

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

APRIL 26, 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 Desmond Baker followed by the Pledge of Allegiance led by City Clerk Gina Paul.

ROLL CALL

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

Councilpersons absent: Casillas

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

1. Councilwoman Wilshire reminded everyone to purchase their Cinco de Mayo tickets soon, the event is planned for Friday April 30th and May 1st. She stated that the Center for the Arts will also host a mask maker and the theatrics of the Mighty Vandal Production followed by a 1950's prom.

B. Mayor

None.

C. City Manager

None.

2. SPECIAL PRESENTATIONS

None.

3. CONSENT CALENDAR

Councilman Alderman moved to approve the Consent Calendar Items A, C – with addendum, D and E. Seconded by Councilwoman Wilshire.

- 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. **RESOLUTION NO. 1575 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GILA COMMUNITY**

COLLEGE AND CITY OF GLOBE INTERGOVERNMENTAL POOL USE AGREEMENT PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves)

City Clerk Gina Paul read the caption of Resolution No. 1575. The Council is in receipt of copies of the proposed resolution.

City Manager Kane Graves explained that this agreement is a renewal of the IGA with the Gila Community College for swimming pool use for aerobics class.

Councilman Wheeler shared his concerns with the Council that he does not want to eliminate public use during "lap time". It was explained by Councilman Baker that he had witnessed last year that lap swimmers were allowed to use the pool during aerobics class and everyone worked together respectfully.

Councilwoman Wilshire moved to approve Resolution No. 1575. Seconded by Councilman Wheeler.

Motion carried.

C. Accounts Payable

Passed with addendum.

D. Consideration of Application For Special Event Liquor License - Cobre Valley Center For the Arts - May 2, 2010 at the Old Courthouse.

Passed.

E. Consideration of Acceptance and Approval of Dedication Plat for Fry's Parking Lot. (Kane Graves / Larry Hansen)

Passed.

4. NEW BUSINESS

A. Budget - Museum, Library, Senior Center (Teresa Williams)

Finance Director Teresa Williams presented the Senior Center proposed budget to the Council.

Ms. Marion Steele, Librarian presented her proposed budget to the Council and answered questions from the Council.

Ms. Lynnette Brandon, Director of Besh Ba Gowah Besh presented her proposed budget to the Council.

5. ACTION ITEMS

A. Discussion and Consideration of Authorizing the City Manager to Publish a Request For Proposals for Billing and Collection for Emergency Services Provided to Non-Residents of the City of Globe. (Kane Graves / Al Gameros)

City Manger Kane Graves stated that the representative from Fire Collections Services was not able to attend tonight's meeting. He explained that this item is asking the Council to direct him to publish the Request for Proposal for billing and collection of emergency services as discussed at last weeks meeting.

Chief Gamos stated that Mr. Avila the representative of Billing and Collection Services shared with him that they can train the City to do the billing in-house at some point in time. Chief Gamos stated that this company has a better know how to do this service and a good recovery rate.

Councilwoman Uhl moved to direct the City Manager to publish the RFP for Billing and Collection Services. Seconded by Councilman Alderman.

Motion carried.

- B. **ORDINANCE NO. 781** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA AMENDING THE ZONING ORDINANCE OF THE CITY, AMENDING THE ZONING MAP, AND CHANGING THE ZONING ON ASSESSORS PARCEL NUMBERS 20509002 F AND G LOCATED IN THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA FROM OS (OPEN SPACE) TO R-1 43 (RURAL ZONING DISTRICT). (Chris Collopy)

Councilman Wheeler moved to adopt Ordinance No. 781. 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.

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 May 10, 2010 at 6:00 P.M.
REGULAR MEETING May 17, 2010 at 6:30 P.M.
REGULAR MEETING May 24, 2010 at 6:00 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 26th day of April, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk