

GLOBE CITY COUNCIL

MEETING MINUTES

Council Retreat - January 8, 2011

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Council Retreat of the Globe City Council will be held on Saturday, January 8, 2011, at 9:00 p.m. - 12:00 noon at Besh Ba Gowah, 1324 Jesse Hayes Rd., Globe, Arizona.

The meeting was called to order by Mayor Shipley at 9:00 a.m.

The Invocation was given by Councilman Baker.

ROLL CALL

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

Councilpersons absent: Alderman

City Manager / Legal Counsel present: K. Kane Graves

1. Council Discussion, Planning and Scheduling of 2011 City Goals and Objectives.

Topics may include water, sewer, streets, police, fire, utilities, recreation, seniors, library, growth, economic, development, income, employees, parks, blight and beautification, intergovernmental relations, legal matters, facilities, historic downtown, tourism, grants and other municipal topics.]

Planning retreat only, no decisions at today's meeting.

Boys and Girls Club – Tribe has terminated relationship with local board. Try to keep this open. Looking for a charter to keep it open.

Russ Fetterman addressed the Council presenting packets of a letter from the Globe chapter. Russ stated that the organizers want to reorganize stating that the club is now currently closed. He asked for a MOU under city charter / possibly same relationship as Safford has with their Boys and Girls Club..

Councilman Wheeler was late to this meeting and entered at this point.

Russ Fetterman stated that until they do reorganize he wants the City to carry Sabrina on the City's Insurance benefits and payroll benefits and the local chapter will reimburse the City. He is asking for City Sponsorship to continue the program. The Council directed the City Manager to place this item on a future agenda for discussion.

The Council held a lengthy informal retreat meeting discussions included:

- ❖ Green building program being considered by the Planning and Zoning Commission and water conservation.

- ❖ Staff Direction was given to bring research of the Boys and Girls club to a future Council meeting.
- ❖ Cross Training of Employees to keep comp time down and , possible performance based layoffs being considered by layoff team, consider early retirement.
- ❖ Revamping of building codes
- ❖ Establish an official water committee to include conservation and other water sources
- ❖ Keep Downtown Viable
- ❖ McSpadden / Dealership property for sewer and water
- ❖ Cap on sales tax for high ticket items such as vehicles
- ❖ Comprehensive plan for downtown: Destination Community Plan
- ❖ EDC Committee
- ❖ Continue GIS for Sewer and Water – this being a top priority issue.
- ❖ Replacing main water lines in the downtown district.
- ❖ Check on Franchise Agreements and possible franchise agreement with Arizona Water.

2. Updates on Projects and City Manager Reports.

Incorporated into the above

3. Adjourn

12:05 p.m.

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 8th day of January, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk