

CITY OF GLOBE

SPECIAL MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

July 28, 2010 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 Lerry Alderman.

ROLL CALL

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

1. SUMMARY OF CURRENT EVENTS

A. Council Members

None.

B. Mayor

None.

C. City Manager

None.

2. SPECIAL PRESENTATIONS

A. Esperanza Holguin, U.S. Department of Housing and Urban Development Colonias Program Specialist - Colonias Funding Information

Ms. Esperanza Holguin, Specialist for the U.S. Department of Housing and Urban Development addressed the Council with a presentation of Colonias funding available to Communities that are located within a 150 miles of the United States and the Mexican Boarder and have a population of less than 10,000. She stated that funding could be used for water, electricity, paved roads, and issues associated with the Third World. She explained that 10% of funding of Community Development Grant Funds is set aside for Colonias. She explained the Colonia Funding and urged the Council to further explore the funding programs available.

3. CONSENT CALENDAR

Councilman Wheeler moved to approve the Consent Calendar Items A, B, C, and D.
Seconded by Councilwoman Uhl.

Motion carried.

- 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.

- C.** Appointment of Parks and Recreation Committee Members. (Thea Wilshire)

Passed.

- D.** Consideration of Acceptance of Department of Commerce Energy Grant in the amount of \$80,000. (Chris Collopy)

Passed.

4. NEW BUSINESS

- A.** **RESOLUTION NO. 1581** - RESOLUTION OF THE CITY OF GLOBE APPROVING THE APPLICATION FOR THE ARIZONA TRANSPORTATION ENHANCEMENT PROGRAM FOR THE PROVISION OF FACILITIES FOR PEDESTRIANS AND BICYCLES FROM EAST MAPLE STREET AND SOUTH FIFTH STREET, RUNNING NORTHERLY AND NORTHEASTERLY TO COPPER RIM ELEMENTARY SCHOOL AND THEN TO ROUND MOUNTAIN PARK IN GLOBE, ARIZONA. (Kip Culver / Larry Hansen)

Councilwoman Casillas moved to Approve Resolution No. 1581. Seconded by Councilwoman Uhl.

Motion carried.

- B.** **RESOLUTION NO. 1582** - RESOLUTION OF THE CITY OF GLOBE APPROVING THE APPLICATION FOR THE ARIZONA TRANSPORTATION ENHANCEMENT PROGRAM FOR THE PROVISION OF FACILITIES FOR PEDESTRIANS AND LANDSCAPING AND OTHER SCENIC BEAUTIFICATION FROM COTTONWOOD STREET ALONG THE WESTSIDE OF BROAD STREET TO JESS HAYES ROAD AT RAILROAD COURT IN GLOBE, ARIZONA. (Kip Culver)

Councilwoman Uhl moved to approve Resolution No. 1582. Seconded by Councilman Alderman.

Motion carried.

- C.** **RESOLUTION NO. 1583** - RESOLUTION OF THE CITY OF GLOBE APPROVING THE APPLICATION FOR THE ARIZONA TRANSPORTATION ENHANCEMENT PROGRAM FOR THE PROVISION OF FACILITIES FOR PEDESTRIANS AND BICYCLES FROM 9TH STREET TO THE BRIDGE AT MCMILLAN WASH IN GLOBE, ARIZONA. (Chris Collopy)

Councilwoman Uhl moved to approve Resolution No. 1583. Seconded by Councilwoman Casillas.

Motion carried.

5. 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.

6. SCHEDULING OF MEETINGS:

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

7. ADJOURNMENT.
7:25 p.m.

SCHEDULED MEETINGS/EVENTS:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of the City of Globe held on the 28th day of July, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk