CITY OF GLOBE
MEETING MINUTES
SEPTEMBER 25, 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 Aldermam
Pledge of Allegiance; Councilwoman Roberta Johnson

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Alderman thanks the Public Works crews for clean up after all of the rain storms that we have had. Councilman Alderman attended the Dominion Days 4-day event and it turned out great. Councilman Alderman invited everyone to attend the monthly hamburger fry at the Museum on Friday. Lastly Councilman Aldermen welcomed the new Denny's restaurant to the area as several people attended their Grande opening.

Councilman Rios thanked Public Works crews who are doing a great job keeping the grounds around City Hall presentable and also thanked Water Department Staff who have had challenges with water lines going in and keeping people satisfied, these are infrastructure improvements that will last for decades.

Councilwoman Johnson – no report.

Councilman Humphrey thanked the Chief Walters and local law enforcement agencies for traffic control assistance during a funeral held on Saturday.

Councilwoman Giles attended Old Dominion Days and it was awesome, well planned and thought out. Secondly, there will be a benefit yard sale to raise money for the Police Explorer Program held in conjunction with the Nob Hill Block Watch event which will be held on Saturday; October 20th, donations and help welcomed. Councilwoman gave a shout out to Denny's who is employing 45 local people. Councilwoman Giles announced that Old Dominion Mine Park volunteer day will be held Saturday the 3rd of November and encourages everyone to help out. Councilwoman Giles thanked Chris Collopy who went out of his way to be

helpful to a resident with a building situation. Lastly, Councilwoman Giles thanked Paul Jepson who works 12 hours every day and appreciates everything he does.

Vice Mayor Stapleton attended the Gila County Fair and was happy with the good turnout. Vice Mayor also reminds every one that Globe's home coming is next week.

B. Mayor

Mayor Gameros thanked Andrea Robles; Central Arizona Governments, Richard Rosales; APS and newly elected District 3 Councilmember; Jesse Letham for attending the meeting. Mayor Gameros attended the ADOT board meeting on the 21st, bids for the bridge replacement at Pinto Valley came in at 34% over the estimated cost, approximately $6M. The Board also rejected the I-85 Project which was also over cost. Denny's donated $1000 to the Globe High Marching Band and $2,000 to the Food Bank. Mayor Gameros announced that the Hispanic Leadership Institute has started, this is a ten-week course which himself along with Linda Oddonetto and Vincent Mariscal are taking. Past graduates include Councilwoman Roberta Johnson and newly elected Councilman Jesse Letham. On Thursday Mayor Gameros and Linda Oddonetto will be traveling to ASU for an 8-hour conference on the Opportunity Zone and is excited to see what this could bring to our community. Lastly Mayor Gameros complimented ADOT for cleaning up the corridor.

C. City Manager

Mr. Jepson commented on all of the construction around town, Southwest Gas is finishing up the alley way, and the City is finishing up Pine Street. On October 1st the Oak Hill Street project begins. Jerry Barnes addresses Council concerns with the project and the Halloween events that are planned for October. Mr. Barnes stated that the project will be mindful and accommodate. Mr. Jepson extended a big thank you to Sergeants AJ Castaneda and Art Consoli for the Saturday Motorcycle event. Mr. Jepson had the opportunity to give back to the profession and was asked to help counsel merging leader who aspire to be City Managers in Flagstaff, this was a fun event. Lastly, Mr. Jepson corrects information and informs Council that Denny's employs 95 employees towards the local economy.

Economic Development Director; Linda Oddonetto announced that the 3rd RCAC Re-charge our Community Workshop will be October 3rd and 4th at the Gila County Fairgrounds. The Downtown Revitalization Sub-committee met today and there was great conversation and participation. This will help identify projects that could possibly be funded by the RCAC grant.

Councilman Alderman informed Council that former Mayor Wheeler will be getting out the hospital on the 29th, please call him and help encourage him.

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.

Tim Gonzales with the Cobre Valley Homeless Coalition announced that November 3rd will be "Connect Day" at the Maranatha Baptist Church in Globe.

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

A. Presentation on City Art Project-Brass Gila Monsters. (Thea Wilshire)

Thea Wilshire is before Council with an idea that she thinks will enhance our community and invite visitors to our area. She informs Council that the birth of this idea is from; "Mice on Main" from Greenville South Carolina, where people from all over go there to look for bronze mice that are hid throughout their city. In searching for a stand-out animal for Globe, location was considered; Globe being the seat for Gila County, the Globe Gila Monsters was chosen. When considering the art work, life-sized bronze statues which would be permanently installed and offered for sponsorship through "Adopt a Gila Monster" was thought of as part of the scope. Thea told Council that the cost was originally quoted at $5,500 for the mold and $3,700 for each piece. Fortunately, through the Wickenburg Chamber of Commerce a mold was found that had been used for a similar project which will eliminate the $5,500 fee and proposed a cost of $1,200 for each Gila Monster for possibly 8 -10 statues in the downtown area.

Ms. Wilshire is asking for Council support with permission to do the project. The statues would belong to the City and installed on City property. "Adopt a Gila Monster" donations would be processed through the City for tax credit which would start a City of Globe art collection and possibly support initiation of an Arts Commission.

Councilman Alderman suggest the City develop a resolution of support and bring it back for Council approval. With full Council support Mr. Jepson will bring back a resolution.

B. Arizona Ballot Proposition Update. (City Manager; Paul Jepson and APS Community Affairs Manager; Richard Rosales)

Mr. Jepson advises Council that there are two Propositions that will have a direct impact to the City of Globe and other cities in Arizona.

Proposition No. 126 – Protect AZ Taxpayers Act: Ballot language states that a Yes vote will prohibit the State and local governments from enacting any new or increased tax on services that was not already in effect on December 31, 2017.

Harm to Globe: (Arizona League of Cities and Towns)
It permanently removes a major sector of the economy from every being considered for taxation by any state or local government, even if such action could result in lower taxes on other sectors of the economy. The proposition is a direct preemption of local governments including charter cities. It creates even greater pressure on the retail goods sector of the economy, which is declining as the service sector continues to grow. It is unwise to make tax policy at the ballot box, particularly in the form of a Constitutional Amendment which can never be changed except by another Constitutional Amendment.

Proposition No. 127 – Clean Energy for a Healthy Az.: Ballot language states a yes vote supports this constitutional amendment to require electric utilities that sell electricity in Arizona to acquire a certain percentage of electricity from renewable resources each year, with the percentage increasing annually from 12-percent in 2020 to 50-percent in 2030.

Supporter say; wind and solar power is cheaper than fossil fuels, Proposition No. 127 will save 4 billion over 20 years, provide reliable energy, create good paying jobs.

Opposition says this will double the price of energy, power companies will have to pay cost of creating 50% brand new infrastructure, solar power is reliable until cloudy days or nightfall and on wind until it stops blowing. Power companies will have to, in essence, maintain two power systems, will take away ACC ability to protect consumer in leu of 50% goal. Supporters say benefit is cheap energy but primary outcome is more wind and solar regardless of cost. Additional regulation always cost money.

Harm to Globe:
Staff believes that Proposition No. 127 will raise APS power cost to the City of Globe, will double the monthly electricity bill for Globe residents and hurts those on fixed incomes. Globe Schools will pay more cutting into teacher salaries and increased energy expenses on globe businesses will cause prices to rise lower wages and cost jobs.

Richard Rosales of APS sees Proposition No. 127 as a bad idea with costs that will be passed on to APS customers. If this passes, APS will actually will make more money however APS is fighting for the long-term growth of Arizona which is better than a short-term gain from profit. Palo Verde Power Plant; one of the largest clean energy plants in the United States would be threatened by the implementation of solar. Palo Verde along with APS are the largest tax base in Arizona and the closure of Palo Verde could eventually close Arizona schools. Mr. Rosales states that this is California politics coming into Arizona to make Arizona less competitive.

Councilman Rios asks; would this take away the Arizona Corporation Commission's ability to protect the consumer. Mr. Rosales answers; this would be a mandate to change the Arizona Constitution and would take another ballot measure to reverse it, that is where is circumvents the ACC. Mr. Rosales informs Council that the actual ballot language regarding this proposition states; amendment to the Constitution that will force public utilities to get 50% of power from solar by 2030, irrespective of cost to consumers. Clean energy for a healthy Arizona is what APS wants but not at the cost of customers. Interestingly, Mr. Rosales points out that the Salt River Project (SRP) was not included in the measure, it seems to be a direct attack on APS.

Councilman Alderman commends APS for protecting the citizens of Arizona and states that the Arizona Corporation Commission is there for the protection of the people.

Mr. Rosales encourages voters to vote no on Propositions No. 127 and also No. 126.

Mayor Gameros requests a Resolution not in support of Proposition No. 127 at the next meeting.

Mr. Jepson adds in retrospect of the $4M in projected savings, the side by side comparison does not take into account the building cost of the solar infrastructure and fluctuation into the calculations.

Mr. Jepson in closing informs Council; not on the Ballot is Proposition No. 207 which would increase income tax rates on incomes exceeding $250K for teacher salaries and school operations and other propositions which

would legalize recreational marijuana use, prohibit mining at oak flats and 20 others.

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: $219,717.53

2. Consideration of Approval of Council Minutes:
   1. Council Meeting Minutes of July 10, 2018.

C. Consideration of new building permits. (Chris Collopy)

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

E. Consideration of Fleet Report. (Brandon Gillum)

F. Consideration to approve a Special Event Liquor License for Jammerz located at 598 N Broad, Globe on October 6, 2018 for a Music Festival Event. (Linda Oddonetto)

Councilwoman Johnson request item F be pulled for discussion.

Motion: Motion to approve the Consent Agenda as read with the exception of Item F pulled for discussion., **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Vice Mayor Mike Stapleton; District 4.
Motion passed unanimously.

F. Consideration to approve a Special Event Liquor License for Jammerz located at 598 N Broad, Globe on October 6, 2018 for a Music Festival Event. (Linda Oddonetto)

Councilwoman Johnson has received constituent concerns regarding safety and traffic control for two major events on Broad Street on the same day.

Economic Development Director; Linda Oddonetto updated Council that all City departments have signed off on the Special Event Permit and was looked over by Chief Walters and Chief Robinson and the two events do not propose any public safety issues. Public Works has assured that they will direct traffic accordingly. The coordinator for the music festival has notified the downtown businesses that will be affected, which was required for approval of the permit.

Chief Walters advised Council that he met with Fire Chief Robinson and Linda regarding this special event and the one thing that he suggested was the need of hiring an off-duty officer. Chief Walters has shared information with shift supervisors for these events regarding traffic control. Chief Walters also recommended to de-brief on events this year and make any adjustments going forward, however recommends to have a certified officer present at all liquor events.

In regards to competing events; Ms. Oddonetto states that having peripheral events downtown will increase traffic for both events. These two events will pull visitors from two different markets, which could benefit both.

Councilwoman Johnson appreciates the discussion.

Mayor Gameros agrees that each event will complement each other.

Gene Garcia and Sara Hardy with Jammerz informs Council that this event has been in planning for a couple of years. Mr. Garcia states that he wants this to be a quality event and that he would be glad to comply with any requirements. This is a non-ticketed event and a family event.

Alderman expresses appreciation for their investment and involvement in the community.

Councilman Rios agrees that these events support the City's Branding and could revive business downtown.

Councilwoman Giles also expresses support.

Mayor Gameros commends Jammerz for their ideas and energy.

Motion: Motion to approve the Special Events Liquor License for Jammerz for a Music Festival Event on October 6, 2018., **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **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.

5. **NEW BUSINESS:**

A. The Mayor and Council will discuss and possibly approve; entering into a contract with EPS Group, Inc. to produce and seek approval of a DMA Amendment for the City of Globe; authorizing the transfer of $50,000 from Enterprise Fund Contingency to Wastewater Expenditures Contingency (51-80-53000); Authorizing the City Manager to sign the contract and all other related documents; and consideration of waiver of Section 2-4-10(A) (Prior Discussion). (Paul Jepson)

Mr. Jepson advises Council that this action is the outcome of direction from Executive Session regarding the need to amend the Designated Management Area (DMA) for the City of Globe to properly manage our wastewater services and areas. The City wants to enter in to a cooperative contract with EPS Group however, the paperwork has not been completed. Because time is of the essence, Staff is also requesting Council to authorize the transfer of $50,000 from Enterprise Contingency Wastewater Expenditure to fund the request and to allow the City Manager to provide signatures as needed. Staff has had discussion with Town Manager; Joe Heatherly and will be working together with the Town of Miami for any modifications this will require of Miami. Mr. Jepson suggest that Globe help Miami with any fees for modifications, because Miami is accommodating the City of Globe with their required changes. The cost of the amend will be approximately $23K to $30K in consulting fees and two-$10,000 fees that will go to CAG, who handles these DMA requests. Tonight's approval will get the money moved and get the process started.

Councilman Alderman as a representative of District 6 states that this will heavily impact the district by taxation without representation.

Mr. Jepson advises Council that this will re-establish our authority and control over the destiny of the areas that are within the City of Globe and the areas that we currently serve.

Mayor Gameros agrees that if we don't do this, this will be an injustice to the taxpayers that we serve within the City of Globe and should have been done years ago. Mr. Jepson agrees this should have been done this is Globe's responsibility.

Motion: Motion to waive the prior discussion rule and approve entering into a contract with EPS Group and authorize the City Manager to sign contract and related documents and approve a transfer of $50,000 from Enterprise Fund contingency to Wastewater Expenditures Contingency (51-80-53000)., **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Councilman Mike Humphrey; District 2.
Motion passed unanimously by; Councilman Rios, Councilman Humphrey, Councilwoman Johnson, Vice Mayor Stapleton, Councilwoman Giles, Councilman Alderman and Mayor Gameros.

6. **ACTION ITEMS:**

A. Consideration to approve 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 into the meeting by title and Council is satisfied with the reading.

Mayor Gameros updates Council that his resolution was presented at the last meeting and the Town of Miami has passed the same resolution and Gila County will hopefully pass. The Corridor will also be creating a Complete Count Committee that will represent Globe, Miami and Globe and training will start the middle of October. This is very important to our community.

Mr. Jepson agrees it important to return tax dollars that are paid by citizens of Globe to Globe. The Census is in the Constitution every 10-years there will be a count and we need to educate the region.

Motion: Motion to approve Resolution No. 1787; participation in the Census 2020 Copper Corridor Complete Count Committee., **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **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.

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:**

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

9. **ADJOURNMENT:**

Motion: Motion to adjourn into Executive Session at 7:27 pm., Action: Adjourn, Moved by Councilman Freddy Rios; District 1, Seconded by Councilwoman Roberta Johnson; District 3.
Motion passed unanimously.

I, Shelly Salazar do here certify that the foregoing are a true and correct copy of meeting minutes of September 25, 2018 and that the meeting was duly called and a quorum of Council was present.

Shelly Salazar, CMC, City Clerk