

City of Globe  
Council Meeting  
May 8, 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; Councilman Lerry Alderman  
Pledge of Allegiance; Councilwoman Charlene Giles

1. **PUBLIC HEARING REGARDING THE USE OF CDBG FUNDS FROM THE ARIZONA DEPARTMENT OF HOUSING REGIONAL ACCOUNT.**

A. Open Public Meeting

**B. RESOLUTION NO. 1781 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2018 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.**

City Clerk; Shelly Salazar reads Resolution No. 1781 into the meeting.

Alan Urban is before Council and updates Council regarding the Public Participation Requirements for the use of CDBG funds including the grievance procedure. Mr. Urban informs the public that consideration of these funds must benefit low to moderate income families, address slum and blight or any other potential emergency condition. Mr. Urban informs Council that the City cannot add to the list of potential projects that were generated at the last public hearing. Once Council decides in a public meeting what projects to apply for, approval will be through Resolution No. 1781 that was read and submitted through an application on September 1, 2018. Award of these funds will happen approximately January or February of 2019. Possible award is approximately \$417K.

No Public Comment.

C. Close Public Meeting

2. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Alderman reports that there was a good turnout for the May 3<sup>rd</sup> National Day of Prayer.

Councilman Rios no report.

Councilwoman Johnson no report.

Councilman Humphrey no report.

Councilwoman Giles request a Moment of Silence for the Gary Andres family for the passing of Laverna. Gary and Laverna Andres have been instrumental in the operation of the Gila Historical Museum. Next Councilwoman reports that the Mother's Day Tea at the Center for the Arts sold out with 85 seats sold. Also at the Center for the Arts was the Gala for opening night of their new play which was also sold out. Clean and Beautiful just re-adopted their mile of highway and will continue to keep that clean through 2020. Councilwoman also attended the "Take the Pill Back" event which collected four (4) garbage bags full of expired prescription drugs. Kino Floors was recognized for their 40 years in business in the community and lastly Councilwoman Giles thanks Debbie Cox and the community for their donations Police Department body cams.

Vice Mayor Stapleton thanked everyone for the Cinco De Mayo event. Jenny Sonny is recognized for heading the Nob Hill Bake and Garage Sale; proceeds will go to the Police Department for the Canine Program. Lastly Vice Mayor thanked the Public Works Department for working on High Street. Vice Mayor Stapleton was honored to attend a presentation on school shootings at the High Desert Middle School which was very informative.

B. Mayor

Mayor Gamos acknowledges former Police Chief and Sheriff; John Armor. Next Mayor Gamos announces that there will be a world renowned Pilipino Dance Group performance at the Miami High School, tickets are on sale at the Holy Angels Church. The long awaited grand opening of the new Bloom restaurant will happen on the 15<sup>th</sup>. Lastly Mayor Gamos informs the public that the Gila County Board of Supervisors have voted to modify the land fill schedule and on the second Saturday of each month; fees will be just \$1.00 per load.

C. City Manager

Paul Jepson had fun attending the Chamber Comradery Dinner and announces that the Legislature closed shop and that among others three (3) bills were not passed. The bill to allow the State to override business regulation, the Bill to force

local nonpartisan elections to designate Republican or Democrat and the digital good download Bill that would eliminate sales tax.

The Public Meeting regarding CDBG Funding is re-opened for Council to officially select the project from the list that was presented and advertised; 1) asphalt project and 2) Michelson building renovations.

**Motion:** Motion to approve the asphalt project as presented for the CDBG FY2018 funding project. , **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Mike Humphrey; District 2.  
Motion passed unanimously.

### 3. 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. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, 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.

Jon Cornell of KQSS Radio addresses Council regarding the littering problem along the private property known as Hersey Highway.

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

- A. Presentation of the Branding Update by Ignite Brand Marketing. (Liza Noland; President)

Economic Development Director; Linda Oddonetto informs Council that the Marketing and Branding Committee was an energetic group of stakeholders that concluded that Globe is a literal vortex of highways and byways with cultural diversity that exemplifies pride in state hood. Liza Noland of Ignite Brand Marketing who will present the Community Branding Assessment for the City of Globe.

Liza Noland states that in creating a brand identity for the City of Globe, goals included unifying community members and stakeholders under one vision, that would appeal to visitors and potential future residents, answer the question "Who Are We" and to bring a meaningful value and buy-in for

the community. The community branding process starts with an assessment that would engage and develop into an assignment. Past branding attempts included taglines; "Last Best Small Town", "City of Hospitality", "All Roads Lead to Globe", "Ore, Lore & More" and "Adventure Awaits". Globe is a literal vortex connecting US60, SR188 and the US70 Highways. Transportation studies from 2015 show daily traffic volumes between 14,000 and 24,000 came into Globe and of that only 7,000 and 14,000 traveled through Globe. Globe's targeted audience is current and past residents and the greater Metropolitan Phoenix and East Phoenix Suburbs with our international visitors from Canada, United Kingdom and Germany. The assessment also showed that the age range of Globe visitors were between 51-65 years of age mainly from Arizona who spent an average of \$84.26 for a day trip to attend a special event.

Community Forums, one on one discussions and synergies with other communities produced key themes including; history, diversity and Mexican food. Next steps will be to create a brand identity and implement a media plan. Assignments will involve City Leaders and Staff, Community Organizations, Businesses and Residents and Stakeholders.

B. Presentation on the possible acquisition of the Michelson Building. (Paul Jepson)

City Manager Paul Jepson provides history of Michelson Building Proposal. Driven by the Police Departments need for larger facilities, originally the idea was to use the building as a temporary PD facility the building was available for purchase from the County for \$1. The possibility of using the Michelson building as a downtown Library location and relocate PD to old Library building on South Broad was thought of. Action taken by staff; initial review of floor plan design concepts with staff by Architect firm, nothing has been returned and no money has been spent. Proposal in CIP for \$20K to cover facilities planning for PD.

Current challenges; no comprehensive facility plan for all City facilities, no specific facility plans for the Police Department or Library, no cost estimates for basic repairs of Michaelson or remodeling buildings to be PD or Library. Other challenges are strong concerns by Library supporters about the relocation of Library to Michaelson and hesitation to make any decisions about relocation of PD facilities until permanent Police Chief is put in place.

Staff recommendations to Council is to not make any type of decisions until challenges are resolved. Plan of Action (2-6 months); discuss with Council pros and cons of Michelson building independent of its use. Gather remodeling costs for Michelson building and determine PD facility

needs with permanent Chief. The (6-12-month) plan of action; present Council with multiple facility options, solicit feedback from stakeholders, receive direction to research top 2-3 options and possible fast-track PD independent PD solution.

Mr. Jepson states it's important for the Council and residents to know where we are at in this process.

Council appreciates all of the comments and that Staff has looked at all avenues. Council also stated that the Police Department provides a fundamental service that our community needs as well as the Library.

Although it was perceived that the planning and decision making was more advanced regarding the Michelson Building, Mayor Gamos felt it was important to inform the community where the City was in this process.

- C. Presentation of the Globe Library Strategic Plan, presented by the Globe Library Advisory Committee.  
(Bobbie Ravenkamp)

Bobbie Ravenkamp is before Council to give a verbal report as a written report will be submitted to Council at a later date. The Globe Library Committee defines the Globe Public Library as a community resource and information destination. Over 6000 patrons in the month of March choose the Library as a place of safety and imagination.

The Committee was recently made aware of a five (5) year plan that was created in 2005. Other studies were completed in 2008 and 2009 presented the question how the Globe Library could better serve. Providence Associates began an assessment of the community in 2008 and it was presented. The final report was submitted in 2009 which included a possible expansion of the Library. Because of administrative changes in the Library committee, nothing had been presented.

