

City of Globe
September 11, 2018
Meeting Minutes

Call to Order.

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; Mayor Gameros
Pledge of Allegiance; Vice Mayor Stapleton

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members
Councilman Alderman-No report
Councilman Rios- No report
Councilwoman Johnson – No report

Councilwoman Giles thanked Jerry and Marsha Barnes for their help with the Miami Fiesta, running the chihuahua dog races. Everyone is reminded that Old Dominion Days are this weekend. Councilwoman Giles calls all volunteers to the Cobre Valley Center for the Arts to help fill the gap with staffing, please contact president; Tanner Hunsaker. Councilwoman acknowledged Mayor Gameros who was selected for the 2018 Profiles of Success Vio Del Sol Hispanic Leadership, Exemplary Leadership Award.

Vice Mayor Stapleton; Welcomes New Police Chief Dales Walters and his family to Globe. In closing Vice Mayor calls for a Moment of Silence for 9-11.

B. Mayor
Mayor Gameros thanked Councilwoman Giles for her kind works and stated that it's easy to take the credit when you are at the tope but it is truly a reflection of what the Community really is, a reflection of City Staff and Council, that is what this reward represented and Mayor Gameros was honored to accept it. On September 6th at the Watershed Forum in Miami put on by the University of Arizona, stakeholders were brought together in an effort to enhance a water resilience in the area. On August 29th the second RCAC training was held and the focus was defining wealth within our community. Globe was selected as the winning location for the Emergency Donut Truck, and they will be here tomorrow and the Center for the Arts and sales will profit the Cobre Valley Youth Club.

C. City Manager

Paul Jepson informs Council that it has been a busy week shaking off the summer and getting geared for fall projects. Mr. Jepson stated that Staff is excited and in support of Old Dominion Days.

Mayor Gameros recognizes Miami Town Manager; Joe Heatherly in the audience.

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 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.

David Abbott; Arizona Silver Belt Editor introduces Award Winning Reporter; Carol Broeder, who comes to Globe from Wilcox. Carol will be reporting for the Arizona Silver Belt.

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

A. Retirement of Globe Fire Department Badge 343 in honor of September 11th. (Fire Chief Gary Robinson)

Fire Chief Gary Robinson and Globe Fire Department in solemn honor, honor those who gave their lives for others on September 11, 2001. Among those women and men who gave their lives were; 37 Police Officers of the Port Authority Police Departments, 23 Police Officers from the New York Police Department and 343 members of the New York City Fire Department. Chief Robinson stated we honor each of the fallen as in the tradition of the Fire Service tonight with the ringing of the bell.

Chief Robinson is honored to introduce two new Firefighters to the ranks this evening and one of the badge numbers to be issued is Badge No. 343. Badge No. 343 hold a great amount of significance in Fire Service and the Globe Fire Department felt there was no other way to honor the Firefighters that died in the line of duty than to retire Badge No. 343. As in tradition of Retirement in the Fire Service presentation of the Axe in ceremonially manner is presented for Badge No. 343 in honor of those who gave their lives in the line of duty on September 11, 2001.

Honor Guard; Fire Marshall Joe Bracamonte and Firefighter/Medic Andrew Gatewood.

Mayor Gameros on behalf of the City Council appreciate the presentation as is very significant in the Fire Service and with sincere understanding Mayor Gameros stated that those men and women got the call and reported to the command post. Mayor Gameros also on behalf of Council requests that the "Axe" not be placed at City Hall but on the wall in the Captain's Office.

B. Swearing in of Police Chief Dale Walters. (Honorable John Perlman)

Judge Perlman administers the Loyalty Oath to Sgt. Bisque Consoli and Police Chief Dale Walters. Council receives the new Officers with gratitude.

Chief Walters addresses the Council and fellow Police Officers and Brothers in Blue the Fire Department. Chief Walters states to be sworn in on this date is a solemn occasion for First Responders. This is an important date, there was a lot of tragedy however there was a lot of heroism. Every tragedy brings a positive outcome and, in the end, improve training and overall abilities to combat, overcome and adapt. Chief Walters closes by stating that this is a perfect example of coming together and learning the lessons that we learned from that one event and that it is an honor to sworn in as Globe Police Chief of September 11th. Chief Walters thank the Mayor and Council and more importantly the citizens of Globe who have faith in him to go forward as the next Police Chief of Globe.

C. Introduction of new Firefighters; Firefighter/Paramedic Bo Bowsher and Firefighter/EMT Ryan Courtney. (Chief Gary Robinson)

Chief Gary Robinson introduces the two new members of the Globe Fire Department; Firefighters; Bo Bowsher and Ryan Courtney. Chief Robinson also recognizes the significance of this date, both of these individuals join Globe with experience from other places and have proven themselves as excellent individuals. The testing process was a month's long process.

D. Recognition and appreciation to Debbie Cox of Service First Realty for raising thousands of dollars for Globe Police Body Cams. (Interim Police Chief Bob Folker and Acting Lt. Justin Keeling)

Debbie Cox is unable to attend.

Chief Walters recognizes the efforts of Debbie Cox, over the last several months Debbie has devoted a lot of time working with the community with the goal of purchasing body cameras for the Globe Police Department. Debbie is a strong advocate against criminal trespassing and panhandling.

During the education process of the Globe Police Department, Debbie developed a working relationship with the Department and as a result she has worked hard at fundraising and has raised thousands of dollars. Chief thanks Debbie Cox and her remarkable commitment to our community.

E. Update from Current Insight Inc. on the City of Globe contract with Arizona Power Authority (APA). (Kelly Urbine; President)

Jeannie Sgroi updates Council of the Amendment to the Arizona Power Authority contract that was approved for additional "transitional items". As a result of that amendment Council requested a presentation to further explain. This evening Current Insight will be presenting.

Kelly and Terry Urbine of Current Insight are before Council to present the project and answer any questions. Insight has been working with the City of Globe since 2013 to obtain an allocation from Hoover Power. To achieve this there are several agencies that we must work through; Bureau of Reclamation, Western Power Administration, Arizona Power Authority and Arizona Public Service. There are two allocation one from the Government and one from the State Government combined into one contract with a total of 236-kilowatt capacity with 515,702-kilowatt hours of energy. Because of drought conditions the City of Globe is only receiving approximately 75% of the allocation. Globe receives a savings (profit) on our electric bill and contract to date the City has received a total of \$978 of credit. The additional transitional items stem from construction costs incurred because work was not completed. Savings for the City of Globe were based on the original projected costs. The APA offered payment to the contractors over the next four years and that will be a difference of \$128 per month for four (4) years to \$72 per month for the next four (4) years. Potential savings are projected at \$13K of net gain over expenses for the next several months.

F. Tri-City Sanitation District update. (Paul Jepson)

Mr. Jepson updates Council regarding the effort of Tri City Sanitation District to put a sewer system in as this is very important to the region. Mr. Jepson informed Council that he and the Mayor learned from a very well attended and fact filled meeting that the USDA has committed \$29M for the first phase which includes Central Highlights. The total projected costs are \$69M to \$73M, the cost of the loan is \$33M and will have to be paid back. Cost for service per dwelling unit is \$61 per month for customers, which included \$30 for property tax. The property tax rate of \$30 will be set for customers for 40-years and 4000 properties will have

access. Phase one will include building the sewer plant and hook up for 1600 customers.

In setting up service, the District will have to set up their Designated Management Area (DMA) which is a general plan of how services will be provided. The map that they put out cuts into City of Globe proper and into our service areas. Their next meeting is October 10th and the City of Globe has a real concern. The Walmart area is in the City of Globe limits however served by the town of Miami. Globe needs a proper boundary for these three properties and another concern is that there will be residents of Globe paying into their tax district. Mr. Jepson states that through Phase I, the three entities need to work together to amend a proper boundary.

Mayor Gameros has a concern for Globe residents that would be included in Tri City's DMA and could possibly pay taxes on services they are not receiving.

Councilwoman Johnson acknowledges that both Miami and Globe could offer services to the Tri City area and have the expertise to manage the plant. The proposal is a lot of money for a service that doesn't need to be spent. Councilwoman Johnson is also concerned regarding the management of the project. Mr. Jepson explains that the Tri City Board would likely hire a Manager and Staff or contract with others and it would be a third sewer department in the area. Another concern of Councilwoman Johnson is why would the USDA fund a project that could partner with two other entities. Mr. Jepson explained that the USDA tried to partner with the Town of Miami but could never come to a finalized agreement and so they chose to go in the direction of Tri City Sanitations District. Property owners will be notified and allowed to protest that could possibly cast a no vote for the proposal.

