

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

DECEMBER 12, 2011 6:00 P.M.

The meeting was called to order by Vice Mayor Thea Wilshire at 6:00 p.m.

The Invocation was given by Councilman Desmond Baker, followed by the Pledge of Allegiance led by Claudia Armer.

ROLL CALL

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

Absent/Excused: Mayor Fernando Shipley.

1.SUMMARY OF CURRENT EVENTS

A.Council Members



- 1.Councilwoman Uhl announced that the 2nd winner of the Searching for Birds Contest is Ramona Ortiz, she won a \$10.00 gift certificate from Past Times Antiques.
- 2.Councilwoman Casillas recognized Globe Fire Department, thanking them for their dedication in working with the Salvation Army as bell ringers for this holiday season.
- 3.Vice Mayor Wilshire announced the many activities around Globe this past weekend into this next month. She stated that the Light Parade was thoroughly enjoyed by all who attended, an upcoming Christmas Concert with the Centennial Band, Besh Ba Gowah Festival of Lights on the 18th and the Meal on Wheels Holiday Campaign for the Active Adult Center.

B.Mayor

C.City Manager

2.SPECIAL PRESENTATIONS

A.Presentation of fiscal year 2011 Audit- (John H. Naylor)



City Auditor John Naylor presented his findings for the Fiscal Year Ending 2011, stating that the City did very well as Revenues exceeded Expenditures by \$348,464.00.

Mr. Naylor's findings are documented in the annual audit 2010/2011. He thanked City hall Staff, especially the City's Finance Director for keeping tight control over the City's finances and ending with great results.



B.Expression of Appreciation to Sgt. Baxley, Deputy Ski and Deputy Newman for training Globe Fire Department Arson K-9, Evo.(Joe Bracamonte)

Globe Fire Marshal Joe Bracamonte – Thanked sponsors in assisting in the training of Dog.



3.CONSENT CALENDAR

Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of Consent Agenda.

Councilman Alderman moved to approve the Consent Calendar Items A 1, 2, 3 and 5 and Item B with the addendum for accounts payable. Seconded by Councilwoman Casillas.

Motion carried.

A.Consideration of Approval of Council Minutes:

1. Regular Meeting : October 10, 2011 - Approved
2. Regular Meeting: October 17, 2011 - Approved
3. Regular Meeting: October 24, 2011 - Approved
4. Regular Meeting: November 14, 2011 – Next meeting for consideration
5. Regular Meeting: November 21, 2011 - Approved

B.Consideration of Approval of Accounts Payable and Ratification of Accounts Payable of November 28, 2011. (Meeting cancelled)

Approved.

4.NEW BUSINESS



A.RESOLUTION NO. 1634 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE INTERGOVERNMENTAL

AGREEMENT BETWEEN THE CITY OF GLOBE AND THE STATE OF ARIZONA THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION PERTAINING TO THE INSTALLATION AND OPERATION OF A PEDESTRIAN HYBRID BEACON ADJACENT TO THE GLOBE HIGH SCHOOL AND U.S. 60 PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves/ Lee Kinnard)



Mr. Graves stated that this Resolution is an agreement with ADOT for the Installation and Operation of the Pedestrian Hybrid Beacon that will be installed on US 60 adjacent to the Globe High School. He thanked Police Chief Lee Kinnard, City Engineer Matt Rencher and School Superintendent Dr. Ron Nelson. He stated that this Beacon will benefit our community, there have been pedestrians hit on this sidewalk for more than 30 years.

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

B.RESOLUTION NO. 1633 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, AUTHORIZING THE TRANSFER OF FUNDS FROM THE MAYOR AND COUNCIL CONTINGENCY BUDGET ITEM IN THE CITY BUDGET ADOPTED BY THE CITY COUNCIL. (Kane Graves/Teresa Williams)



Finance Director Teresa Williams explained that two departments went over budget for FY 2010/2011, this is a housekeeping issue. The two departments are Sanitation and the Globe Active Adult Center in the amount of \$87,000.00.

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

C.RESOLUTION NO. 1635 – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GILA COUNTY AND CITY OF GLOBE SENIOR CENTER INTER-GOVERNMENTAL AGREEMENT PURSUANT TO A.R.S. 11-1931 ET. SEQ. (Kane Graves/Teresa Williams)



Mr. Graves explained that Resolution No. 1635 would approve an IGA with Gila County accepting LTAF II funds for the Active Adult Center in the amount of \$5,000. This is a no match grant.

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

5.ACTION ITEMS



A. RESOLUTION NO. 1632 – 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 “CITY DISTRICTS MAP APPENDIX” FOR PURPOSES OF ADOPTION BY REFERENCE. (Kane Graves/Gina Paul)



Mr. Graves explained that Ordinance No. 809 and Resolution No. 1632 work together in adopting a City District Map appendix with legal descriptions into our City Code.

Councilman Wheeler moved to approve Resolution No. 1632. Seconded by Councilman Alderman.

Motion carried.

B. ORDINANCE NO. 809 – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA AMENDING THE GLOBE CITY CODE BY AMENDING SECTION 2-3-2 TO REFLECT THE ADOPTION OF COUNCIL DISTRICTS FOLLOWING THE REDISTRICTING REQUIRED BY THE VOTING RIGHTS ACT REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves/Gina Paul)



Councilwoman Uhl moved to approve Ordinance No. 809. Seconded by Councilman Alderman.

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.

 None.



7. SCHEDULING OF MEETINGS:



December 19, January 9th and 23rd. Available dates for retreat. January and February Dates.

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

8. EXECUTIVE SESSION:



Councilman Baker moved to adjourn into Executive Session, Seconded by Councilman Alderman.

Motion carried. 6:50 p.m.

A. Confidentiality Statement.

B. Discussion of consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03 (A) 1.

1. Annual Review of Police Chief Lee Kinnard

9. POST EXECUTIVE SESSION:



Councilman Baker moved to reconvene into Regular Session at 7:40 p.m. Seconded by Councilman Alderman.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

10. ADJOURNMENT.

7:41 p.m.

SCHEDULED MEETINGS/EVENTS:

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 12th day of December, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk