

 CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

JANUARY 9, 2012 6:00 P.M.125

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Councilman Lerry Alderman, followed by the Pledge of Allegiance led by Councilwoman Carmen Casillas

ROLL CALL

Present: Councilman Terry Wheeler, Vice Mayor Thea Wilshire, Councilwoman Carmen Casillas, Councilman Lerry Alderman, Mayor Fernando Shipley (Not voting), City Manager / City Attorney K. Kane Graves (Not voting), City Clerk Gina Paul (Not voting).

Absent/Excused: Councilwoman Mary Ann Uhl, Councilman Desmond Baker.

1.SUMMARY OF CURRENT EVENTS



A.Council Members



1.Councilwoman Casillas thanked Fire Chief Al Gameros, Police Chief Lee Kinnard, the Salvation Army, Legion Riders, Gila County Attorneys Office, Dairy Queen, Sharon Listiak, Ruben Gonzales and Cynthia Beil of Iron Dynamics and those quiet heros like Nick Giahnikas for their generous gifts and donations during the holidays.

2.Vice Mayor Wilshire stated that the Rose Mofford Collection is being unpacked, and will be on display at the Center for the Arts, Bullion Plaza and the Gila County Historical Society.

B.Mayor

None

C.City Manager



1.City Manager Kane Graves announced the Redflex Report stating that the photo enforcement programs zip code analysis in the 1st nine months of operation are; cited drivers from Globe 10.4%, non Globe in Arizona 68.7%, and outside AZ

20.9%.

2.SPECIAL PRESENTATIONS

A. Headstart Update of 2011 School Year - Rickie Williams

Rickie Williams, Director of Globe Headstart addressed the Council stating that the Headstart modular building is on the Old Dominion Library site owned by the City of Globe. Ms. Williams briefed the Council of the Headstart program for children newborn through 5 years of age. She stated that the parking lot was paved by the City and is in need of crack sealant to avoid further damage and asked the City if they can help her out with this. She presented a powerpoint to the Council. The Council thanked Ms. Williams for her presentation and for her time and volunteer hours to this great program.

B. Presentation by Resolution Copper & Request for Resolution of Support

Adam Hawkins and Bruce Richardson from Resolution Copper addressed the Council stating that Resolution Copper is 3 miles East of Superior and is mining a deep underground copper deposit, one of the largest in North America. Mr. Hawkins stated that the land exchange is working its way through Congress. He stated that they currently employ 500 people.

Mr. Hawkins asked the Council for a Resolution in support of Resolution Copper.

It was the consensus of the Council to place this request on the next Regular Meeting agenda for consideration.

C. Presentation of Public Works Director / City Engineer, Matt Rencher, and Water and Wastewater Maintenance Supervisor, Ken Sellick.

Mr. Graves introduced Matt Rencher as the new Public Works Director. He stated that Mr. Rencher is also our City Engineer. He stated that he feels that Matt is the best choice for his dedication to the City of Globe.

Public Works Director Matt Rencher addressed the Council stating that he is honored to serve as Public Works Director.

Matt Rencher introduced Ken Sellick who was promoted to Wastewater Maintenance Supervisor, stating that Kenny has a wealth of knowledge of the City of Globes infrastructure.

Kenny Sellick thanked the Council and stated that he has been working for the City for a long time and he is going to better this department.

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. Consideration of Approval of Minutes:

1. Regular Meeting Minutes of December 12, 2011
2. Regular Meeting Minutes of December 19, 2011

C.Accounts Payable and Ratification of Accounts Payable of December 27, 2011.

Councilman Wheeler and Wilshire asked for corrections to the December 19, 2012 Regular Meeting Minutes. Councilman Wheeler read a letter stating that the minutes did not detail the item in passing of the Software for City Hall.

Councilman Alderman moved to approve the consent calendar items A, B1, and C. Seconded by Vice Mayor Wilshire.

Motion carried.

4.NEW BUSINESS



A. Discussion and Consideration of Approval of the Purchase of the Emergency Communications Equipment To Motorola Through Canyon State Wireless in the Amount of \$82,233.80 With the Funds Provided by the Arizona Department of Homeland Security Grant. (Lee Kinnard / Nick Renon)

City Manager Kane Graves stated that this is a State contract intergovernmental purchasing, as allowed by City Code.



Police Chief Lee Kinnard addressed the Council stating that this is the final phase of the initial grant of \$82,233.80 This grant will cover the basic important equipment needed, the equipment being used now is outdated. He is asking that the Council expedite this grant because they are having difficulties with their current equipment.



Councilman Wheeler moved to suspend the rules. Seconded by Councilman Alderman.

Motion carried.

Vice Mayor Wilshire moved to approve the purchase of the emergency communications equipment as presented in the amount of \$82,233.80 with the funds provided by the Arizona Department of Homeland Security Grant. Seconded by Councilman Alderman.

Councilwoman Casillas thanked Chief Kinnard and Deputy Fire Chief Nick Renon for working on this as well as Debra Williams, Gary and Fred from Canyon State Wireless.

Motion carried unanimously.

BRESOLUTION NO. 1637 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND STATE OF ARIZONA PERTAINING TO MANUFACTURED HOUSING INSTALLATION STANDARDS PURSUANT TO A.R.S. 11-951 ET. SEQ. (Chris Collopy)

Building Inspector Chris Collopy addressed the Council presenting the IGA from the State of Arizona on Manufactured Housing Installation Standards, stating that the state updated the pricing schedule and permit fees and is asking the City to approve this Resolution in support of the States updates.

It was the consensus of the Council to place this item on the next meeting for consideration.

C. Discussion and Consideration of Proposed Budget Calendar. (Kane Graves / Teresa Williams)

Finance Director Teresa Williams presented the Council with the proposed Budget Calendar for 2012/2013 budget year.

Councilwoman Wilshire stated that last year we had multi-hour long meetings and asked if we could start earlier in March, so the meetings aren't so long.

It was the consensus of the Council to place this item on the next meeting agenda for consideration.

D.RESOLUTION NO. 1638 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE EXPRESSING SUPPORT FOR THE SOUTHEAST ARIZONA LAND EXCHANGE AND CONSERVATION ACT, APPLAUDING THE HOUSE OF

REPRESENTATIVES FOR THE PASSAGE OF THE LEGISLATION, AND URGING THE UNITED STATES SENATE TO PROMPTLY ENACT THE BILL AND RECOGNIZING RESOLUTION COPPER COMPANY FOR ITS INVESTMENTS AND EFFORTS TO DEVELOP A NEW COPPER MINE AND ENHANCE THE LOCAL, STATE AND NATIONAL ECONOMIES



It was the consensus of the Council to place this item on the next meeting agenda for consideration.

5.ACTION ITEMS

None Scheduled At This Time

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.



1. Jesse Bryant addressed the Council stating that the State approved a legislative map and sent it to the Department of Justice for approval. He stated that the map submitted shows Arizona divided into 3 legislative districts.



7.SCHEDULING OF MEETINGS:



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

8.ADJOURNMENT.

 7:01 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING January 23, 2012

REGULAR MEETING February 13, 2012

REGULAR MEETING February 20, 2012

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 9th day of January, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk