

City of Globe  
Meeting Minutes  
February 26, 2019

Call to Order.

**Roll Call.**

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

**Excused:** Councilmember Mike Humphrey; District 2.

Invocation Shelly Salazar

Pledge of Allegiance Fernando Shipley

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Shipley thanks Maryn Beling for all that she does for the United Fund and our community.

Councilman Rios – no report

Councilwoman Giles thanked Paul Jepson as President of the Rotary for a great Fundraiser this weekend, well organized event and thanked Vice Mayor Stapleton and the Copper Hen for serving the less fortunate free coffee and food during the cold weather. Councilwoman recently hiked Kellner Canyon water fall area and it was beautiful. The Huddle hosted the Globestock event and they raised over \$300 for the Meals on Wheels program, unfortunately the money was stolen, however Councilwoman Giles was also happy to report that when people heard they rose and raised even more money. Gila County is working on a \$50K grant for the Old dominion Mine Park. Other events mentioned; Downtown Assoc. regarding the film Expo using local actors, Dapper Days in conjunction with the Home Tour.

Councilman Leetham thanked Globe Staff for being well prepared during the winter storm.

Vice Mayor Stapleton attended the Cobre Valley Housing workshop and it was just an awesome group, working out goals. Also attended the new Gila County Website roll out. Vice Mayor Stapleton thanked John Angulo and staff for repairing a large pothole that was reported by a constituent. Lastly Vice Mayor congratulated Keith Thompson as the new Miami Chief of Police.

B. Mayor

Mayor Gamos welcomes County Manager; James Menlove and Capstone Manager; Tim Rawlston.

Mayor Gamos thanked Public Works, Police and Fire for their preparedness for the storm, next Mayor Gamos reported on his meeting with Senator Martha McSally and other Mayors of the southeastern region, where they talked about infrastructure and housing in particular, funding for Connie's Bridge. Lastly Mayor Gamos announced up-coming events; RCAC Housing Committee meeting, Chamber Alive at 5 Mixer, Walk for Hope Event, Library Dr. Seuss Event and the car show in Miami.

### C. City Manager

Mr. Jepson reported that in preparation of the winter storm, City Staff prepared for the worst and is happy it wasn't as severe and is thankful for Staff. Mr. Jepson updated Council that the aquatic bill made it through and on its way to the third read, thank you to Senator Frank Pratt. Mr. Jepson attended the Miami Council Meeting and both Globe and Miami are working out the agreements on the DMA. City of Globe is committed to enhance their relationship with the Town of Miami.

## 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.

Eddie Valenzuela, 911 E Yuma Street is before Council regarding sewer service on Yuma Street. Twelve residents are on septic tank and inquired of the City sewer project with Sunrise Engineering in 2011.

Ginny Sonne is before Council with concern of Nob Hill burglaries and requested more code enforcement.

Mike Fane of 687 S. Agave Drive is before Council with customer service complaints with Right Away Disposal and thanks City Water Office Staff, Meagan Dunham for her assistance.

District Forest Rangers, Mark Sando and Cheryl Cormack thank the City of Globe in particular Paul Jepson, John Angulo, Carl Dudding and Jeannie Sgroi for hosting their participant in the Senior Employment Program that is funded through the Department of Labor during the shutdown. This assistance allowed the participant to continue to work and get a paycheck.

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

- A. Introduction and swearing in of new Globe Police Officer, Jay Valenzuela. (Chief Dale Walters and Judge John Perlman)

Officer Jay Valenzuela is a former Globe Officer of 10-years and 16 years with the Gila County Sheriff's. Chief Walters welcomes Officer Valenzuela home with over 25 years of experience.

- B. Introduction of new Finance-Administration Clerk; Carrie Kittrell. (Jeannie Sgroi)

Carrie Kittrell is welcomed with over 20 years in finance.

