

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

DECEMBER 20, 2010 6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Jesse Bryant, followed by the Pledge of Allegiance led by Councilwoman Uhl.

### 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

Councilman Wheeler stated that last Saturday he attended a task force presentation by Homeland Security for Roosevelt Dam, he stated that it was extremely well done and timely and stated that this presentation can be put on for the City of Globe.

Vice Mayor Wilshire thanked the Employees of Besh Ba Gowah for all their work in preparing for the Festival of Lights event at the Museum. She stated that there were over 1,600 luminaries lit and expressed her thanks to the Arizona Republic in advertising this event.

Vice Mayor Wilshire stated that the Copper Spike North Pole Express was a packed event, stating that out of town people were delighted with Globe.

##### B. Mayor

Mayor Shipley stated that he attended the Employee Christmas Luncheon and wants to wish everyone a Merry Christmas.

##### C. City Manager

City Manager Kane Graves wished everyone a Merry Christmas and Happy Holidays.

#### 2. SPECIAL PRESENTATIONS

##### A. Right Away Disposal - Jeremy Takas and Bart Powell

Mr. Jeremy Takas and Mr. Bart Powell of Right Away Disposal (RAD) presented information and handouts to the Council, stating that each resident will be presented

with these handouts in the coming weeks with their new garbage/recycling containers.

Councilman Alderman was assured by RAD that they will followup in the schools with an education program of how to recycle. RAD stated that they will assist those residents that have special needs in providing smaller cans or assistance in getting their cans to the curb.

Mr. Graves stated that 3 employees currently in sanitation will be absorbed in other departments through attrition.

B. Introduction to National Green Building Standards - Chris Collopy

Building Inspector Chris Collopy presented the Council with an introduction to the National Green Building Standards that he is recommending that the City adopt. He explained the point system of building a kinder greener home. He stated that through the point system it would be easy for a potential home builder to get to the necessary 50 points for possibly incentive programs the city can create or reduction in building fees.

Mr. Collopy stated that the National Green Building Standards books are expensive, but if someone would like to check the book out, it will be made available at City Hall. Mr. Collopy explained that he will take this to Planning and Zoning for their review and will bring this back to the council upon Planning and Zonings recommendation.

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.

None scheduled at this time.

4. NEW BUSINESS

A. **RESOLUTION NO. 1596 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE AMENDED INTERGOVERNMENTAL AGREEMENT FOR CANINE DRUG DETECTION SERVICES BETWEEN THE CITY OF GLOBE AND THE GLOBE UNIFIED SCHOOL DISTRICT. (Kane Graves / Lee Kinnard)**

City Clerk Gina Paul read a caption of Resolution No. 1596. The Council is in receipt of copies of the proposed resolution.

Mr. Graves stated that this resolution with the IGA is attached is the renewal of the use of our canine in schools. He stated that the School District will pay the City \$10,000 for this service and he is recommending to the council to pass it tonight.

Councilman Wheeler moved to waive the meeting rules. Seconded by Vice Mayor Wilshire.

Motion carried.

Councilman Wheeler moved to approve Resolution No. 1596. Seconded by Vice Mayor Wilshire.

Motion carried.

- B. **ORDINANCE NO. 794** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE REVISION OF SECTION 8-3-6 ENTITLED "SPECIAL EVENT PERMITS - STANDARD CONDITIONS OF APPROVAL" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH. (Kane Graves / Lee Kinnard)

City Clerk Gina Paul read a caption of Ordinance No. 794. The Council is in receipt of copies of the proposed ordinance.

Chief Kinnard explained that this Ordinance pertains to Special Events that are held in the City of Globe. He stated that he recommends that off duty City of Globe Police Officers be hired by the event coordinators for security. He stated that if a problem arises, the coordination of police protection is secure. He stated that the City of Globe should be in control of all special events in the City limits and not allow the special events to dictate that they have hired other outside law enforcement when it would be better control for a City officer to be used.

It was the consensus of the Council to place this item on a future meeting agenda for consideration.

- C. **ORDINANCE NO. 795** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE SECTION 9-2-1 ENTITLED "APPLICATION FOR WATER OR SEWER SERVICE" BY THE ADDITION OF A REVISED SUBSECTION B THERETO RELATING TO OUT OF CITY AND OTHER USERS; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF AND DECLARING AN IMMEDIATE EFFECTIVE DATE. (Kane Graves / Matt Rencher)

City Clerk Gina Paul read a caption of Ordinance NO. 795. The Council is in receipt of copies of the proposed ordinance.

City Manager Kane Graves explained the new recommendations by the new City Engineer. The proposed changes would require any development using or generating more than 30,000 gallons of water or sewer would require a written agreement with the City.

It was the consensus of the Council to place this item on a future agenda for consideration.

5. ACTION ITEMS

- A. **RESOLUTION NO. 1592** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA AUTHORIZING THE TRANSFER OF FUNDS FROM THE MAYOR AND COUNCIL CONTINGENCY

BUDGET ITEM IN THE CITY BUDGET ADOPTED BY COUNCIL. (Teresa Williams / Kane Graves)

Mayor Shipley read a caption of Resolution No. 1592. The Council is in receipt of copies of the proposed resolution.

Councilwoman Wilshire moved to approve Resolution No. 1592. 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.

None.

7. SCHEDULING OF MEETINGS:

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

8. EXECUTIVE SESSION.

Councilman Alderman moved to hold an Executive Session. Seconded by Vice Mayor Wilshire.

Motion carried.

The Council adjourned into Executive Session at 6:42 p.m.

A. Confidentiality Statement.

B. Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. Sections 38-431.03(A)(3) and (A)(4)

(1) City Magistrate Court IGA

C. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)1

1. City Magistrate

The Council adjourned from Executive Session at 7:39 p.m.

Vice Mayor Wilshire moved to reconvene into Regular Session from Executive Session at 7:39 p.m. Seconded by Councilwoman Uhl.

Motion carried.

**9. POST EXECUTIVE SESSION.**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

**10. ADJOURNMENT.**

7:40 p.m.

SCHEDULED MEETINGS/EVENTS:

COUNCIL RETREAT January 8, 2011  
REGULAR MEETING January 10, 2011  
REGULAR MEETING January 17, 2011  
REGULAR MEETING January 24, 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 December, 2010. 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