

City of Globe
Council Meeting
December 18, 2018

Call to Order.

Present: Mayor Al Gamos, Councilman Freddy Rios; District 1, Councilman Jesse Leetham; District 3, Vice Mayor Mike Stapleton; District 4, Councilwoman Charlene Giles; District 5, Councilman Fernando Shipley; District 6.

Excused: Councilman Mike Humphrey; District 2.

Invocation; Mayor Gamos

Pledge of Allegiance; Councilman Jesse Leetham

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Fernando Shipley - no report.

Councilman Rios reported that he attended Cobre Valley Coalition event and was able to mingle with other community leaders interested in the growth of our City. Topics of discussion were education, housing and recreation for this region. Councilman Rios announced that next meetings will start in January.

Councilwoman Giles attended the Globe Employee Christmas Party and had fun. Councilwoman Giles thanked the Dominion Cutting Company for hosting the Battle of the Beards and Public Works for closing the roads. The Chamber Mixer was at the Cobre Valley Center for the Arts, Councilwoman Giles thanked the Board Member and May Sullivan for their support. The Christmas Light Parade was awesome with 40-participants special thanks to Public Works, Police Department and the Downtown Association.

Councilman Leetham thanked Council for the opportunity to attend the Newly Elected Official Training. Councilman Leetham learned about public service and made new friends and is excited to bring new things to our City. Councilman Leetham also mentioned Sarah Bernstein who raised money for the Meals on Wheels Program as well as the November 11th shooting tragedy at her annual gala.

B. Mayor

Mayor Gamos recognizes Miami Town Mayor; Darrel Dalley, Tri City Fire Chief Nick Renon and former Gila County Supervisor Mike Pastor. The Mayor thanked City Staff for an amazing Christmas Party. Mayor Gamos and City Staff also

participated in the Superior Lights Parade and won first place for their ATV entry. Mayor Thanked Brandon Gillum for all of the work decorating the buggies. In closing Mayor Gameros wishes everyone a Merry Christmas.

C. City Manager

Mr. Jepson was happy that the Light Parade south to north route was a success and thanked John Angulo, Linda Oddonetto and Chief Walters for partnering with the Downtown Association for a major achievement, to include all of downtown. Mr. Jepson also thanked the Fire Department and Public Works for their support.

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. Update on Council Committee Process. (Paul Jepson)

Mr. Jepson referred to City Code Section 2-4-9; Committees and Commissions;

The Mayor with the approval of the Council may create such boards, committees and commissions, standing or special, as deemed necessary. They shall consist of as many members and shall perform such duties as the Council may require and shall exist at the pleasure of the Council. All such boards, committees and commissions shall be subject to the City of Globe Boards, Committees and Commissions Policy adopted by the City Council.

Section 2 of the City of Globe Boards, Committee and Commission Policy states that every

regular member of a board, committee or commission shall be appointed by the Mayor and approved by City Council.

Section C of the Bed Tax Letters of Understanding state that the Bed Tax Organization must provide the City a Board membership with full voting rights on the Board, this Board membership shall be filled by appointment by the Mayor with approval by Council in a public meeting.

Council created committees are; Planning and Zoning, Library Committee, Tree Committee, Parks and Recreation, Water Advisory Committee, Board of Adjustment and Public Corporation.

Bed Tax Organization Boards with designated Council seats are; Cobre Valley Center for the Arts, Downtown Association, Globe/Miami Chamber of Commerce, southern Gila County Economic Development Corporation and the Gila County Historical Society.

Designated Council seats on non-Council organizations are; Central Arizona Government, Arizona League of Cities and Towns, Cobre Valley Transit, PSPRS Local Fire and Police Boards.

Council liaisons to outside organization include; Gila County, Town of Miami, Clean and Beautiful, Cobre Valley Youth Club, Old Dominion Mine Park, Friends of the Library, Cobre Valley Regional Aquatic Center, Gila Community College, Industrial Development Board.

The Mayor will facilitate the appointments. All Bed Tax appointments will state the organization and the Council member in the Agenda and only Council created boards, committees and commissions are required to follow open meeting law.

B. Presentation of upcoming sign and pavement marking inventory project. (Vincent Mariscal)

The City has been pursuing the inventory and datum of our street signs and pavement markings since 2012. After several obstacles including personnel changes within the City and ADOT, we are finally able to move forward with this project. With an accurate inventory the City will be able to keep up with a maintenance plan as well as provide residents and visitors accurate and easy to read directions. Well kept records of our inventory will also help secure funds to replace signs in the future. This service will be provided by the selected contractor at no cost to the City and to be funded through State Highway Improvement Funds. The project is estimated to take about 10-months with no interruptions to the public, for a total cost of \$118,809 funded through State HIP funds.

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: \$421,383.73
2. Consideration of Approval of Council Minutes:
 1. Meeting Minutes of October 23,2018.

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

D. Consideration of building permit report. (Chris Collopy)

E. Consideration of fleet report. (Brandon Gillum)

Motion: Approve the Consent Calendar as presented., **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilmember Fernando Shipley; District 6.

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

5. **NEW BUSINESS:**

- A. Discussion and consideration of possible approval of a Letter of Understanding between the Globe-Miami Regional Chamber of Commerce 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)

Mr. Jepson updated Council that the presented Letter of Understanding between the Globe – Miami Regional Chamber of Commerce and the City of Globe was approved by their board. The same agreement has been approved by the Center for the Arts and the Gila Historical Society. Staff is recommending to waive the rule so FY2018-19 1st quarter distributions can be considered further in the agenda.

Motion: Waive the prior discussion rule and approve the Bed Tax Letter of Understanding with the Globe-Miami Regional Chamber of Commerce.,
Action: Approve, **Moved by** Councilmember Freddy Rios; District 1,
Seconded by Vice Mayor Mike Stapleton; District 4.

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

- B. Discussion and possible approval to submit a Joint Fire Department grant application with Tri City Fire for the "100" Club Safety Enhancement Stipend in the amount of \$8,314.80 to purchase active shooter response kits and request to waive Section 2-4-10 (A) prior discussion rule. (Gary Robinson)

Fire Chief Gary Robinson is before Council recalling how the events of November 11th proved inadequacy in the City's first response safety equipment. This funding is to equip all area first response fire and EMS vehicles with ballistic vest and helmets in compliance with the upcoming National Fire Protection Association standard. This equipment and training to follow will work to help mitigate the danger to our personnel and does not involve an expenditure from the City. The Grant was due on December 12th and the amount requested is \$8,314.80 that will purchase 14 active shooter response kits.

Motion: Motion to waive the prior discussion rule and approve the grant application with Tri City Fire for the "100" club Safety Enhancement Grant in the amount of \$8,314.80 to purchase active shooter response kits. ,
Action: Approve, **Moved by** Councilmember Jesse Leetham; District 3,
Seconded by Vice Mayor Mike Stapleton; District 4.

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

- C. Discussion and possible approval of and 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 updated Council that Globe Fire has been very progressive in working to ensure that our personnel have the best information possible when responding to calls. A major component in working towards this goal is our computer aided dispatch system. Chief Robinson informs Council that the Fire Department is currently using the Spillman system which, while functional, presents some limitations. The goal of this project is to address these issues by increasing functionality and regionalization and consolidating systems to increase effectiveness. It is understood that this project needs to remain as budget neutral as possible. The Initial cost for the City will be approximately \$5000, these costs are based on the establishment of a regional system and Tri City would be the procuring agency. This system is Fire based and is designed to integrate with any computer aided dispatch system.

Council discussion regarding integrating with the current Spillman system and County Dispatch as well as dependability on google maps all prove that this system is compatible and has redundancy insure proper information is being shared.

Councilman Rios recognized Chief Renon for his partnership efforts in bringing maximum response to our community.

Chief Robinson informs Council that when final costs are determined these will be shared costs with Tri City and Staff is waiting for final review of the IGA from the Attorney which will be brought back to Council for final consideration.

Motion: Move the proposed IGA with Tri City Fire for Procurement and Cost Sharing of Regional Mobile Date Terminal Service forward to the next meeting for final consideration., **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Vice Mayor Mike Stapleton; District 4.

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

- D. Consideration and possible approval of a "Will Serve" Letter to Landa & Associates Consulting Structural Engineers to provide water and sewer utility services to Madera Peak Estates located at Saguaro Dr. and Madera Peak PKWY. (Jerry Barnes)

Public Works Director; Jerry Barnes updates Council that Madera Peak Estates is a 10-unit development outside of the city limits, to move forward they need a "Will Serve" letter from the City. Mr. Barnes informs Council that there is adequate capacity for both water and sewer infrastructure to serve the new community.

Chris Collopy clarifies the area and assures Council that plans have been reviewed by the Fire Department and Public Works. Mr. Barnes adds that the City of Globe would be the Utility of Record and would sign off on the plans with the Developer and at that point the City would make the commitment and costs would be discussed and any out of the ordinary item would come before Council for approval.

Motion: Waive the prior discussion rule and approve the "Will Serve" Letter to Landa & Associates Consulting Structural Engineers stating that there is adequate capacity for both water and sewer infrastructure to serve the Madera Peak Estates. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Jesse Leetham; District 3.

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

- E. Discussion and possible designation of Monday, December 24, 2018 as City Holiday and request to waive Section 2-4-10 (A) prior discussion rule. (Paul Jepson)

Mr. Jepson informs Council that this year Christmas Day falls on a Tuesday so Christmas Eve is falling on Monday December 24. This will not happen again for another 13-years. The fact that Monday will be a work day sandwiched between a weekend and Christmas, staff is recommending that Council designate Monday December 24th as a City Holiday in appreciation of staff's hard work and as reflection on this year's Christmas Spirit. Salaries paid to people who would now be enjoying the holiday on the 24th would be \$10,798.00, employees who have already scheduled a vacation day would retain that vacation day and Fire and Police who work shift duties would receive an additional 8-hours of vacation pay that they can take when appropriate. This cost would be \$4,757.00.

Councilwoman Giles stated that this is a good thing to do in lieu of a bonus.

Motion: Approve the designation of Monday, December 24, 2018 as a City Holiday and request to waive the prior discussion rule. , **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Vice Mayor Mike Stapleton; District 4.

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

- F. Discussion and possible approval of a grant application with Arizona Department of Environmental Quality Brownfields State Response Grant (SRG) to have a survey performed on the Rogue Building to check for any known contaminants of the property such as mold, asbestos, and lead, and to waive Section 2-4-10 (A) prior discussion rule. (Adrea Ricke)

Adrea Ricke updates Council on a visit from Travis Barnum of ADEZ regarding the Rouge Building. After looking at the building he encouraged the Library to apply for a Brownfields State Response Grant. The first part of the grant is a simple application and it would pay for a formal assessment on the building in terms of environmental hazards such as mold, lead and asbestos. Once the first part of the is awarded recipients would be encouraged to apply for the second part of the grant which would remediate all known issues. Neither grant requires a City match and the Library has a high likelihood of getting both parts of the grant. The Library is requesting Council's permission to go forward with the application process for the Brownfields State Response Grant.

Motion: Approve the grant application with the Arizona Department of Environmental Quality Brownfields State Response Grant (SRG) to survey and abate the Rogue Building of any asbestos, lead or mole and request to waive the prior discussion rule., **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Councilmember Charlene Giles; District 5.

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

6. **ACTION ITEMS:**

- A. Consideration to approve Amendment No. 1 to Contract No. GS 2017-0031 with EUSI, LLC, for Program Management and Construction for Capital Improvement Projects and Globe Water System Improvements, for an additional eighteen (18) month period, in an amount not to exceed

\$183,600. This contract will initially be funded through Water Funds with possible WIFA reimbursement. (Jerry Barnes)

Motion: Approve Amendment No. 1 to the contract with EUSI for Program Management for an additional eighteen (18) month period in an amount not to exceed \$183,600., **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Freddy Rios; District 1.

Motion passed unanimously by Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilman Shipley and Mayor Gameros.
For the record Councilwoman Charlene Giles was not present to vote.

- B. Discussion and Consideration of Resolution 1792, a Resolution to abandon City right-of-way on the 2200 block of East Maple St. (Chris Collopy)

RESOLUTION NO. 1792 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ABANDONING RIGHT OF WAY GENERALLY LOCATED ON THE 2200 BLOCK OF EAST MAPLE STREET.

City Clerk, Shelly Salazar reads Resolution No. 1792 into the meeting for the final read, Council is satisfied with the reading.

Chris Collopy explains that the City would maintain the sewer easement through the property.

Motion: Approve Reslolution No. 1792 abandoning right of way generally located on the 2200 Block of East Maple Street. , **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilmember Jesse Leetham; District 3.

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

- C. Consideration to approve the FY18-19 first quarter distribution of bed tax funds in the amount of \$6,826.45 to the Globe-Miami Regional Chamber of Commerce, to be paid from Account #10-51-51900 General Fund-Community Organizations. (Jeannie Sgroi)

Motion: Approve the first quarter distribution of bed tax funds in the amount of \$6,826.45 to the Globe-Miami Regional Chamber of Commerce., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Fernando Shipley; District 6.

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

- D. Consideration of IGA/JPA 18-0007177-I with ADOT for the Broad Street (Mesquite to Cottonwood) Pavement Rehabilitation and Sidewalk Upgrades Project funded through the Central Arizona Government (CAG) Transportation Improvement Program (TIP) in the amount of \$417,215.00 Federal Highway Administration (FHWA) funds in addition to the City's match of \$25,218.72 (Local Match) funded through GF-Admin-Contingency Account #10-55-53000, for a project total of \$442,433.72. (Jerry Barnes)

Jerry Barnes is before Council for the final consideration of the ADOT project on Broad Street from Mesquite to Cottonwood. Mr. Barnes discusses the funding components of this project which is funded through the CAG Transportation Improvement Program (TIP). Mr. Barnes explained that he originally thought this project was on the CIP however was not and is requesting that the match of \$25,218.72 be funded out of owner contingency.

Motion: Approve the Broad Street Pavement Rehabilitation and Sidewalk Upgrades Project funded through the Central Arizona Government (CAG) Transportation Improvement Program (TIP) in the amount of \$417,215.00 with the City match of \$25,218.72 funded through General Fund Admin Contingency. , **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Jesse Leetham; District 3. Motion passed unanimously by Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley 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.

Paul Jepson recognizes an email received from Rosalie Ayala expressing appreciation to Police Chief Dale Walters from the entire block at Nofstger Hill for his successful efforts ending drug trafficking on Cuprite Street.

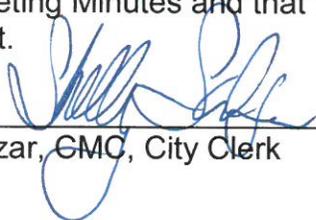
Chief Walters thanks the Mayor and Council for recognizing the hard work of the men and women of the Globe Police Department.

ADJOURNMENT.

Motion: Adjourn at 7:50 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 Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

I hereby certify that the foregoing are a true and correct copy of the December 18, 2018 Council Meeting Minutes and that the meeting was duly called and a quorum of Council was present.



Shelly Salazar, GMC, City Clerk