

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

June 27, 2011 6:00 P.M.

The meeting was called to order by Mayor Shipley at: 6:00 PM

The Invocation was given by: Councilman Lerry Alderman

The Pledge of Allegiance was led by: Councilwoman Maryann Uhl

ROLL CALL

Councilpersons present: Wheeler, Wilshire, Uhl, Casillas, Alderman

Councilpersons absent: Baker,

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

1. Councilwoman Uhl reminded the Council and public about the paintings of the 15 species of birds, which are posted in the window of downtown businesses. She thanked Lois Monarrez for using her talents to paint the various bird species. She also encouraged everyone to locate all 15 birds and visit with the merchants.
2. Councilwoman Uhl also reported on the free lunch provided by the friends of the library. She stated that there were eight people who attended the luncheon. Information was provided regarding volunteer opportunities and fund raising for a new library.
3. Councilman Wheeler congratulated former Mayor Stan Gibson on his new position as President of the Greater Globe-Miami Chamber of Commerce.
4. Councilwoman Wilshire reminded people of the Farmer's Market which is held in Veteran's Memorial park every Saturday 8:00 am to 12:00 pm until October. She stated that everything was sold out by 10:30 on the 25th.
5. Councilwoman Casillas thanked Christine with the Salvation Army for the water donation drive to benefit firefighters and the homeless. She stated any help in the effort would be appreciated.

B. Mayor

1. Mayor Shipley thanked ADOT for all of their efforts in getting the Gateway Phase II project under construction.

C. City Manager

1. City Manager Graves announced that the Magistrate Court opened at City Hall today.

2. SPECIAL PRESENTATIONS

A. Presentation by Kurt Hinkle, the Office of Health and Safety Specialist for Freeport McMoRan on its Donation of an Accelerant Detection K-9 for the City of Globe Fire Department's Arson K-9 Program

Joe Bracamonte reported that the veterinarian recommended that K-9 Frank be retired last week for health reasons. He stated that Frank had investigated 72 arson cases. Fire Marshall Bracamonte introduced the new K-9 Evo who was purchased from Pacific Coast K-9. He also thanked the following sponsors; Ace Hardware, Office Express, Copper Mountain Inn, Southwest Gas, Animal Magnetism, Earthquest, Sun Devil Fire and Copper Community Hospice.

Kurt Hinkle addressed the Council and presented Fire Marshall Bracamonte with a \$4,000 donation check.

Sergeant Baxley of the Gila County Sheriff's office addressed the Council and stated that the dog had been tested on her hunt, fight, prey and drive instincts with various items. They also looked at the sociability of the K-9. Sergeant Baxley is a certified K-9 instructor and he will be training with Fire Marshall Bracamonte for the next seven weeks.

Councilwoman Casillas stated that Sergeant Baxley is great with his dogs. She recognized Joe Bracamonte for his efforts in obtaining donations for the program. She also thanked Robin Horta of Freeport McMoRan and encouraged anyone who was interested to watch the training process.

Fire Marshall Bracamonte stated that the dog's name "Evo" was in memory of police officer Matt Shell who had recently passed away. Officer Shell drove a Mitsubishi Evo.

3. CONSENT CALENDAR

A. Consideration of Waiver of Section 2-4-10 (A) [Prior Discussion Rule] to Allow Action on the Balance of the Consent Agenda.

B. Accounts Payable.

C. Consideration of Approval of Council Minutes.

1. Regular Meeting of June 13, 2011.

- D. **RESOLUTION NO. 1621** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE ANNUAL RENEWAL OF THE LIBRARY SERVICES INTERGOVERNMENTAL AGREEMENT WITH THE GILA COUNTY LIBRARY DISTRICT FOR FISCAL YEAR 2011-2012; PURSUANT TO A.R.S. 11-951 ET. SEQ.; AND DECLARING AN EFFECTIVE DATE. (Kane Graves/Marion Steele)
- E. Consideration of Authorizing Mayor to Sign the Annual Contract with Pinal Gila Council for Senior Citizens for Fiscal Year 2011-2012 and to Authorize the Commitment of the \$109,965.00 Cash Match. (Kane Graves/Teresa Williams)

Councilwoman Casillas made a motion to approve the consent calendar to include the accounts payable addendum. The motion was seconded by Vice-Mayor Wilshire.

Motion carried.

4. NEW BUSINESS

DISCUSSION AND CONSIDERATION OF DIRECTING THE CITY MANAGER TO ADVERTISE A REQUEST FOR PROPOSALS FOR THE CONSTRUCTION OF NEW RESTROOMS AT THE OLD DOMINION PARK TO BE FUNDED BY GILA COUNTY ECONOMIC DEVELOPMENT GRANT. (KANE GRAVES/CHRIS COLLOPY)

Building Inspector Chris Collopy stated that the Old Dominion Park goal is to promote tourism and provide a destination for mining education in the community.

The restrooms are to be paid for by the \$65,000 grant received from Gila County. There is a time constraint on this project as the money must be spent by December 31, 2011. The mine has a construction project that they would like to complete but they need the water and sewer lines installed before they can begin their project. This project has an aggressive bid schedule with the pre-bid July 13, 2011 and bids due July 18, 2011.

Councilman Alderman moved to waive the meeting rules. Seconded by Councilman Wheeler.

Motion carried.

Councilman Alderman moved to direct the City Manager to advertise the request for proposals for the construction of new restrooms at the Old Dominion Park. Seconded by Councilwoman Casillas.

Motion carried.

Vice-Mayor Wilshire recognized Bruce Binkley for his gift of expertise for the ramada and restroom designs. She also thanked Shirley Dawson for her commitment to obtaining the

\$65,000 from Gila County for the project. Vice-Mayor Wilshire also stated that the Old Dominion Park Committee hopes that the restrooms will not cost the entire \$65,000 to build.

Councilwoman Casillas recognized Vice-Mayor Wilshire for all her efforts to bring this project to completion.

Councilman Alderman also thanked Vice-mayor Wilshire and the entire committee for their efforts on the Old Dominion Park project.

5. ACTION ITEMS

- A. Discussion and Consideration of Adopting a New Name for the Globe Senior Center from One of Three Top Names Resulting from the "Name the Senior Center Contest". (Kane Graves/Jane Eck)

Councilman Wheeler made a motion to rename the Globe Senior Center the Globe Active Adult Center. Seconded by Vice-Mayor Wilshire.

Motion carried.

- B. **RESOLUTION NO. 1618** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "THE 2010-2011 AMENDMENTS TO THE TAX CODE OF THE CITY OF GLOBE". (Kane Graves/Teresa Williams)

Finance Director Williams read Resolution No. 1618 by heading. Council was satisfied with the reading by heading.

Vice-Mayor Wilshire moved to approve Resolution No. 1618 as presented. Seconded by Councilwoman Uhl.

Motion carried.

- C. **ORDINANCE NO. 802** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING "THE 2010-2011 AMENDMENTS TO THE TAX CODE OF THE CITY OF GLOBE" BY REFERENCE; REVISING SECTION 8A-1-2 OF THE GLOBE CITY CODE TO REFLECT SUCH ADOPTION; ESTABLISHING AN EFFECTIVE DATE, PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS. (Kane Graves/Teresa Williams)

Finance Director Williams read Ordinance No. 802 by heading. Council was satisfied with the reading by heading.

Councilwoman Uhl moved to approve Ordinance No. 802 as presented. Seconded by Councilwoman Casillas.

Motion carried.

- D. **RESOLUTION NO. 1620** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, THROUGH THE LEAGUE OF ARIZONA CITIES AND TOWNS AND ITS MUNICIPAL MEMBERS, CALL UPON THE ARIZONA STATE LEGISLATURE NOT TO FURTHER REDUCE THE HIGHWAY USER REVENUE FUND ALLOCATIONS TO ARIZONA CITIES AND TOWNS. THE CITY OF GLOBE FURTHER ADVOCATES THAT THE ARIZONA LEGISLATURE DEVELOP A PLAN TO, AT A MINIMUM, RESTORE HURF FUNDING TO ARIZONA CITIES AND TOWNS TO THE FISCAL YEAR 2008 LEVELS OVER THE NEXT 3 TO 5 YEAR PERIOD, AND DECLARING AN EFFECTIVE DATE. (Kane Graves)

Finance Director Williams read Resolution No. 1620 by heading. Council was satisfied with the reading by heading.

Vice-Mayor Wilshire moved to approve Resolution No. 1620 as presented. Seconded by Councilman Wheeler.

Motion carried.

6. 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 may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. 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.

There were no comments from the public.

7. SCHEDULING OF MEETINGS:

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

Councilman Wheeler requested the City Manager to arrange with Tom Conto to have his powerpoint presentation on water presented to City staff, as well as the Council.

Vice-Mayor Wilshire stated that the Parks and Recreation committee meeting was moved from July 4, 2011 to July 6, 2011 at 6:00 pm, since July 4, 2011 was a holiday.

8. ADJOURNMENT.

Meeting adjourned at 6:32 PM

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING July 11, 2011

REGULAR MEETING July 18, 2011

REGULAR MEETING July 25, 2011

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 27th day of June, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Teresa A. Williams, Finance Director