

City of Globe  
November 7, 2018  
Council Meeting Minutes

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.

**Excused:** Councilman Lerry Alderman; District 6.

Invocation; James Haley

Pledge of Allegiance; Anthony Hernandez VFW Commander

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Rios wishes to publicly acknowledge the Cobre Valley Recreation Center Grand Opening they have made upgrades to all of the facilities and encourages everyone to become a member and to visit, a great asset.

Councilwoman Johnson-no report.

Councilman Humphrey is happy to see all of the young people at the meeting.

Councilwoman Giles reports that the Ghost of Globe Tour was a wonderful event and thanked the Drift Inn for their help. The Halloween Event was epic with over 5600 people attending. Councilwoman Giles thanked Chief Dale Walters and his wife Suzy for participating. Councilwoman Giles acknowledges the American Legion \$1500 donation towards the Police Explorer Program. In additions donations of \$430 in proceeds from the Nob Hill yard sale brought in \$430 and \$500 from the Sons of the American Legion were also awarded to the program.

Chief Walters stated that the \$2500 is a great kick off and will start the program in 2019. The outpouring of support of the community has been continuing and the Department is committed to this program.

Councilwoman Giles closes announcing that the Cobre Valley Center for the Arts is having a wine and cheese fund raiser next Thursday, November 15<sup>th</sup> featuring Boozy Wine from Young.

Vice Mayor Stapleton reported that he attended the Halloween Event and counted up to 3500 trick or treaters. Vice Mayor also reported that a Car Club pulled into

town last Monday on Cedar and Broad with over 50 classic Mercedes. The group made a donation of \$500.00 to the Police Explorer Program. In closing Vice Mayor Stapleton thanked everybody for their support during the election.

#### B. Mayor

Mayor Gameros thanked the Police, Fire and Public Works Departments for taking care of the emergency situation at the bank. Mayor Gameros is glad that the elections were successful and looks forward to final results. Mayor Gameros advises everyone that the schedule for the Salvation Army is out for bell ringers which start on November 23<sup>rd</sup> and challenges everyone to ring a bell as well as the Food Bank turkey challenge.

Mayor Gameros reads a letter from Ellen Kretsch at the Chamber of Commerce thanking the Public Works crews for their help with Apache Jii Day.

First and second grade teacher, Erica Flores from Copper Rim Elementary School presents their display for the school wide stem challenge to Council. Students planed, designed and built a city using 3D shapes with their thoughts of what makes a community.

#### C. City Manager

Mr. Jepson thanked Police and Public Works for their assistance with the Halloween events. The Oak and Hill Street project still going strong as the Southwest Gas pipeline project continues working through the night limiting the disruption of traffic during the day. Mr. Jepson informs council that the Gila County Election department is still counting provisional votes and early ballots that have been dropped off at the election centers. Unofficial results report that District 4 had a total of 350 votes cast. The City will officially canvass the votes on November 20<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. **PUBLIC HEARING REGARDING SERIES #6 LIQUOR LICENSE APPLICATION FOR THE DRIFT INN SALOON LLC LOATED AT 636 N BROAD STREET, GLOBE**

1. Open Public Meeting for Public Comment.

No public comment.

2. Close Public Meeting.

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

A. Introduction of new City of Globe Public Works Employees. (Jerry Barnes)

John Angulo presents.

Terrance Lopez - Streets Department  
Jose Orozco - Water Department  
Darrell Bowan - Wastewater Department  
Carolyn Young - Administrative Assistant

B. VFW Buddy Proclamation proclaiming; November 9th and 10th as VFW Buddy Poppy Day. (Commander; Anthony Hernandez and Bill and Marge Sneyd; Buddy Poppy Chairman)

C. Wastewater Treatment Plant Solar Power System Production Update and Cost Saving Report. (Carl Dudding)

Finance Department, Carl Dudding updates Council on the solar system that was installed at the Waste Water Treatment Plant in 2012. The City realizes a total savings of \$25K annually. The City entered into a 15-year agreement with Solar City with the option to 5-year extension or remove the system at the Seller's expense, however there is a substantial exit clause (currently 1.4M). The average output is 62,900 KWh per month enough power to power 39-homes per month.

Discussion with Frank Baroldy, savings could increase at maximum capacity with the installation of the new oxidation rebuild as the system was over built for out consumption. The City is currently only using 50% of power generated and APS only pays \$0.029 KWh on the sell back of

excess production when the system size is 150% of monthly spot demand vs. buying back at customers current rate from APS.

D. Presentation of completed Pine Street Waterline funded through Water Infrastructure Finance Authority (WIFA). (Vincent Mariscal)

Council is updated that the project began at Mesquite and Pine Streets. Challenges began right away with the delivery of used pipes that showed wear. The vendor did deliver all new pipe. The pipe was laid three-feet deep, with sleeves installed under storm drains. The ditch was then compacted with 6-inches of AB material over the pipe. Five new water valves were installed that included 2-fire hydrant valves, 2-isolation valves and 1-service valve. Concrete kickers were added for support. During the installation ductile iron was used to install the fire hydrants. Another challenge came with paving, the day before the contractor washed the road and all of the water that washed into the ditch and 200-feet of the sublet had to be torn out and re-installed.

Mr. Mariscal informed Council that in addition 6-services were installed, 692-feet of mainline was installed with approximately 300-feet of copper tubing, 1-new fire hydrant was installed and 8-yards of concrete.

E. Zoning Code Process Update. (Paul Jepson)

Mr. Jepson updates Council, two weeks ago Council was given a draft copy of the proposed code, which has also been distributed to the Planning and Zoning for their consideration. Planning and Zoning will meet on November 14<sup>th</sup> for their recommendations. Staff is recommending that Council review the draft and meet with Staff with any concerns. Concerns will be built in to the final presentation and presented to Council for final approval on November 20<sup>th</sup>.

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:
2. Consideration of Approval of Council Minutes:
  1. Meeting Minutes of September 25, 2018.
- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
- C. Consideration of the current building permits as of 11/22/2018. (Chris Collopy)
- D. Consideration of the Fleet Report. (Brandon Gillum)
- E. Consideration of Series #6 Liquor License for the Drift Inn Saloon located at 636 N Broad Street, Globe, Arizona, filing agent Megan Suzann Crawford. (Shelly Salazar)

**Motion:** Motion to approve the Consent Agenda as presented.

**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 and Mayor Gameros

6. **NEW BUSINESS:**

- A. Discussion and consideration of possible approval of a Letter of Understanding between the Gila County Historical Society and the City of Globe regarding revised Bed Tax Funding Requirements and request to waive Section 2-4-10A prior discussion rule. (Paul Jepson)

Mr. Jepson is seeking approval of the Letter of Understanding with the Gila County Historical Society for the distribution of Bed Tax funding. Staff met with representatives of the Historical Society and their Board has approved the Letter of Understanding that contains the updated stipulations and requirement including the removal of the request to have a member of Council on the executive board.

Councilwoman Giles thanked staff for working with Council and the Bed Tax Organizations and through good dialog a document was crafted that will help this effort.

**Motion:** Motion to approve the Letter of Understanding with the Gila County Historical Society. **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 and Mayor Gameros.

- B. Discussion and possible approval to: 1; Enter into an agreement with Gila County for Sheriff's Office Employee Services for an amount not to exceed \$34,629.12 from Account #10-57-51234 General Fund-Police-Contractual Services; 2; Transfer \$34,629.12 from Account #10-57-51001 General Fund-Police-Salaries and Wages to Account #10-57-51234 General Fund-Police-Contractual Services; 3; Authorize the City Manager to sign the contract once approved by Legal department; and 4; Waive Section 2-4-10A, prior discussion rule. (Paul Jepson)

Staff request to table item until after e-session.

**Motion:** Motion to table item B until after Executive Session., **Action:** Table, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilwoman Charlene Giles; District 5.

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

## 7. **ACTION ITEMS:**

- A. Consideration to approve the FY18-19 first quarter distribution of bed tax funds in the amount of \$4,550.97 to Gila County Historical Society, from Account #10-51-51925 General Fund-Community Organizations-Bed Tax. (Jeannie Sgroi)

Mr. Jepson explained to Council that this is a companion item with the letter of understanding to distribute the funds.

**Motion:** Motion to approve to distribute funds in the amount of \$4,550.97 to the Gila County Historical Society for FY18-19 first quarter., **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 and Mayor Gameros.

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. 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.

9. **SCHEDULING OF MEETINGS:**

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

11. **ADJOURNMENT.**

**Motion:** Motion to adjourn into Executive Session at 7:10 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 and Mayor Gameros.

Mayor Gameros announced that Council will be back into open session to take action on 6B.

- B. Discussion and possible approval to: 1; Enter into an agreement with Gila County for Sheriff's Office Employee Services for an amount not to exceed \$34,629.12 from Account #10-57-51234 General Fund-Police-Contractual Services; 2; Transfer \$34,629.12 from Account #10-57-51001 General Fund-Police-Salaries and Wages to Account #10-57-51234 General Fund-Police-Contractual Services; 3; Authorize the City Manager to sign the

contract once approved by Legal department; and 4; Waive Section 2-4-10A, prior discussion rule. (Paul Jepson)

Mr. Jepson updated Council that this item will identify a source of funding that will transfer from salaries to contractual services, these line items have all been budgeted. Mr. Jepson stated the not to exceed amount for this temporary contract is based on 48-days at a 12-hours shift.

**Motion:** Motion to authorize the City Manager to sign contract with Gila County for Sheriff's Office Employee Services for an amount no to exceed \$34,629.12 and to transfer funds from Police Salaries to Police contractual Services and waive the prior discussion rule, **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Vice Mayor Mike Stapleton; District 4.

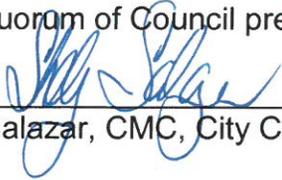
Motion passed unanimously.

**Motion:** Motion to adjourn at 9:31 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 and Mayor Gameros.

Motion to adjourn at 9:31.

I, Shelly Salazar do hereby certify that the foregoing are a true and correct copy of the meeting minutes for November 7, 2018 and that the meeting was duly called and there was a quorum of Council present.

  
\_\_\_\_\_  
Shelly Salazar, CMC, City Clerk