City of Globe
Regular Council Meeting
March 27, 2018

Call to Order.

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

Invocation; Councilman Lerry Alderman
Pledge of Allegiance; Councilwoman Charlene Giles

1. **PUBLIC HEARING REGARDING USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**
1. Open Public Meeting

CAG Community Development Manager; Alan Urban is present and gives a brief summary of the project process, enforcing the cornerstone of public participation. Mr. Urban goes over some of the elements of programming, including the City's requirement to produce a list of projects proposed for the funding which will be advertised in the next public hearing notice. Mr. Urban advises that the City cannot add to this project list from this meeting to the next. The City is expected to receive an estimated $417,726 in CDBG funds from the Arizona Department of Housing Regional Account in Fiscal Year 2018. ADOH will release the exact amount in the spring of 2018 based on Congress' finalized budget. That number is unpredictable and may go up or down each year. All proposed projects must meet 1 of the 3 National Objectives; 1) Benefit low-income to moderate income person in the area 2) Alleviate slum and blight in the community and 3) Address an urgent need of the town. Any surplus in grant funding that is not used is turned back to the fund.

Public Works Director; Jerry Barnes and Street Superintendent; John Angulo present a list of City Streets targeted for a 2" mill and fill CDBG project list to include; Maple, Cottonwood, Hill, Devereaux, South, Russel Rd., Hospital Dr., Cedar, Broad and 3rd Street with an estimated cost of $596,629.80.

Councilman Alderman presents option 2 for the CDBG project list that would include repairs and maintenance to the Michelson Building on Broad Street specifically; Elevator, roof and renovations estimated at a total cost of $430,000.

2. Project discussion and public comment

No public Comment.

3. Close Public Meeting

2. **PUBLIC HEARING REGARDING LIQUOR LICENSE APPLICATION FOR ROKA STRONG LLC dba COPPER BISTRO.**
   1. Open Public Meeting

   2. Public Comment

   No public comments

   3. Close Public Meeting

3. **SUMMARY OF CURRENT EVENTS:**

   A. Council Members

   Councilman Alderman thanked Mayor Dalley and the Town of Miami for participating in the Globe-Miami Clean and Beautiful clean-up.

   Councilman Rios welcomes Miami Mayor Dalley as well as Town Manager; Joe Heatherly to the meeting. Councilman also gives a heartfelt thanks to Fire, Police and Public Works for the excellent job done during the potential disaster in the downtown.

   Councilwoman Johnson also thanks the First Responders during the evacuation.

   Councilwoman Giles mentions the Easter Parade that will be this Saturday at 10 am hosted by the Downtown Association. Councilwoman Giles thanks John Castaneda and Staff at the Gila County Animal Shelter for their help with the evacuation of the Humane Society. Councilwoman Giles reminds everyone that on April 18th the Globe Police Department will be conducting a public meeting regarding public trespass at 6:00 pm here as City Hall. Globe Librarian; Adrea Ricke is recognized for the many programs that she conducts at the Library including the Dr. Jesus birthday event with over 200 attendees. Globe Clean and Beautiful held a clean-up day along the Highway 60 corridor, out of 75 volunteers;

12 amazing people were from Miami and a group of young men from the LDS Church helped; 75 bags that were collected of trash. Thanks to ADOT for providing the bags and picking them up and Lloyd Yeager of Copper State Sanitation.

Vice Mayor Stapleton also thanked Globe Fire and Public Works for their work on a safe evacuation. Vice Mayor reminds everyone that the Home and Cemetery Tour is April 7th and 8th. The City of Globe will have three open seats on council this election and packets are available and due in the Clerks office on May 30th. Vice Mayor thanks Managers Jepson and Heatherly for the 3rd Joint Meeting with Miami was held on March 19th it was a good meeting. Lastly Vice Mayor informs everyone that Ghost Adventures at the Old Globe Jail will be on the Travel Channel on April 14th.

B. Mayor

Mayor Gameros welcomes Miami Town Manager; Joe Heatherly and Mayor Dally. Mayor Gameros reported that he attended the Curb Appeal meeting and was impressed with these volunteers that identify properties that are in code violation. Mayor Gameros also attended an Tribal Elder luncheon at the Apache Gold Casio with Chairman Rambler, they were able to set future meetings with the San Carlos Tribe that will hopefully build relationships. Mayor Gameros announces that he will Chair his first official Central Arizona Governments (CAG) meeting in Apache Junction and is honored to serve. Lastly Mayor Gameros thanks; Globe Fire, Chief Robinson, Deputy Chief Bejarano, Tri City Fire, Globe Police and Melissa Perez, Globe Public Works, Gila County S.O., Department of Public Safety, Globe Administration and Linda Oddonetto who acted as the Public Information Officer for their involvement with the hazardous evacuation. Mayor Gameros is also thankful for APS, Southwest Gas and Eastern Arizona Railroad who had representatives on site. Next Mayor Gamerps invites Fire Chief; Gary Robinson to recognize these outstanding performances in the evacuation of downtown Globe with Globe Rocks Certificates.

C. City Manager

City Manager; Paul Jepson thanks Globe City Hall Staff who answered phones and concerns during the evacuation. Mr. Jepson reported on the fatal motorcycle accident of March 23rd and thanked the Police and Fire Departments, they may face devastation in a moment's notice, these things are not easy. Lastly it is recognized that Public Works worker; Matt Asanovich will retire March 30, 2018 with twelve years of service.

4. **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.

April Crick of 944 N. Bancroft Street in Globe thanked, Globe Police and Firefighters for their community support and expressed support for Interim Police Chief Folker and Acting Lt. Justin Keeling.

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

A. Recognition of 21 years of service to the Globe Fire Department; Retirement of R. Brian Valencia.
(Chief Gary Robinson and Mayor Al Gameros)

Chief Robinson and Former Fire Chief; Mayor Al Gameros present Brian Valencia with a watch from Council for his years of service to the City of Globe and the Globe Fire Department. Chief Robinson notes that Brian had 21 years of full-time service however has over 28 years of service including his time as a volunteer. Brian also completed his IMT Certification during this time and is one of a few remaining in the State today. Chief Robinson credits Brian as an Advanced Life Support (ALS) provider, dedicating more time to this life-saving protocol than actual firefighting. Chief Robinson is heartfelt when he refers to Paul Harvey's description of firefighting as a dead-end job that one shows up early for everyday and continues to do so for 28 years just as Brian did working to provide the best possible service to their community. Brian also managed the EMS Supply Program that ensured the best possible care for people.

Brian Valencia stated that time went by quick, take the time to enjoy each other and don't dwell on the bad. Brian thanked everyone and said that he would miss everyone.

B. Presentation of the Globe Police Department proposed K-9 Program. (Chief (Interim) Robert Folker)

Interim Police Chief Folker presents the Council with shirts to be worn by Council in support of the Police Department moving forward.

Acting Lieutenant Justin Keeling is before Council with reasons the City of Globe would benefit from a Police Canine which include increased drug arrest in the community, increased chances of locating missing or endangered people in a timely manner, safer schools and an increased rate of apprehension of criminals in our community. Lt. Keeling informs Council that the proposed canine will be housed and maintained in the City of Globe by a certified police employee. The canine will be assigned during swing shift and nights and available for call outs when needed.

Adlerhorst International is a premiere police canine kennel and training academy for police officers and has committed to donate a Police Canine of our choosing to the City of Globe for free, a savings of approximately up to $30,000. The Police Canine Handler must pass a written and oral board examine and will have to attend five weeks of training and continue weekly trainings. The Canine Program can eventually sustain itself through funds seized under the Racketeer Influenced and Corruption Organization (RICO) Act of 1970. Start- up cost include $5000 for the Training Academy, $3000 for the canine vehicle insert, $600 yearly vet and awareness, $1200 yearly food expenses, $1200 start-up supplies including kennels and $200 for yearly grooming.

Lt. Keeling states that this presentation outlines the position that the Police Department is moving and if supported by Council will be back to present operations to Council.

After a presentation by the Gila County Canine Program, Council offered their support for the program.

C. Presentation; proposing recruitment process for Permanent Police Chief. (Paul Jepson)

City Manager; Paul Jepson announces that the City of Globe is about to start the process of selecting a new permanent Police Chief. Staff would like to provide Council with the highest quality pool of eligible candidates and provide Council with a plan on how best to achieve this. The City will need a list of qualifications and preferences as to what we are looking for in a Police Chief. Council will meet in a retreat format to brainstorm and develop a list of requirements and preferences for the position. Staff will take this information and develop a recruitment document that contains the Council developed job description.

Posting: The City of Globe will post the Police Chief position for 45 days with the following Organizations; Arizona Association of Chiefs of Police (AACP), International Association of Chiefs of Police (IACP), Arizona League of Cities and Towns, International City/County Managers Association (ICMA) and Indeed.com.

Screening; Staff will conduct the initial screening to determine who meets the minimum qualifications. Council will see all applications privately. Staff will assemble a Screening Panel Key and the panel will include; key staff, members of law enforcement from other agencies, three members of Council. The screening panel will select and conduct initial interviews and will recommend three (3) to five (5) finalist. All finalist will participate in the following; meet and greet session with the public, roundtable discussion with Globe PD Staff and interview with Council in Executive Session with City Manager in attendance. Council will then give staff direction to background check and negotiate a contract with top Council pick. Council will then vote to approve a contract at the next available public meeting.

Mayor Gameros, Councilman Rios and Councilwoman Giles request to be part of the interview Screening Panel.

Mr. Jepson confirms April 3, 2018 as the Council Retreat to develop the Police Chief job description.

6. **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 Meeting; February 13, 2018
         2. Special Meeting; March 6, 2018

      3. Consideration of Library Committee Minutes; Meeting of March 19, 2018

   B. Consideration of agreements and purchases less than $25,000. (Jeannie Sgroi-Finance Director)

   C. Discussion and Consideration of the Current Building Permits. (Chris Collopy)

D. Consideration of the Fleet Report. (Brandon Gillium)

E. Consideration of Arizona Department of Liquor License New Series #12 Application for Rodney Lynn Courtney Jr. (ROKA Strong LLC) dba the Copper Bistro located at 2118 Highway 60, Globe, Arizona 85501.

F. Consideration to approve the distribution of FY17-18 second quarter bed tax funds in the amounts of $9,853.20 to Southern Gila County EDC, and $8,758.40 to Cobre Valley Center for the Arts, from Account #10-30-41311 General Fund-Taxes/Bed Tax. (Jeannie Sgroi-Finance Director)

Councilman Rios request that Item F be pulled for discussion.

Motion: Approve the Consent Calendar with the exception of Item F., **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4.
Motion passed unanimously.

7. **NEW BUSINESS:**

F. Consideration to approve the distribution of FY17-18 second quarter bed tax funds in the amounts of $9,853.20 to Southern Gila County EDC, and $8,758.40 to Cobre Valley Center for the Arts, from Account #10-30-41311 General Fund-Taxes/Bed Tax. (Jeannie Sgroi-Finance Director)

Councilman Rios confirms with Staff that the requested bed tax distributions are for the second quarter of FY17-18 which are months Oct-Dec of 2017 and then recommends future considerations providing bed tax funds in the year as requested. Finance Director; Jeannie Sgroi explains to Council that Staff needs to wait for the Department of Revenue to close their month end before they issue the needed information. City Manager Jepson also informed Council that the Subcommittee will be coming forward with their recommendations which will include other considerations.

Motion: Waive the prior discussion rule and approve the 2nd quarter FY17-18 Bed Tax Distributions as presented. , **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Councilwoman Roberta Johnson; District 3.
Motion passed unanimously.

A. Discussion and consideration of Resolution No. 1777; adopting a Fair Housing Policy as required by all applicants for Community Development block Grant funds, certifying that the City of Globe will further fair housing. (Jerry Barnes)

RESOLUTION NO. 1777 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA, ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

City Clerk; Shelly Salazar reads Resolution No. 1777 into the meeting for the first read and Council is pleased with the reading.

Jerry Barnes informed Council that this resolution is a standard requirement for federal funds. The City of Globe is expected to receive FY-2018 Community Development Block Grant funds from the Arizona Department of Housing Regional Account. The Housing and Community Development Act of 1974 requires that all applicants certify that they shall affirmatively further fair housing.

Motion: Motion to move this item forward to the next meeting , **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilman Freddy Rios; District 1.
Motion passed unanimously.

B. Consideration of approval of Amendment No. 1 to Contract No. GS-2017-0010 with InstaSoft Information Services to increase original contract amount by $50,000 for IT services to the City, to be funded out of Account #10-55-51234-General Fund-Contractual Services, Account #21-50-52000-Capital Outlay-Mayor and Council, and Account #10-55-53000-General Ledger-Admin-Contingency. (Paul Jepson and Jeannie Sgroi)

Upon renewal review of the InstaSoft Contract and knowing that there were overruns, Finance Director; Jeannie Sgroi identified due to extensive issues with the City's technology infrastructure, the original contract of $10,000 had grown to $60,000, with $25,000 being the original budget. The additional request will re-allocate $30,000 from #21-50-52000 and the remaining $5000 will be drawn from Council Contingency.

Finance Director; Sgroi informed Council that the contract was written for a one-year period with two (2) renewals. Consideration to extend this contract through June 30th for $15, 000 and negotiate a new contract within the FY 2019 budget will be brought back at the next Council Meeting.

City Manager Jepson explains that based on past history, Staff took a three-year average to come up with the $25,000 that was budgeted for the InstaSoft contract. New computers, firewalls, Cloud backup and wi-fi configuration all contributed to the increase. Mr. Jepson states that Jerry Alexander is very responsive to Staff including weekends.

Finance Director; Sgroi confirms for Council that the budget for this contract for FY-19 will be $85,000 and the total out of contingency for FY-18 will be $20,000.

Motion: Waive the prior discussion rule and approve Amendment No. 1 to Contract No. GS-2018-0010 with InstaSoft Information Services to increase original contract amount by $50,000 for the contract term through March 23, 2018. , **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Lerry Alderman; District 6. Motion passed unanimously.

C. Discussion and consideration to approve Contract or Cooperative Agreement, with Interim Public Management (IPM) not to exceed $40,000 for Police Information Technology support services to be funded from GL Account #10-57-51001-Police Salaries and Wages and authorize the City Manager to negotiate and finalize all necessary documents. (Paul Jepson)

City Manager; Jepson explains up to this point the previous Police Chief did a lot of the IT work. The Police Department is in the process of looking at new Case Management Software and will need someone qualified to review the proposals and guide through the selection and implementation process. In addition, the radio antennas are being re-located due to the collapse of the Pinal Mountain tower. Mr. Jepson stated that it would be advantageous for the City to hire an experienced IT Director to work temporarily and guide these highly technical projects. City Staff interviewed two (2) individuals through an existing contract with IPM and hired Gene Martel based upon his experience with Police IT systems including Spillman and ASIGS and his experience working with City Councils.

Mr. Jepson request that Council approve not to exceed $25,000 a level below the procurement threshold. City Manager to structure the contract. If this amount does not carry the expense to the next budget, Staff would come back to Council.

Councilman Alderman stated that this was a prudent and conservative number, and $25,000 is a good starting number with the understanding there could be an upcoming expense.

Motion: Motion to approve the City Manager to negotiate a contract in an amount not to exceed $25,000 funded from Account 10-57-51001., **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Councilwoman Charlene Giles; District 5.
Motion passed unanimously.

8. **ACTION ITEMS:**

A. Consideration to approve Ordinance 851 amending existing City Code 16-1-3 Location of Mobile Homes. (Chris Collopy)

ORDINANCE NO. 851 - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE SECTION 16-1-3 LOCATION OF MOBILE HOMES THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF;

City Clerk; Shelly Salazar reads Ordinance No. 851 and Council is satisfied with the reading.

Development Services Director; Chris Collopy informs Council that this will be an effective tool for Code Enforcement without prohibiting someone to stay a short while in an RV in a residential neighborhood. This code change would require a free permit that would someone to stay for up to four (4) weeks per year.

Council discussion and direction was to add language that would be more business friendly and allow travelers to stay with family without government intrusion. Staff will amend the Ordinance that would allow the permit to be obtained from City Hall with Code Enforcement as the point of contact and include a 3-day waiver for residential enforcement.

Motion: Motion to table pending Council direction to amend the Ordinance language. , **Action:** Table, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Councilman Freddy Rios; District 1.
Motion passed unanimously.

