

City of Globe  
Council Meeting April 24, 2018  
Minutes

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; Interim Police Chief Folker  
Pledge of Allegiance; Councilman Freddy Rios

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Alderman; no report.  
Councilman Rios; no report.  
Councilman Johnson; no report.  
Councilman Humphrey; no report.

Councilwoman Giles attended the Copper City Players Play, Copper Rim Government Day and the Public Intoxication Meeting.

Vice Mayor Stapleton; no report.

B. Mayor

Mayor Gameros attended the Public Intoxication and met with Congressman Thomas O'Halleran. Mayor Gameros announces that tomorrow is Administrative Assistant day and a ribbon cutting at the Copper Bistro and Kino Floors. Lastly Mayor Gameros reads a thank you letter from the Chamber of Commerce thanking City Staff for their assistance with the Home Tour.

Officer Dakota McCall introduces the new Police Canine Officer; Aries.

City Manager

Paul Jepson gives a Legislative update and reported that plans for the new Denny's Restaurant were submitted. Communication issues will place the Library Committee presentation on the May 8<sup>th</sup> meeting agenda. Lastly Mr. Jepson

informed Council that he has not heard back regarding the Rural Hospital Funding.

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. 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.

Mary Helen Sanchez at 340 N Fourth Street, proposed additional funding for additional Police Officer for Code Enforcement, generating funding through a Clean-up your neighborhood program.

Melissa Buzan informs Council that the new domestic violence center will be called the Alderman House in honor of Councilman Lerry Alderman and there will be a fundraiser on June 16 at Dream Manor.

Robin Wurst resides within the City of Globe and is President of the Friends of the Globe Library spoke on the relocation of the Globe Library and requested to be more informed by the City of Globe.

Councilwoman Charlene Giles stepping down and speaking as a member of the public; responded stating that there is fallacy going around the community regarding the relocation of the Library and the fact that the Council is going behind the Libraries back.

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

A. Presentation of the Arizona Department of Transportation Gang and Immigration Team Enforcement and Mission (GILTEM). (Melissa Perez)

The Gang & Immigration Intelligence Team Enforcement Mission (GIITEM) is a statewide task force managed and led by Arizona DPS. And is comprised of 30 different police agencies and is staffed by nearly 100 law enforcement officers across the state of Arizona.

Melissa Perez informs Council that from March 17, 2018 – April 14, 2018 (28 days), GIITEM had 52 arrests in the Globe area, which include Claypool, Miami and San Carlos, 29 of these arrests were made in Globe

City Limits, which is 55%. DPS pay 75% of payroll expenses of the Officer related to this assignment, including salary and employee-related expenses including uniforms, vehicle and a computer. GIITEM would also take investigations that could then free up patrol officers for other tasks. If the Globe Police Department should partner with the State, Globe would have to agree to assign one AZ POST certified sworn law enforcement officer to GITEM on a full-time basis and must agree to enter into a MOU with DPS.

Interim Chief Folker informed Council that he has had experience working with GIITEM and that the benefit Globe will see is eradication of the drug problem and associated criminal activity. Chief Folker reported that according to GIITEM Gang Intelligence they have identified three (3) local gangs; East Side Globe, Loners Motorcycle and the Loose Cannons Motorcycle Gang and this statistic would dictate the distribution of GIITEM officer to our area to help eradicate the problem.

Mr. Jepson informs Council that at the next budget meeting will talk about staffing models and the advantage of GIITEM.

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; March 13, 2018
  - B. Consideration of agreements and purchases less than \$25,000.
  - C. Discussion and Consideration of the list of current building project permits. (Chris Collopy)
  - D. Discussion and possible approval to approve the distribution of FY17-18 third quarter bed tax funds in the amount of \$4,496.31 to Cobre Valley Center for the Arts, from Account #10-30-41311 General Fund-Taxes/Bed Tax. (Jeannie Sgroi-Finance Director)
  - E. Consideration of Memorandum of Understanding between the City of Globe and Timothy Trent and Daisy Flores, Owner, Waggin Vineyard and

Estate regarding fees paid for use of the City sewer system and when fees will be paid.  
(Paul Jepson)

- F. Discussion and Consideration to approve the allocation of General Fund/Public Works Capital Outlay Construction #10-61-52200 in the amount of \$24,945 for the purchase and installation of solar preemption flasher for the public safety emergency lights on Ash (U.S. 60) and Cedar. Contract No. GS-2018-0026.

**Motion:** Motion to approve the Consent Agenda as read. , **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilwoman Charlene Giles; District 5.  
Motion passed unanimously.

5. **NEW BUSINESS:**

- A. Consideration and possible approval of Letter of Intent for a Community Development Block Grant (CDBG) to fund various City paving projects for Fiscal Year 2018-2019, and waive City Code 2-4-10A, prior discussion rule.

Jerry Barns is before Council with a request to approve a letter of intent to the Arizona Department of Housing that declares, if awarded the Grant, the City would use the funds for asphalt work in various locations throughout the city. The City of Globe receives a Community Block grant once every three years, which is shared with Miami and Superior. Should the City be awarded the current grant it will be for the estimated amount of \$420,000.00.

**Motion:** Motion to waive the prior discussion rule and approve the Letter of Intent for the Community Development Globe Grant. , **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Vice Mayor Mike Stapleton; District 4.  
Motion passed unanimously.

- B. Discussion and Consideration of 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 and Council is satisfied with the reading.

Chris Collopy informed Council that the St. Paul's Church has requested the City of Globe abandon a section of right-of-way owned by the City on Oak Street so improvements to their property can be made and they need to repair a retaining wall. City Staff has reviewed the proposed abandonment and agree that the City no longer needs this right-of-way.

**Motion:** Motion to move this item forward for approval. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Councilman Freddy Rios; District 1.  
Motion passed unanimously.

- C. Discussion and Consideration of 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 and Council is satisfied with the readings.

Chris Collopy reports to Council that Ordinance No. 852 and Resolution No. 1779 are a result to an initial request to prohibit the use of Jake Brakes. The City of Globe has adopted a State Statue that requires muffled exhaust on cars and commercial vehicles, this will amend City code 16-1-6 and will enable the City to enforce.

**Motion:** Motion to move Ordinance No. 852 and Resolution No. 1779 forward. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Councilwoman Charlene Giles; District 5.  
Motion passed unanimously.

6. **ACTION ITEMS:**

- A. Consideration to approve Amendment #2 to InstaSoft Information Services Contract No. GS-2017-0010, to extend the term of the contract from March 22, 2018 to June 30, 2018, in a not to exceed amount of \$15,000, to be funded out of Account #10-55-53000 "General Fund-Admin-Contingency". (Jeannie Sgroi)

Jeannie Sgroi is back before Council with an amendment to the InstaSoft Contract that will extend the terms from March, 2018 to June 30, ,2018 in an amount not to exceed \$15,000.00

**Motion:** Motion to approve Amendment #2 to the InstaSoft Contract in an amount not to exceed #15,000 and extend the term of the contract to June 30, 2018., **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilman Lerry Alderman; District 6.  
Motion passed unanimously.

- B. Discussion and possible approval of Apache Underground Change Order #1 to Contract No. GS-2018-0003 High Street Waterline Replacement, in an amount not to exceed \$11,525.64 in funded through Account #53-80-prior discussion rule. (Jerry Barnes)

Jerry Barnes is before Council with a request to approve a Change Order with Apache Underground for the High Street Waterline Project. Mr. Barnes informed Council that the proposal or bid for high High Street did not did not pick up a 4 ft concrete box and in making the tie on we had to cut into the actual main water line and go underneath the box culvert and put in an air relief valve. This change order includes both of these items and Staff has negotiated the \$11,525.64 in addition to a \$3,000 credit on another changer to eliminate a tapping sleeve that will not be used that will remain in place for lack of contingency that would take care of any other minor changes that may arise and a final change order will be presented to close out the project.

Councilman Rios stated in looking at the changer order the scope of work indicated the elimination of the tapping sleeve however because the \$3000 credit was not listed it looks like the contractor still got paid for it. Councilman Rios suggested that the paperwork show the credit for auditing purposes.

**Motion:** Motion to approve Change Order #1 with Apache Underground not to exceed \$11,515.64 with the provision to eliminate the language that would eliminate one tapping sleeve and bring that back on the change order that includes the \$3000.00 credit or use of at the end of the project.,

**Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilman Lerry Alderman; District 6.  
Motion passed unanimously.

- C. Discussion and possible approval of an Invitation for Bid No. GS-2018-0014 for the Pine Street Water Main Replacement, Phase 1, to Central Arizona Civil Construction Company in the amount of \$133,052.00 to be funded out of Account #53-80-52200, "Water-Capital Outlay-Construction", with possible WIFA reimbursement. (Jerry Barnes)

Mr. Barnes is before Council with a request to approve a contract with Central Arizona Civil Construction Company in the amount of \$133,052.00, who was the lowest, responsive qualified bidder for the Pine Street Water Main Project which is 500 ft. of waterline replacement and asphalt. This project was Staff's alternate to a \$250K bore under Oak Street which save the City \$120K.

**Motion:** Approve the contract with Arizona Civil Construction Company in the amount of \$133,052.00 for the Pine Street Water Main Replacement Project. , **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Freddy Rios; District 1.  
Motion passed unanimously.

- D. Discussion and possible approval to add an additional ten percent (10%) Owners Contingency for Bid No. GS-2018-0014 for the Pine Street Water Main Replacement, Phase 1 project, in the amount of \$13,305.20 to be funded out of Account #53-80-52200, "Water-Capital Outlay-Construction", with possible WIFA reimbursement and request to waive City Code 2-4-10A prior discussion rule. (Jerry Barnes)

Jerry Barnes request Council approve a 10% Owners Contingency for the Pine Street Water Main Replacement Project that was awarded to Central Arizona Civil Construction Company. This item was not structured into the bid schedule and would be in the amount of \$13,305.20 and is a safeguard against discovery of any unknown obstacles once construction begins.

Mr. Jepson and Mr. Barnes proposes this policy of owner contingency request as a stand-alone item for future contract when needed.

**Motion:** Motion to approve the 10% Owners Contingency in the amount of \$13,305.20 for the Pine Street Water Main., **Action:** Approve, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Councilman Freddy Rios; District 1.  
Motion passed unanimously.

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. 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.

8. **SCHEDULING OF MEETINGS:**

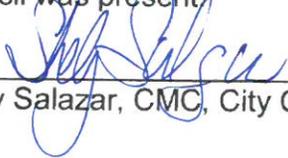
Scheduling of meetings, which may be brought up at this time.

**ADJOURNMENT.**

**Motion:** Motion to adjourn into Executive Session at 7:19 pm. , **Action:** Adjourn, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilman Freddy Rios; District 1.

Motion passed unanimously.

I hereby certify that the forgoing are true and correct minutes of the April 24, 2018 Globe City Council Meeting and that the meeting was duly called and a quorum of Council was present.

  
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Shelly Salazar, CMC, City Clerk