

CITY OF GLOBE
MEETING MINUTES
AUGUST 14, 2018

Call to Order.
Roll Call.

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; Councilwoman Charlene Giles
Pledge of Allegiance; Councilman Lerry Alderman

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Alderman reported that he attended the Rural Policy Forum in Wickenburg and was able to meet with a lot of different people with different ideas about Economic Development. Councilman Alderman announced that there will be a benefit car was on September 1st at Bullion Plaza to benefit DPS Trooper Tyler Edenhofer's family. Trooper Edenhofer was killed in the line of duty and this will be a celebration of his life, food vendors and music and Public Safety displays.

Councilman Rios-no report.
Councilwoman Johnson-no report.

Councilwoman Giles; spoke about the tethering dog issue, as a petition for an anti-tethering law in Globe is circulating. The Humane Society has been before the City regarding this issue. Councilwoman informs everyone that we contract with the County for Animal Control and the County does not have a tethering law and therefore cannot enforce laws that they don't have, therefore the only option is for the City to have their City Animal Control Officer. Staff is looking into costs.

Vice Mayor school is back in session drive careful and there is a Globe football game is this Friday night.

B. Mayor

Mayor Gameros recognizes County Manager James Menlove and new Police Chief Dale Walters in attendance. After two weeks working the Carr Wildfire in California Firefighters; Scott Cameron, Brock Claffey and Lyle Wyatt have

returned home safe. Mayor Gameros also attended a census forum in Superior and the City of Globe will be passing a Resolution of Support for Regional Count Committee which will be important educating the public regarding the Census. Globe receives shared funding based on population and the Census is very important. Mayor Gameros will also be attending the Arizona League of Cities Conference and it is an important networking event. Tickets are for sale for the Glock that was donated by Dominion Firearms and proceeds will be used to buy the Police Department, body cams.

C. City Manager

City Manager Jepson follows up on the dog issue and reports that Staff does intend to bring a presentation to Council the cost benefits for a City Animal Control Officer. Mr. Jepson thanks everyone for their patience for the Southwest Gas work on Pine Street and downtown. Big thanks to Richard Thomas and his crew for doing the stripping at 2:00 am not to inconvenience anyone.

Councilman Alderman adds that Carmen Casillas organized the benefit car wash for Tyler Edenhofer.

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.

Lori Smith; resides at 1118 E. Crestwood Drive addressed Council with concerns regarding; panhandlers and public intoxication.

Cheryl Brazil; Desert Human Society. Tethering issue has been a concern for a long time. Request City Council to look hard at adopting an Ordinance that would prohibit.

Ed Alexander; is before Council in support of an Ordinance and suggest a committee to assist the Council, for a coalition between the City and the County to prevent.

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

- A. Presentation of Fourth of July Parade entry fees to the Gila Community Food Bank and presentation of a 13-Star Flag to the American Legion. (Jess Bryant)

Jess Bryant thanks everyone for the community support for this year 4th of July Parade. Mr. Bryant thanked; Kyle Lot, former Vice-Mayor Carmen Casillas and also Mario Villagas; District Commander of the America Legion. Mr. Bryant appreciated the Chamber of Commerce for their support and assistance and the local media in particular David Abbott. Mr. Bryant presents the Gila Community Food Bank with parade entry fees of \$200.00. Thanks also went out to the Copper Cities Community Players for a play after the parade and the Centennial and Miami High School Bands. The Darren Bradford family provided the funds to purchase the 13-star flag that is presented to the American Legion. Kurt Knauss the American Legion Commander was presented.

- B. Globe Police Department presentations; Sergeant Promotion to Janice Power, Detective II Promotion to Steve Williams and Swearing in of new City of Globe Officers; Patrol Officer Jeffery Adcock and Sergeant Bisque Consoli. (Interim Chief Folker)

Presented

- C. Summer Wrap-Up Presentation by the Globe Public Library. (Adrea Ricke)

Library Director; Adrea Ricke reported that 160 Kids registered for the 2018 Summer Reading Program and 50,000 minutes were logged for reading. Thanks to an IGA with the County, the City had a paid volunteer along with help from Friends of the Globe Library who ran the USDA Summer Lunch Buddies.

- 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. Council Meeting Minutes of May 22, 2018.
 2. Council Meeting Minutes of June 12, 2018.
- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
- C. Consideration of the Building Permit report. (Chris Collopy)
- D. Consideration of the Fleet Reports for Police and Fire Departments. (Brandon Gillum)
- E. Consideration to approve Field Use Memorandum's of Understanding with; Globe Unified School District, Destiny School, American Youth Soccer Organization (AYSO), Copper Cities youth Basketball League Inc. (CCYS), Pinal Mountain Little League and KHAOS Softwall. (Leana Asberry)
- F. Consideration to approve the FY17-18 fourth quarter distribution of bed tax funds in the amount of \$6,411.66 to Gila County Historical Society, from Account #10-51-51925 General Fund-Community Organizations-Bed Tax. (Jeannie Sgroi)
- G. Consideration to approve the FY17-18 fourth quarter distribution of bed tax funds in the amount of \$8,548.87 to Cobre Valley Center for the Arts, from Account #10-51-51920 General Fund-Community Organizations-Cobre Valley Center for the Arts. (Jeannie Sgroi-Finance Director)
- H. Consideration to approve the FY17-18 fourth quarter distribution of bed tax funds in the amount of \$9,617.49 to Globe-Miami Regional Chamber of Commerce, from Account #10-51-51900 General Fund-Community Organizations-Globe-Miami Regional Chamber of Commerce. (Jeannie Sgroi-Finance Director)
- I. Consideration to approve the FY17-18 fourth quarter distribution of bed tax funds in the amount of \$8,548.88 to the Globe Downtown Association, from Account #10-51-51915 General Fund-Community Organizations-Globe Downtown Association. (Jeannie Sgroi-Finance Director)

Mayor Gameros removes Item 4A2 Meeting Minutes for a request to speak card for the item.

Motion: Motion to remove Item 4A2 Meeting Minutes and approve the remaining Consent Agenda., **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilwoman Roberta Johnson; District 3.

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

Lori Smith expresses concern with why the Council Meeting Minutes are behind 3 meetings, every board that she has served on had minutes prepared before the next meeting started. Ms. Smith stated that it made it very hard to look back if you missed a meeting. She suggested having minutes up to date and a copy of unapproved minutes on our website. If we want the public to be informed.

Mr. Jepson informed the Council that Action Minutes and the Audio are available to the Public within three (3) day of the meeting which is required by the Open Meeting Law. Transcribing is a very important job and the City Clerk does a fine and accurate job completing the minutes in a timely manner.

Motion: Waive the prior discussion rule and approve Consent Item 4A2 Meeting Minutes., **Action:** Approve, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Councilman Lerry Alderman; District 6. Motion passed unanimously by; Councilman Rios, Councilman Humphrey, Councilwoman Johnson, Vice Mayor Stapleton, Councilwoman Giles, Councilman Alderman and Mayor Gameros.

5. **NEW BUSINESS:**

- A. Discussion and Consideration of Resolution 1786 Supporting Off-Track-Betting within the City of Globe. (Chris Collopy)

RESOLUTION NO. 1786 - A RESOLUTION OF THE CITY OF GLOBE CITY COUNCIL EXPRESSING SUPPORT FOR ECONOMIC DEVELOPMENT BY SUPPORTING OFF-TRACK BETTING WITHIN THE GLOBE CITY LIMITS.

City Clerk; Shelly Salazar reads Resolution No. 1786 into the meeting, Council is satisfied with the reading.

Chris Collopy informed Council that Staff was approached by Turf Paradise with the possibility of placing Off-Track-Betting in a local bar. State law requires that council support off track betting. Staff sees the economic development a plus for the downtown business as well as other downtown businesses.

City Manager Jepson this is a unique effort by a local entrepreneur to provide a service valued by customers and this is good for Globe.

Motion: Motion to move Resolution No. 1786 forward to the next meeting., **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, Councilwoman Johnson, Vice Mayor Stapleton, Councilwoman Giles, Councilman Alderman and Mayor Gameros.

- B. Authorization to enter into Contract No. PS-2018-0044 with Sunstate Technology Group to provide temporary IT services in an amount up to \$15,000.00, with funding coming from Account #10-55-51234 GF Admin-Contractual Services. Procurement based on City Code 3-5-6 Emergency Purchases; Procedure and request to waive the City Code 2-4-10(A) prior discussion rule. (Jeannie Sgroi, Paul Jepson).

Mr. Jepson is before Council as a follow up from a budget presentation and in the process of securing a more robust IT service, need to issue a Request for Statement of Qualifications for IT Services and Equipment. Mr. Jepson also informed Council that during this process our previous IT contractor has phased out. This will put in place a short-term support contract to allow the City to solve IT problems and maintain productivity. This will get us to the point of a full contract. Sunstate is able to offer the service now. This emergency procurement will help the City within the gap of securing a new contractor and help take care of current needs with timely support of the City.

Lori Smith (speaker card) if before Council with concerns of item presentation to Council. Ms. Smith is curious when code changed from three required presentations to two required presentations. Ms. Smith feels that two presentations to Council with approval is too fast of a process.

Mr. Jepson clarified that the City Code has always required prior discussion before an item is voted on but never has it been three. Mayor Gameros also stated that he has been attending meetings for eighteen years and it has always been two times before Council. Mayor Gameros also clarified that budget, taxes or rate changes will be discussed numerous times that include Public Hearings because of public comment requirements. Mr. Jepson further states that most cities don't have a second read, the City of Globe however allows that time. Council always has that power to waive the prior discussion rule. City projects do require a timely progression and Mr. Jepson feels the City is very transparent, agendas are always posted on the Friday before a Tuesday meeting well beyond the required 24-hour posting.

Councilman Alderman confirms that for the twelve (12) years that he has served on Council it has been prior discussion and that was put into place for transparency and in fact many city governments do not have that resolution to provide that type of transparency.

Motion: Waive the Prior Discussion Rule and approve the Contract with Sunstate Technology Grop to provide temporary IT services in an amount not to exceed \$15,000., **Action:** Approve, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Councilman Lerry Alderman; District 6.

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

6. **ACTION ITEMS:**

- A. Council consideration to approve recommendations from the Planning and Zoning Commission for Ordinance 853, an Ordinance replacing Sections 14-5-19-A-5 and 14-5-19-B-10 of the City Code, giving Council the ability to add additional medical marijuana facilities within the City of Globe.
(Chris Collopy)

ORDINANCE NO. 853 - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, REPLACING THE GLOBE CITY CODE SECTION 14-5-19-A-5 RESTRICTING THE NUMBER OF MEDICAL MARIJUANA FACILITIES WITHIN THE CITY AND THE PORTION OF SECTION 14-5-19-B-10 THAT REFERENCES 14-5-19-A-5; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH;

City Clerk; Shelly Salazar reads Ordinance No. 853 into the meeting and Council is satisfied with the reading.

Chris Collopy is before Council for consideration of Ordinance No. 853. The existing code is illegal, allowing additional cultivation sites for economic reasons this is a highly regulated field with the State. The current code would not allow a retail facility and Globe would not have the protective umbrella of homegrown marijuana. An additional retail facility prohibits homegrown marijuana within a 25-mile radius.

Motion: Motin to approve Ordinance No. 853 amending City Code Sections 14-5-19-A-5 and 14-5-19-B-10 adding additional medical marijuana facilites within the City of Globe, **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilwoman Charlene Giles; District 5.

Motion passed unanimously by Councilman Rios, Councilman Humphrey, Councilwoman Johnson, Vice Mayor Stapleton, Councilwoman Giles, Councilman Lerry Alderman and Mayor Gameros.

- B. Council consideration to approve recommendations from the City of Globe Planning and Zoning Commission and approve the Conditional Use Permit for 1900 E Ash St for a Medical Marijuana Cultivation Facility. (Chris Collopy)

Chris Collopy explains to Council that this Conditional Use Permit was discussed prior for a medical marijuana cultivation facility for an abandoned building located at 1900 E Ash. The building has been abandoned for a long and is a strict regulated business. This permit will impose conditions such as security and no odor.

Councilman Rios explains concerns that were addressed, questions were answered by staff and really believes that District 1 citizens felt their questions were answered to a level of confidence that the State and the City had control over this and that the health and safety would not be in jeopardy, and citizens walked away with a good sense of security. Council has to benefit the City with decisions made. The City will enforce the conditions of the permit and enforce the state laws.

Motion: Motion to approve the Conditional Use Permit for 1900 East Ash Street for a Medical Marijuana Cultivation Facility., **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilwoman Roberta Johnson; District 3.
Motion passed unanimously.

- C. Council consideration to approve Resolution No. 1784, adjusting Water and Wastewater rates. (Jodi Martin)

RESOLUTION NO. 1784 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, SETTING RATES AND CHARGES FOR WATER AND WASTEWATER (SEWER) UTILITIES USAGE, CONNECTION, AND OTHER RELATED SERVICES PROVIDED BY THE CITY TO THE CITY'S CUSTOMERS, RESIDENTS, AND OTHER PROPERTY OWNERS WITHIN EACH SERVICE AREA, INSIDE AND OUTSIDE THE CITY LIMITS, AND SETTING THE DATE FOR THE RATES AND CHARGES TO COMMENCE.

City Clerk; Shelly Salazar reads Resolution No. 1784 into the meeting and Council is satisfied with the reading.

Public Works Director; Jerry Barnes explains to Council that this Resolution will keep the 1.2 revenue to debt ratio that is required by the Water Infrastructure Finance Authority (WIFA). Staff was also asked to amend sewer tap fees to make them more real cost.

Councilwoman Giles, thanked Staff to present a reasonable increase to meet requirements.

Councilwoman Johnson also thanked Staff to meet requirement, we have to have increases to comply with WIFA loans.

Water Office Supervisor confirmed that the 2.5 % increase would be effective October 1st.

Motion: Motion to approve Resolution No. 1784 setting Water and Wastewater rates effective October 1st., **Action:** Approve, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Councilman Lerry Alderman; District 6.

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

- D. Council consideration to accept a payment in the amount of \$76,135 from the Pinal-Gila Council for Senior Citizens (PGCSC) to the City of Globe for meals and activates provided by the Active Adult Center (AAC) by approving Contract No. 019-0248; and approval to adjust the AAC budget by \$6,285; and request to waive City Code 2-4-10(A) prior discussion rule. (Jeannie Sgroi)

Finance Director; Jeannie Sgroi is before Council with results from a Council approved sealed proposal to Pinal-Gila Council for Senior Citizens (PGCSC) for continued support and assistance to provide meals to elderly and physically disabled as well as transportation to the Active Adult Center. The contract amount for July 1, 2018 through June 30, 2019 is in the amount of \$76,135 which is \$6,285.00 over the amount of the contract for FY2017-2018 and therefore the budget needs to be adjusted to accept the additional.

Motion: Motion to approve a contract in the amount of \$76,135 with Pinal-Gila Council for Senior Citizens for the period of July 1, 2018 through June 30, 2019 and to adjust the Active Adult Center budget in the amount of \$6,285.00., **Action:** Approve, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Councilwoman Charlene Giles; District 5.

