

City of Globe
Council Meeting Minutes
February 12, 2019

Call to Order.

Roll Call.

Present: Mayor Al Gameros, Councilmember Freddy Rios; District 1, Councilmember Mike Humphrey; District 2, Councilmember Jesse Leetham; District 3, Vice Mayor Mike Stapleton; District 4, Councilmember Charlene Giles; District 5, Councilmember Fernando Shipley; District 6.

Invocation by Councilman Shipley

Pledge of Allegiance by Councilman Freddy Rios

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Shipley recognizes his friends from the Valley; Carl and Dirk that helped with the Cobre Valley Youth Club.

Councilman Rios attended a few organizational meetings regarding housing in the region and there is a strong regional commitment of the highest level of governments. Councilman Rios was Invited to attend the "Great Canadian Picnic" in South Phoenix and it was well attended with our visitors from the north.

Councilwoman Giles announced that the Downtown Association Mixer is going on right now with good food. The Superior Home Tour was well attended with 1700-attendees. Councilwoman Giles thanked Adrea Ricke who in coordination with Family Dollar collected donated candy to go into the "Tub of Love" at the Library. Everyone who goes to the Library on Valentine Day will receive free candy. Besh Museum is turning in great sale numbers; approximately \$3000 this past week.

B. Mayor

Mayor Gameros welcomes former Councilmember; Lerry Alderman who is in attendance. Mayor Gameros also attended the "Great Canadian Picnic", it was a lot of fun and contacts were made. Mayor Gameros thanked Staff for the two-day Council Retreat where each Department inform Council of their needs within the vision of the Strategic Retreat. On the 14th Valentine's Day, Gila County will be launching their new website which is open to the public at Hollis Theaters. Mayor Gameros expressed how important this is, attracting visitors to Gila County which will in turn attract tourism to Globe.

C. City Manager

Mr. Jepson clarifies that the total weekly sales for Besh totaled \$2205. Mr. Jepson attended the regional Tri City Sanitation meeting last night, the Board voted

against the protest and the process will go forward. Tomorrow, February 13 Mr. Jepson will be at the capital with the Aquatic Bill which would create a maintenance district to pay for operational costs for a regional pool, Bill #1257 is in the Finance Committee. Mr. Jepson will testify as a member of that board. February 18th is Presidents Day and is a City Holiday, the Library will be closed on Saturday, Sunday and Monday.

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.

Jesse Bryant who resides at 1115 N. Broad, introduces thoughts of Independence Day events and introduces Chuck Broader.

Upon receipt of a request to speak card from Councilwoman Giles, Mr. Jepson voices concerns regarding Councilmembers speaking about topics that are not on the Agenda, however Councilwoman Giles is speaking as a member of the public.

Councilwoman Charlene Giles who resides at 698 North Euclid Hill and owns property in Gila County, within the Tri City Sanitation District, received a "final" notice with instructions on how to protest the proposed tax for funding the project. Mrs. Giles for the record stated that less than 100-property owner protested the proposed tax and felt the notification process could have been done more transparent.

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

- A. Update on the Upper Pinal Creek (Connie's) Bridge project submitted on the CAG Transportation Improvement Program (TIP) and current efforts to acquire additional funding. (Jerry Barnes)

Mr. Barnes updates Council, in 2016 the City hired Jacobs Engineering to evaluate Connie's Bridge and it was recommended for immediate replacement. The replacement was estimated at \$1.8 million. The City approached Central Arizona Governments (CAG) to apply for funding

within the Transportation Improvement Program (TIP) and the project was ranked #1 out of 10-projects. The City was awarded \$580,000. The City also approached the Railroad for \$100K and ADOT for the remaining \$1 Million. It was discovered that the current classification enables the City to receive the TIP funding however not the ADOT. If the classification was changed, it would enable the CAG (TIP) funding. After several attempts to resolve with ADOT, there is still no resolution. The City is still pursuing funding, keeping in mind the possibility that the bridge could to be closed for safety.

Council discussion regarding possible funding and partnerships.

B. Public Safety Personnel Retirement System software availability. (Paul Jepson)

Mr. Jepson states that Staff has looked at some software that will forecast, PSPRS liability. Although he isn't in favor of the software, Mr. Jepson wanted to present in preparation of the Budget.

