

City of Globe
Regular Meeting
May 22, 2018

Call to Order.

Present: Mayor Al Gameros, Councilman Freddy Rios; District 1, Councilwoman Roberta Johnson; District 3, Vice Mayor Mike Stapleton; District 4, Councilman Lerry Alderman; District 6.

Absent/Excused: Councilman Mike Humphrey; District 2, Councilwoman Charlene Giles; District 5

Invocation; Pastor Nick Jones; Maranatha Baptist Church
Pledge of Allegiance; Vice Mayor Mike Stapleton

1. **ANNUAL MEETING OF THE CITY OF GLOBE MUNICIPAL PROPERTY CORPORATION**

1. Call to order by President Mike Stapleton.

2. Election of the Board of Directors; President, Secretary, Treasurer and Vice President.

President Mike Stapleton calls for nomination for President; Councilwoman Roberta Johnson nominates Mike Stapleton for Present.

Vote to appoint Mike Stapleton as President of the Municipal Corporation passes unanimously.

President Mike Stapleton calls for nomination for Vice President; Councilwoman Roberta Johnson nominates Councilman Freddy Rios for Vice President.

Vote to appoint Councilman Freddy Rios for Vice President of the Municipal Corporation passes unanimously.

President Mike Stapleton calls for nomination for Secretary/Treasurer; Councilwoman Roberta Johnson nominates Councilwoman Charlene Giles as Secretary/Treasurer.

Vote to appoint Councilwoman Charlene Giles for Secretary/Treasurer of the Municipal Corporation passes unanimously.

3. Direction to file the Annual Report.

President Mike Stapleton directs the City Clerk to file the Annual 2017 Corporation Report.

4. Close Meeting.

2. **SUMMARY OF CURRENT EVENTS:**

A. Council Members

Councilman Alderman; no report
Councilman Rios; no report
Councilwoman Johnson; no report

Vice Mayor Stapleton announced that the Town of Miami Pool opens Saturday

Mayor Gamos congratulates the Globe and Miami High School Graduates. Mayor Gamos also announces that there will be a Town Hall meeting with Mayor Gamos and Supervisor Tim Humphrey on May 29, 2018 here at Globe City Council Chambers. Lastly Mayor Gamos reminds everyone that the Round Mountain Sunrise Challenge will be hosted by the Globe Rotary Club on June 2nd.

C. City Manager

City Manager Paul Jepson informed Council that today Miami Town Manager and himself representing Globe and Miami had a good meeting with Senior Representative with BHP, highlighting the partnership that the Town and City have with the Mine. Mr. Jepson thanked Mayor Gamos for appearing as his guest at the Globe Rotary Luncheon.

3. **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. This is a time for the public to comment to members of the City Council explicitly not to members of staff. Comments will be limited to **three minutes per person** and shall be addressed **explicitly** to the City Council as a whole public body, 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; Business Owner of 1600 E. Ash, Globe is before Council with collected donations for body cam;s for the Police Department. Ms. Cox announces that donations can be made at Wells Fargo Bank-Globe PD Body Cam's. Ms. Cox also speaks to her original discussion regarding public intoxication.

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

- A. Presentation of the Economic Development Administration Community Needs Assessment Grant by the Industrial Development Authority. (Sandy Palmer)

Brad Mecham from Central Arizona Governments (CAG) presents grant award to the Industrial Development Authority by the Economic Development Administration (IDA). Geo Tek contracted by IDA working with Central Arizona Governments will evaluate and plan for ways to attain: Economic development and diversification, job creation, sustainable development and other important community needs not comprehensively and strategically examined. The purpose of the study will identify the existing conditions and resources in the project area, identify community needs and desires, develop recommendations and specific actions to achieve short-term and long-term goals and objectives identified in the CAG CEDS. Outreach and Community participation will identify stakeholders that will schedule over 40 individual open meetings. The Community Needs Assessment is scheduled to be complete in September of 2018.

- B. Update of the Cobre Valley Community Transit Program. (Joe Heatherly) Joe Heatherly provides a brief history of the Transit Program and informs Council the Dial-A-Ride has been operational since 1987 and averaged 395 people per month in FY15/16 and 623 last year and the forecast for the current year is at a 612 average. Mr. Heatherly informed Council that approximately 74% to 83% of the customers originate or end in Globe. The current local match split is \$61,000 for Globe and Gila county and Miami is \$73,000.

The hours of operation at 6 am to 6:30 pm, Monday through Friday. Fees are \$1.00, reduced rate of \$.50 for disabled, seniors and students and children 12 and under are free. The core service is the fixed route service, however the Dial-A-Ride serves mostly the disabled, and elderly. There are approximately 35 service stops within the Globe-Miami area.

Ridership levels for fiscal year 2017-2018 average 1,018 per month with revenue miles for the year at 60,577 and dead miles at 5,278 using 7,482 gallons of fuel. Dial-A-Ride riders averaged 612 per month with 14,155 of revenue miles and 12,756 in dead miles using 1,861 gallons of fuel. Days

of operation averaged at 250 a year or average of 21 days a month. Top rider destinations for public transit include Fry's Grocery, Globe Train Depot, Walmart, Miami Senior Center, Christina, Pinal and Madera Apartments and the Cobre Valley Regional Medical Center. Strict reporting requirements include ridership numbers, Dial-A-Ride request logs that include name, address, pick-up and drop times and locations.

The actual budget for FY2-17-2018 was \$398,773 and the proposed budget for FY2018-19 is \$587,000. The majority of the funding is Federal and Arizona Department of Transportation, however the match structure varies between categories of cost; Operations is funded by Fed & ADOT 58% with a local match of 42%. Administration is Federally and ADOT funded at 80% and the local match is 20%, while Capitol is funded only 10% locally.

Mr. Heatherly closes his presentation discussing categories of cost and staffing and operational and financial safeguards that are in place.

Mr. Jepson informs Council that a final decision will be part of the budget process. Many people take advantage of this service and appreciate what Council has done making it possible for a half-a-million-dollar program to function within our region.

C. Update on technology and radio communication projects for the Globe Police Department. (Gene Martell; IPM)

City Manager Jepson updates Council regarding the contract with Interim Public Management (IPM) for the assessment of the case management system at the Police Department and introduces Gene Martell who will provide an update.

Mr. Martel updates Council on the Globe Police Department Case Management System background and findings. On August 14, 2015 the City of Globe purchased the Spillman suite of police software services under a host/shared agency agreement with the Gila County Sheriff's Office. At the January 18, 2018 Council Retreat, Former Chief Nipp informed Council that he felt Spillman did not fulfill the Department's needs under this agreement and requested Council approve to issue a Request for Proposal for new Case Management software. On March 27th, the City of Globe contracted with IPM for to provide an assessment of the Spillman system as well as other projects. After interviews with Spillman, Globe PD and City Staff and Gila County Sherriff's Staff, determinted the Spillman system was not being fully utilized by the Globe Police Department and that full utilization would address concerns regarding case tracking. Demonstrations by Spillman and meetings with Globe and Gila County established new relationships, defined roles and

provided opportunities for collaboration. Going forward the Globe Police Department will review and revised changes in procedures to take full advantage of the Spillman Case Management services, while Staff will be trained at all levels to fully utilize all Spillman services. The Globe Police Department will work with Gila County Sherriff Department on best practices and administrative rights. The goal is to complete these tasks in the next 3-weeks. As a result the RFP was cancelled with an initial cost avoidance of between \$75K and \$15K as well as associated costs over \$40K. With full utilization of Spillman, Officers will now enter reports, workflow will be implemented to more efficiently track cases and evidence will be tracked using barcode scanners.

Mr. Martel provides assessment finding for the Arizona Criminal Justice Information System (ACJIS). It was determined that the Globe Police Department needs to access ACJIS data from mobile terminals in patrol vehicles. Mr. Martel informed Council that with the recent meeting with the Gila County Sherriff's Department, they have offered to assist in the setup of mobile devices for Spillman/ACJIS access and have offered units that they are cycling through as a start. Contingent on budget, the Globe Police Department will ultimately look to outside vendors to purchase hardware support for the terminals. This provides a cost avoidance of \$20K with the assistance of the Gila County Sheriff's Department.

Another part of the assessment was the relocation of the radio antenna. On October 24, 2017 the City began seeking options for antenna relocation due to an ice storm on Pinal Peak and the recent sale of Arlington Tank. Tests have been conducted for best signal strength and Creative Communications have offered the design to explore options of relocation. This is in the early stages of research and costs are a concern.

The recent interaction with the Gila County Sherriff's Department has reinvigorated that relations resulting in collaborative training and sharing of resources.

D. Presentation of Summer Events sponsored by the Globe Public Library. (Adrea Ricke)

Library Director; Adrea Ricke informs Council of the up-coming 2018 Summer Events to include; the USDA Summer Lunch Buddies Program that will provide free lunches to children between June 4th to July 27th at several locations including the Globe Public Library. The Summer Reading Kick-Off will be held at Harbison Field on June 9th and will feature "Urban Fiction". Supporters of the Kick-Off this year are; Globe-Miami Community Concert Association, Friends of the Globe Public Library, United Fund of Globe-Miami and the Globe Unified School District.

The Globe Public Library Summer Reading Program will be provided for children ages 6-11 as well as teens. Ms. Ricke announced that she is looking for teen and adult volunteer for the summer events.

E. Presentation of illegal dumping on private property. (Michelle Yerkovich)

Code Enforcement Specialist; Michelle Yerkovich informs the meeting that according to City Code 10-3-4; it is unlawful for any person to place or cause to be placed any refuse upon any public or private property with the City, except as specifically permitted. Section 10-3-5 enforces civil violation for any illegal dumping with fines up to \$480.00. It is the Landowner's responsibility according to Section 10-4-3 to keep their property free from litter.

The Gila County Supervisors have decided to offer reduced dump fees on the second Saturday of each month. The amount is \$1.00 per truckload at the Russell Gulch Landfill.

Recently it was brought to Staff's attention that there was illegal dumping on private property near "Hershey Highway" as of May 21st most of the garbage has been cleaned up by efforts of the landowner. Michelle advises everyone if they see anyone illegally dumping on private property to not approach the offending party, however call Gila County dispatch with a description of the vehicle, the area they are dumping at and a license plate number if possible. After the fact, call your local municipality or county depending on the location of the dump site. In Closing options for property owners in effort to prevent illegally dumping; fencing off the property, making the property inaccessible to through traffic, placing a gate at the entrance of the land, placing "No Dumping/Private Property" signage and frequent monitoring of the land.

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: in the amount of \$393,770.05

2. Consideration of Approval of Council Minutes:

1. Council Meeting Minutes of April 3, 2018; Police Chief Recruitment Strategy Retreat

2. Council Meeting Minutes of April 10, 2018
3. Council Meeting Minutes of April 24, 2018.

- B. Consideration of agreements and purchases less than \$25,000. (Jeannie Sgroi)
- C. Consideration of the Current Building Permits Issued as of May 16, 2018. (Chris Collopy)
- D. Consideration of the Fleet Report. (Brandon Gillum)
- E. Discussion and possible approval of the FY17-18 third quarter distribution of bed tax funds in the amount of \$5,058.34 to Southern Gila County EDC, from Account #10-30-41311 General Fund-Taxes/Bed Tax. (Jeannie Sgroi-Finance Director)
- F. Consideration of #GS-2016-44; Property Lease with the Globe Downtown Association for the Old Jail located at 149 E Oak Street. (Paul Jepson)
- G. Consideration to post the Notice of Intent to Adjust Water and Wastewater Rates and Fees. (Jerry Barnes and Jodi Martin)
- H. Discussion and approval of the City of Globe Nonprofit Grant Recommendations in the amount of \$5,800 award to Cobre Valley Center for the Arts, \$1,000 award to Copper Basin Coalition, \$6,000 award to Gila Community Food Bank, \$1,200 award to Gila County Historical Society, \$1,000 award to Gila House Safe funded through Community Action #10-50-51260. (Linda Oddonetto)

Mayor Gameros requested that Items G and H be removed for discussion.

Motion: Motion to approve the Consent Calendar as presented with the exception of Item G; Notice of Intent to Adjust Utility Rates and H; Approval of the City of Globe Nonprofit Grant. , **Action:** Approve, **Moved by** Lerry Alderman, **None seconded** by Mike Stapleton.
Motion passed unanimously.

- G. Consideration to post the Notice of Intent to Adjust Water and Wastewater Rates and Fees. (Jerry Barnes and Jodi Martin)

Public Works Director; Jerry Barnes informed Council that this is just the approval to post the City's intent to raise fees. Staff will bring rate recommendation to Council for discussion at a later meeting to put us on schedule with the rate structure provided by Economist.Com that was done for WIFA funding. The City has fallen below the required 1.2% debt

to revenue ratio that is needed to maintain WIFA eligibility. Rates were not raised last year according to the schedule and the City is in the position to consider an increase to comply with requirements. This action does not bind Council at this time, this will allow the required posting requirements for any fee increase.

Water Office Supervisor; Jodi Martin clarifies that this will satisfy the 60 posting requirement for the intent, after which public hearings will be held and Council will then be asked to consider an adjustment that would be effective October 1st if approved.

Mr. Jepson informs Council that this will be fully presented during the Budget Work Sessions.

Motion: Motion to approve Item G; Notice of Intent to Raise Water and Wastewater Fees and request to waive the prior discussion rule. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Councilman Freddy Rios; District 1.
Motion passed unanimously.

- H. Discussion and approval of the City of Globe Nonprofit Grant Recommendations in the amount of \$5,800 award to Cobre Valley Center for the Arts, \$1,000 award to Copper Basin Coalition, \$6,000 award to Gila Community Food Bank, \$1,200 award to Gila County Historical Society, \$1,000 award to Gila House Safe funded through Community Action #10-50-51260. (Linda Oddonetto)

Economic Development Director; Linda Oddonetto informs Council that this is before Council after Staff review and recommendation. In regards to the Gila County Historical Society award, this will help fund “Old Dominion Day” which could end up being a signature event in align with our branding effort. This event is a four day event.

Motion: Motion to waive the prior discussion rule and approve the Nonprofit Grant recommendations as presented. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Vice Mayor Mike Stapleton; District 4.
Motion passed unanimously.

6. **NEW BUSINESS:**

- A. Discussion and consideration of GS-2018-0029 Library Service Agreement for FY2018-2019 with the Gila County Library District in the amount of \$113,600.00 and request to waive City Code 2-4-10(A) prior discussion rule. (Jeannie Sgroi)

Finance Director; Jeannie Sgroi informs Council that it is time to enter into a new funding agreement with the Gila County Library District. Each year the Gila County Library District enters into a Library Service Agreement with the affiliate public libraries to assist in the provisions of library services. The Library Service Agreement serves as a contract for facilitating funding and resource sharing.

Motion: Motion to waive the prior discussion rule and approve GS-2018-0029 Library Service Agreement in the amount of \$113,600.00., **Action:** Approve, **Moved by** Councilwoman Roberta Johnson; District 3, **Seconded by** Councilman Lerry Alderman; District 6.
Motion passed unanimously.

- B. Consideration to approve a contract with Cactus Asphalt Inc. in an amount not to exceed \$400,000, using cooperative language In JOC EC15008-1 with Pinal County, to perform 88,000 sq. yards of Chip Seal and 47,000 sq yards of Fog Seal. Funding based on FY17-18 CIP, and approve the City Manager to sign contract, and request to waive City Code 2-4-10(A) prior discussion rule. (Jerry Barnes)

Public Works Director; Jerry Barnes states that this project will begin next Tuesday and the funding was approved as part of the FY2017-2018 CIP. Traffic control is part of the contractor's assignment and is included in the estimate and contract amendment. Mr. Barnes informed Council that the not to exceed amount of \$400,000 would include any contingency.

Motion: Motion to waive the prior discussion rule and approve the contract with Cactus Asphalt in the amount not to exceed \$400,000, funding based on FY17-18 CIP and approve the City Manager to sign contract. , **Action:** Approve, **Moved by** Councilman Freddy Rios; District 1, **Seconded by** Vice Mayor Mike Stapleton; District 4.
Motion passed unanimously.

7. **ACTION ITEMS:**

- A. Consideration to approve FY 2018-2019 Employee Health Benefit Renewals presented by Blue Cross Blue Shield in the amount of \$1,497,063; MetLife in the amount of \$61,703, Vision Service Plan in the amount of \$18,525 and Mutual of Omaha (no increase) funded as part of FY 18-19 Budget Adoption including allocation of \$71,292 out of Account #10-00-13860 Prepaid Insurance to and to fund BCBS 5% increase. (Jeannie Sgroi)

Jeannie Sgroi updated Council of the April 10th presentation by Segal regarding renewal rates. Last year renewals for vision, dental and life were guaranteed for two years. This year BCBS initially presented a 7% increase which was an additional \$99,788 to the contract. Segal was able to negotiate the amount down to a 5% increase. If Council approves paying the increase of \$71,292 for medical insurance, this could be funded by the retention surplus account.

Motion: Motion to approve the Employee Health Benefit renewals as presented and to fund the \$71,292 increase presented by BCBS out of the retention surplus account. , **Action:** Approve, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilman Freddy Rios; District 1. Motion passed unanimously.

- B. Discussion and consideration to approve GS-2018-0030, an Intergovernmental Agreement with the Town of Miami for courier services of water and wastewater samples for the City of Globe to Test America in Phoenix, AZ, at a cost of \$61.00 per day, to be funded out of Account #51-80-51321 WasteWater-Testing, and request to waive City Code 2-4-10(A) prior discussion rule. (Jeannie Sgroi)

Jeannie Sgroi updates Council that the City of Globe entered into an IGA with the Town of Miami in 2015 to provide courier services for the City to laboratories in the Phoenix/Tempe areas at a cost of \$50.00 per day, five days a week. On March 15, 2018 the Town of Miami advised the City that as of April 1st their daily rate would be increased from \$50.00 per trip to \$61.00 per trip. Mr. Sgroi indicated that the increase rate would be an annual increase of \$2,882.00. Utilizing this service serves to conserve resources and costs of transportation to the City of Globe.

Motion: Motion to approve GS-2018-0030; IGA with the Town of Miami for courier services in the amount of \$61.00 per day (trip) and waive the prior discussion rule. , **Action:** Approve, **Moved by** Councilman Lerry Alderman; District 6, **Seconded by** Councilwoman Roberta Johnson; District 3. 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. This is a time for the public to comment to members of the City Council explicitly not to members of staff. Comments will be limited to **three minutes per person** and shall be addressed **explicitly** to the City Council as a whole public body, 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.

A. Legislative Update with the Arizona League of Cities and Towns at the Globe Council Chambers;

Consideration: June 21, 2018, July 5, 2018, July 12, 2018 or July 19, 2018
all consideration will be between 11:00 am and 1:00 pm.

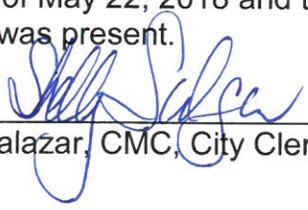
Council discussion determined that July 19th would be the scheduled date for the Update.

11. **ADJOURNMENT.**

Motion: Motion to adjourn the regular meeting at 8:10 pm., **Action:** Adjourn, **Moved by** Vice Mayor Mike Stapleton; District 4, **Seconded by** Councilman Lerry Alderman; District 6.

Motion passed unanimously.

I hereby certify that the foregoing are a true and correct copy of the Regular Meeting Minutes of May 22, 2018 and that the meeting was duly called to order and a quorum of Council was present.



Shelly Salazar, CMC, City Clerk