

City of Globe
Regular Council Meeting
January 23, 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
Absent/Excused: Councilman Lerry Alderman; District 6.

Invocation; Mayor Al Gameros

Pledge of Allegiance; Councilwoman Roberta Johnson

1. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Rios; no report

Councilwoman Johnson reported that the Pinal Foundation Benefit Auction was held this past Friday, the 19th and over \$10,000 was collected for Gila Community College Scholarships. Special thanks went to Board Members, Auctioneer and all who attended.

Councilman Humphrey sends special thoughts to Councilman Alderman for a speedy recovery.

Councilwoman Giles reported that she and Councilwoman Johnson attended the Animal Cruelty Public Meeting. The Humane Society has circulated a petition in support and wants to present to Council. Councilwoman Giles also wishes Councilman Lerry Alderman a speedy recovery.

Councilman Stapleton extends prayers for Councilman Alderman.

B. Mayor

Mayor Gameros spoke to Council Alderman and he is anxious to get out of the hospital. Mayor Gameros thanked staff and Department Directors who attended the Council Strategic Retreat, there was a lot of good discussion. Mayor Gameros also attended the Chamber's Citizen of the Year Banquet and congratulated Fernando Shipley and Franceen Gregovich-Benton who were awarded Citizen of the Year. Thea Wilshire and Ray and Karen Webb were the recipients of the Kip Culver Award. Mayor Gameros thanked Staff for the Council Retreat and lastly announces that Denny's will open on the east side of Globe, bringing forty-five (45) new jobs for the community. Mayor Gameros also thanks Staff for meeting with the Denny's business and facilitating the transition.

C. City Manager

City Manager; Paul Jepson thanked Council for the recent Strategic Retreat, this is important to Staff as it gives us a lot of direction and feel to fulfil Council wishes. In preparation of the meeting, the Director's Retreat was very beneficial. The Chamber Dinner was exciting honoring special people in Globe who make a difference. The Central Arizona Government (CAG) Legislative Day is February 22nd. Lastly, Mr. Jepson stated that he and Jerry Barnes visited Councilman Alderman and he jokingly requested that they please watch the accounts payable for purchases of gloves or drill bits.

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.

Brian Schoenewald of 698 N Sutherland addresses Council regarding the City Building Code. Mr. Schoenewald stated that he has been a resident for 7 years and wants to build a garage however is challenged by the setback requirements. He has spoken with Chris Collopy, Paul Jepson and Councilwoman Giles regarding the 20 ft. requirement.

Mr. Jepson and Chris Collopy inform Council that Staff is moving forward with code changes that will accommodate variances.

Bruce Binkely of the Old Dominion Park Committee extends an invitation to Council to attend the Playground Grand Opening on Saturday; February 3 at 2 pm.

Capstone Community Specialist; Anna Petty invites Council to attend Mining Day at the State Capital on March 15th at 10 am, sponsored by the Arizona Mining Corporation.

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

A. Presentation of the Cobre Valley Regional Aquatic Center update. (Paul Jepson)

Mr. Jepson introduces Cobre Valley Regional Aquatic Committee Vice Chair; Sherry Dorothy and updates Council, that last year the bill passed the Senate, however was killed in the House. Since then after a period of down time Mr. Jepson met again with Senator Pratt and ATRA, Freeport McMoRan and APS and drafted a bill that proposes the creation of an Aquatic Facility District for rural areas under 100,000 County population. The bill will allow equal representation of Globe, Miami and County residents. The bill is in the process of legal Counsel and will be before Legislation.

Mr. Jepson explained that this District will be very similar to a Fire District, a stand along bill; Aquatic Facility District. A board is created by designating a district boundary and submitting petitions from 50% of property owners and 50% of property valuations within a four (4) year time span. The District may include county and multiple municipalities. The five (5) member Board will include at least one (1) member from each government agency within the District. Once established, board members will be elected from the District every four (4) year. No taxation is associated with the initial creation of the District.

The District will be able to enter into public and private agreements, accept gifts, donations and grants of cash or land, hire staff and consultants, manage and oversee capital construction and all operations and maintenance. The District would not have the ability to bond for financing, borrow money or take on debt.

The District must secure formal commitments for 80% of the funding required for initial capital construction costs before proposing any taxes to the voters. The District would be limited to a maximum secondary property tax of \$1.80 per \$100 of assessed values and must be approved by 50% of the voters. The annual levy amount is limited to a Board approved budget amount needed to perform those duties and powers granted to the board for the upcoming year. Taxes collected by the Aquatic Facility District levy may not be used for land acquisition or capital construction.

Property tax calculations are based on Limited Property Value (LPV), the average LPV of a home in the District is \$36,000, the average tax would be \$64 per year. Pools become more expensive as they grow older. Tax estimates are based on a maximum tax rate of \$1.80 but this will likely not be reached until more maintenance is required until half way through the pools expected life of thirty (30) years.

B. Presentation of the Oak/Hill Street Temporary Construction Easement Project. (Michelle Yerkovich)

Code Enforcement Specialist; Michelle Yerkovich updates Council on the sidewalk improvement project along Hill and Oak Street to Highway 60. This project requires Temporary Construction Easement to allow construction on private property during this project. Michelle stated that she is still working with the Post Office to obtain the required documentation and is talking with the Railroad and utility company for clearance's. The City is working closely with ADOT and anticipates a start date in April, 2018.

C. Presentation updating Council on the Sign Code Public Meeting and associated fee amendment process. (Paul Jepson)

Mr. Jepson advises Council that on January 8, 2018 Staff held a well-attended Public Meeting on the Sign Code changes. Meeting notices were sent to all business license holders and over 30 people attended the 90-minute meeting. Topics discussed were sign code, sign fees, requirements for use of registered contractors and overburdened regulations. Suggestions from the meeting included; create informational packet for new businesses, add additional information to the website, appropriate linear sq. foot for signs, off-site signage, are balloon signs considered temporary, multiuser site requirements, allowing painting a sign on the side of your building, painted signage on windows, separate signage from artistic trim or decorations, definition of outdoor advertisement signs and reduced fees. Mr. Jepson informed Council that Staff will put some recommendations together and present at the final passage of the Sign Code amendments.

Councilwoman Giles would like to see painting signs on the roof for example the Pickle Barrel. Mr. Jepson interrupts painting on the building to include the roof. Mr. Collopy clarifies that painting a sign on the roof is different than mounting a sign on the roof, which brings a lot of technical requirements that would bring in building code requirements. Mr. Jepson stated that with the proper precautions something could be put into the sign code to address roof mounted signs if Council was okay with the visual aspect.

Mr. Jepson addresses two of the suggestions from the Public Meeting; definition of outdoor advertising. Billboards are large (600 = sq. ft.) advertising structures typically found alongside busy roads to advertise business 3 to 60 miles away. Globe limits sign size (300 sq. ft.) and location (private property no safety impact). Globe cannot limit content (Payson or McDonalds), any sign over 100 sq. ft. requires Council approval, should we allow signs larger than 300 sq. ft?

Council directed Staff to gather information on actual billboard sizes in Globe.

The second suggestion to discuss is Sign Code Fees. Current fees (1999 – 2017) are based on sq. ft. Suggested fees will be based on actual costs. Fee Structure Changes as recommended by Staff are fees to recover actual cost only, fees based on sign package not per sign, no limit on number of signs per package or sides of a sign. Add a sign later, changing a sign later, or moving a sign to a new address means new administrative action and additional permit fee of \$65.00 will be required. Mr. Jepson stated that our goal is to reduce the burden on businesses trying to open or expand in Globe.

Mr. Jepson suggests going forward, Staff will incorporate changes to Sign Code as indicated by Council and bring forward temporary reduce sign fees until a new fee schedule can be passed, add a nonconformity registration/permit grace period for all pre-existing signs at no cost, bring Sign Code to Council for final passage, launch sign code educational outreach and reduce sign fees as part of the Globe Sign Code update.

