

GLOBE CITY COUNCIL

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

February 27, 2012

6:00 P.M.

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

Roll Call

Present: Councilman Terry Wheeler, Vice Mayor Thea Wilshire, Councilwoman Mary Ann Uhl, Councilman Desmond Baker, Councilwoman Carmen Casillas, Mayor Fernando Shipley, City Manager / City Attorney K. Kane Graves.

Absent/Excused: Councilman Lerry Alderman, City Clerk Gina Paul.

The invocation was given by Councilwoman Uhl.

The Pledge of Allegiance was led by Councilman Baker.

1.SUMMARY OF CURRENT EVENTS:

A.Council Members

1.  Vice-Mayor Wilshire

Reported that after volunteers cleaned up the creek and removed thousands of pounds of trash, the people drinking in the creek are now bagging up their trash.

2.  Councilwoman Casillas

Wanted to bring burglary awareness to the community and reported that 17 guns were taken from the front door of a home.

3.  Mary Ann Uhl

Thanked the City workers who blocked of the street for the womens retreat

Reminded the Council of the 10th annual Jeannie Uhl Memorial Golf Tournament coming up

B. Mayor

Attended J Pac Meeting which is a consortium of governments and private enterprise from Flagstaff to Nogales for future planning and economic development. There is a tremendous amount of economic activity at the ports of entry. Group is trying to organize all levels of

government and private industry to move flow of products quicker and safer pace.

▶ Clean and Beautiful partnering with Genesis to clean up entire stretch of highway March 3 for the home tour. Looking for volunteers.

C.▶ City Manager

Public service announcement tomorrow for one time and one time only, City crews will perform a clean up sweep for home tour. City crews will pick up brush tree limbs cutting and clippings only. No appliances clippings only. Once sweep on March 5.

Kudos to City staff who facilitated purchase of used vehicles from State Surplus. Two dump trucks and bucket truck with a value of \$150,000 was purchased for \$19,400.

Current draw down on wells at Cutter field is at the lowest since 2001.

2.SPECIAL PRESENTATIONS:

A. Recognition of Retirement of Bob Arthur (Al Gameros) – Continued to March 12, 2012

3. CONSENT CALENDAR:

▶ **Motion:** to approve consent calendar

Action: Approve **Moved by** Vice Mayor Thea Wilshire, **Seconded by** Councilman Terry Wheeler.

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

4.NEW BUSINESS:

A.▶ **RESOLUTION NO. 1640** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE FIRST AMENDED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND CANYON FIRE DISTRICT PERTAINING TO INTERIM FIRE ADMINISTRATIVE SERVICES THE PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves / Al Gameros)

City Manager Graves read Resolution No. 1640.

Council was satisfied with reading by heading.

City Manager Graves reviewed the agreement with same terms and conditions extending the time period to June 30, 2012.

Councilwoman Casillas asked Chief Gameros if this would put a strain on his time. Chief Gameros stated that the time has not been strained to this point. Globe Fire employees have stepped up and covered with Chief Gameros assisting Canyon Fire Dept.

Motion: to suspend the meeting rules

Action: Approve, **Moved by** Councilwoman Mary Ann Uhl, **Seconded by** Councilwoman Carmen Casillas.

Motion passed unanimously.

Motion: to approve Resolution No. 1640

Action: Approve, **Moved by** Councilwoman Mary Ann Uhl, **Seconded by** Councilwoman Carmen Casillas.

Motion passed unanimously.

5. ACTION ITEMS:

A. ► **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Kane Graves / Teresa Williams)

Motion: to approve Resolution No.1639, **Action:** Approve, **Moved by** Councilman Terry Wheeler, **Seconded by** Vice Mayor Thea Wilshire.

Motion passed unanimously.

B. ► Discussion and Consideration of Centennial Sidewalk Project (Kane Graves / Matt Rencher / Kip Culver)

Proposed project came up through City staff. Sidewalk from depot to museum. Special Project will be completed by Chris Collopy. Estimate to complete is \$1,000 in materials not including City staff time. Railroad permission to proceed has been secured.

Kip Culver stated that Mainstreet will pay the \$1,000 in material costs for the sidewalk to connect the two buildings. In order to promote the City and Mainstreet partnership. The sidewalk will be stamped with a replica of the compass that is on the Depot ceiling.

Vice Mayor Wilshire asked about the feasibility of the flagpole that had been discussed in the past for the Depot property.

City Manager Graves recognized Public Works Director Matt Rencher in his cooperation with Kip to bring this project to fruition.

Councilwoman Uhl asked about a covering for the sidewalk once it is installed.

Motion: Give a green light to City crews to partner with Mainstreet and get this project done.,

Action: Approve, **Moved by** Vice Mayor Thea Wilshire, **Seconded by** Councilwoman Mary Ann Uhl.

Motion passed unanimously.

6. CALL TO THE PUBLIC:

 Molly Cornwall thanked the City as President of the home tour committee for all that they are doing to clean up the City for the home tour.

7. SCHEDULING OF MEETINGS:

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

Adjourned at 6:26 pm.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

REGULAR MEETING March 26, 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 27th day of February, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Teresa A. Williams, Finance Director