

CITY OF GLOBE
REGULAR MEETING
October 9, 2018

Call to Order.

Roll Call.

Present: Mayor Al Gameros, Councilman Freddy Rios; District 1, 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.

Invocation; Councilman Alderman
Pledge of Allegiance; Vice Mayor Stapleton

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Alderman – no report.

Councilman Rios attended the Town of Miami Council meeting and part of their agenda was the hiring of a New Police Chief; Israel Juarez and his presentation was very impressive.

Councilwoman Johnson reported that the Oktoberfest was a huge success and the Pinal Mountain Foundation for Education made over \$1100 towards scholarships. Councilwoman Johnson thanked the many who participated and contributed and a special thanks to Richard Thomas and his crew who did all of the heavy lifting, they were pleasant and very helpful. Great event and plans are being discussed for next year. Jammerz looked like they had a well-attended event as well.

Councilman Humphrey – no report.

Councilwoman Giles announced that there will be a yard sale on October 20th to benefit the Police Explorer Club and with that said, Kurt Knauss from the American Legion Henry Barry Post No. 4 and for reference Henry Barry was the casualty from WW1 from Globe.

Kurt Knauss presents Chief Walters with a \$1500 donation for the Explorer Program donated from the American Legion Post.

Councilwoman Giles also reported that Eddie Esparza from Guayos on the Trail donated gift certificates for the yard sale that will be raffled off. The Downtown Association year in review includes; films, administered 10 nonprofit Facebook pages, coordinated all of the summer concert series, Halloween events, take care of the Depot and tours of the Old Jail. Councilwoman Giles announces that October 20th will be their next meeting. Lastly the annual Trick or Treat event is near and the Downtown Association need candy donations.

Vice Mayor Stapleton was able to visit Former Mayor Terry Wheeler and he is doing well and is happy to be home. Vice Mayor also had the opportunity to attend the Globe Homecoming Parade and it was hugely attended as well as the game. Globe lost but was still a good game. Vice Mayor Stapleton attended the Downtown Association annual meeting where everyone visited and seem to be doing well and working together. Lastly Vice Mayor announced that Apache Jii Day will be October 20th.

B. Mayor

Mayor Gameros reported that he and Linda Oddonetto attended a conference at ASU with over 400 attendees on September 27th, it was a networking of Investors who are ready to invest their money in rural communities. Linda and Stacy Murray both gave good presentations. On October 4th the RCAC 3rd training was held where 5 economic development projects were presented. At the next RCAC training 3 out of those 5 projects will prioritized and the City of Globe will work on for the next 3 years.

Lee Kinnard of Dominion Firearms presents the City of Globe with a check in the amount of \$1500 from proceeds of a raffle to purchase Police body cams. The winning raffle ticket is drawn and Jim Strickenberg is the winner.

Lastly Mayor Gameros reminds everyone that the Cobre Valley Regional Medical Center health fair is this weekend beginning with a 5K run.

C. City Manager

Mr. Jepson updates Council that the Pine Street project is over and the Hill and Oak Street project is starting. Special thanks to Public Works and Police Departments for their help with the parade and the downtown events. Mr. Jepson informs everyone that the Chamber calendar is up to date and there are a lot of special events listed.

Linda Oddonetto reports that the Homecoming Parade was successful and the High School appreciated all of the coordination that the City of Globe provided. Mayor Gameros was the Grande Marshall of the parade. The School had a flood in their gym and won't have access to it until March and have asked if they could hold the pep rally at the corner of the Cobre Valley Center for the Arts. The City is

working with the School and it looks like it will be held on the afternoon of Thursday; October 25th.

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. Presentation of the annual report for the Cobre Valley Youth Center. (Aimee Staten)

Aimee Staten updates Council that over a year ago in 2017 the Club pulled away from the Boys and Girls Club of the East Valley and became the Cobre Valley Youth Club and membership is at 210. A large part of the membership are older children that are volunteering their time to the Club. CVCY has definitely out grown the facility and the Knights of Columbus have offered their building. CVCY has decided to move most of their business out of the current building into the Knights of Columbus building with the assistance of a \$10,000 grant from Globe Rotary. CVCY has also applied for a Twelve -D grant that if awarded will also be to upgrade the building. Ms. Staten informed Council that CVCY will still be using the Globe building and is very much appreciative. CVCY has been partnering with other youth groups such as the Miami Family Football Club which are now a part of CVCH. The Globe Wrestling Club has also approached the Cobre Valley Youth Club.

Ms. Staten present stats that indicate 37.1% of kids in Gila County have used drugs to avoid feeling sad and 63.2% of kids felt unable to control the important things in life. CVCY believes connecting with the local young people will let them know they are wanted, valued and well worth the effort. Specifically, in Globe 35.7% of children are living below poverty level and 62.6% are from single mother households. CVCY helps youths plan and encourages hope and optimism to experience success in Home,

family, education, career, community and hobbies and recreation. Globe kids are 30% proficient in reading and 8% proficient in math. Our goal is to encourage strong academic achievement and decrease negative behaviors and that all children can experience success – no exceptions. CVYC offers solutions to children and crimes, drug use and poverty. New annual campaign, “Be the difference” offers sponsorship starting with a STAR Sponsor at \$50/mo., City of Globe and United Fund currently partner with the CVYC.

Councilman Rios applauds Aimee and CVCY for their vision for our kids.

Mayor Gameros personally thanks Aimee for her involvement with kids in our community.

Councilwoman Giles personally donates \$5000 to the Cobre Valley Youth Club on behalf of her dad, John Edward Kusar.

B. Review of previous presentation and review of tethering options. (Michelle Yerkovich)

Code Enforcement; Michelle Yerkovich reviews Globe City Code Chapter 7 Animal Control. Section 7-1-3 states that it is unlawful for any person to cruelly treat any animal. The State of Arizona Cruelty to Animals 12-2910 includes unlawful aspects to the care of animals. However, neither code references tethering of animals. Payson animal welfare code changes approved a resolution requiring owners who want to tie up their dogs outside to use a trolley system and citizens are allowed to use the system from 7:00 am to 7:00 pm. Payson Animal Control Officer's report that the trolley system combined with time limit on the trolley system has reduced barking dog calls and also reported that passing a specific shelter law has helped them enforce the shelter law. Arizona Revised Statutes; 13-2910-A7 prohibits the endangerment of animals left in unattended vehicles.

Common cruelty issues in Gila County include; dogs outside in extreme heat or cold with no shelter, neglect no food or water, dogs tied up that get tangled, abandoned animals, animal left in cars, horses neglected due to no proper Vet care.

Michelle reports if you see animal cruelty you can contact Gila County Animal Control or the High Desert Humane Society. Gila County Statistics report that there have been 34 animal cruelty calls in the last 3 years, 12 animal cruelty calls this past month and 2 animal cruelty related deaths in the past 2 years.

Michelle clarified for Council that the Humane Society will not go onto private property nor are they enforcement. They are a tremendous help and rescue. The County Animal Control and the Humane Society do work together, however the County will charge you to get your animal out of control.

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:
 - 2. Consideration of Approval of Council Minutes:
 - 1. Meeting Minutes of July 24, 2018
 - 2. Meeting Minutes of August 14, 2018.
 - 3. Meeting Minutes of August 28, 2018
- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
- C. Consideration or the current Building Permits (Chris Collopy)
- D. Consideration of Fleet Report. (Brandon Gillum)
- E. Authorization for City Staff to post the Notice of Intention to Possibly Increase Garbage and Recycle Rates and Fees on the City's web site. (Jodi Martin)
- F. Consideration to continue to support Central Arizona College through Affiliation Agreement paramedic student field training. (Chief Gary Robinson)

Staff request that Item E be removed from the Consent Agenda for discussion.

Motion: Motion to approve the Consent Agenda as presented with the exception of Item E pulled for discussion. , **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilman Lerry Alderman; District 6.

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

E. Authorization for City Staff to post the Notice of Intention to Possibly Increase Garbage and Recycle Rates and Fees on the City's web site. (Jodi Martin)

Motion: Motion to Table Item E until after Executive Session discussion.,

Action: Table, **Moved by** Councilwoman Charlene Giles; District 5,

Seconded by Vice Mayor Mike Stapleton; District 4.

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

5. **NEW BUSINESS:**

- A. Discuss and possibly approve a lease agreement with Jess Bolinger, for a Police evidence property building located at 1300 N. Broad Street for a period up to 5.5 years, and transfer \$13,500 from Admin Contingency Account # 10-55-53000 to Police Contractual Services Account # 10-57-51234 and authorize the City Manager to sign finalized lease, and request to waive 2-4-10(A), Prior Discussion Rule (Paul Jepson)

Mr. Jepson updates Council, that Chief Walters on his first night here spoke regarding the facilities and the need to get evidence out of the Police Department. After consideration of other City buildings, this building was considered. The building is vacant and is a stout commercial building. Staff requests Council approval to lease the building and use it for evidence storage.

Chief Walters updates Council on the importance of combining all of the evidence under one house. This would provide the opportunity to audit the current process and the inventory and make necessary changes to ensure compliance within the Department. This would also alleviate a lot of space in the Department building which would allow some clean-up and provide a more functionable space. Another advantage is there is space to accommodate other City records.

Mr. Jepson discusses this lease will be \$1500 per month for a 3000 sq. ft. building and will be for an initial term of 18 months and up to four renewals for 5.5 years. The purchase price of the building is \$130K however the owner would accept \$120K. The City's intention is to lease short term while looking for long term solutions.

Motion: Motion to approve and authorize the City Manager to sign finalized lease and waive the prior discussion rule., **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4.

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

- B. Discussion and Consideration of Resolution 1788, a Resolution of Support for the placement and display of Art in the Historic Downtown District. (Paul Jepson)

RESOLUTION NO. 1788 - A RESOLUTION OF THE CITY OF GLOBE CITY COUNCIL EXPRESSING SUPPORT FOR ECONOMIC DEVELOPMENT BY SUPPORTING WORKS OF FINE ART WITHIN THE HISTORIC PRESERVATION DISTRICT IN THE CITY OF GLOBE

City Clerk; Shelly Salazar reads Resolution No. 1788 by title only and Council is satisfied with the reading.

Mr. Jepson explains as a follow-up to the presentation by Thea Wilshire, this is a resolution supporting art work that will be displayed within the City of Globe. Mr. Jepson explained that there will be a permit process for the placement of the art pieces.

Councilwoman Johnson voices concerns regarding the liability of the art pieces. Mr. Jepson the City through a permitting process will make sure the pieces are secure and lasting

Councilman Alderman suggest that a stipulation to purchase one of the Gila Monsters be added to the motion for this resolution.

Mr. Jepson clarifies; per the Sign Code; anything that is not defined as a sign; contains commercial value is considered fine art. Mr. Jepson also ensured Council that before the final adoption of the Sign Code this will be addressed.

Thea Wilshire, strongly recommended that the City move towards an Arts Commission that would be an advisory committee that would define art.

Linda Oddonetto reports that upon a tour of Oro Valley, she was able to see what can an Arts Commission can do for a city. The City of Globe has been recognized as 1 of 9 creative communities in the State, having an Arts Commission would open Globe up to funding, artist and collaboration with other creative communities. Ms. Oddonetto suggest

that she research this further and possibly bring back a resolution that would create an Arts Commission.

Councilman Rios emphasis the importance of a secure way of measuring what fine art it.

Council give Ms. Oddonetto to head the research of an Art Commission.

Motion: Motion to move Resolution No. 1788 to the next available meeting with the discussion of a Fine Arts Commission. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Councilman Freddy Rios; District 1.

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

- C. Discussion and direction on a possible resolution against Proposition No. 127 and discussion of the process for Council to properly recognize ballot propositions. (Paul Jepson)

Mr. Jepson updates Council regarding the presentation two weeks prior on Proposition No. 127 and other propositions. Council direction was to bring back a possible resolution against the proposition. Mr. Jepson informed Council in doing further research and conversation with other Councilmembers, there is a fine line between our ability to state position and Arizona State Statute 9-500-14; which prohibits Municipalities to spend resources promoting ballot measures. Council could invite presenters on both sides of issues for an informational presentation, however the City Manager recommends not to go forward and avoid any appearance of putting our scale on the election one way or the other based on what we have learned from State Statute.

Mr. Jepson recognizes Council's concern on cost issues with Proposition No. 127 and doesn't believe that is weighing in on the election. On such a complicated and high-profile issue, it's hard to separate what we believe is for the good of the City and our political beliefs. It is also suggested that Council be open to any group that would like to come to and present their views on issues. Mr. Jepson also clarifies that the City was approached by APS in their campaign to educate the public and if anyone would approach the City in favor of Proposition No. 127, the City would invite their presentation as well.

Motion: Motion to table Item C; possible resolution against Proposition No. 127., **Action:** Table, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4.

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

- D. Consideration and approval to make a one-time Public Safety Personnel Retirement System (PSPRS) advance payment of \$1,045,000.44 from funds allocated in the City of Globe FY2018-19 budget line items Elected Officials Account #10-50-51056, Fire Dept. Account #10-56-51061, and Police Dept. Account #10-57-51061, and to waive City Code 2-4-10(A) prior discussion rule. (Jeannie Sgroi)

Finance Director; Jeannie Sgroi informs Council, in an effort to mitigate our interest costs on the unfunded balance to the Public Safety Personnel Retirement System and lower out annual percentage rate, staff is requesting authorization to pre-pay the budgeted amounts for FYE19 to PSPRS. Finance Director Sgroi states that the City has been working with Nick Ponder; the Legislative Director for the League and he advised that it would be in the best interest of the City to prepay our annual contribution.

The amount of \$1,045,000.44 represents the estimate of the City's legally obligated payments for FY18-19. It does not however represent any additional revenues to be collected as part of our .03% sales tax dedicated to PSPRS. Those payments are made to PSPRS on a bi-annual basis. As of this date, the City has paid a total amount of \$834,039.14 on the PSPRS unfunded liability amount from revenues collected on the .03% sales tax. As of June 30, 2017, the most recent information available, the City's unfunded liability is \$11,911,000.

Motion: Motion to waive the prior discussion rule and approve the one-time payment to Public Safety Personnel Retirement System advance payment of \$1,045,000.44 from funds allocated in the FY18-19 budget account #10-57-51061., **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilwoman Roberta Johnson; District 3. Motion passed unanimously by; Councilman Rios, Councilman Humphrey, Councilwoman Johnson, Vice Mayor Stapleton, Councilwoman Giles, Councilman Alderman and Mayor Gameros.

- E. Discussion and consideration to issue Invitation for Bids No. CS-2018-0062 for the Crestline Booster Pump Station project, to be initially funded out of Account #50-80-52200 Water-Capital Outlay-Construction, with possible WIFA reimbursement, and request to waive City Code 2-4-10(A) prior discussion rule. (Jerry Barnes and Vince Mariscal)

Public Works Director Jerry Barnes and Vincent Mariscal inform Council that this project is one of the original WIFA projects. It was determined that upgrading the pump system would better serve the City by being able

to serve more development to the North East are of the Globe. Also, by upgrading the booster pumps at the Crestline Booster shack there will be a cost savings by decommissioning two of the current pump stations.

Motion: Motion to approve the Invitation for Bids for the Crestline Booster Pump Station project. , **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Lerry Alderman; District 6.

Motion passed unanimously by; Councilman Rios, Councilman Humphrey, Councilwoman Johnson, 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 #1 to Contract No. GS-2018-0014 Pine Street Waterline Replacement, to reduce the contract amount by \$5,786.84 through Account #53-80-52100 - 2017 WIFA Grant Expenditures. (Jerry Barnes and Vince Mariscal)

Vincent Mariscal informs Council that this change order is a result of a decision to relocate the alignment of the water line to move away from the congested path of the proposed ditch line. In doing so Staff was able to switch from using ductile iron pipe encased in concrete slurry to C-900 plastic pipe, reducing the original bid by \$12,467.49. Of this savings, the net reduction will be \$5,786.84 after restock fees and non-returnable items.

Motion: Motion to approve Change Order #1 with Central AZ Civil Construction Company that will reduce the contract amount by \$5,786.84., **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4.

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

- B. Discussion and possible approval of Central AZ Civil Construction Company Change Order #2 to Contract No. GS-2018-0014 Pine Street Waterline Replacement, to add one 1" waterline for an amount of \$2,500.00, *to be deducted from Owner's Contingency*, funded through Account #53-80-52100 - 2017 WIFA Grant Expenditures. (Jerry Barnes and Vince Mariscal)

Vincent Mariscal updates Council that with the re-alignment of the water line on Pine Street, there is a need to add one-1" water service line that

will connect two customers originally being fed by an old service line that was unidentified on the original plans.

Motion: Motion to approve Change Order #2 with Central AZ Civil Construction Company in the amount of \$2,500.00 to be deducted from Owner's Contingency, funded through account #53-80-52100; 2017 WIFA Grant Expenditures. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4. Motion passed unanimously by; Councilman Rios, Councilman Humphrey, Councilwoman Johnson, Vice Mayor Mariscal, Councilwoman Giles, Councilman Alderman and Mayor Gameros.

7. **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 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.

8. **SCHEDULING OF MEETINGS:**

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

9. **ADJOURNMENT.**

Motion: Motion to pull item 4E into Executive Session for legal advice and direction and motion to adjourn into Executive Session at 7:36 pm., **Action:** Adjourn, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Freddy Rios; District 1.

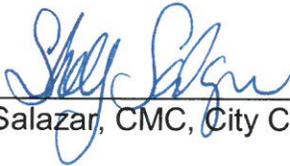
Mr. Jepson informed the meeting that there may be action after Executive Session on Item 4E.

Regular Meeting reconvenes at 9:22 pm.

Motion: Motion to Table Item 4E., **Action:** Table, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Vice Mayor Mike Stapleton; District 4. Motion passed unanimously by; Councilman Rios, Councilman Humphrey, Councilwoman Johnson, Vice Mayor Stapleton, Councilwoman Giles, Councilman Alderman and Mayor Gameros.

Motion: Motion to adjourn the regular meeting at 9:23 pm., **Action:** Adjourn, **Moved by** Councilman Mike Humphrey; District 2, **Seconded by** Councilwoman Roberta Johnson; District 3. Motion passed unanimously by; Councilman Rios, Councilman Humphrey, Councilwoman Johnson, Vice Mayor Stapleton, Councilwoman Giles, Councilman Alderman and Mayor Gameros.

I, Shelly Salazar do hereby certify that the foregoing are a true and correct copy of the meeting minutes for the October 9, 2018 Regular Globe Council Meeting and that the meeting was duly called and a quorum was present.



Shelly Salazar, CMC, City Clerk