

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

JUNE 20, 2011 6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 P.M.

The Invocation was given by Councilwoman Mary Ann Uhl, followed by the Pledge of Allegiance led by Councilman Baker.

### ROLL CALL

Councilpersons present: Wilshire, Uhl, Baker, Casillas and Alderman  
Councilpersons absent: Wheeler  
City Manager / Legal Counsel present: K. Kane Graves

#### 1. SUMMARY OF CURRENT EVENTS

##### A. Council Members

Councilwoman Uhl announced that the Searching the Globe brochure is out and available in each store. She thanked Lois Monarrez for her work on the drawings of the many birds.

##### B. Mayor

Mayor Shipley expressed the Council's condolences to the passing of former Senior Center Director Christine Anfang. She passed away yesterday. Mayor Shipley called for a moment of Silence.

##### C. City Manager

None.

#### 2. SPECIAL PRESENTATIONS

##### A. Honor Officer Michael Boyd for Excellence in the Line of Duty; and Reverend Dale Lawrence, the Pastor of Central Christian Church for Outstanding Citizen Involvement.

Mr. Graves read letter to the Editor by Reverend Dale Lawrence published in the "Copper Country News" on May 25<sup>th</sup> detailing the apprehension of a suspect being pursued by DPS. Officer Mike Boyd came upon the suspect and an altercation broke out. Officer Boyd apprehended the suspect and cuffed him. The article expressed the professionalism and restraint by Officer Boyd as being outstanding. Reverend Dale Lawrence helped Officer Boyd in restraining the suspect and expressed his respect and gratitude to the men and woman who protect our community.

Officer Boyd received a standing applause.

- B. Arizona Public Service (APS) Presentation on the Globe MGP (Manufactured Gas Plant) Site - Final Closure of Project by Judith A. Jackson, its SE Community Development Manager.

Judy Haywood presented a powerpoint presentation to the Council. She presented a brief history of the environmental remediation project located at the northwest corner of Pine and Mesquite Streets. She stated that the environmental remediation project was completed by APS under the guidance of the Arizona Department of Environmental Quality. They evacuated 28,700 tons of soil and debris and collected 85 confirmation soil samples. No contaminants were found in the remaining soil or in the groundwater. ADEQ has determined that this site is eligible for closure and as part of the process there is a 30 day public comment period beginning today.

### 3. CONSENT CALENDAR

Councilwoman Wilshire moved to approve the consent calendar. Seconded by Councilwoman Uhl.

Motion carried unanimously.

- 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. Accounts Payable.

Passed.

### 4. NEW BUSINESS

- A. Discussion and Consideration of Adopting a New Name for the Globe Senior Center from One of Three Top Names Resulting from the "Name the Senior Center Contest". (Kane Graves/Jane Eck)

Senior Center Director Jane Eck addressed the Council stating that 59 entries were reviewed by the Senior Center Site Council. The Site Council chose the top 3 for recommendation to the City Council:

1. Globe Active Adult Center,
2. Globe 50 Plus Activity Center,
3. City of Globe Community center for Active Adults

Vice Mayor Wilshire stated that she mentioned previously that she would like to see the Senior Center for all ages "inter-generational. She asked what is happening to her suggestion to include youth and families.

Jane stated that it does include youth and families. School students, teachers, students on regular basis, she explained that the hours of time are a constraint which minimizes this use for the youth; they do have youth volunteers during the summer.

Councilwoman Casillas understands that the use of the facilities does expose the whole senior center, there is thousands of dollars of food stored, if they were to turn this into a multi family center the kitchen would have to be secured as well as other spaces.

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

- B. **RESOLUTION NO. 1618** - 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 "THE 2010-2011 AMENDMENTS TO THE TAX CODE OF THE CITY OF GLOBE". (Kane Graves/Teresa Williams)

City Clerk Gina Paul read a caption of Resolution No. 1618. The Council is in receipt of copies of the proposed resolution. The Council discussed items B & C together as a resolution would declare this document a public record and an Ordinance would adopt a code of regulations.

This item will be discussed at the next meeting for consideration.

**ORDINANCE NO. 802** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING "THE 2010-2011 AMENDMENTS TO THE TAX CODE OF THE CITY OF GLOBE" BY REFERENCE; REVISING SECTION 8A-1-2 OF THE GLOBE CITY CODE TO REFLECT SUCH ADOPTION; ESTABLISHING AN EFFECTIVE DATE, PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS. (Kane Graves/Teresa Williams)

City Clerk Gina Paul read a caption of Ordinance No. 1618. The Council is in receipt of copies of the proposed ordinance. The Council is in receipt of copies of the proposed ordinance. The Council discussed items B & C together as a resolution would declare this document a public record and an Ordinance would adopt a code of regulations.

This item will be discussed at the next meeting for consideration.

- C. **RESOLUTION NO. 1620** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, THROUGH THE LEAGUE OF ARIZONA CITIES AND TOWNS AND ITS MUNICIPAL MEMBERS, CALL UPON THE ARIZONA STATE LEGISLATURE NOT TO FURTHER REDUCE THE HIGHWAY USER REVENUE FUND ALLOCATIONS TO ARIZONA CITIES AND TOWNS. THE CITY OF GLOBE FURTHER ADVOCATES THAT THE ARIZONA LEGISLATURE DEVELOP A PLAN TO, AT A MINIMUM, RESTORE HURF FUNDING TO ARIZONA CITIES AND TOWNS TO THE FISCAL YEAR 2008 LEVELS OVER THE NEXT 3 TO 5 YEAR PERIOD, AND DECLARING AN EFFECTIVE DATE. (Kane Graves)

City Clerk Gina Paul read a caption of Resolution No. 1620. The Council is in receipt of copies of the proposed resolution.

City Manager Kane Graves explained that this was proposed by the Arizona League of Cities and Towns and called upon by the City of Douglas. He stated that as of Friday fifteen other Cities and Towns had enacted this resolution. He stated that we have lost a great deal of Highway User Funds and this would ask the Legislature to restore our funds as with AZ constitution.

This item will be discussed at the next meeting for consideration.

5. ACTION ITEMS

- A. Discussion and Consideration of Authorizing the City Manager to Issue a Purchase Order to Spray Systems Environmental Pertaining to State Contract No. AD050026-4 in the amount of \$35,280.00 for the Demolition of the Building Behind the Tee-Pee. (Kane Graves/Chris Collopy)

Councilwoman Uhl moved to direct the City Manager to issue a purchase order to Spray Systems Environmental in the amount of \$35,280.00. Seconded by Councilman Alderman.

Motion carried with District 5 voting nay.

- B. **RESOLUTION NO. 1619** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GLOBE POLICE OFFICER RESERVES POLICY PURSUANT TO § 4-1-3 AND § 4-1-5 OF THE GLOBE CITY CODE; REPEALING ANY AND ALL OTHER RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND DECLARING AN EFFECTIVE DATE. (Kane Graves/Rosann Moya)

Vice Mayor Wilshire moved to approve Resolution No. 1619. Seconded by Councilwoman Uhl.

Motion carried.

- C. Discussion and Consideration of Adoption of Tentative Budget for Fiscal Year 2011-2012 in the Amount of \$24,325,000.00. (Kane Graves/Teresa Williams)

Mr. Graves explained that the adoption of the Tentative budget sets a ceiling of expenditures and revenue for the upcoming fiscal year. He explained that there are no plans for a sales tax increase. He proposed the total amount of the Tentative Budget to be \$24,325,000. The Council will be asked to pass the final budget on July 14, 2011.

Vice Mayor Wilshire shared her concerns of maintaining our bond rating. She was assured that to preserve the Grade A rating we must have 1.8 million on reserve, this according to Mark Reader our bond underwriter.

Mickie Nye, President to the Chamber of Commerce addressed the Council stating that if there is not going to be a raise in the sales tax to please remove this notification off of the City's website. He stated that the sales tax issue is in conflict with the Chamber of Commerce, he asked the council to create a commission for the council to have more hands in the budget process and make local government more transparent. He applauded the City for not considering a tax rate increase.

Vice Mayor Wilshire moved to approve the Tentative Budget of \$24,325,000.  
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.

1. James Haley, resident of District 1 read a brief from the book "Believe" by Desmond Tutu.

7. SCHEDULING OF MEETINGS:

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

8. ADJOURNMENT.  
6:55 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING June 27, 2011  
REGULAR MEETING July 11, 2011  
REGULAR MEETING July 18, 2011

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 20<sup>TH</sup> day of June, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

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Gina A. Paul, CMC, City Clerk