CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

JANUARY 23 2012 6:00 P.M.

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 Vice Mayor Thea Wilshire.

ROLL CALL

Present: Councilman Terry Wheeler, Vice Mayor Thea Wilshire, Councilwoman Mary Ann Uhl, Councilman Desmond Baker, 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).

1.SUMMARY OF CURRENT EVENTS

A.Council Members

Councilwoman Uhl gave an update of the services provided by the Globe Public Library which include the Dolly Parton Imagination Library, this program is free and includes the Brain Box program to foster brain development and a ready to read workshop for parents and children. She stated that on Wednesday the Library will hold an event titled Snap Shots, participants will be asked to fill out a survey of why they like the Globe Public Library. She urged everyone to Cheer for Globe in the Readers Digest campaign.

B.Mayor

Mayor Shipley announced that 2,000 income surveys were sent out and we are just short for our qualifying number. Surveys are confidential; we believe that the City is Low to Moderate income, which will open us up for grants and funding.

C.City Manager

APS has notified us that they will be working on South Broad street by the Senior Center and there may be lane closures on January 24, 25, and 26.

2.SPECIAL PRESENTATIONS

A. Presentation Honoring Johnaven Gonzales (Fire Chief Al Gameros and Various Agencies)

Fire Chief Al Gameros made a very special presentation to 8 year old Johnaven Gonzales who on January 5, 2012 saved his family who were involved in a vehicle accident. Chief Gameros recognized DPS, Globes Rope Team, Canyon Fire and Tri City Fire and Cobre Valley Regional Medical Center. He stated that his mother and grandmother had to be extricated from the vehicle and were then flown to the Valley. He stated that a retired pediatric doctor stopped and cared for Johnaven and his sister while they were waiting for help to arrive. Chief Gameros explained the location of the accident, which could have been very hard to find if it wasnt for Johnaven who climbed bare foot to the top of the 150-foot embankment and flagged down a passerby. Johnnavens mother was 8 months pregnant and delivered a 6-pound baby girl the next day.

Chief Gameros presented Johnaven with an authentic Tebow jersey, a BMX bike with a helmet and a plaque for his acts of courage. Chief Gameros stated that the gifts presented to Johnaven were purchased through donations by the entities involved in this rescue.

B.Presentation of New Fire Chaplains Marc and Ellen Cadwell (Fire Chief Al Gameros)

Fire Chief Al Gameros introduced the new Fire Chaplains to the Council. Marc and Ellen Cadwell. The Cadwells are pleased to have this opportunity, they both have past experience in law enforcement and both served as volunteer firefighters and EMTs in Nevada.

3.CONSENT CALENDAR

Councilman Alderman moved to accept the Consent Calendar. Seconded by Councilman Wheeler.

Motion carried.

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

Passed.

B. Consideration of Approval of Minutes:

1. Regular Meeting Minutes of December 19, 2012

Passed

C.Accounts Payable

Passed.

D. Consideration of Approval of an Extension of Premises / Patio Permit for the Huddle for the "Globestock IV" event February 24, 25 and 26, 2012.

Passed.

4.NEW BUSINESS

A. Discussion and Consideration of Recommendation on Photovoltaic Solar Power RFP for the City of Globe Wastewater Treatment Plant (Kane Graves / Matt Rencher / Kim Westberg)

City Manager Kane Graves briefed the Council, stating that the Citys obtained a credit purchase agreement with APS and we then asked for RFPs for third party providers to enter into a power purchase agreement with us. He stated that through our analysis and with the help of Mr. Westberg who is a solar power expert we are narrowing it down to make a recommendation to the Council for this evening. He asked that the rules be waived to authorize the City Attorney to enter into negotiations with Solar City for the 3rd party agreement for the design, installation, monitoring, and maintenance of the Photovaltaic system intended to be installed at the Globe Wastewater Treatment Plant. He stated that we are not agreeing to the contract tonight.

He explained that the Law Firm of Gust Rosenthal has been secured to help with the contract on behalf of the City of Globe.

Public Works Director / Engineer addressed the Council explaining the time table set by APS, that documentation is due by January 24, 2012. He stated that we received 6 proposals, and had Mr. Westberg review them creating an extensive analysis and presenting his findings to the Council tonight.

Mr. Kim Westberg addressed the Council with a power point presentation presenting his findings and analysis of the six proposals received. Mr. Westberg gave accolades to the City Engineer and City Manager for tackling this project.

He stated that Mr. Rencher was able to get approved by APS 17.1 cent for every kilowatt-hour that the solar system makes. He stated that most commercial APS incentives are no more than 8.5 cents, so this is a great tool and will save a lot of money. Mr. Westberg recommended Solar City to the Council.

Councilman Wheeler moved to waive the rules. Seconded by Councilwoman Wilshire.

Motion carried unanimously.

Councilwoman Wilshire moved to authorize the City Attorney to enter into negotiations with Solar City for the 3rd Party Agreement for the design, installation, monitoring, and maintenance of the Photovaltaic System intended to be installed at the City of Globe Wastewater Treatment Plant. Seconded by Councilwoman Uhl.

Motion carried unanimously.

B.Discussion and Consideration of Request From League of Arizona Cities and Towns for a Letter In Support of Legislation to Eliminate the $7 million dollar assessment on municipalities to fund the Arizona Department of Water Resources Department of State Government. (Kane Graves)

City Manger Kane Graves stated that all cities and towns are being asked by the League of Cities and Towns to send a letter in support of Legislation to eliminate the 7 million dollar assessment on Municipalities to fund the Arizona Department of Water Resources Department of the State. This legislation is sponsored by Senator Gayle Griffin.

Councilwoman Uhl moved to waive the meeting rules. Seconded by Councilwoman Casillas.

Motion carried unanimously.

Councilman Wheeler moved to send a letter in support of Senator Griffins bill to eliminate the 7 million dollar assessment. Seconded by Councilwoman Casillas.

Motion carried unanimously.

C. Discussion and Consideration of Globes Historic Preservation Advisory Commission Appointments. (Kane Graves / Kip Culver)

Kip Culver, Director of Globes Historic Preservation Commission recommended the following to serve a 2 year term on the Commission:
Donna Anderson, Sarah Bernstein, Dezi Baker, Kip Culver, JoNell Brantley, Tim Harmon, Dr. Holly Rooney and Kevin Taylor.

This item will be on the next agenda for consideration.

5.ACTION ITEMS

A.**RESOLUTION 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 explained that this Resolution 1637 would approve the Intergovernmental Agreement between the City and the State of Arizona, this is an agreement renewal with a built in pricing schedule set by the State.

Vice Mayor Wilshire moved to approve Resolution No. 1637. Seconded by Councilman Alderman.

Motion carried unanimously.

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

Vice Mayor Wilshire moved to approve the proposed budget calendar. Seconded by Councilwoman Uhl.

Motion carried unanimously.

C.**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

Councilman Alderman moved to approve Resolution No. 1638. Seconded by Councilwoman Casillas.

Motion carried unanimously.

D.Report on Results of Further Research by City Staff Regarding the Springbrook Software Purchase Approved by Council December 19, 2011 (Kane Graves / Teresa Williams)

City Manager Kane Graves K. Graves stated that at the last meeting a councilmember stated that our intergovernmental purchasing procedure is illegal. He stated that this is false. Stating that cities are not governed by the AZ Procurement code and are governed by Title 9 ARS. He stated that at the adoption of the City Code, there is nothing requiring public bidding. He stated that the City Code includes the AZ Procurement Code in Section 3-5-15.

Mr. Graves explained that we did utilize the City of Sedonas Bid which they published in the AZ Republic, Online and received sealed bids of this we are taking advantage of.

He stated that the bid that Sedona put out was intended for almost every County, School, City, Arizona Supreme Court in this state. They did get a good bid, stating that the City of Globe has been looking at this for 3 years; we could save 50,000 if we acted by the end of the year. He stated that the staff at City Hall has explored this fully in the last month. He stated that this was done in good faith, this is the best deal we could find, it is not illegal, and it is a sound judgment and not questionable.

Finance Director Teresa Williams stated that we have been looking at our software system for a lot of years now, this is the best price and the best for our citizens.

Water Department Manager Jodi Martin addressed the Council thanked the Council for allowing them to look at this software. She stated that this is very user friendly, they can do online payment, over the phone payments, and they can opt out of paper billing and are able to view their account. She stated that this system would work with her addressing using arc view for GIS, she stated that the old system has so many steps and this system minimizes a lot of time.

Payroll Administrator Shelly Salazar stated that this new system would allow them to share information with personnel, department heads, and employees electronically. She stated that this would save time for her in processing the payroll, and status slips. She did talk with the City of Guadalupe who is using this same program and they stated that this system is user friendly.

- Teresa Williams stated that the City of Sedona also direct mailed the RFPs to 20 vendors of which they only received 5 responses.

- Teresa Williams stated that if we stayed with Caselle, we would have to invest $50,000 or $60,000 to upgrade from where we are at to the next platform, which is Clarity. She stated that an additional time piece would have to be purchased to keep dates. She stated that Springbrooks upgrades are free. Tyler Technolgy upgrades are $28,000.

  It is the Staffs recommendation to pursue the Springbrook Software.

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. Mrs. Wheeler asked if we are breaking a contract with Caselle? Finance Director Teresa Williams answered “no”.

7.SCHEDULING OF MEETINGS:

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

8.ADJOURNMENT.
8:07 p.m.

SCHEDULED MEETINGS/EVENTS:
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 23rd 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