

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

March 15, 2010 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 Fire Marshal Joe Bracamonte.

ROLL CALL

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

Councilpersons absent: All present

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

1. Vice Mayor Casillas expressed her thanks to Chuy Canizales of Kiko Radio for announcing the Tex Mex information on the weekend Spanish program.
2. Vice Mayor Casillas introduced Cinco De Mayo Contestant Ms. Alexis Springer who is 5 years old and is holding a Teddy Bear Drive at the Fire Department this weekend to assist the Safe House and emergency personnel.
3. Councilwoman Wilshire thanked the Downtown Association for their Saturday booths. She stated that she had a good turnout for the dog park meeting held during the weekend.
4. Councilman Alderman stated that Bricks will be laid in the lower part of Broad Street and is soliciting volunteers.

B. Mayor

1. Mayor Shipley thanked the Public Works Department for installing the new historic street lighting in lower Broad Street.

C. City Manager

1. City Manager Kane Graves announced that the City's website is up and live. globeaz.gov.
2. Mr. Graves announced that Proposition 300 the Alternative Expenditure Limitation issue has passed.
3. Mr. Graves informed the Council that Red Arrow Homes has informed the City that they cannot fulfill their contract with the City for the Well No. 5 Pipeline project,

which was approved by the Council on March 1, 2010. He stated that they are going out of business and he will be looking into recouping the difference in monies through their bid bond. He stated that the 2nd low bidder will be considered at next weeks meeting.

2. SPECIAL PRESENTATIONS

A. Proclamation of March 19 as Arbor Day in the City of Globe

Mayor Shipley read a proclamation recognizing March 19 as Arbor Day in the City of Globe. Mayor Shipley stated that this proclamation was introduced by our Tree Committee and he appreciates the work they are doing to enhance the trees in our community.

B. Website Update (Teresa Williams)

Finance Director Teresa Williams introduced the finished product of the City's new website that is up and running. She stated that our domain name is globeaz.gov. The Council thanked Ms. Williams and Angel Thompson for all the hard work they did in getting this site up.

3. CONSENT CALENDAR

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 (Teresa Williams)

C. Consideration of Special Event Liquor License for the Cobre Valley Center for the Arts 101 N. Broad Street, Fundraiser for Arts Facility on March 26, 2010

Councilman Alderman moved to approve consent items A, B and C. Seconded by Councilman Baker.

Motion carried unanimously.

4. NEW BUSINESS

A. **RESOLUTION NO. 1569** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE RECIPROCAL RECREATIONAL FACILITIES JOINT USE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND GLOBE SCHOOL DISTRICT NO. 1 PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves)

The Council is in receipt of an IGA with Globe School District which would allow the City to use the schools facilities and the School will be allowed to use the City's facilities. He stated that Parks Director Matt Jankowski will be the appointed representative assigned to work with the School District. He did note to the Council that there is a termination clause in the contract and that this IGA is for one year.

Mr. Graves explained that the use of the Community Center Fields are a part of this agreement.

Councilwoman Uhl moved to waive the meeting rules to consider item A. Seconded by Councilman Baker.

Motion carried unanimously.

Vice Mayor Casillas moved to approve Resolution No. 1569. Seconded by Councilwoman Uhl.

Motion carried unanimously.

B. Council Meeting Dates (Kane Graves)

City Manager Kane Graves discussed this issue at last weeks meeting and made a recommendation to the Council to consider City Council Meetings being the 2nd, 3rd and 4th Monday's of each month. He Stated that this was discussed at the Management Team Meeting and it was unanimous among all of them.

Councilman Alderman stated that this would suspend the 1st meeting of the month.

Vice Mayor Casillas expressed her preference of 2 meetings per month. She stated that she was not available at last weeks meeting. She feels that the meetings would still be transparent and open as always.

Councilman Wheeler and Councilman Alderman stated that they would like to try change up until the end of the fiscal year. Councilman Wheeler stated that he would like to see the meetings shorter and not have later lasting meetings.

Councilwoman Wilshire expressed that a lot is happening, we need meetings and there is a lot to do. She stated that she can compromise to three meetings a month, and Department heads hours can be flexed.

Councilman Baker stated that this change is a community wide change; community leaders should be geared to work long hours to benefit our community. He would like to see a calendar in place prior to making a decision tonight of the effects of the workweeks.

Councilwoman Uhl stated that having 3 meetings a month is a good compromise, she proposed that this change be up until the fiscal year.

Councilman Alderman moved to suspend the rules of the meeting to consider this item (4B). Seconded by Councilwoman Uhl.

Councilman Alderman moved to suspend the prior resolution and suspend the 1st Monday meetings of the month and allow three meetings a month being the 2nd, 3rd and 4th Mondays of the month until July 1, 2010. Seconded by Councilwoman Uhl.

Motion carried with Districts 4 and 5 voting Nay.

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

City Manager Kane Graves presented the Budget calendar.

It was the consensus of the Council to direct the City Manager to go with the scheduled Budget Calendar as presented.

5. ACTION ITEMS

A. Canvass of the Results of the Primary Election of March 9, 2010 (Gina A. Paul)

Councilwoman Wilshire moved to waive the meeting rules to consider Item 5A. Seconded by Councilwoman Uhl.

Motion carried.

Councilwoman Uhl moved to approve the Canvass of Votes for the Primary Election of March 9, 2010. Seconded by Vice Mayor Casillas.

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.

7. SCHEDULING OF MEETINGS:

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

8. ADJOURNMENT.

6:59 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING March 22, 2010 at 6:00 P.M.

NO MEETING March 29, 2010 (5th Monday)

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 15th day of March, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk