

CITY OF GLOBE  
REGULAR COUNCIL MEETING  
FEBRUARY 27, 2018

Call to Order.  
Roll Call.

**Roll Call.**

**Present:** Mayor Al Gamos, 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 Alderman  
Pledge of Allegiance; Councilwoman Roberta Johnson

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Lerry Alderman reported that he attended Central Heights Cemetery clean-up and thanked County Supervisor's Wood Cline and Tim Humphrey and also County Staff; Sharon Winters for their effort.

Councilman Freddy Rios reported that he had the opportunity to attend the first round of the Legislative process for HB 1474 regarding the Regional Aquatic Center. Sherry Dorothy and Evelyn Vargas attended also.

Mr. Jepson further states that the bill passed through the Senate Finance Committee initial hearing and passed 5 to 2 and has moved on. Mr. Jepson thanks Richard Bark; Lobbyist for Freeport McMoran for being stellar and professional in his attendance at the Capital.

Councilwoman Johnson attended the 22<sup>nd</sup> Annual Arizona League Legislative Day where she visited with Representatives TJ Shoppe and Doug Colman. Councilwoman reported that they received a brief overview of bills of interest and it was interesting to see the process and floor in discussion.

Councilman Mike Humphrey – no report.

Councilwoman Giles also enjoyed attending the League Legislative Day and announced that the Home Tour is coming up on the 7<sup>th</sup> of April and the Schoolhouse Co-op Group will plant the planters downtown. The Downtown Director; Molly Cornwell informed Councilwoman Giles that film companies are contacting her weekly wanting to use our town, this is great exposure. The youth

program at the Cobre Valley Center for the Arts; Jungle Book presentation was a great program for a town this size working with kids as young as 6 years of age.

Vice Mayor Stapleton calls for a moment of silence for the victims of Florida School Shooting.

#### B. Mayor

Mayor Gameros also attended the CAG Annual Legislative Day; a very impressive process reviewing 250 bills in one day through recommendations of committees. Representative David Cooke was instrumental in the aquatic bill; HB 1474. Mayor Gameros stated that it is important to be a voice in the Legislative Process. Representative David Cook also presented HB 2514 which is a bill that pays back small towns and cities road funds that have been shifted over the last 10 years. Mayor Gameros also attended the Library Reveal at the Cobre Valley Center for the Arts and Library Director; Adrea Ricke did an amazing job. Lastly Mayor Gameros announces the Chamber Mixer; Alive after 5" will be on Pine Street on Thursday from 5-7 pm and the Town of Miami Centennial will be Saturday; March 10<sup>th</sup>.

#### C. City Manager

City Manager; Paul Jepson thanks Council who attended the CAG meeting. Mayor Gamers as Chairman facilitated the meeting. A contract with Ignite was completed for the City's Branding Study and the Committee will be meeting soon. Mr. Jepson stated that he received a letter from APS informing the City that there is an Initiative by Stricker from California that would really smother our economic development. Mr. Jepson will learn more about this and report to Council. Lastly the Joint Meeting with Miami will be March 19<sup>th</sup> at Bullion Plaza @ 5:30 pm.

## 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.

Debbie Cox of Service First Reality present issues of public drunkenness and trespass by neighboring Natives that have been effecting her business.

Mayor Gameros directed Staff to look into public intoxication laws and set up a meeting.

Mr. Jepson replied that he will put on the March 13<sup>th</sup> agenda; presentation of possible solutions.

Jaclyn Arentt announces that there will be the "Walk for Hope a Drug Awareness Walk" this Saturday at 10:00 am. From the Courthouse to City park.

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

- A. Introduction of new City of Globe Employees:  
Police Officer Richard Mueller  
Police Officer Steve Williams  
Accountant/Finance Specialist; Carl Dudding
  
- B. Continuation of Strategic Retreat Work Session; Business Friendly Presentation. (Paul Jepson)
  
- C. Presentation by Gila County Health Department on the proposed Adult Fitness Zone at the City of Globe Old Dominion Historical Mine Park. (Bethany Cheney, Community Health Policy Analyst)

Bethany Cheney, Community Health Policy Analyst with Gila County informs Council that the Gila County Health Department is seeking a grant to purchase industrial-grade adult fitness equipment pieces designed to be used outdoors and requiring minimal maintenance. The state-of-the-art equipment is designed for community use and is accessible to adults of varying ages and fitness levels. The addition of the equipment would provide adults a free, fun, outdoor fitness opportunity to improve physical and mental health and encourage social interaction. The equipment would also add value to the community.

Ms. Cheney informs Council that the funding source is Arizona Parks and Trails and the applicant would be the Gila County Health Department. A maximum amount of \$80K is available for funding with a 10% match. Ms. Cheney stated that the project would cost approximately \$78K. Right now the County has \$27,741 which is a 26.15% match of the 10% that is required. The Grant deadline is March 1<sup>st</sup> with a Project date of January 2019 and completion date in the Spring.

Mr. Jepson informed the Council that a Letter of Support from the City for additional insurance coverage in the amount of \$120 annually needs to

accompany the application. for full coverage of insurance for the added equipment. The total cost of the project will be approximately \$107K.

- D. Presentation of the Globe Fire Department application for the Local Walmart Community Grant that will benefit the, Arson K9 Program. (Fire Marshall, Joe Bracamonte)

Fire Captain; Joe Bracamonte updated Council, in that the City of Globe has been the recipient of Walmart Community Grant funds in the past and is anticipating funding again this year. The funds would be directly used to further the Arson K9 Programs, funding training and veterinarian cost.

Captain Bracamonte also updates Council that approximately a year ago; Officer K-9 Evo assisted the FBI in a double homicide arson case that led to the arrest and conviction of five (5) individuals.

- E. Presentation of the City of Globe Grant Strategy for the Freeport-McMoRan Foundation Community Investment Fund Grant.  
(Linda Oddonetto)

Economic Development Director; Linda Oddonetto informs Council that the Community Investment Program was established in the Globe-Miami community in 2012. A Community Partnership Panel identified community priorities and applications must align with one of the established priorities and focus areas for Globe-Miami. The identified priorities established were; Community & Economic Development, Education and Training, Environment and Health and Wellness. The Community & Economic Development Focus areas identified were; Business Diversification Support & Attraction, Infrastructure Development, Employment and Housing. This year the City's focus is on "Capacity & Conditions Study for Future Economic Development. This Sanitary Sewer Assessment may include; cleaning, dye testing, smoke testing, manhole inspection, closed circuit TV inspection and the sanitary sewer system will also be evaluated and classified for defects. Ms. Oddonetto stated that the projected outcomes include; improvements in community infrastructure, increased number of new businesses, new capital invested in or loaned to local businesses, increased number of job opportunities, increased number of people generating a sustainable income and increased accessible housing. Possible partners for the Study include WIFA Technical Assistance Study (fall of 2018) in the amount of \$35,000, Resolution Copper Economic Development Fund; \$10,000, Freeport McMoran Foundation; \$40,000 and the City of Globe Grant Match in the amount of \$15,000 for a total price of \$100,000.

City Engineer; Jerry Barnes informs Council the City doesn't have an analysis report to give to contractors or developers regarding our Wastewater System. The funding from this grant along with other funding and City resources would be used to assess the system to project future capacity. Effort was made years ago and the City purchased a jetting van however the project never made it through to completion.

- F. Addition of Pinal Creek (Connie's) Bridge as a project to be submitted for consideration for placement on the CAG Transportation Improvement Program (TIP).

This presentation was tabled until Rick Powers is available.

- 5. **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. Regular Council Meeting Minutes; January 23, 2018
  - 3. Consideration of approval of Committee Minutes:
    - 2. Library Committee Meeting Minutes: February 12, 2018
- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi-Finance Director)
- C. Discussion and Consideration for the current building permits issued prior to 2-22-2018. (Chris Collopy)
- D. Consideration of City of Globe Fleet Report. (Brandon Gillum)
- E. Consideration to approve the City of Globe Park Donation Submittal of adult fitness equipment to be installed at Old Dominion Historical Mine Park; contingent upon the Gila County Health Department's successful grant application to Arizona State Parks & Trails. (Linda Oddonetto)

- F. Consideration to approve the Application for Extension of Premises/Patio Permit for Eileen Townsend dba the Drift Inn Saloon for the East Valley Firefighters Charity Bike Run on April 13, 2018. (Shelly Salazar)
- G. Letter of Support to recommend Barbara Nancarrow to the Governor's Advisory Council on Aging (Linda Oddonetto)

**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.

6. **NEW BUSINESS:**

- A. Discussion and consideration of Resolution No. 1776; Un-collectible City of Globe Water Department Utility Accounts. (Jodi Martin)

**RESOLUTION NO. 1776 - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTIONS FOR FUTURE TREATMENT OF SAME**

City Clerk; Shelly Salazar reads Resolution No. 1776 into the meeting and Council is satisfied with the reading.

Water Office Supervisor; Jodi Martin is before Council with a request to write off Water Office debt that has been deemed uncollectible. The period covered by the removal of assets is twelve months long, from July 2016 to June 2017 and the amount requested is \$6,671.47. This dollar amount includes 44 accounts and represents approximately .2% of the City's meter water sales and sewer fees annual revenues. This number of accounts represents less than 2% of the 3,620 accounts handled monthly by the City of Globe and of the 44 account holders in the current list, 31 are tenants and 13 are homeowners.

**Motion:** Motion to move forward to the next meeting. , **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilman Lerry Alderman; District 6.

Motion passed unanimously.

- B. Discussion and consideration of #GS-2018-0008; Intergovernmental Agreement (IGA) between ADOT and the City of Globe for Construction Funding on Oak/Hill Street resurfacing and sidewalk updates. The total cost of the project; \$757,002.00 with City match of \$43,149.00 and request to waive City Code 2-4-10(A) prior discussion rule. (Jerry Barnes)

Public Works Director; Jerry Barnes request Council waive the prior discussion rule for this time sensitive agreement with the Arizona Department of Transportation for the Oak/Hill Street resurfacing and sidewalk project in the amount of \$757,002.00 which includes a slight contingency. The City's match is \$43,149.00.

**Motion:** Motion to waive the prior discussion rule and approve the IGA with ADOT funding the Oak/Hill Street resurfacing and sidewalk project in the amount of \$757,002.00., **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Vice Mayor Mike Stapleton; District 4.

Motion passed unanimously.

- C. Discussion and consideration to approve Memorandum of Understanding with Tri City Fire District for Joint Purchase of Self-Contained Breathing Apparatus Using FEMA Assistance to Firefighter Grant Funding (GS-2018-0011) that has been applied for, at a cost to the City of Globe of \$10,762, which is based on a 60/40 split of the 5% total match of \$26,905, to be funded out of Account # 20-80-08999 - Miscellaneous Grants, and request to waive 2-4-10 (A) prior discussion rule. (Chief Gary Robinson)

Fire Chief Gary Robinson informed Council that the Globe Fire Department, in cooperation with Tri-City Fire District, has submitted an application for grant funding under the FEMA Assistance to Firefighter Grant Program. The funding being sought is for the joint purchase of self-contained breathing apparatus and is vital to our ability to operate safely on fire scenes. The total budget allotted for this project is \$565,025 with \$538,120 requested in grant funding and matching funds of 5% or \$26,905. The MOU states that the City of Globe will act as the administrator for the grant through the Fire Chief and stipulates how the matching funds will be shared based on the amount of equipment dispersed to each agency. Based on identified need, this equates to an

approximate 60/40 split of the matching funds with the City of Globe responsible for approximately 40% of the cost. Because this MOU must be in place before the awarding of funds, this is a time sensitive matter and Staff request Council to waive the prior discussion rule.

**Motion:** Motion to waive the prior discussion rule and approve the MOU with Tri-City Fire Department for the joint purchase of SCBA equipment with the assistance of FEMA funding. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4.  
Motion passed unanimously.

- D. Authorization to enter into a contract with Rodriguez Constructions, Inc. in the amount of \$24,200.00 plus a fifteen (15)% contingency amount of \$3,630.00 for emergency partial roof replacement at the Globe Fire Department, for a total contract amount of up to \$27,830.00, and request to waive City Code 2-4-10(A) prior discussion rule, with funding coming from Fire Department CIP budget and General Fund Contingency. (Jeannie Sgroi, Gary Robinson).

Fire Chief Robinson updates council that approximately eight (8) years ago, a large portion of the Fire and Police Department received a new roof. The oldest portion of the building on the East side was not included in that project. Over the last several years, the Fire Department has been experiencing progressively worse issues with this roof. A budget of \$16,000 was approved by Council as part of the FYE18 CIP budget. At the end of January 2018 staff began the process to move this project forward by issuing a written Request for Quote from six roofing contractors. During this process some challenges were identified that made it highly possible the project would exceed the \$25,000 threshold. As a result of challenges with the scope, the best way to move forward was to completely remove the current roof on the east section and replace it with the specified membrane roof.

The final issue in moving this project forward is related to the timeline. The recent storms resulted in a significant amount of water leaking into the south-east corner of the building. While this has been an ongoing problem, it is one that needs to be addressed quickly before any additional damage related to water can occur. In addition, the presence of hazardous material that should be mitigated as soon as possible. Staff is requesting that Council grant our request to use emergency procurement procedures allowing us to obtain quotes and enter into a contract with an appropriate contractor to complete this project.

Finance Director; Jeannie Sgroi reports that out of the six contractors that the written request for quotes was sent to, two of them have submitted pricing. It is staff's recommendation that a contract be awarded to the lowest responsible bidder which was Rodriguez Construction in the amount of \$24,400.00 plus fifteen (15%) contingency amount of \$3,630.00.

Mr. Jepson reinforces the urgency of the repair with support from the City Attorney confirm that the exposure to the roofing materials in the living quarters of the Fireman constitute an "Emergency Purchase". Finance Director; Jeannie Sgroi also states through the City Attorney all statutes of emergency procurement requirements have been fulfilled.

**Motion:** Waive the prior discussion rule and approve the contract with Rodriguez Construction, Inc. in the amount of \$27,830.00 to complete emergency roof repairs to the Globe Fire Department. , **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilman Lerry Alderman; District 6.  
Motion passed unanimously.

- E. Discussion and consideration to allow staff to submit a Proposal in response to Request for Proposals No. 2019-01, issued by Pinal Gila Council for Senior Citizens, to provide services for elderly and physically disabled adults within Gila County, through the Globe Active Adult Center. (Jeannie Sgroi, Finance Director).

Jeannie Sgroi updates Council as the Globe Active Adult Center is funded by the City of Globe and the Pinal-Gila council for Senior Citizens (PGCSC) and every four years they are required to renew contracts with municipalities. The Globe Active Adult Center provides meals to the elderly and physically disabled in the Globe-Miami area, as well as transportation to the Active Adult Center so these residents have access to the meals.

PGCSC receives their funding for these programs from multiple Federal and State agencies and is tasked with distributing the funding they receive to all Public Agencies in the Pinal-Gila Geographic area which provides these services. In accordance with Arizona Revised Statutes, the Pinal-Gila Council has issued Request for Proposals. Contracts will be awarded to the successful proposers for the period of July 1, 2018 through June 20, 2019. Ms. Sgroi request that Council include waive the prior discussion rule in the motion as bids are due in the offices of Pinal-Gila Council by noon on Wednesday, February 29, 2018.

**Motion:** Waive the prior discussion rule and approve the Proposal Response with Pinal-Gila Council for Senior Citizens. , **Action:** Approve, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Vice Mayor Mike Stapleton; District 4.  
Motion passed unanimously.

7. **ACTION ITEMS:**

- A. Consideration to approve 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 both Resolution No. 1771 and 1772 into the meeting and Council is satisfied with the reading.

Development Services Director; Chris Collopy is before Council for the final presentation of Resolution No. 1771 and 1772 requesting an abandonment of right-of-way in the area of Hill and High Street. Mr. Collopy reminds Council that staff was approached by the owner of 555 S Hill St, Mr. Dave Adams, with a request to abandon City right-of-way in order to get property setback requirements for improvements planned for the 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 requests, one for the north half to Mr. Gower and the south half to Mr. Adams.

Mr. Collopy informed Council that through City Attorney; Bill Sims, staff put together easement documents what would allow the City crews access to the sewer lines through this right-of-way after an abandonment.

Councilman Lerry Alderman recuses himself from the vote on record.

Mr. Jepson adds that his is an instant that the City can be business friendly.

Mr. Collopy clarifies for Council that included in the Access Easement will be the provisions of a gate that will allow the City access if needed.

**Motion:** Motion to approve Resolution No. 1771 and 1772 Abandoning City right-of-way and Necessity for the Easement Agreement. **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilwoman Charlene Giles; District 5.  
Motion passed unanimously.

- B. 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 and Council is satisfied with the reading.

Fire Chief Gary Robinson is back before Council with a request to authorize the Fire Chief to update the current fire Department Policy Manual with Lexipol with frequent amendments while more significant changes would be made through the City Manager and City Attorney.

**Motion:** Motion to Resolution No. 1774 authorizing the Fire Chief to approve amendments to the Lexipol Fire Department Policy Manual. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4.  
Motion passed unanimously.

8. **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.

9. **SCHEDULING OF MEETINGS:**

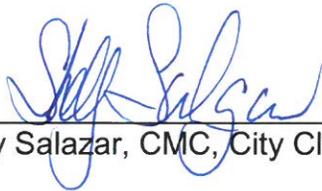
Scheduling of meetings, which may be brought up at this time.

**ADJOURNMENT.**

**Motion:** Adjourn Regular Meeting into Executive Meeting at 7:36 pm. , **Action:** Adjourn, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilman Freddy Rios; District 1.

Motion passed unanimously.

I, Shelly Salazar, City Clerk, do hereby certify that the foregoing are a true and correct copy of the minutes of the Regular Council Meeting that was held on February 27, 2018. I further certify that the meeting was duly called and that a quorum was present.



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Shelly Salazar, CMC, City Clerk