

CITY OF GLOBE
Regular Meeting Minutes
February 13, 2018

Call to Order.
Roll Call.

Present: Mayor Al Gamos, Councilman Freddy Rios; District 1, District 2, Councilwoman Roberta Johnson; District 3, Vice Mayor Mike Stapleton; District 4, Councilwoman Charlene Giles; District 5, Councilman Lerry Alderman; District 6.
Excused/Absent: Councilman Mike Humphrey

Invocation; Councilman Lerry Alderman
Pledge of Allegiance; Councilwoman Roberta Johnson

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Alderman wishes everyone a Happy Valentine's day and to his wife; Judy of 52 years of marriage.

Councilman Rios welcomes Councilman Alderman back and wishes everyone a Happy Valentine's Day.

Councilwoman Johnson is happy to see Councilman Alderman back.

Councilwoman Giles welcomes Councilman Alderman back and reports that she attended the Cobre Valley Center for the Arts Annual Board Meeting and Leslie Kim will remain President of the Board. The Old Dominion Park held a Grande Opening for the playground equipment and the City of Globe was presented a copper bucket for their contributions. Councilwoman Giles recognizes City Employee, Ruben Avalos for repairing the water fountain for the event. Councilwoman announces that Globe Clean and Beautiful will hold their HWY 60 Corridor Cleanup on March the 24th from 8:00 am to 12:00 pm, Councilman Alderman will be cooking hot dogs and Lloyd Yeager owner of Copper State Sanitation will be providing the dumpster. Lastly Councilwoman Giles attended the Bed Tax Committee meeting and addressed a question that was asked; does the City value the Chamber of Commerce? As City Manager; Paul Jepson so eloquently answered, the City does value the Chamber and its relationship with the City, while on the subject there will be a meeting tomorrow at the Chamber regarding the Home Tour.

Vice Mayor Stapleton also welcomed Councilman Alderman back and reported on the Local First meeting that was held in Globe. The group met at the Copper Hen and stayed at the Chrysocolla Inn and visited the Globe area all weekend. Lastly

Vice Mayor read a letter from Brad Walter Johnson thanking the Globe City Council for their understanding and concern regarding the noise issue that engine brake cause in Globe.

Mr. Johnson addresses Council with thanks and encourages member of the Public to get involved with Local Government.

Mayor Gameros extends a heartfelt welcome back to Councilman Alderman. Mayor Gameros also reports that he attended a 2020 Census meeting and over the next two years will be preparing for the next survey without an increased budget which will cut services to rural communities. Mayor Gameros expressed how important the Census is to the City of Globe as some funding is based on population. The next Chamber Mixer is March 3rd; Alive after Five on Pine Street. The annual "Walk for Hope" which supports drug awareness is also on March 3rd at 10:00. Lastly, the City received a letter from Mayor Dalley inviting the Council, Staff and residents of Globe to the Miami Centennial on March 10th.

C. City Manager

Mr. Jepson is also happy to welcome Councilman Alderman back and informs the meeting that the non-profit grant program that the City offers is on the Consent Agenda tonight. The Library Committee met this Monday and Mr. Jepson presented the facility re-allocation plan, that was discussed at the Council Retreat. Mr. Jepson also stated that it was important to get their input and included them in the process, they will be bring recommendations to Council. The Regional Aquatic Bill is on the Senate Agenda tomorrow, Mayor Gameros and Councilman Rios both plan to attend. Mayor Gameros was elected Chairman of the Central Arizona Government Board and Mr. Jepson stated that this will be a good reboot of the organization. Lastly Mr. Jepson informed the Council that Staff is currently working with ADOT to place noise signage regarding the enforcement of engine brakes.

Councilman Rios congratulates Mayor Gameros on the appointment of the CAG Chairman and also recognizes for Mayor; Fenando Shipley 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. 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.

Fernando Shipley informs Council that Project Central which is a Rural Leadership Program is sponsoring Rural Connections that will be in Globe this weekend and leaders from all around the State will be in attendance. This will kick off on Friday night at 5:30 with a reception at the Copper Hen.

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

- A. Presentation by Central Arizona Governments announcing the FY-2018 funding cycle for the Community Development Block Grant.
(Alan Urban; Community Development Director)

Mr. Alan Urban; Community Development Director of CAG informs Council that the CAG FY-2018 funding process is a public process and will require 2 public hearings. One of the biggest benefits of the program is that there is no match required. This broad-based program will fund projects like; public infrastructure, community facilities, public services and economic development. During the public hearing process, a list of projects will be presented and selected. Past projects that the City has applied for have been a new fire truck and elevator at the Cobre Valley Center for the Arts. The principal qualifier for the CDBG funding is that the community has a low to moderate income community.

Mr. Urban explains to Council that the allocation is based on the prior allocation which was \$417,333. The application will be submitted in September and will be included in the next budget. First Public Hearing will be the priority list as presented by the City. Final decision is Council.

- B. Presentation of update on the potential demolition of structure located at 609 Second Avenue in Globe, AZ. (Michelle Yerkovich)

Code Enforcement Specialist; Michelle Yerkovich informed Council that a gentleman by the name of Bill Evans is interested in purchasing the property located at 609 Second Avenue in Globe which is a burned structure that is in the beginning of the demolition process. Ms. Yerkovich informed the Council that the Evans family have rebuilt the two homes on Pinaleno Peak and feels that it would be beneficial to the community to allow the needed time to make the purchase.

Mr. William Evans addresses Council regarding the process of the purchase and the remodel of the property, which includes identifying the owner of the property which is about to go into foreclosure.

Councilman Alderman is happy with the finalization of the other two properties that the Evans family has completed and feels that it would be in the best interest of the City to allow the time to finalize the purchase.

The Council concur with Councilman Alderman to allow time for the Evans Family to purchase 609 Second Ave.

- C. Presentation on HB 2365 and the City responsibility for allowing the use of City right-of-ways for small cell sites. (Chris Collopy)

Chris Collopy updates Council that in 2017 the Governor passed legislation allowing cell companies to put small cell towers in City right-of-ways. These cell towers are basically an antenna on a telephone pole and a power box on the ground. Building permits will be required and approval from the City Engineer on location. Currently we have one set of approved plans for a site next to the entrance to the Hospital. When the time comes for construction, staff will bring an agreement back to Council for approval that will be between the cell company and the City. Legislation also set for the use of the right-of-way. Currently the City has no fee in the fee schedule for small cell sites, staff will be adding this fee with the planned update of the City Fee Schedule.

- D. Presentation of outcome of City Meeting with representatives of the Arizona Registrar of Contractors and explanation of the relationship between the Registrar of Contractor requirements and City Building requirements. (Paul Jepson)

Mr. Jepson explains that there has been a lot of conversation about permitting and contracting requirements and the goal of this presentation is to explain the relationship and enforcement requirements of both the City of Globe and the Arizona Registrar of Contractors (ROC).

The Arizona Revised Statute defines a contractor as anyone who performs construction work for pay and contractors are required to be licensed. There are two exceptions when contractor work does not need to be licensed; "Handyman Exemption"; when the total value of the project is under \$1000 and "Owner Exemption"; when the work is done by the owner, and the building will not be occupied by visitors, employees, or members of the public and the building will not be rented or sold within 12 months.

Contractor licensing is overseen by the Arizona State Registrar of Contracting and anyone who does contractor work without being licensed is in violation of state law. Anyone who pays an unlicensed contractor to do work is breaking the law. The ROC has their own enforcement arm and initiates enforcement based on referrals from consumers and other licensed contractors. Unlicensed contractors and the owners who hire them can face various levels of charges resulting in fines and jail time.

The City's responsibility is to protect life and safety in public buildings through City Code and enforcement of the 2013 International Building Code (IBC 2003). The IBC 2003 requires all construction to be permitted and done by a license contractor.

The City of Globe has no role in enforcing ROC statues and administrative rules, however will require compliance to issue a permit. The City will not turn in violators of ROC and if anyone complains to the City, the City will ask them to contact ROC. The "Handyman Exemption" does not apply when a building permit is required. The "Owner Exemption" does apply but will require the owner to sign a disclaimer stating that they will not allow visitors, employers or the public to occupy the building and will not rent or sell the building within one year.

General Contractors vs. Trade Contractors; if trade contractors are used to perform all aspects of the project included in the permit, then a general contractor is not necessary. If there are construction aspects not covered under the trade contractor, a general contractor is required. It is illegal for a trade contractor to work outside his trade and if the owner does not disclose additional work to avoid using a general contractor, the City will shut down the project until a general contractor is hired.

Mr. Jepson presents the following possible modifications to the licensed contractor requirement; changes to the 2003 ICB permit exempt list, cosmetic improvements including molding, trim and drywall replacement, non-load-bearing structures without electrical or plumbing, dry walling after plumbing and electrical inspection. It is also recommended to hold a stakeholder meeting with contractor and building owners to development additional list of exemptions.

In order to better serve our community, Mr. Jepson presents a documentation process that the City wants to put in place of projects that would include a pre-project review meeting with Building, Fire and Economic Development departments that would agree on a full scope of project. A list of all codes, fees, and requirements that must be met for issuance of certificate of occupancy. Other issues the City faces are getting owners into a City meeting prior to the start of construction, what is the City's response when owners start work without notifying the City,

what is the owners responsibility when they change the scope of the project and what is the City's obligation when additional requirements are added at no fault of the owner.

Moving forward the City will create a project process forms, educational material, website upgrades, information campaign, stakeholder meeting and changes to the City Building Code passed by Council.

E. Presentation of Water Infrastructure Projects funded through WIFA. (Jerry Barnes)

In 2004 the City of Globe was approved for a \$5M WIFA loan for a series of projects to improve their water system and facilities, to include; Hagen Water Tanks, Cutter Booster Station Pump upgrades, Well #2 Casing Liner, Well#5 Drilling and Development, various water line isolation valves, waterline replacement for Jesse Hayes, Ruiz Canyon and Ice House Canyon and pressure reducing valves and water system modeling.

In 2014 the City of Globe was again approved for a \$5.5 WIFA loan with \$3M forgivable principle. For this project the City was approved for a \$35K grant to do a preliminary engineering report that identified system needs and City projects to improve the water system and facilities were approved that included; water tank replacement and improvements, water meter replacement and installation, Well #3 repair, SCADA system, replace hydrants, pressure reducing valves and water system modeling and to replace US 60 waterline.

In 2017 the City of Globe received another \$3M with \$750,000 forgivable principle that approved; waterline replacement for Bonita Street, High Street from Maple-Cottonwood, Pine Street from Mesquite-Sycamore, Crestline Waterline, Maple from Eucalyptus to Escalera and Euclid-Gleason-Hackney, commercial water meter replacement, Bonita Flats Booster Station, upgrade Crestline Booster Station and remove Apache and Crestwood Booster Stations. The project also approved various reserve waterline replacement projects.

In regards to the 2017 WIFA loan Mr. Barnes updates Council that a total estimated engineering cost that was projected to WIFA was \$512,902.00 and estimated construction costs projected was \$2,487,098.00. Utilizing the City of Globe Engineering Staff there was a total savings of \$182,000.00 and also \$273,452.00 savings in construction engineering costs by utilizing staff for a total savings of \$455,452.00.

Alternate projects that were approved by WIFA include; Murphy-Malachite Waterline, Bailey Street; 4th Street to 6th Street Waterline, Broad-Hackney

Waterline, Oak Street from 3rd Street to 4th Street Waterline, Cedar Street from East Street to 4th Street Waterline, Sutherland Street from Oak Street to Center Street Waterline, Mays Canyon Waterline and Walli man Road Waterline. Reserve projects pending WIFA approval are Pinal Creek Road Waterline and Dickison Drive Waterline.

Mr. Barnes informs Council that Staff has a weekly WIFA meeting to track projects and costs. Mr. Barnes credits Mr. Greg Swartz with Piper Jaffray for assisting the City secure the funding with \$4M in forgivable money within the three-year period. Mr. Barnes informs Council that the City has three (3) years to complete WIFA projects including the alternate projects and things are on track. Mr. Barnes thanks his staff for their ability to navigate through the projects and producing information that is needed. In closing Mr. Barnes states that every project on the list and the alternate list is prioritized based on water efficiency.

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: \$280,555.04
 2. Consideration of Approval of Council Minutes:
 - A. Council Meeting Minutes; January 9, 2018
 - B. Council Strategic Retreat Minutes; January 18, 2018
 - C. Mayor's Bed Tax Subcommittee Meeting Minutes; January 29, 2018
 3. Consideration of approval of Committee Minutes:
 - A. Library Committee Meeting Minutes: January 8, 2018
 - B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi-Finance Director)
 - C. Consideration and acceptance of the list of current Building Permits. (Chris Collopy)

- D. Consideration of Fleet Report. (Brandon Gillum)
- E. Consideration of Letter of Support for Additional Critical Access Hospital Funding. (Chief Gary Robinson)
- F. Consideration to approve the Application for Extension of Premises/Patio Permit for Tracy Quick dba The Huddle on February 23rd through February 25th, 2018. (Shelly Salazar)
- G. Consideration of the Miami Lions Club Special Event Liquor License Application for the Globe Rotary Casino Night held at the Cobre Valley Center for the Arts on February 17, 2018 at 5:30 pm. (Shelly Salazar)
- H. Consideration to approve the distribution of FY17-18 second quarter bed tax funds in the amount of \$16,422.00 to various Bed Tax Recipients, from Account #10-30-41311 General Fund-Taxes/Bed Tax. (Jeannie Sgroi-Finance Director)
- I. Consideration to begin the City of Globe FYE 2018 Non-Profit Funding Application process, whereby a total of \$15,000 will be disbursed to various applicants selected by the City of Globe Council, to be funded out of Account #10-50-51260-General Fund-Mayor & Council-Community Action. (Jeannie Sgroi; Finance Director)

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

5. **NEW BUSINESS:**

- A. Discussion and Consideration of Resolutions 1771 and 1772, Abandoning City right-of-way in the area of Hill and High Street. (Chris Collopy)

RESOLUTION NO. 1771 - 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 HILL AND HIGH STREETS.

RESOLUTION NO. 1772 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF

ARIZONA, ABANDONING RIGHT OF WAY GENERAL LOCATED AT THE INTERSECTION OF HILL AND HIGH STREETS.

City Clerk; Shelly Salazar reads Resolution Nos. 1771 and 1772 into the meeting; Council is pleased with the reading.

Development Services Director; Chris Collopy informs Council that Staff was approached by a property owner; Mr. Adams with a request to abandon City right-of-way in order to get property for setback requirements for improvements planned for his property. Mr. Adams contacted the neighbor on the other side of the right-of-way and told them of his plans. The neighbor, Tammy Gower is requesting the second half of the right-of-way and this is why there are two Resolutions. The easement documents allow City crews access to the sewer lines through the right-of-way after an abandonment.

Motion: Motion to move Resolution Nos. 1771 and 1772 forward., **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilwoman Roberta Johnson; District 3.
Motion passed unanimously.

- B. Consideration to approve Resolution No. 1773; Call of the Election for the purpose of electing three Councilmembers in the 2018 Primary and General Election and request to waive Section 2-4-10(A) prior discussion rule. (Shelly Salazar)

RESOLUTION NO. 1773 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, DESIGNATING ELECTION DATES AND PURPOSE OF ELECTION; DESIGNATING THE DEADLINE FOR VOTER REGISTRATION; DESIGNATING THE PLACE AND THE LAST DATE FOR CANDIDATES TO FILE NOMINATION PAPERS.

RESOLUCION NO. 1773 - UNA RESOLUCION DEL ALCALDE Y DEL CABILDO DE LA CIUDAD DE GLOBE, ARIZONA, DESGNANDO LA FECHA DE ELECCION Y EL PROPOSITO DE LA ELECCION; DESIGNANDO UNA FECHA LIMITE PARA REGISTRARSE PARA VOTAR; Y DESIGNANDO EL LUGAR Y LA FECHA LIMITE PARA QUE LOS CANDIDATOS PRESENTEN LOS FORMULARIOS DE NOMINACION.

City Clerk; Shelly Salazar reads Resolution No. 1773 into the meeting; Council is satisfied with the reading.

Ms. Salazar updates Council that the City of Globe has consolidated with Gila County for the purpose of Elections. The adoption of Resolution No.

1773 begins the 2018 candidate election process for the City and serves to publicize the elections to the electors and the media. The Primary Election is August 28, 2018 and the General Election will be held on November 6, 2018 to fill the vacancies of Districts 3,4 and 6. Resolution No. 1773 also authorizes the City Clerk to make nomination papers available to anyone desiring to run for City Office and to declare the deadline to file such nomination papers on May 30, 2018 at 5:00 pm.

Motion: Approve Resolution No. 1773 calling the the purpose of the election and designating election dates. , **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilman Freddy Rios; District 1.

Motion passed unanimously.

- C. Discussion and consideration to approve RESOLUTION NO. 1774; authorizing the Fire Chief to approve amendments to the Lexipol Fire Department Policy Manual. (Fire Chief Gary Robinson)

RESOLUTION NO. 1774 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, AUTHORIZING THE FIRE CHIEF TO APPROVE AMENDMENTS TO THE LEXIPOL FIRE DEPARTMENT POLICY MANUAL.

City Clerk; Shelly Salazar reads Resolution No. 1774 into the meeting; Council is satisfied with the reading.

Fire Chief Gary Robinson informs Council that the Globe Fire Department has recognized the need to update the current Fire Department Policy Manual and to ensure that it remains current with legal standards and best practices. As part of the budget cycle, staff reviewed the services offered by Lexipol which currently provides the Globe Police Department with their policy manual. The proposed Resolution grants the Fire Chief the ability to approve minor changes while changes of a more significant nature would require both the Fire Chief and the City Manager approval. This was done in the past when the Police Department adopted their Lexipol Manual.

Motion: Motion to move Resolution No. 1774 forward. , **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilwoman Roberta Johnson; District 3.

Motion passed unanimously.

- D. Discussion and Consideration of Resolution 1775; to Temporarily lower Sign Permit Fees until a new fee is established.
(Chris Collopy)

RESOLUTION NO. 1775- A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, AMENDING RESOLUTION 1762 ADOPTING THE GENERAL FEE SCHEDULE AND TEMPORARILY LOWERING THE FEES ASSOCIATED WITH SIGN PERMIT FEES.

City Clerk; Shelly Salazar reads Resolution No. 1775 into the meeting; Council is satisfied with the reading.

Chris Collopy updates Council that current sign permit fees were adopted by Council in February of 1999. The same fees have been used to date. During the update of the City Sign Code, it was brought to staff's attention that the cost for sign permits were very high for the larger signs even though the time for review and inspections are the same for large and small signs. This Resolution would temporarily lower the sign permit fee to \$65 for a sign permit requiring one inspection.

Mr. Jepson clarifies that adopting a new fee schedule is a long process with posting requirements and a public hearing and will be implemented after budget, this Resolution will allow Staff to lower the fees temporarily effective now. Mr. Jepson responds to Council and confirms that this is a change going forward, unfortunately not a retroactive adjustment of fees that have been paid.

Motion: Waive the prior discussion rule and approve Resolution No. 1775 temporarily lowering Sign Permit fees to \$65.00., **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Councilman Freddy Rios; District 1.
Motion passed unanimously.

- E. Discussion and consideration to enter into **Arizona Department of Administration-Government Accounting Office OpenBooks Service Agreement No. 2018-2025-08** for hosting and publication of Local Government Data, to be funded out of Account #10-55-51234 - General Fund-Admin-Contractual Services, and request to waive City Code 2-4-10 (A) prior discussion rule. (Jeannie Sgroi)

Finance Director; Jeannie Sgroi is before Council with a request to authorize a seven (7) agreement with ADOA-GAO OpenBooks Services to meet statutory Arizona Revised Statute requirements. The service will

host publication of our local government data for transparency to maintain an official Internet website that is electronically searchable by the public at no cost to the City.

Motion: Motion to waive the prior discussion rule and approve the agreement with Arizona Department of Administration-Government Accounting Office OpenBooks Service. , **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Vice Mayor Mike Stapleton; District 4.

Motion passed unanimously.

- F. Discussion and consideration to issue Invitation for Bids No. GS-2018-0005 for the Lightning and Surge Protection Project at Cutter Wells, to be initially funded out of Account #50-80-52200 Water- Capital- Outlay- Construction, with possible WIFA reimbursement, and request to waive City Code 2-4-10(A) prior discussion rule (Jerry Barnes, Public Works Director).

Public Works Director; Jerry Barnes and Engineering Technician; Vincent Mariscal are before Council with a request to issue Invitation for Bids No. GS-2018-0005 for the Lightning and Surge Protection Project at Cutter Wells. The Lightning and Surge Protection project has been added to WIFA projects. By installing this protection system, the electronic and monitoring components used to run the City's water system will be protected during any lightning storm or power surge.

Motion: Waive the prior discussion rule and approve the request for Invitation for Bids No. GS-2018-0005 for the Lightning and Surge Protection Project at Cutter Wells., **Action:** Approve, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Councilman Lerry Alderman; District 6.

Motion passed unanimously.

- G. Discussion and consideration to issue Invitation for Bids No. GS-2018-0006 for the Crestline Tanks Waterline Project, to be initially funded out of Account #50-80-52200 Water-Capital Outlay-Construction, with possible WIFA reimbursement, and request to waive City Code 2-4-10 (A) prior discussion rule. (Jerry Barnes-Public Works Director)

Public Works Director; Jerry Barnes advises Council that the Crestline Waterline project was on the original WIFA project list and has been approved by WIFA. The addition of this line will improve service to the Crestline area along with the Apache Peaks area. The Crestline Tanks waterline will install 296 feet of new 8-inch PVC pipe to accommodate combined peak residential and fire flow.

Motion: Waive the prior discussion rule and approve the request to issue Invitation for Bids No. GS-2018-0006; Crestline Tanks Waterline Project., **Action:** Approve, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Councilman Lerry Alderman; District 6.
Motion passed unanimously.

- H. Discussion and consideration to issue Request for Proposals No. GS-2018-0009 for Law Enforcement Case Management Software for the Globe Police Department. (Mark Nipp and Jeannie Sgroi)

Police Chief; Mark Nipp addresses Council with a request to issue a Request for Proposals for Law Enforcement Case Management Software for the Globe Police Department. The Police Department is seeking case management software in order to modernize their ability to track investigations all records associated with investigations and all activities of officers while conducting investigations. This has been discussed in detail with Council in various presentations over the past few months. Chief Nipp estimated the costs to be approximately \$40K in exchange for a new vehicle purchase that was approved during the FY2017 budget. The software the department is seeking will interface with Spillman.

City Manager; Paul Jepson informs Council that the Department is looking for a cloud based solution that would reduce the initial cost and will place higher levels of security and accessibility.

Motion: Approve the process to issue a Request for Proposals No. GS-2018-0009 for Law Enforcement Case Management Software for the Globe Police Department. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4.
Motion passed unanimously.

6. **ACTION ITEMS:**

None

7. **CALL TO THE PUBLIC:**

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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:**

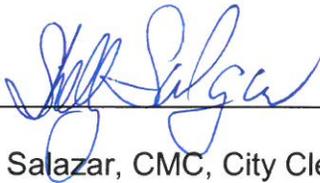
Possible work session meeting for Council Strategic Retreat items that were tabled. Consideration of the Joint Council Meeting with the Town of Miami.

Mr. Jepson request Council to consider having a Special Meeting on February 27th at 5:30 pm prior to the Regular Meeting to hear the presentation that was tabled at the Council Strategic Retreat; "Being a business-friendly city, aesthetic plan and economic development".

Council also agreed on March 19th for the next Joint Meeting with the Town of Miami.

Motion: Adjourn into executive session at 8:48 pm., **Action:** Adjourn, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilman Freddy Rios; District 1.

I hereby certify that the foregoing are a true and correct copy of the Regular Council Meeting that was held on February 13, 2018 and that the meeting was duly called and a quorum of Council was present.



Shelly Salazar, CMC, City Clerk