Mr. Jepson provides an overview of our PSPRS funding, the City of Globe has a \$11,300,000 liability and we are approximately 55% funded. Fire contribution rate is 64.6% and the Police contribution rate is 77.95%. The City has made advanced payments in the amount of \$1,834,039 since July of 2016. The City also passed a 0.3 sales tax in 2016 dedicated to this liability. There is a two-year feedback cycle on contribution impacts.

The GovInvest software is being used by the City of Phoenix and is available for any city. The software will factor in the structure of our PSPRS members by tier, projected payroll and investment rate which will predict required payments and how advanced payments will benefit. The costs include a setup fee of \$5,000, annual fee of \$5,000 and required a 3-year contract.

What the City of Globe can control to keep the City in a healthy state is; to pay above legal requirement, pay 100% of contribution in July and diversify staff with Tier III members. Currently in the Police Department there are 11 Tier I or II, 1 in DROP, 2 in ASRS and 5 members are Tier III. In the Fire Department there are 12-Tier I or II, 2 in DROP and 1 member is a Tier III. The City cannot control; court cases, investment rates, actuarial factors and salaries.

As we move forward Council needs to consider this will give us the power of knowledge vs. cost, however, will this knowledge impact our decisions. While this will help us predict, however, will not help us make different decision and Staff recommends not to purchase GovInvest.

C. Council update on City Boards, Committees and Commissions. (Shelly Salazar)

City Clerk; Shelly Salazar recaps for Council that all boards, committees and commissions (BCC) are created by Council and serve as advisory boards. All Globe BCC are subject to the Open Meeting Law and require; agendas, notices and minutes. Current City Committees include:

- Tree Committee – not active
- Water Advisory Committee – not active
- Library Committee – active
 - Meetings; 2nd Monday of the month
- Parks and Recreation Committee – active
 - Meet as needed
- Public Safety Committee – not active
- Historic Preservation Committee – active
 - Meet as needed
- Planning and Zoning Commission – active
 - Meet quarterly
- Municipal Property Corporation – Globe City Council
 - President – Vice Mayor Mike Stapleton
 - Vice President – Councilmember Freddy Rios
 - Secretary/Treasurer – Councilmember Charlene Giles

All members shall be City of Globe residents and shall serve on only on board. Members are appointed by the Mayor and approved by Council and shall serve 3-years. All BCC members shall serve without compensation.

Ms. Salazar informs Council that the Mayor may appoint a Council liaison to each BCC to coordinate the efforts of the committee with the objectives of the City Council, however, do not possess voting authority. The City Manager may also designate a staff advisor for each BCC, who may assist as needed, including compliance with the Open Meeting Law.

In closing Ms. Salazar reports to Council that Council Liaison appointments and Staff Assistance appointments need to be updated.

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. December 4, 2018 minutes,
 2. December 18, 2019 minutes.
- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
- C. Consideration of Current Building Permits. (Chris Collopy)
- D. Consideration of the Fleet Report. (Brandon Gillum)
- E. Consideration of the Cobre Valley Youth Club Special Event Liquor License Application for the Globe Rotary Casino Night held at the CobreValley Center for the Arts on February 23, 2019 at 5:00 pm. (Paul Jepson)
- F. Consideration to approve the FY18-19 second quarter distribution of bed tax funds in the amount of \$5,487.31 to Gila County Historical Society, from Account #10-51-51925 General Fund-Community Organizations-Bed Tax. (Jeannie Sgroi)
- G. Consideration of acceptance of the Governor's Office of Highway Safety Grants for Fiscal Year 2019 in the amount of \$10,000 for the purpose of funding Traffic and DUI Enforcement. (Chief Dale Walters)

Vice Stapleton corrects a typo in the agenda referring to meeting minutes of December 18, 2019 should be in the year 2018. Thank you

Motion: Motion to approve the consent agenda as presented with the correction to item 4-A-2-2, December 18, 2019 to read December 18, 2018., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **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 Charlene Giles, Councilman Fernando Shipley and Mayor Al Gameros.

5. **NEW BUSINESS:**

- A. Discussion and consideration of the Law Enforcement Mutual Aid Agreement with San Carlos Apache Indian Reservation for law enforcement assistance and request to advance this item to the next available Council meeting for possible approval. (Chief Dale Walters)

Chief Walters is before Council with a request of the Police Department to move forward with the Mutual Aid Agreement with San Carlos Apache Tribe for law enforcement. This will allow the Globe Police Department to assist the San Carlos Tribal Police upon their request. This type of agreement is needed with San Carlos because of their unique status as a sovereign nation. This agreement will only allow Globe assistance upon request of the San Carlos Tribe. This is also the first time Globe has partnered with San Carlos.

Motion: Motion to move this agreement forward to the next available meeting for final approval., **Action:** Approve, **Moved by** Councilmember 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 Charlene Giles, Councilman Fernando Shipley and Mayor Al Gameros.

- B. Discussion and consideration of approval of Contract Agreement Form #PS-2019-0005 between Motley Design Group and the Besh Ba Gowah Museum in the amount of \$20,000.00 for construction design services for the North, South and East Pueblo rooms in the ruin complex. (Leana Asberry)

Museum Director; Leana Asberry is before Council with a request from the Museum to approve the contract between the City of Globe and Motley Design Group for construction design services for roof repair to the north, south and east pueblo rooms in the amount of \$20,000. Besh received \$70,000 in grant funding from the 2017 FreePort McMoran Community Investment Grant Project to remove and replace the failing roof structures within the Pueblo complex. The report was completed in January 2019 and Motley Design Group has made recommendations as to the needed work. Initially Motley estimated the cost of the design at \$26,811, however they have adjusted the price down to \$14,710, allowing \$12,000 and the remaining \$50,000 of the grant for construction of the project. This, however, will only cover the repair to the north and east buildings. Staff will seek additional funding for the south pueblo which is the largest building.

Council thanked FreePort for the funding. **Motion:** Move the contract to the next available meeting for final approval., **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Jesse Leetham; District 3.

Motion passed unanimously by Councilman Freddy Rios, Councilman Mike Humphrey, Councilman Jesse Leetham, Vice Mayor Mike Stapleton,

Councilwoman Charlene Giles, Councilman Fernando Shipley and Mayor Al Gameros.

- C. Discussion and consideration of the Mayor's appointment of Council Representatives to serve as voting Board Members on the Five Bed Tax Organizations as follows; Councilman Freddy Rios to the Cobre Valley Center of the Arts Board, Councilwoman Charlene Giles to the Downtown Association Board, Councilman Jesse Leetham to the Globe-Miami Regional Chamber of Commerce Board, Mayor Gameros to the Economic Development Corporation Board and Councilman Fernando Shipley to the Gila County Historical Society/Museum Board and request to bring this forward to the next available Council meeting. (Paul Jepson)

City Manager, Paul Jepson is before Council with the Mayor's appointment of Council to the Bed Tax Organizations. This is a key provision in the Letter of Understanding that the City has approved and entered with each organization. In addition to reporting requirements the agreement states that the Bed Tax Organizations must provide the City a Board membership with full voting rights on the Board and shall be appointed by the Mayor and approved by Council. Mr. Jepson further request that Council move this forward to the next meeting, providing transparency and time for Bed Tax representatives to speak in public regarding the appointments.

Mayor Gameros expresses his appreciation to Council for their commitment to be apart of the Bed Tax Organizations and attend their meetings. Mayor further states that this is an important step to improve our relationship and support these organizations. **Motion:** To move this item forward to the next meeting for final approval. , **Action:** Approve, **Moved by** Councilmember Jesse Leetham; District 3, **Seconded by** Councilmember Charlene Giles; District 5.

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

- D. Consideration to enter into a Contract Agreement Form with CrafcO, Inc. to purchase annual crack seal materials in preparation of the HURF funded chip seal projects from Account #11-80-51290 for an amount not to exceed \$40,000.00 and request to advance to the next available Council meeting for possible approval. (Jerry Barnes)

Jerry Barnes is before Council with a request from Public Works to consider a contract with CrafcO in an amount not to exceed \$40,000 to

purchase crack seal material in preparation of the seal coat project which is part of the FY-19 Capital Improvement Program (CIP).

Motion: To move this item forward to the next available Council Meeting for final consideration. , **Action:** Approve, **Moved by** Councilmember Mike Humphrey; District 2, **Seconded by** Councilmember Fernando Shipley; District 6.

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

- E. Discussion and consideration of staff requested mid-year budgetary adjustments and contingency fund transfers in the amount of \$73,948.87 from “General Fund Contingency 10-55-53000” to various General Fund Line Items and \$20,000 from “Water Fund balance 50-80-53005” to “Water- Contractual Services 50-80-51234”, and request to advance this item to the next available Council meeting for possible approval (Jeannie Sgroi and Paul Jepson)

Finance Director, Jeannie Sgroi is before Council with Staff’s request of mid-year budgetary adjustments in the amount of \$73,948.87 from contingency to various General Fund line items and a \$20,000 adjustment from the Water Fund balance. At the end of January, Staff closed out December 2018 which represents the budget midpoint. Staff reviewed and identified line items that were over 60% or more in spending. Out of 593-budgetary line items staff found 85 that were 60% overspent. Staff identified 21-items are requiring a mid-year adjustment. These items were either miscalculated, swings in historical information, unexpected increases in cost or unexpected expenses.

The adjustments presented:

Mayor and Council	
State Retirement	\$10,000.00
Contractual Services	\$3,600.00
Meals	\$700.00
	\$14,300.00

Staff explained to Council that the budgeted \$25,000 for Blight was allocated to cover the overage in the Outside Legal account for Mayor and Council. The cost of the Public Safety Personnel Retirement System-Local Board Attorney was not anticipated and has caused this line item to present 82% overspent. Staff re-allocated the \$25,000.00 budgeted for Blight to cover this expense, knowing this late in the budget year, the possibility of using it was narrow with the time involved to mitigate any

blight property. In the event we did, Staff would come back to Council with the request to move \$25,000 from contingency back into the Blight item.

Administration	
Industrial Insurance	\$1,200.00
Outside Legal Consultant	\$9,000.00
Planning & Zoning	\$13,000.00
Employee Recognition	\$2,000.00
	\$25,200.00

Mr. Jepson explained to Council that the \$13,000 P&Z request is for Code Enforcement and Permit Software and the Consultant that administered the extensive Zoning Code amendments.

Fire	
Industrial Insurance-Volunteer	\$500.00
	\$500.00

Police	
Electronic Equipment	\$5,000.00
Office Supplies	\$3,000.00
Gasoline & Oil	\$12,000.00
	\$20,000.00

Public Works	
Industrial Insurance	\$7,000.00
Landfill Fills	\$2,000.00
	\$9,000.00

Finance Director; Jeannie Sgroi explained that the overages in Industrial Insurance may be a bookkeeping issue as claims were at a minimal.

Museum	
Contractual Services	\$780.00
	\$780.00

Library	
Industrial Insurance	\$600.00
Communications	\$850.00

	\$1,450.00
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Water	
2004 Bond Issue Principal Payment	\$265.48
2014 WIFA Principle Payment	\$1,653.39
	\$1,918.87

Water-Enterprise Contingency	
Contractual Services	\$20,000.00

Finance Director; Jeannie Sgroi explained that this overage is due to ADEQ permits are substantially over budget.

Active Adult Center	
Industrial Insurance-Congregate	\$500.00
Industrial Insurance-Home delivered	\$300.00
	\$800.00

Things that were missed:

- State Retirement (used wrong rate)
- Industrial Insurance (needs further review)
- P&Z (\$7000 software added after budget)
- Contractual Services (photographer \$950)
- Employee Recognition (Christmas Party \$2000)
- Communication Library (\$850)

Things that Staff did not know about:

- Contractual Services (ADOR Fee \$2,646 and Exterminator \$780)
- Outside Legal (Hearing Officer, Background Checker and Executive Background Checker, Investigator, PSPRS absorbed \$25,000 request is for \$9000)
- Electronic Equipment: (\$5000 Connect Networks)
- Gas and Oil (\$12,000 change in historic usage)
- Landfill Fees (\$2,000 change in historic usage)
- PD Office Supplies (change in historic usage)

Jeannie updates Council of Revenue projections for FY2019 and down slightly for mid-budget year at 34.60% largely due to projections of the .3% sales tax increase, bed tax and Fire Dept. contract revenue.

The budgeted contingency for FY2019 was \$1,435,783.00, transfers to date are as follows:

- \$25,000 IT expenses
- \$13,500 Rent for Evidence Property Building
- \$25,218.72 TIP Broad Street project match
- \$50,000 CAG
- \$24,000 Economic Development Vehicle
- \$58,690.72 Police Department equipment
- \$7,132.05 PD Evident Property Building upgrades
- \$73,948.87 Various General Fund Accounts

Available balance after all requests: \$1,158,292.64

The budgeted contingency for the Enterprise Fund FY2019 was \$1,039,959 transfers to date are as follows:

- \$50,000 DMA costs
- \$20,000 Water-Contractual Services

Available balance after all Enterprise requests: \$964,959

Historically, as part of the budget process, Staff has taken a closed process and added padding to line items. Currently we use a modified Zero Base with historical projections and produce a conservative or tight budget based on data. Mr. Jepson stated as a manager he believes a tight budget with a mid-year adjustment is more cost efficient yet allows the City to be more responsive to needs. This request is less than 1% of the \$9.7M operational budget and this adjustment request is part of the current budget process.

Council discussion suggested that Department Heads review monthly financial statements. Council also commended staff as this reflects a tight budget.

Motion: Motion to forward this item to the next available meeting for final consideration. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley 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 Charlene Giles, Councilman Fernando Shipley and Mayor Al Gameros.

Mayor and Council strongly requested to include an upgrade to the City's website.

- F. Discussion and consideration of staff's requested budgetary contingency fund transfers in the amount of \$58,690.72 from "General Fund Contingency 10-55-53000" to Police Department -Equipment 10-57-51275; contingency fund transfers of \$7,132.05 from "General Fund Contingency 10-55-53000" to "Police Department-Evidence Property Building 10-57-53215"; re-allocation of \$60,000.00 from 'Police Department - C.I.P.- Two Crown Vics 21-57-52000" to budget line item 10-57-53215 and 21-57-52200, and advance this item to the next available Council meeting for possible approval. (Paul Jepson and Dale Walters)

Mr. Jepson explained to Council that there are three-pieces to this request: Evidence Building \$41,067.61, Police Department Main Building \$49,064.44 and equipment upgrades at \$58,690.72. The only funds budgeted for Police Department facilities was \$20,000 for design and architectural services, with the hiring of Chief Walters strategy changed to improve the current facility. Chief Walters didn't feel that the Department needed a new building, they just needed to get all of the evidence and clutter out of the currency building.

Chief Walters is before Council with challenges his Department has discovered while considering building upgrades; electrical and moving evidence. Centrally locating all evidence is a basic industry standard as well as standard equipment upgrades. Phase II of the building upgrade will be apart of the FY2020 budget process.

Motion: Motion to forward this item for a total of \$68,822.70 from the General Fund Contingency to the next available meeting for final consideration. , **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Fernando Shipley; District 6.

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

- G. Discussion and consideration of staff's requested budgetary contingency fund transfers in the amount of \$24,000.00 from "General Fund Contingency 10-55-53000" to Economic Development -Equipment 10-66-51275 to purchase and outfit a used vehicle for the Economic Development Department and advance this item to the next available Council meeting for possible approval (Paul Jepson and Linda Odonetto)

Mr. Jepson updates Council, January 2018 Council approved the creation of the Economic Development Department and Linda Oddonetto was appointed as the Director. This will be a tool of the trade and is needed to reach local appointments and events and to travel to the valley as needed. The vehicle will also have a partial marketing wrap. Mr. Jepson recognizes that his request would normally come at the budget cycle and would normally come from contingency but given the commitment and energy that Linda has brought to this organization; this is a worthy request.

Councilman Leetham is hesitant to make a purchase before the budget and is concerned that the cost may exceed the requested \$24K.

Responding, Mr. Jepson explains that the purchase process could take months and that action now would greatly benefit the department.

Councilman Rios states that it is a dis-service to ask the Economic Development Director to provide a service to our community and use her own vehicle. It will come out of contingency today or at budget.

Vice Mayor Stapleton and Councilwoman Giles agree to purchase now.

Mayor Gameros agrees with Councilman Leetham regarding the costs, however sees the impact that the Economic Development Department has had not only in Globe but regionally. Economic Development is our future.

Motion: Motion to move this item forward to the next available meeting for final consideration. , **Action:** Approve, **Moved by** Councilmember Mike Humphrey; District 2, **Seconded by** Councilmember Freddy Rios; District 1.

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

- H. Discussion and request direction from Council to staff to prepare a Request for Statements of Qualifications (RSOQ) for an On-Call Electrical Contract, to be initially funded out of Account #51-80-51234 Waste Water Contractual Services, with possible WIFA reimbursement, and advance this item to the next possible Council meeting for possible approval of the RSOQ and for permission to advertise. (Jerry Barnes, Public Works Director).

Jerry Barnes is before Council with a request to procure an on-call electrician. Each contract will be for \$25,000.00 and will be for an initial term of one-year with no more than four additional extensions.

Mr. Jepson explains that this type of contract would streamline the process and projects when they occur.

Councilman Rios affirms these two items as a professional in the construction industry and this process will be a benefit to the City.

Motion: Motion to direct staff to prepare a RSOQ for an On-Call Electrical Contract. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **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 Charlene Giles, Councilman Fernando Shipley and Mayor Al Gameros.

- I. Discussion and request direction from Council to staff to prepare a Request for Statements of Qualifications (RSOQ) for an On-Call Electrical Engineer, to be initially funded out of Account #50-80-51234 Water-Contractual Services, with possible WIFA reimbursement, and advance this item to the next available Council meeting for possible approval of the RSOQ and for permission to advertise. (Jerry Barnes, Public Works Director).

Motion: Motion to direct staff to prepare an RSOQ for On-Call Electrical Engineer Contract. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **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 Charlene Giles, Councilman Fernando Shipley and Mayor Al Gameros.

- J. Discussion and request direction from Council to staff to prepare a Request for Statement of Qualifications (RSOQ) for Professional Consulting and Support Services to serve as Operator of Record for wastewater and possibly water infrastructure, and advance this item to the next available Council meeting for possible approval of the RSOQ and for permission to advertise. (Jerry Barnes, Public Works Director)

Jerry Barnes is back before Council with a request to procure Professional Consulting and Support Services for Water and Wastewater. The current contract the City has with EUSI expires in April.

Motion: Motion to direct Staff to prepare RSOQ for Professional Consulting and Support Services to serve as Operator of Record for Water and Wastewater and forward to the next available meeting for possible approval of the RSOQ and permission to advertise. , **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Jesse Leetham; District 3.

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

6. **ACTION ITEMS:**

- A. Consideration to approve the Education Services Agreement Between Globe Fire Department and Gila Community College. (Fire Chief Gary Robinson)

Motion: Motion to approve the Education Services Agreement between the Globe Fire Department and Gila Community College., **Action:** Approve, **Moved by** Councilmember 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 Charlene Giles, Councilman Fernando Shipley and Mayor Al 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:**

Proposed Budget Schedule:

Budget Work Session dates; Tuesdays; March 19th, April 2nd, April 16th, April 30th and May 7th (if needed) at 6:00 pm to 7:30 pm.

Initial Presentation of the Tentative Budget; May 14th Council Meeting

Adoption of the Tentative Budget; May 28th Council Meeting

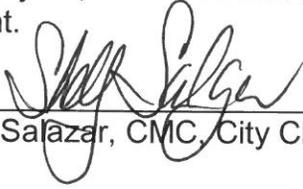
Adoption of the Final Budget; June 25th Council Meeting

ADJOURNMENT

Motion: Motion to adjourn into executive session at 9:01 pm. , **Action:** Adjourn, **Moved by** Councilmember 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 Charlene Giles, Councilman Fernando Shipley and Mayor Al Gamos.

I hereby certify that the foregoing is a true and correct copy of the meeting minutes of February 12, 2019 and that the meeting was duly called and quorum of Council was present.



Shelly Safazar, CMC, City Clerk