The current Library Committee decided to create a new strategic plan. To date there have been three (3) work sessions with three (3) more anticipated. The Friends of the Globe Public Library, the Globe Library Director and members of the public participated. The Committee feels that developing a plan will provide the needs and perceptions of the Library to Council. Committee feels that the Library should not be an afterthought. City of Globe has finite resources, developing these plans would establish a road mark to get there.

In February the City Manager told the Committee of the plans to possible relocate the Library to the Michelson Building to allow the Police Department to re-locate to the current Library. The Committee members requested and toured the proposed building. The Committee then found that the relocation to the Michelson Building had no merit for the following reasons; safety, no ADA access, need for additional Staff, expense, parking and no outdoor access.

Ms. Ravenkamp accepts Council's openness regarding the Michelson building and hopes Council delays any decisions of relocating the Globe Library until public information meetings are held.

Council assured the Globe Library Committee and the Public that communication is and always is open and will expect communication from the Globe Library Committee. Council also thanks the Committee.

5. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (\*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.
  - A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:
    1. Accounts Payable: \$332,124.88
    2. Consideration of Approval of Council Minutes:
      1. Council Meeting Minutes for March 27, 2018
  - B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
  - C. Consideration of the Globe Fleet Report. (Brandon Gillum)
  - D. Discussion and Consideration of the list of current building projects. (Chris Collopy)
  - E. Discussion and possible approval of the FY17-18 third quarter distribution of bed tax funds in the amount of \$5,058.34 to Globe-Miami Regional Chamber of Commerce, from Account #10-30-41311 General Fund-Taxes/Bed Tax. (Jeannie Sgroi-Finance Director)

**Motion:** Motion to approve the consent calendar as presented. , **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Freddy Rios; District 1.  
Motion passed unanimously.

6. **NEW BUSINESS:**

- A. Discussion and Consideration of Resolution 1780, a Resolution of Support of the Fire Restrictions in place on Public Land around Globe and adopting these same fire restrictions within the Globe City limits. (Chief Gary Robinson)

**RESOLUTION NO. 1780-A RESOLUTION OF THE CITY OF GLOBE CITY COUNCIL EXPRESSING CONTINUED SUPPORT WITH THE UNITED STATES FOREST SERVICE, TONTO NATIONAL FOREST, AND ALL OTHER STATE AND FEDERAL LAND USE DEPARTMENTS WITH FIRE RESTRICTION DURING TIME OF HIGH FIRE DANGERS.**

Chief Robinson informs Council that due to the continued drought conditions in the area, the Tonto National Forest has placed fire restrictions within public lands.

City Clerk; Shelly Salazar reads Resolution No. 1780 into the meeting and Council is please with the reading.

**Motion:** Motion to waive the prior discussion rule and approve Resolution No. 1780 adopting all State and Federal Fire Restrictions. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Councilwoman Roberta Johnson; District 3.  
Motion passed unanimously.

- B. Discussion and consideration to issue Invitation for Bids No. GS-2018-0028 for the Water Barn Building Kit, to be funded out of Account #50-80-52200 Water- Capital- Outlay- Construction. This is an approved CIP item for fiscal year 2017/2018. (Jerry Barnes)

Mr. Barnes updates Council that the Water Barn is an approved CIP item for FY2017-2018. It is estimated that the City of Globe has approximately \$500,000.00 in water and sewer inventory. It is critical to keep these items out of the sun and extreme weather. Should these items be exposed to the sun or other weather conditions for an extended period they will not meet ADEQ standards. To purchase the water barn building kit, an invitation for bids will need to be completed. Once a contract is awarded, a down payment for the building will need to be completed to receive the building plans. If approved, staff will advertise the Invitation for

Bid in the May 16, 2018 and May 23, 2018 editions of the Arizona Silver Belt.

**Motion:** Motion to move forward to issue an invitation for bids for the water barn. , **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Lerry Alderman; District 6.  
Motion passed unanimously.