Further Council discussion concludes combining the 7-10 sq. ft. and the 11-50 sq. ft. requirement into one category requiring a \$65.00 permit and when calculating actual cost to include the federal fuel rate. Council also agreed to consider only one side of two-sided sign when calculating the linear sq. ft. requirements.

Mayor Gameros thanked Staff and their willingness to act on public suggestion within City and State regulations. Mayor Gameros recognizes that all cities and towns face the same challenges, however understands the need for these codes to promote safety and fairness.

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: \$347,602.07
2. Consideration of Approval of Council Minutes:

1. Council Meeting Minutes; January 9, 2017

2. Mayor's Bed Tax Organizations' Sub-Committee Meeting Minutes; November 20, 2017

- C. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
- D. Consideration of update to current building permits. (Chris Collopy)
- E. Consideration of Fleet Report (Brandon Gillum)
- F. Consideration of Application for Special Event Liquor License for the Catholic Men of Globe/Knights of Columbus organization for; February 10, 2018 and May 5, 2018 both events located at 201 South Broad Street. (Shelly Salazar)

Motion: Approve the Consent Calendar as presented. **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilwoman Roberta Johnson; District 3.
Motion passed unanimously.

5. **NEW BUSINESS:**

- A. Discussion and possible approval to issue Invitation for Bids No. GS-2018-0003 for High St. Waterline Replacement 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; Jerry Barnes advises Council that this is one of the first WIFA 2017 projects that has been designed by the Engineering Staff and is ready to advertise. It was determined the line has high maintenance which makes it an ideal candidate for replacement. The project is on High Street between Cottonwood and Maple and is 509 feet of 6-inch waterline with almost 300 feet of ¾ inch copper leads.

Motion: Waive the prior discussion rule and approve Invitation for Bids No. GS-2018-0003 for the High Street Water Line Replacement.
, **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilwoman Roberta Johnson; District 3.
Motion passed unanimously.

- B. Discussion and possible approval of increase to Contract No. GS-2017-0017 with Colby & Powell, PLC, by \$4,547.50, for Capital Asset account preparation to be paid out of Account #10-50-51224-Audit, and request to waive City Code 2-4-10 (A) prior discussion rule. (Jeannie Sgroi)

Finance Director; Jeannie Sgroi request Council to consider a request by Auditors; Colby & Powell, PLC in the amount of \$4547.50 to correct the Capital Asset account in preparation for the audit. As of January 15, 2018, Colby & Powell has invested 87 hours into correcting the account at a cost of \$9095. They have asked the City to split this amount with them so they may recover some of their costs. The additional cost to the City will be \$4,547.50, for a revised total contract amount of \$29,977.50.

Motion: Waive the prior discussion rule and approve an additional \$4,547.50 for the Colby & Powell Contract for work done on the Capital Asset account to paid out of Account #10-50-51224-Audit. , **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilwoman Charlene Giles; District 5.
Motion passed unanimously.

6. **ACTION ITEMS:**

NONE

7. **CALL TO THE PUBLIC:**

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8. **SCHEDULING OF MEETINGS:**

Discussion of Joint Meeting with the Town of Miami.

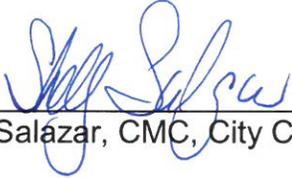
Council would like to look at the end of February to include Miami's Centennial possibly February 20th.

9. **ADJOURNMENT.**

Motion: Adjourn the Regular Meeting into Executive Meeting at 7:47 pm., **Action:** Adjourn, **Moved by** Councilman Mike Humphrey; District 2, **Seconded by** Councilman Freddy Rios; District 1.

Motion passed unanimously.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Executive Session Meeting of the City Council of the City of Globe held on the 23rd day of January, 2018. I further certify that the meeting was duly called and held and that a quorum was present.



Shelly Salazar, CMC, City Clerk