Councilman Rios as a water professional knows the impact of no sewer service in the area and potential damage that could be done to our drinking water. Councilman Rios stated as a City we need to not kill this project but work to bring a resolution to assess the problem that is going on in that region. Councilman Rios also stated that it is the responsibility of this Council to protect our citizens of an over-reach of a taxing district for a service that they will not be receiving.

Miami Town Manager; Joe Heatherly is before Council with the Miami perspective. The Town of Miami is not against this project, it is in the best interest of Globe and Miami to protect those citizens and businesses, their success or failures will directly affect what each other does. Mr. Heatherly voices his concerns regarding the \$61 rate that the Tri City Sanitation District would charge customers for a plant that would far

exceed their need of 200,000 gallons per day in comparison to Miami's rate of \$42 for a plant with 600,000 gallons per day capacity of which only 200,000 gallons are being used.

Letters from both the Town of Miami and the City of Globe have been sent to the USDA that supports partnerships with the District.

Councilman Alderman and Council direct that it is paramount that the City of Globe have boundary maps that are accurate. Mr. Jepson that a discussion on the City's current Designated Management Area (DMA) is on the agenda for Executive Session.

Jerry Barnes tells Council that the City of Globe runs a balanced Enterprise and doesn't need the revenue, Globe's concern is for our citizens and that this is resolved at the most economical way.

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: \$145,579.59
 - 2. Consideration of Approval of Council Minutes:
 - 1. Historic Preservation Advisory Committee Meeting Minutes; August 27, 2018
 - 2. Regular City of Globe Council Meeting Minutes; June 26, 2018
 - 3. Regular Globe City Council Meeting Minutes; August 7, 2018
- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
- C. Consideration of the current list of building projects. (Chris Collopy)
- D. Consideration of the Fleet Report. (Brandon Gillum)

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

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

5. **NEW BUSINESS:**

- A. Discussion and Consideration of Resolution 1787 Copper Corridor 2020 US Census. (Mayor Al Gameros)

RESOLUTION NO. 1787 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, TO PARTICIPATE IN THE CENSUS 2020 COPPER CORRIDOR COMPLETE COUNT COMMITTEE AND TO ENCOURAGE EVERY PERSON TO BE COUNTED.

City Clerk; Shelly Salazar reads Resolution No. 1787 by title into the meeting.

Mayor Al Gameros reads the entire Resolution No 1787 into the meeting, resolving that the City Council recognizes the importance of the 2020 Census and hereby establishes the City's participation in the Copper Corridor Complete Count Committee. The City Council further resolves that every Copper Corridor resident counts and deserves to be counted.

Mr. Jepson states that this is one of many outreaches to inform the residents of Globe the importance to be counted. Federal and State monies are contingent upon this count. April 1, 2020 is census day and this is a good start.

Mayor Gameros states that is was recommended to form a Census sub-committee within Globe-Miami that will keep us informed and will promote the Count.

Motion: Motion to bring forward to the next available meeting Resolution No. 1787., **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **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.

6. **ACTION ITEMS:**

No Items

7. **CALL TO THE PUBLIC:**

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Councilwoman Giles thanks Public Works in particular; Pete Gardea and Ruben Avalos for their work sprucing up the Old Dominion Mine Park for the upcoming tour for the Old Dominion Mine Days.

8. **SCHEDULING OF MEETINGS:**

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

	Old	Proposed
Council Meeting - change due to General Election	November 13th	November 7th (Wednesday)
Council Meeting - change due to Canvass of Vote and Thanksgiving	November 27th	November 20th Canvass of Vote
Council Meeting - move December meeting up for the Christmas Holiday and seating of the new Council	December 11th	December 4th Seat New Council before newly Elected Official Training on 12/6 & 12/7
Special Meeting if needed		December 18th, 2019
Council Strategic Retreat		January 10th, 2019

Motion: Motion to approve the schedule of meetings as presented for the months of November and December, 2018., **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.

9. **ADJOURNMENT.**

Motion: Motion to adjourn into Executive Session at 7:45 pm., **Action:** Adjourn, **Moved by** Councilwoman Roberta Johnson; District 3, **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 of September 11, 2018 and that the meeting was duly called and a quorum of Council was present.

Shelly Salazar, CMC, City Clerk