

City of Globe
Meeting Minutes
December 4, 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; Frank Ogden

Pledge of Allegiance; Councilwoman Roberta Johnson

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Alderman – no report

Councilman Rios reported that he attended the San Carlos Apache Tribe Inauguration and it was inspiring to see how the Apache Tribe take pride and honor in their proceedings.

Councilwoman Johnson – no report

Councilman Humphrey thanks Fire Marshall Joe Bracamonte, Globe Police Department, Miami Police Department and the Gila County Sheriff's Office on behalf of the Loners Bike club for the escort during their parade.

Councilwoman Giles reported that she attended the Besh Ba Gowah Festival of Lights and there were over 3000 luminaries. A lot of volunteers, Public Works and the Duncan Family from San Carlos worked the event as well as Besh Staff, Leana Asberry and Scott Stennerson. Councilwoman Giles was happy to report that the Copper City Players Christmas Play was sold out both nights. The fifth year Battle of the Beards this Saturday on the Courthouse steps and there is a new category this year thanks to our very own Adrea Ricke, there will be a woman's category. The Cobre Valley Center for the Arts, Christmas Bazar will be all day Saturday as well as the Annual Light Parade at 6:00 pm. Closing Councilwoman Giles stated that she was thankful that Jammerz liquor license was re-instated.

Vice Mayor Stapleton thanked Lerry Alderman and Roberta Johnson for their service on Council and welcomed newly elected Fernando Shipley and Jesse Leetham.

B. Mayor

Mayor Gameros called for a moment of silence for the passing of State Congressman; Ed Pastor who was from the Globe-Miami area. Mayor Gameros also recognizes former Mayor Terry Wheeler, Gila County Manager; James Menlove and Miami Councilman Angle Medina in attendance.

Mayor Gameros also attended the San Carlos Apache Tribe's Inauguration and it was truly a colorful and interesting celebration and more importantly it displayed community unity and support.

C. City Manager

Mr. Jepson in anticipation of tonight's exciting meeting reported that he attended the Besh Ba Gowah Festival of Lights and the event raised \$243.95 for the Food Bank along with dry goods. The Light Parade will be on the 8th of December and this year the parade will be going from south to north. Lastly Mr. Jepson thanked Angel Medina and his wife for bringing chicken salad sandwiches for tonight's meeting.

2. **RECOGNITION OF OUTGOING COUNCIL MEMBERS; ROBERTA JOHNSON AND LERRY ALDERMAN**

Lerry Alderman began his service on the Globe City Council in 2008 and is presented a gold pocket watch for his 10-years of service. Lerry has served as Council Representative to Economic Development Committees such as the Bed Tax organizations, Finance and Budget Committees and City of Globe Public Safety. Lerry was appointed by the Governor to the Model City Tax Code Committee and has also been instrumental in Police Chief recruitment, budget process, PSPRS Unfunded Liability, Arizona League Conference, Joint Council Meetings with the Town of Miami and City of Globe Public Safety. Lerry has been supportive of the Gila Monster ATV Jamboree, Pinal Mountain Fire and Flood Mitigation, Globe Clean and Beautiful, Alderman House and partnering with the Town of Miami. Lerry is very supportive of City Staff, praying for each department at every Council meeting. Councilman Alderman was always the cook at employee cook outs as we as making green chili for staff.

Roberta Johnson is presented with a watch for her 8-years of service which began in 1998-2002 and again from 2013-2018. Roberta also served as Council Representative to the Library Committee, Finance and Budget Committees, Cobre Valley Transit Advisory Board and City of Globe Public Safety. Roberta was instrumental in Police Chief recruitment, budget process, City of Globe Municipal Property Corporation, Arizona League Conference, Joint Council Meetings with the Town of Miami, water conservation and infrastructure, blight mitigation and street asphalt projects. Roberta has been supportive with the

Pinal Mountain Foundation for Higher Learning through different fund raisers such as Oktober Fest. Councilman Johnson has always supported City Staff with a soft spot for Public Works, she appreciates all of their commitments in community events and working in extreme weather elements keeping the streets, water and parks of the City in working order.

Roberta Johnson stated that it truly has been a pleasure working with this Council and for the citizens of Globe with accomplishments such as water and wastewater infrastructure and asphalt on streets. Improvements with Public Safety and other city services with great people working for the City of Globe and will miss everyone.

First of all, Lerry Alderman offers a heartfelt thank you to Jesus Christ his Lord and Savior and also thanks his wife Judy for always standing beside him. Mr. Alderman thanks all Departments and Staff for doing a magnificent job and is very proud of everyone. In closing Mr. Alderman is thankful that his constituents have put their trust in him and prays that he filled his position honorably.

3. **ADMINISTRATION OF OATH OF OFFICE TO NEW COUNCIL MEMBERS; DISTRICT 3 JESSE LETHAM AND DISTRICT 6 FERNANDO SHIPLEY.** (Presiding Honorable John Perlman)
4. **SEATING OF NEW COUNCIL BY MAYOR GAMEROS.**
5. **DISCUSSION AND CONSIDERATION OF APPOINTMENT OF VICE MAYOR.**

Mayor Gameros states in his decision to appoint the Vice Mayor recognizes that every member of Council contributes with time and effort and very appreciative and constituents and residents should also be appreciative of these individuals who have taken time to serve. Mayor Gameros states that he will continue with his nomination of Mike Stapleton to serve as Vice Mayor for the duration of his term.

Motion: Motion to approve the Mayors appointment of Mike Stapleton as Vice Mayor.,
Action: Approve, **Moved by** Mayor Al Gameros, **Seconded by** Councilman Mike Humphrey; District 2.

Motion passes by the following affirmative votes; Councilman Freddy Rios, Councilman Mike Humphrey, Councilman Jesse Leetham and Councilman Fernando Shipley.
Motion apposed by Councilwoman Charlene Giles.

6. **CONVENE FOR RECEPTION TO WELCOME NEW COUNCIL MEMBERS AND SAY GOOD BYE TO OUTGOING COUNCIL MEMBERS.** (Light refreshments will be served)

Meeting is temporarily convened at 6:24 pm.

7. **RECONVENE INTO REGULAR MEETING.**

Meeting is reconvened at 6:52 with all previously named Councilmembers.

Mayor Gameros also acknowledges Arizona Department Transportation Board Member; Steven Stratton as a member of the audience.

8. **OPENING REMARKS FROM NEW COUNCIL MEMBERS.**

Councilman Fernando Shipley is honored to be back as a member of the Globe City Council and acknowledges former District 6 Councilmember Lerry Alderman and his attention to City Finances.

Councilman Jesse Leetham stated that he will have big shoes to fill, Roberta Johnson did an amazing job for many years. Councilman Leetham stated that his service is to make the City shine and is humbled and honored to be on Council.

9. **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.

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

A. Presentation on Globe Public Library 5K Club: Participant and Volunteer Acknowledgement. (Adrea Ricke)

Adrea begins her presentation informing Council that the 5K Club originated through a Cobre Valley Recharge Our Community Workshop. In support of the outdoors and community the Globe Library at the suggestion of Globe Unified School District; Crista DalMolin-East developed the Couch to 5K Club which began on August 20, 2018 with 41-participants and ended in October with a 5K run. With the support of Globe City Council, Friends of the Globe Public Library and the United Fund advertisement began. Adrea thanked the following contributors; Friends of the Globe Public Library, Linda Oddonetto of the City of Globe, Christa DalMolin-East of the Globe Unified School District, Ted Quinn of the Globe Gym, United Fund of Globe-Miami, Heritage Health Care Center, Paul Waterbeek of Gila County and Shane Hicks Photography. Volunteers; Monica Parish, Prince Parish, Karol Hoff, John Nied, Patti Daley, Robin Wurst, Delores Ward, Brenden Voelker, Mary Starling and Christopher Starling were acknowledged.

B. FY 2018-19 Budget update from July 01, 2018 through October 31, 2018. (Jeannie Sgroi)

Finance Director; Jeannie Sgroi is confident that all expenditures as well as revenue through October have been entered and paid. July through October represents one-third of the budget cycle and both revenues and expenses should be at 33% or less. The General Fund's YTD revenue - through October 2018 for FY2018-19 are coming in at 26.5% of the budget totaling \$3,009,770 and the General Fund's YTD expenses are approximately 24.8% of the budget cycle totaling \$2,734,309 which includes \$1,410,783 in contingency. Major revenue categories are reported as follows:

Local Sales Tax - \$1,556,127

State Shared Revenue – are close to target at 32.8% through October FY19.

Other Revenues – 48.7% however include some 4th quarter FY18 payments receipted this fiscal year. This will come in closer to budget by the end of June.

General

Highway User Revenue Fund (HURF) is currently received \$286,288 or 33.3% and the Gila County Excise Tax is \$156,282 or 30.7% of budget. HURF expenditures are at \$187,005 or 21.8% of budget.

Miami Tax Fund – as of October 2018, revenue paid for FY2019 is \$16,569.95 in principal and \$3,430.05 in interest for a total of \$20,000.

Per the IGA the total tax obligation, including interest is \$268,789.04 and should be paid off by July 2021.

Library Fund – because revenues received are from property taxes levied for the library district and paid in November, will be updated in the next Council update.

Water and Sewer Fund – There has been \$879,752 in water revenues collected which is 20.8% of projected budget and \$954,023 in expenditures or 22.6% of budget and \$165,273 in sewer expenditures or 9% of budget and includes \$360,805 in contingency reserve.

Active Adult Fund – The year to date percentage of revenues received are at 45.7% of budget and the expenditures will equal the revenues of each program.

- C. Presentation of the Copper Translator Study associated with Arizona Pollution Discharge Elimination System (AZPDES) permit major modification. (Frank Baroldy and Kris Hendricks)

The Wastewater Treatment Plant has had historic challenges going back several years with effluent copper levels above the AZPDES permit limits. This resulted in the City entering into a consent order with ADEQ to complete a copper translator study and ultimately proceed with a major modification to the AZPDES to adjust the permit limits for the copper and some other parameters. ADEQ has provided a draft modified permit and the City has provided comments to the department regarding the proposed draft. ADEQ is completing their final review of the permit prior to it being made available for the 30-day public comment period. Upon completion of the public comment period a final modified permit will be presented to the City.

- D. Proclamation supporting the Arizona Education Progress Meter as a tool to measure education progress in the City of Globe. (Linda Oddonetto)

Recognizing that education must be a top priority in our community, Mayor Gameron proclaims that the City of Globe is a World Class Education Partner with Expect More Arizona and will work together to advance this shared vision of education.

- 11. **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: \$72,889.28

- B. Consideration of the 2019 Globe City Council Meeting Calendar. (Shelly Salazar)

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

Motion: Approve the Consent Calendar as presented. , **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Vice Mayor Mike Stapleton; District 4.

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

12. **NEW BUSINESS:**

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)

Mr. Barnes explained to the Council that EUSI has 2 different contracts with the City; one is for Operator of Record at the Wastewater Treatment Plant and this contract for Program Management services for our Water Infrastructure Finance Authority (WIFA) Loan and our CIP projects. This contract is paid on a monthly basis for the duration of the WIFA projects and this request if for an additional eighteen (18) months not to exceed \$183,600. Mr. Barnes clarified for the Council that EUSI was selected among four other proposals through a qualifications panel.

Mayor Gameros clarified that the EUSI contract amount is based on 12% of a \$3M loan and that the company has expertise in this area and has proved to be very valuable to our City. Mr. Barnes added that a benefit of working so close with Program Management allows the City to do a lot of the construction engineering and inspection in house, saving a lot of money.

Motion: Motion to move forward and bring back for final Council Approval at the next Council Meeting. , **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Freddy Rios; District 1.

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

- 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 by title, Council is satisfied with the reading.

Chris Collopy explains that this property is being requested by the home owner at 2275 E. Maple Street to be abandoned. The driveway and continuing through the property is City owned property and is currently being used by the City as an easement for a sewer line to the Northeast part of the City and serves no real purpose except for the easement.

Councilman Shipley suggested going forward, that an area map be provided to Council for a visual perspective.

Council discussion determined that the City would retain the ability to access the property is needed and that the proper paper work would be filed so future property owners are aware of the easement.

Motion: Motion to move Resolution No. 1792 forward to the next Council Meeting for Council final consideration. , **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilman Freddy Rios; District 1.

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

13. **ACTION ITEMS:**

- A. Discussion and Consideration of the Sale of City Owned Property Located at 1010 E Ash St. and the High Bid by Lee and Jennifer Kinnard. (Paul Jepson)

Chris Collopy updated Council regarding the request to purchase City property located at 1010 E Ash Street. Lee and Jennifer Kinnard placed the highest bid of \$10,399.99. The Kinnard's plan to extend their business, which is an asset to the City.

Mr. Jepson confirmed that the City posted a request for bids and the only bid received was from the Kinnard's. Staff agrees that this is the best use of this parcel and the City is fortunate to received the offer from the Kinnard family.

Motion: Motion to accept the bid price of \$10,399.99 for the property locataed at 1010 E. Ash Street as submitted by Lee and Jennifer Kinnard.
, **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1,
Seconded by Councilman Lerry Alderman; District 6.
Motion passed unanimously by; Councilman Rios, Councilman Humphrey, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gamos.

14. **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.

15. **SCHEDULING OF MEETINGS:**

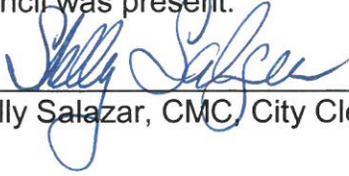
Scheduling of meetings, which may be brought up at this time.

December 18th meeting scheduled.

Motion: Motion to adjourn into Executive Session at 8:18 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, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gamos.

I hereby certify that the forgoing are a true and correct copy of the meeting minutes for the December 4, 2018 meeting and that the meeting was duly called and a quorum of Council was present.



Shelly Salazar, CMC, City Clerk