B. Consideration to approve #GS-2018-0016; Intergovernmental Agreement with the Town of Miami, to allow the Town of Miami to repay $268.789.04 in TPT (Transaction Privilege Taxes) to the City of Globe for taxes that were distributed in error to the Town of Miami by Arizona Department of Revenue. (Paul Jepson)

City Manager Jepson is back before Council requesting approval of the IGA with the Town of Miami. Payment terms will be five (5) initial payment of $2,000 over five (5) months and thirty-four (34) payments of $8,000 with the final payment in July of 2021. Miami will pay 4% interest on the unpaid balance for a total of $19,474.98 for a total amount paid to the City of Globe of $288,263.72. Mr. Jepson informed Council that Staff will put this money in a separate fund and bring back to Council.

Motion: Motion to Approve the IGA with the Town of Miami as presented. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4.
Motion passed unanimously.

C. Consideration to approve negotiations with D2 Surveying, AJAX, Ltd., Hansen Engineering & Surveying, and Sunrise Engineering, for On-Call Survey Services in an amount not to excide $30,000 total, to be funded out of Account #50-80-52200-"Water-Capital Outlay-Construction". (Jerry Barnes)

Jerry Barnes updates Council that this was an RFQ that the City put out for On-Call Survey Services WIFA and other City projects for boundary and right of way surveys. Mr. Barnes request Council to approve $30,000 funded out of the Water Capital Outlay fund which could be partially reimbursed by WIFA. Four (4) companies have been selected by Staff out of the seven (7) that applied. Mr. Barnes also request Council approve the City Manager to negotiate the contracts with a not to exceed amount on each contract that would also include an hourly rate.

Motion: Motion to approve the City Manager to negotiate contract in an not to exceed amount of $30,000. , **Action:** Approve, **Moved by** Councilwoman Charlene Giles; District 5, **Seconded by** Councilman Freddy Rios; District 1.
Motion passed unanimously.

D. Request to Award Invitation for Bid No. GS-2018-0003 for the High Street Waterline Replacement, to Apache Underground LLC in the amount of $65,720 to be funded out of Account #53-80-52200, "Water-Capital Outlay-Construction", with possible WIFA reimbursement. (Jeannie Sgroi-Jerry Barnes)

Mr. Barnes is before Council with a request to approve the contract award to Apache Underground LLC in the amount of $65,720 for the High Street Waterline Replacement project. The design changed since the project was submitted to WIFA which increased the proposed bid amount as well.

Motion: Motion to award the contract to Apache Underground in the amount of $65,720.00 for the High Street Waterline Replacement funded out of the Water Capital Outlay Account #53-80-52200 with possible WIFA reimbursement. , **Action:** Approve, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Vice Mayor Mike Stapleton; District 4. Motion passed unanimously.

E. Consideration of GS-2018-0018/; Intergovernmental Agreement with Gila County for the creation of two (2) Interim Positions to establish summer work experience opportunities for young people in Gila County. (Paul Jepson)

Mr. Paul Jepson updates Council that this is agreement is before Council following a presentation that Supervisor Cline presented creating two positions within the City of Globe for summer youth employment. The City is excited to be a part of this and is awaiting interviews that will be conducted at the County and upon their recommendation find two positions that would best fit the candidates. As suggested by Council if interviews provide additional candidates Staff will be back with two additional positions for possible approval.

Motion: Motion to approve the IGA with Gila County for two (2) Interim Positions for the summer work program. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Councilman Freddy Rios; District 1.
Motion passed unanimously.

F. Discussion and consideration to approve a one-year extension to Contract #GS-2016-70; Intergovernmental Agreement between the Town of Miami, Tri City Fire District and the Globe Fire Department to provide fire protection services. (Chief Gary Robinson)

Chief Robinson is before Council with a request to approve a one-year extension to the Contract with Tri City Fire and the Town of Miami to provide Miami with fire protection services. Chief Robinson presents a joint letter of request that has been approved by the Tri City Board.

Motion: Motion to approve the IGA between the Tri City Fire and the Town of Miami for fire protection services. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4.
Motion passed unanimously.

9. **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.

10. **SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.
1. Consideration of the FY2019 Budget Calendar.
2. Police Chief Recruitment Retreat to be held on April 3, 2018 at 5: 30 pm.

Motion: Motion to adjour into executive session at 8:47 pm., **Action:** Adjourn, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilman Freddy Rios; District 1.

Motion passed unanimously.

I Shelly Salazar hereby certify that the foregoing are true and correct meeting minutes of the March 27, 2018 Regular Council Meeting and the meeting was duly called and a quorum of Council was present.

Shelly Salazar, CMC, City Clerk