

City of Globe
Meeting Minutes
November 27, 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 Lerry Alderman
Pledge of Allegiance; Vice Mayor Mike Stapleton

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Rios who routinely attends Miami Council meetings had the opportunity to witness a turnaround of Council that will have a deep impact. Rosemary Castaneda who is in the audience and Susan Hansen have stepped down from their service as Councilmembers for the Miami Town. Both of these ladies have made difficult decisions and everyone has benefited from their service, including their work with Genesis and Bullion Plaza. Councilman Rios congratulated both women.

Councilwoman Johnson – no report.

Councilman Humphrey thanked Vice Mayor Stapleton for his community efforts for the shooting victims and the Thanksgiving dinner he provided to the community free of charge.

Councilwoman Giles attended a fund raising for the families of the shooting victims, this community showed how we could come together and how amazing it was to be part of the good of this tragedy. Councilwoman Giles also announced that the Center for the Arts is having a Christmas Show.

Vice Mayor Stapleton reported that the Copper Hen ended up serving 131 plates on Thanksgiving Day within about 4-hours and had a really good time. Next, Vice Mayor reminded everyone that the Light Parade will be on Saturday, December the 8th.

B. Mayor

Mayor Gameros thanked the community, organization, businesses and individuals who have help the families affected by the shooting tragedy. Mayor Gameros thanked Council and City Staff for the special meetings to assist the families, there was approximately 100-people at the community meeting. Mayor Gameros extended a heartfelt thank you to Police and Fire, the first responders and Public Works for their assistance with the shooting. Bands were handed out at the Hispanic Leadership Institute that read "No place for hate" and Mayor Gameros reiterated that there is no place for hate and the healing process needs to start.

Last night there were 22-graduates of the Hispanic Leadership Institute, Mayor Gameros said it was an amazing class and he learned a lot about serving people. Up-coming Councilmember Jesse Leetham was awarded the Alumni Award and up-coming Councilmember Fernando Shipley is also a graduate.

Mayor Gameros recognized and congratulated re-elect Miami Mayor; Darrel Dalley, Town Manager; Joe Heatherly, out-going Miami Councilwoman Rosemary Castaneda and Justice of the Peace Elect Jordon Reardon from the audience.

C. City Manager

City Manager; Paul Jepson stated that this has been a long three weeks and extended commendations to City Staff who helped through the tragic event. Key takeaway from the community meeting was that everyone is grieving and reminded everyone struggling to cope seek out someone to talk to. December 1st will be the Besh Festival of Lights and the Light Parade is on December 8th applications are still available. This year the parade will be starting at the south end of Broad and will continue north to Yuma Street. The last Council meeting will be on December 4th and we will be the seating of the new council.

Mayor Gameros added a thank you to Chris Collopy for heading the victim assistance outreach. Chris met with families to apply for needed assistance.

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 of the promotion and swearing in of Sergeant AJ Castaneda to Police Commander. (Police Chief Dale Walters)

Police Chief Dale Walters stated that he has been in law enforcement for the past 20 years and for the last 18 years as a supervisor and the most important thing is to have someone in the support role as your number-2. As the new Police Chief for the City of Globe, Chief Walters stated that he had people in leadership roles all over the country who were willing to come to Globe and support his role as Chief. Early on Chief Walters stated that he was able to identify someone within the department with over 23 years of experience that has been a part of this community. Sgt. Castaneda brings to the table things that are very rare in law enforcement. In addition to the three things that are in Chief Walter's policing philosophy, he brings community. Chief Walter's stated that seldom when he goes anywhere with Sgt. Castaneda people don't come up and hug him. AJ has shown a compassion for this community that is unmatched and the experience needed to do this job. Chief Walters is proud to call AJ Castaneda his number-2.

Honorable John Perlman administers the loyalty oath to Commander Castaneda as his wife Claudine holds the Bible.

Commander Castaneda tells Council that he honored and humbled to be promoted to the position as Police Commander. Commander Castaneda thanked Council for their diligent effort in hiring a new Police Chief. In the short time that Chief Walters has been in Globe he has began the process of repairing relationships with partnering law enforcement. Commander Castaneda stated that he is extremely proud of his Officers, they are professional and diligent in their job. Commander Castaneda recognized Public Works Superintendent John Angulo and Detective Steve Williams extraordinary performance regarding the recent shooting. Commander also acknowledges his officers for their support this past year. Lastly Commander Castaneda thanks his Family for their love and support. In closing, Commander Castaneda states that he will give 110% and commits that his department will be a shining example.

B. Presentation of new Information Technology (IT) Manager; Daniel Trammell. (Paul Jepson)

Mr. Jepson updated Council in looking at IT solutions, Staff has decided that an in-house technician would best serve our needs and introduces Daniel Trammell Council.

Mr. Trammell who is new to Globe thanks Council and commits that there is a lot to learn and will do so as quickly as he can.

C. Presentation to Council on future options of the Rogue Building. (Paul Jepson)

Mr. Jepson and John Angulo are before Council seeking Council direction on what to do with the Rogue Building. There has been a lot of discussion and Staff has prepared options for Councils consideration.

Repair Option 1: would include; demo and remove a portion of the building on the north side, replace exterior wall, replace entire remaining roof and maintain proper drainage and mitigate interior mold.

Repair Option 2: replace entire roof and maintain proper drainage, mitigate interior mold, excavate area behind north wall to assure exterior drainage, waterproof exterior of building and replace interior walls and finishes as needed.

Repair Option 3: Demo and remove a portion of the building on the north side, replace exterior wall, rebuild the remaining roof with a truss system to assure proper drainage, mitigate interior mold, waterproof exterior of building, replace interior walls and finishes as needed and reset HVAC units.

Repair Option 4: Demo and remove the building, regrade lot and place stone on lot.

Costs for each of the options are as follows:

Option 1: materials-\$20,000, labor-\$30,000 = \$50,000

Option 2: materials-\$30,000, labor \$52,000 = \$82,000

Option 3: materials-\$40,000, labor \$35,000 = \$75,000

Option 4: materials-\$15,000, labor \$25,000 = \$40,000

Council directed staff to get the Library Committee opinions on the options presented, research the structural integrity of the building and contingencies or uses for the building if the Library doesn't want it.

Council also wants staff to consult with Adrea Ricke. Another concern is the asbestos issue. Chris Collopy informed Council that the asbestos was abated through a grant. John Angulo clarified that labor cost are all in-kind costs.

Council directed staff to leave all 4-options on the table until further research is done.

D. Presentation on City Event Sponsorship. (Linda Oddonetto)

Economic Development Director; Linda Oddonetto updates Council on the current process regarding city sponsorship of special events. Currently the City requires a Special Event application for public events held at a City facility where City services are requested and alcohol is to be sold or consumed. Conditions of approval included; TPT documentation is applicable, permit from Gila County Health Department, site plan, securing of Police/Fire/Public Works services and evidence of event insurance. The current schedule of special events for 2019 include a Superhero Fun Run, Walk for Hope, Globe-Miami Chamber Home Tour, Cinco de Mayo, Globe-Miami Farmer's Market, Old Dominion Days, Apache Jii Day, October and December events to name a few. Moving forward, Linda informs Council that she is developing a new Special Event policy and application that will best utilize resources, best support our community and strategically plan events to capitalize on weather and peak tourism.

Mayor Gameros comments on how important it is to assign Councilmembers to Bed Tax Organization Boards that they will be committed to. Mayor Gameros wants events that will bring revenue as well as quality of life to our community, the Community Concert series was a prime example.

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. October 9, 2018 Meeting Minutes.

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

C. Consideration of the current list of Building Permits. (Chris Collopy)

Motion: Approve the Consent Agenda as presented. , **Action:** Approve,
Moved by Councilwoman Charlene Giles; District 5, **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.

5. **NEW BUSINESS:**

- A. Discussion and possible approval to issue Invitation for Bids No. GS-2018-0068 for the purchase of equipment for an Aeration System for the Waste Water Treatment Plant Project to be funded out of Account #21-81-52200 Capital Outlay-Wastewater Construction expense; and request to waive City Code 2-4-10 (A) prior discussion rule.

Frank Baroldy and Paul Hendricks (EUSI) are before Council to request approval to issue invitation for bids for this oxidation project. The City is upgrading the existing Waste Water Treatment Plant to improve the quality and efficiency of the effluent. As part of the upgrades, the City is looking to install anew aeration system into the existing Oxidation Ditch.

Motion: Approve the IFB for GS-2018-0068 for the purchase of equipment for an aeration system for the WWTP funded out of Account #21-81-52200 and request to waive the prior discussion rule., **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.

- B. Discussion and consideration to apply for the "Assistance to Firefighter Grant" in cooperation with Tri-City Fire District. (Fire Chief Gary Robinson)

Fire Chief Gary Robinson updated Council that this item was presented approximately a year ago. This project made it through the application process, but unfortunately did not make it through the funding process. With that said, the two Fire Departments sat down together and identified areas where they could improve. The request this year is the same as last year; a total of 76 self-contained breathing apparatus with a total of 30 of those for the City of Globe and the remainder for Tri-City. This grant does require a match of 5% which is shared by both entities. The total amount of the grant is \$579,039 which includes the match of \$27,573 of which the City would be responsible for \$10,890.

Motion: Approve the Assistance to Firefighter Grant application in cooperation with Tri-City Fire District and request to waive the prior discussion rule., **Action:** Approve, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Councilwoman Charlene Giles; District 5.

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

- C. Discussion and consideration of possible approval of a Letter of Understanding between the Cobre Valley Center for the Arts and the City of Globe regarding revised Bed Tax Funding Requirements and request to waive Section 2-4-10(A) prior discussion rule. (Paul Jepson)

Paul Jepson updates Council that his will be the second approval of bed tax letter of agreements. If this letter is approved will allow the Center for the Arts to request bed tax distribution, which is the next item on the agenda.

Motion: Approve the Letter of Understanding with the Cobre Valley Center for the Arts regarding Bed Tax Funding Requirements and request to waive the prior discuss rule., **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilman Mike Humphrey; District 2.

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

6. **ACTION ITEMS:**

- A. Consideration to approve the FY18-19 first quarter distribution of bed tax funds in the amount of \$6,067.95 to the Cobre Valley Center for the Arts, to be funded from Account #10-30-41311 General Fund-Revenue-Bed Tax. (Jeannie Sgroi)

Finance Director; Jeannie Sgroi is before Council with a request to pay the first quarter distribution of bed tax to the Cobre Valley Center for the Arts based on requirements.

Motion: Approve the distribution of first quarter FY18-19 bed tax funds in the amount of \$6,067.95 to the Cobre Valley Center for the Arts funded from Account #10-30-41311., **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **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.

- B. Consideration of recommended additions to the proposed Zoning Code by the City of Globe Planning and Zoning Commission. (Chris Collopy) Planning and Zoning made recommendations;

Development Services Director; Chris Collopy is before Council with recommendations from the Planning and Zoning Commission in regards to the proposed Zoning Code changes.

The P&Z Commission met on November 15th to discuss the proposed changes to the Zoning Code. During the discussion several additions were discussed and recommendations were made to Council as follows:

- 1) In the area of Globe Zoned TR that also has an overlay zone for manufactured homes, be allowed to have horses provided that the property is one acre or larger in size, using the R1-43 regulations for number of horses per acre,
 - 2) Section 14-5-6 Recreational Vehicle District subsection 1-b be changed to 1-year and not the proposed 3-years,
 - 3) Signs mounted on roof is allowable provided height restrictions are adhered to and engineering is provided,
 - 4) signs will not be allowed to be painted directly on building wall.
- Also recommended was the continuation of the ban on billboards.

Council discussion included the following issues:

There was much discussion regarding signs including the restriction of feather signs in the Historic District.

The requirement of landscaping as reference in the sign code section was also discussed. Council recommended to strike the landscape requirement accompanying signs, however strongly recommend.

Another lengthy discussion was in regards to the engineering requirement for signs above the parapet. Mr. Jepson discussed with Council that the City cannot take on the responsibility of safety of signs on the roof or above the parapet. Engineers could provide this guarantee and it would have to be at the cost of the business. Mr. Jepson is firm with the discussion as there is no way around making the sign safe without the cost of the engineering. Councilman Rios stated, if we circumvent the stamped engineering requirement, the City would be doing a grave

mistake to our code and business owner, there is a cost for doing business. Stamped engineered plans are simply a requirement.

Councilwoman Giles suggested to remove the restriction for painting signs on building walls or painting on raw brick or buildings as this should be the prerogative of the building owner. Council discussion concluded that the City should not restrict business owners the decision to paint their own buildings, however Councilman Rios had concerns at what point would the City determine acceptable vs. unacceptable. Staff discussion did acknowledge that all signs painted on the building will adhere to the sign code (and art vs. advertising) and all painting in the Historic District will adhere to the Downtown Historic Preservation regulations. Mr. Jepson clarified to Council, that Staff will not determine if a sign is compliant based upon art on the building, Staff will only make a determination in regards to the sign code regulations and advertising vs. art.

Councilwoman Giles states for the record, she does not agree with the 25% restriction for painting a sign on a building.

No landscaping requirement, but strongly recommended.

From the audience, Jon Cornell ask if the Jammerz Bar would no longer be in compliance with the current painting on their building which lead into further discussion by Council regarding sign vs. art.

Chris Collopy clarified that the painting on the Jammerz building is not a sign, it is art work, just the portion that the name "Jammerz" was painted on would be considered a sign. Mr. Jepson pointed out that the code is less restrictive only going by the framework of the advertisement for the 25% restriction, however copyright logos would be considered advertisement.

Council discussion regarding the R1-43 regulation for allowing horses. Council recognized this restriction as a tool to protect neighboring properties.

Motion: Approve the Planning and Zoning recommendations with the removal of the restriction of painting signs directly on building walls.

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

- C. Consideration of Ordinance 855 adopting the amended and restated Chapter 14, Zoning Code, by reference with Resolution 1791. (Chris Collopy)

ORDINANCE NO. 855 - AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA AMENDING CHAPTER 14, ZONING CODE, OF THE CITY CODE

RESOLUTION NO. 1791 - AN RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND ENTITLED CHAPTER 14 ZONING CODE

City Clerk reads Ordinance No. 855 and Resolution No. 1791 into the record by title only, Council is satisfied with the reading.

Motion: Motion to approve Ordinance No. 855 and Resolution No. 1791 with the stipulations that all requirements of landscaping in relation to the sign code section be removed but highly recommended, all signs above the parapet require engineering, remove the restriction of painting brick walls except within the Historic District and include the approved recommendations of the Planning & Zoning Commission with the stipulation to remove the restriction of painting signs on building walls.,

Action: Approve, **Moved by** Councilman Freddy Rios; District 1, **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.

7. **CALL TO THE PUBLIC:**

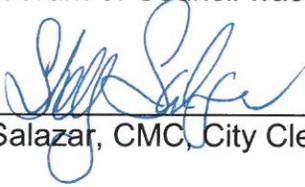
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8. **ADJOURNMENT.**

Motion: Motion to adjourn the regular Council Meeting at 8:24 pm., **Action:** Adjourn, **Moved by** Vice Mayor Mike Stapleton; District 4, **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.

I, Shelly Salazar, City Clerk, do hereby certify that the foregoing is a true and correct copy of the meeting minutes of November 27, 2018 and the meeting was duly called and a quorum of Council was present.



Shelly Salazar, CMC, City Clerk