7. **ACTION ITEMS:**

- A. Discussion and possible approval of the award of Contract No. GS-2018-0005 for the Lightning and Surge Protection project at Cutter Wells, to LLR Electric, Inc., in the amount of \$41,749.00 plus a 15% Owners Contingency in the amount of \$6,262.35, for a total of \$48,011.35, to be funded out of Account #50-80-52200, "Water-Capital Outlay-Construction", with possible WIFA reimbursement. (Jerry Barnes)

Mr. Barnes informs Council that this is one of our WIFA projects that went out to bid. A 15% owners contingency was added on because the project was under \$100,000. Staff request that Council approve a contract with LLR Electric, Inc. for the Lightning and Surge Protection at Cutter Wells, the lowest, responsive, qualified bidder.

**Motion:** Motion to approve Contract #GS-2018-0005 in the amount of \$48,011.35 which includes 15% owners contingency to LLR Electric, Inc. , **Action:** Approve, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Vice Mayor Mike Stapleton; District 4.  
Motion passed unanimously.

- B. Consideration to approve Resolution No. 1781- Authorizing the submission of the FY 2018 State Community Development Block Grant Application and approving the Asphalt Project for the final project. (Jerry Barnes)

**RESOLUTION NO. 1781 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2018 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.**

City Clerk; Shelly Salazar reads Resolution No. 1781 into the meeting, Council is satisfied with the reading.

Mr. Barnes informed Council that this will approve the Asphalt Project that was selected during the public hearing for the submission of the CDBG project and application.

**Motion:** Motion to approve Resolution No. 1781 for the submission of the Asphalt Project for the CDBG funding. , **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Freddy Rios; District 1.

Motion passed unanimously.

- C. Consideration to approve Resolution 1778 Abandoning a portion of City Owned Right-of-Way along Oak Street to St Paul's Church. (Chris Collopy)

**RESOLUTION 1778 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ABANDONING RIGHT OF WAY GENERALLY LOCATED AT THE INTERSECTION OF OAK AND HILL STREET**

City Clerk; Shelly Salazar reads Resolution No. 1778 into the meeting, Council is satisfied with the reading.

Chris Collopy updates Council regarding St. Paul's Church request to abandon a section of city owned right-of-way on Oak Street so improvements can be made to their property.

On behalf of the St. Paul's Church, Danny Guthrey thanks Council.

**Motion:** Motion to approve Resolution No. 1778., **Action:** Approve, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Vice Mayor Mike Stapleton; District 4.

Motion passed unanimously.

- D. Consideration to approve Ordinance 852 Amending City Code Section 16-1-6 Noise and Resolution 1779 Adopting Ordinance 852 by Reference. (Chris Collopy)

**ORDINANCE NO. 852 - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY REPLACING THE FORMER SECTION 16-1-6 NOISE WITH NEW OFFENSES; ADOPTING SUCH ORDINANCE BY REFERENCE; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION**

THEREOF;

**RESOLUTION NO. 1779** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "SECTION 16-1-6" OF THE CITY CODE FOR PURPOSES OF ADOPTION BY REFERENCE.

City Clerk; Shelly Salazar reads Ordinance No. 852 and Resolution No. 1779 into the meeting, Council is pleased with the reading.

Chris Collopy is back before Council with the Ordinance that will allow the City to enforce excessive noise caused by the large commercial vehicles. ADOT will determine where the signs will be placed to maximize the most impact.

Mayor Gameros thanked Chris Collopy for his work moving this.

**Motion:** Motion to approve Ordinance No. 852 and Resolution No. 1779.,  
**Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5,  
**Seconded by** Councilman Freddy Rios; District 1.  
Motion passed unanimously.

8. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

9. **SCHEDULING OF MEETINGS:**

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

Budget Work Session for May 15, 2018 at 5:30 pm.

Adjournment:

**Motion:** Motion to adjourn the Regular Meeting at 7:45 pm., **Action:** Adjourn, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilman Freddy Rios; District 1.

Motion passed unanimously.

I, Shelly Salazar do hereby certify that the foregoing are a true and correct copy of minutes taken of the May 8, 2018 Regular Council Meeting and that the meeting was duly called and that a quorum of Council was present.

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Shelly Salazar, CMC, City Clerk