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

- E. Council Consideration to approve the passage of the First Amendment to the Power Sales Contract between the Arizona Power Authority and the City of Globe regarding Transitional Items Bills/Payments, of which 75% is paid from Account #50-80-51217-Water Expenditures-Gas and Electricity and 25% is paid from Account #51-80-51217-Wastewater Expenditures-Gas and Electricity. (Jeannie Sgroi)

Jeannie Sgroi updates Council in regards to the passage of Resolution No. 1745 which allowed the City of Globe to enter into a fifty-year contract with the Arizona Power Authority (APA) for the purchase and sale of Hoover capacity and Hoover energy. Included in that contract, the City of Globe agreed to pay a share of transitional items. Last fall the Bureau of Reclamation announced that it had erred by not actually getting contracted work done by October 1st. The Bureau said that this is a big mistake on their part and they had an audit completed by accountants, which came up with new amounts for the transitional items in the amount of \$42.6 million as opposed to the original amount of \$13.5 million. This means that the City of Globe will pay \$72.70 a month over a five-year period as opposed to the \$12809 a month for a one-year period to meet our share of the costs.

Motion: Motion to approve the First Amendment to the Power Sales Contract with the Arizona Power Authority regarding Transitional Items with the stipulation that Current Insight make a presentation to the Globe Council., **Action:** Approve, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Vice Mayor Mike Stapleton; District 4. Motion passed unanimously by; Councilman Rios, Councilman Humphrey, Councilwoman Johnson, Vice Mayor Stapleton, Councilwoman Giles, Councilman Alderman and Mayor Gameros.

- F. Council Consideration to approve Change Order No. 2 to Contract No. GS-2017-0025 Pine Street Well Rehabilitation with Weber Water Resources, in the amount of \$2,628.00 to purchase SINEWAVE Guardian, to be deducted from the Owner's Contingency line item. (Jerry Barnes)

Public Works Director; Jerry Barnes updates Council regarding the Contract with Weber Water Resources in the amount of \$190,933.80 which includes a \$25,000 Owner's Contingency for the Pine Street Well Rehabilitation. After removing the old pump and installing the variable frequency drive a filter is required due to the distance from the control panel to the well pump. This Changer Order reflects that need in the amount of \$2,628.00 to deducted from Owner's Contingency.

Motion: Motion to approve Change Order No. 2 with Weber Water Resources in the amount of \$2,628.00 to be deducted from the Owner's Contingency line item., **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Lerry Alderman; District 6.

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

7. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. This is a time for the public to comment to members of the City Council explicitly not to members of staff. Comments will be limited to **three minutes per person** and shall be addressed **explicitly** to the City Council and addressed to the City Council as a whole public body, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.**

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Lori Smith is concerned with the use of acronyms on the agenda, although this agenda is really well done, when people present thing they use the acronyms which make it hard to understand. Ms. Smith also stated that it is sad that the author of the "Call to the Public" language of the agenda used "respond to criticism" thinking that only criticism would be at the "Call to the Public", we have been doing a lot of good things in Globe, it would be nice to use the word inquiries. Lastly Ms. Smith thanked Jodi Martin who helped her with the Globe website after the last meeting. Ms. Smith wished is was easier getting to the agenda on the website instead of the five steps.

8. **SCHEDULING OF MEETINGS:**

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

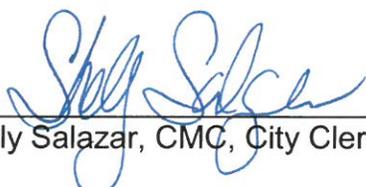
Mr. Jepson informed Council that we will need to have the August 28th meeting and will have the agenda done before the League Conference.

9. **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 by; Councilman Rios, Councilman Humphrey, Councilwoman Johnson, Vice Mayor Stapleton, Councilwoman Giles, Councilman Alderman and Mayor Gameros.

I, hereby certify that the foregoing are a true and correct copy of the meeting minutes for the Globe City Council Meeting on August 14, 2018 and that the meeting was duly called and a quorum of Council was present.



Shelly Salazar, CMC, City Clerk