to be addressed and staff has found that using an offsite IT support contractor to be cumbersome and inadequate for Globe's need. Funding was approved through the FY 2019 budget in the amount of \$60,000 and at the July 10<sup>th</sup> Council meeting, Council approved to increase that budget by \$25,000. Staff requests Council to approve the creation of the IT Manager position and to reallocate the original \$60,000 in IT Contractual Services to cover wages and benefits for the IT Manager for the remainder of the 208-2019 budget year.

**Motion:** Motion to approve the creation of the IT Manager position and reallocate \$60,000 from administrative contractual services to the appropriate payroll accounts. , **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilman Lerry Alderman; District 6.

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

- B. Consideration for Council to approve filing a grant application with the State Grants-in-Aid (SGIA), for a construction grant to help offset costs that have been budgeted in the FY 2018-2019 CIP for the removal and replacement of the City of Globe Library roof, and request to waiver City Code 2-4-10(A) prior discussion rule. (Adrea Ricke)

An invitation to apply for a 2019 State Grants-in-Aid construction grant has been extended to the Globe Public Library. Ms. Ricke informs Council that if the City is successful in the grant process, funds from the grant will be used to offset the cost of the new roof which was budgeted for FY2019 in the amount of \$25,000. The savings will then go towards additional improvement at the Library.

**Motion:** Motion to approve the request to apply with the State Grants-In-Aid for a construction grant to help offset costs that have been budgeted for a new library roof., **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Councilwoman Charlene Giles; District 5.

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

6. **ACTION ITEMS:**

- A. Discussion and possible approval of Central AZ Civil Construction Company Change Order #3 to Contract No. GS-2018-0014 Pine Street Waterline Replacement, for the change in scope in pavement replacement for an amount of \$3,403.20, *to be deducted from Owner's Contingency*, funded through Account #53-80-52100 - 2017 WIFA Grant Expenditures. (Vince Mariscal)

Vincent Mariscal informs Council that this is a change order due to a change in the scope of work. The City requested the change from a 3" T-

Top (4' wide) to a straight 6" trench repair (2' wide). Additionally, the City requested the waterline be extended across Oak Street in preparation for the asphalt project on Oak-Hill Street. This extension and the additional line previously approved by Council in Change Order #2 added 225 sy of asphalt.

**Motion:** Motion to approve Change Order #3 with Central AZ Civil Construction Company in the amount of \$3403.20 to be deducted from Owner's Contingency., **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Vice Mayor Mike Stapleton; District 4. Motion passed unanimously. Councilman Rios, Councilman Humphrey, Vice Mayor Stapleton, Councilwoman Giles, Councilman Alderman and Mayor Gameros.

7. **CALL TO THE PUBLIC:**

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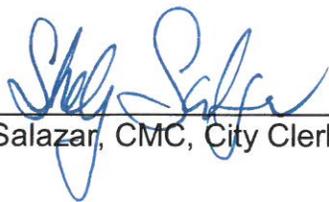
8. **SCHEDULING OF MEETINGS:**

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

10. **ADJOURNMENT.**

**Motion:** Motion to adjourn into Executive Session at 7:36 pm. , **Action:** Adjourn, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilman Freddy Rios; District 1. Motion passed unanimously. Councilman Rios, Councilman Humphrey, Vice Mayor Stapleton, Councilwoman Giles, Councilman Alderman and Mayor Gameros.

I, hereby certify that the foregoing are a true and correct copy of the Regular Meeting Minutes for the October 23, 2018 meeting and that the meeting was duly called and a quorum of Council was present.



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Shelly Salazar, CMC, City Clerk