- C. United Fund of Globe-Miami Inc. Annual Update. (Linda Oddenetto and Maryn Belling)

The United Fund is celebrating 55-year of service to the Globe-Miami community. 100% of all designated donations go to the local charity of the donor's choosing and the administrative percentage is consistently less than 5% of total expenditures. Project for 2019 include the Globe Lions Club School Food Pantries, Gila County School Superintendent's STEM Camp and the Globe Miami Community Concert Association. The 55<sup>th</sup> Anniversary Gala Event will be August 24<sup>th</sup> at the Bullion Plaza Gymnasium.

- D. Presentation of the Cobre Valley Collaborative, led by the City of Globe, working to establish a 3-year strategic plan focusing on housing, recreation and education opportunities for the Cobre Valley Region. (Linda Oddenetto)

The Cobre Valley Collaborative is a group of community leaders, led by the City of Globe who have a vested interest in collaborating to develop a three-year community plan addressing education, housing and recreation for the Cobre Valley region. This plan has developed through a series of three, two-hour monthly meetings between January and March consisting

of an Education Workgroup, Housing Workgroup and Recreation Workgroup.

E. Possible options of "Live Streaming" Council Meetings. (Daniel Trammell)

IT Director, Danny Trammell updates Council on "Live Streaming" Council Meetings. Mr. Trammel informs Council that he will either be using Facebook or U-tube which would be the most cost efficient and wouldn't require the cost of FCC protocol.

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: \$431,150.48

2. Consideration of Approval of Council Minutes:

1. Meeting minutes for January 8, 2019 Council Meeting.

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

D. Consideration to approve an Amendment between the City of Globe and Pinal Gila Community Child Services to the previous Lease Agreement dated March 1, 1994 for property located at 160 E. Murphy Street, Globe, extending the lease for five (5) years. (Chris Collopy)

E. Consideration to approve recommendations brought forward from the Historic Preservation Advisory Commission to approve the sign for Nirvana Center Dispensaries located at 200 North Broad Street. (Chris Collopy)

**Motion:** Motion to approve the Consent Calendar as presented. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **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.

5. **NEW BUSINESS:**

- A. Discussion of a Letter of Understanding between the Southern Gila County EDC and the City of Globe regarding revised Bed Tax Funding Requirements; and possible direction to staff to bring back to the next available Council meeting for possible approval. (Paul Jepson)

Mr. Jepson updates Council that this is the Letter of Understanding that Council has approved with other Bed Tax organizations and that this agreement will need to be approved before Council could approve requested distributions.

**Motion:** Motion to forward item to the next available Council Meeting for final consideration. , **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Councilmember Jesse Leetham; District 3. Motion passed unanimously Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- B. Consideration to approve the FY18-19 first quarter distribution of bed tax funds in the amount of \$6,826.45 to Southern Gila County EDC, from Account #10-51-51910 General Fund-Community Organizations-Bed Tax and request to advance this item to the next available council meeting for final approval. (Jeannie Sgroi)

Finance Director, Jeannie Sgroi is before Council with the first quarter of FY2019 request for bed tax distribution in the amount of \$6,826.45.

**Motion:** Motion to forward item to the next available Council Meeting for final consideration. , **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Vice Mayor Mike Stapleton; District 4. Motion passed unanimously Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- C. Consideration to begin the City of Globe FYE 2019 Non-Profit Funding Application process, whereby a total of \$15,000 will be disbursed to various applicants, to be funded out of Account #10-66-51408-General Fund-Economic Development-Non-Profit Grants. (Jeannie Sgroi, Finance Director)

Jeannie Sgroi is before Council with the annual request to advertise this process in the March 6<sup>th</sup> edition of the Arizona Silver Belt. Staff will then review all applications; rank applicants based on a fixed criterion including economic development, education and community assistance and make a recommendation to Council for final approval. This was part of the FY2019 budget process. The deadline to submit is April the 12<sup>th</sup>.

**Motion:** Motion to begin the non-profit funding process. , **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilmember Freddy Rios; District 1.  
Motion passed unanimously Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

6. **ACTION ITEMS:**

- A. Consideration to approve the the Law Enforcement Mutual Aid Agreement with San Carlos Apache Indian Reservation for law enforcement assistance. (Chief Dale Walters)

**Motion:** Motion to approve the Mutual Aid Agreement with the San Carlos Apache Indian Reservation for law enforcement assistance. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Charlene Giles; District 5.  
Motion passed unanimously Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- B. Consideration to approve Contract Agreement Form #PS-2019-0005 between Motley Design Group and the Besh Ba Gowah Museum in the amount of up to \$20,000.00 for construction design services for the North, South and East Pueblo rooms in the ruin complex, to be funded out of Account #20-80-08999 Grants-Miscellaneous Grants. (Leana Asberry)

Leana Asberry is before Council with this request and informs Council that this is grant funded through the FreePort Community Block Grant.

**Motion:** Motion to approve the Contract Agreement between Motley Design Group and Besh BaGowah Museum in the amount of up to \$20,000 for construction design services., **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Jesse Leetham; District 3.  
Motion passed unanimously Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- C. Consideration to approve 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. (Paul Jepson)

**Motion:** Motion to approve the appointment of Council Representatives as appointed by the Mayor. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Freddy Rios; District 1.

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

- D. Consideration to approve Contract Agreement Form GS-2019-0004 with Crafcoc, Inc. to supply and deliver crack seal materials in preparation of the HURF funded chip seal projects, to be funded from Account #11-80-51290 HURF-Street Repair Materials, for an amount not to exceed \$40,000.00. (Jerry Barnes)

**Motion:** Motion to approve the contract agreement with Crafcoc, Inc. in the amount not to exceed \$40,000 for the crack seal project. , **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Vice Mayor Mike Stapleton; District 4.

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

- E. Consideration to approve staff's requested mid-year budgetary adjustments and contingency fund transfers in the amount of \$72,030.00 from "Admin General Fund Contingency Account #10-55-53000" to various General Fund Line Items and; \$21,918.87 from "Water Fund balance Account #50-80-53005" to various Water Fund Line Items. (Jeannie Sgroi and Paul Jepson)

Jeannie Sgroi is before Council requesting final approval of the mid-year budgetary adjustments from contingency. Additionally, Staff informed Council at the 2-12-19 meeting that the shortage for the WIFA payments of \$1,918.87 which was originally requested from Administration Contingency would be moved to the Enterprise Funds contingency, which changes the total from the two contingency fund requests to: Admin

Contingency in the amount of \$72,030 and enterprise Contingency Fund to \$21,918.87. Upon further review of the shortages the only adjustment that is requested for Industrial Insurance is in the Volunteer Fire account for \$500.00. Originally staff was requesting a total of \$10,100 in the Industrial Insurance contingency, if it meets Council approval, staff would like to leave the original amount in the adjustment and apply the extra \$9,600 to the development of a website this budget year.

Mr. Jepson informed Council since the request to fund the website was not included in the request, using the remaining \$9600 of the original \$10,100 for Industrial Insurance, would have to be stipulated in the motion. Mr. Jepson also addressed the \$25,000 that was adjusted out of the Blight account, because Staff couldn't see a realist path, considering the time it takes to demolish a structure, the funds were used to cover the overage in professional fees. Staff will create a dedicated line item for Blight and bring back an agenda item that will allocate the \$25,000 back into the Blight account next budget cycle and talk about the process of removing a blighted structure.

**Motion:** Motion to approve Staff's request of the contingency fund transfer in the amount of \$72,030 from the General Fund Contingency and \$21,918.87 from the Enterprise Fund Contingency with the stipulation that the \$9600 proposed for Industrial Insurance will be reallocated to the City Website procurement. , **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Councilmember Fernando Shipley; District 6.

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

Councilman Shipley and Council requested the possibility of a public task force to address blight issues and directed Staff to bring this back.

- F. Consideration to approve 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. (Jeannie Sgroi and Dale Walters)

**Motion:** Motion to approve the General Fund Contingency transfer in the amount of \$58,690.72 to Police Department Equipment and \$7132.05 from General Fund Contingency to Police Department Evidence Property

Building and re-allocate \$60,000 from Police Department CIP for two Crown Vics to Police Department Equipment. , **Action:** Approve, **Moved by** Councilmember Fernando Shipley; District 6, **Seconded by** Councilmember Charlene Giles; District 5.

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

- G. Consideration to approve staff's requested budgetary contingency fund transfer in the amount of \$24,000.00 from "General Fund Contingency 10-55-53000" to Economic Development -Equipment 10-66-51275 to purchase a used vehicle for the Economic Development Department. (Paul Jepson)

Fleet Manager, Brandon Gillum updates Council on the availability of the truck. Staff has found a 2017 Dodge Ram with 20,000 miles for \$23000.

Economic Development Director, Linda Oddonetto reported to Council, moving forward with the partnership with the SGCEDC, they have a compact car that they are willing to sell and utilize the proceeds towards a marketing wrap.

**Motion:** Motion to approve the budgetary contingency fund transfer in the amount of \$24,000 from General Fund contingency to Economic Development Equipment to purchase a used vehicle for the Economic Development Department., **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Vice Mayor Mike Stapleton; District 4.

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

- H. Discussion and approval to move forward with the 2" Mill and Fill projects, in the amount of \$545,143.05, utilizing the cooperative contract that Cactus Asphalt has with Pinal County. The majority of the projects will be funded through ADOH (Arizona Department of Housing) with a Community Development Block Grant, with the balance being funded out of various budgeted accounts for street repairs. (Jerry Barnes)

Public Works Director; Jerry Barnes updates Council, approximately \$498K from CDBG funding and \$60K in administrative fees with the excess coming from various accounts; Water and Wastewater street repair and HURF street repairs to maximize the amount of asphalt and meet Council direction. The original budget was for \$420K which has

increased to \$545K. The project will include the Old Dominion parking lot, Library parking lot, Oak St. – Hill to Devereau, South St. – US60 to Maple, Russel Rd. – US 60 to Hospital Dr., Cedar – Broad to Devereau, 3<sup>rd</sup> St. – US60 to Maple, and Pine St. – Mesquite to Sycamore.

**Motion:** Motion to approve the contract with Cactus Ashpalt in the amount of \$545,143.05, utilizing the CDBG funding and reallocating approximately \$130K from various budgets accounts for street repairs for the excess . , **Action:** Approve, **Moved by** Councilmember Charlene Giles; District 5, **Seconded by** Councilmember Jesse Leetham; District 3. Motion passed unanimously Councilman Rios, Councilman Leetham, Vice Mayor Stapleton, Councilwoman Giles, Councilman Shipley and Mayor Gameros.

- I. Discussion and direction to staff to advertise Request for Statement of Qualifications (RSOQ) for Professional Operational Consulting and Support Services to serve as Operator of Record for Wastewater, Account #51-80-51234 Wastewater-Contractual Services and possibly Water, Account #50-80-51234 Water-Contractual Services. (Jerry Barnes, Public Works Director)

Public Works Director, Jerry Barnes updates Council that the current contract with EUSI will expire in April. In order to fulfill the procurement requirements, Staff is before Council now with this request.

**Motion:** Motion to approve Staff's request to advertise RSOQ for Professional Operational Consulting and Support Services to serve as Operator of Record for Water and Wastewater. , **Action:** Approve, **Moved by** Councilmember Freddy Rios; District 1, **Seconded by** Vice Mayor Mike Stapleton; District 4.

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

## 7. CALL TO THE PUBLIC:

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8. **SCHEDULING OF MEETINGS:**

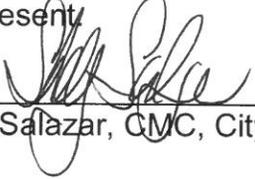
Scheduling of meetings, which may be brought up at this time.

10. **ADJOURNMENT.**

**Motion:** Motion to adjourn at 8:44 pm., **Action:** Adjourn, **Moved by** Councilmember Jesse Leetham; District 3, **Seconded by** Councilmember Freddy Rios; District 1.

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

I hereby certify that the foregoing is a true and correct copy of the meeting minutes for the February 26, 2019 and that the meeting was duly called and a quorum of Council was present.

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