

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

JUNE 14, 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.

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. Councilwoman Casillas expressed her condolences to the passing of Irene Ochoa. She stated that Ms. Ochoa was a resident of Globe and active in the community.
2. Councilwoman Casillas announced that she will be working closely with Code Enforcement Officer Evonne Hernandez in District 5. She stated that letters will be sent to individuals based on fire hazards, rodents and various other things.
3. Councilman Alderman reminded everyone that there will be a 4th of July celebration Parade on July 3. He stated that additional information could be found by talking to Levi Shaffer, Kip Culver or Jesse Bryant.
4. Councilman Alderman called for volunteers to help clean, repair, paint a home on Sycamore on June 26th at 6:00 p.m.
5. Councilwoman Wilshire recognized the efforts of the Code Enforcement Team of their hard fight in cleaning her district, she recognized Sergeant Rosann Moya for going above the call of duty.
6. Councilman Baker introduced Carolyn Isaacs of American Friends Committee to the Council.

B. Mayor

1. Mayor Shipley commended the Code Enforcement Team for a great job.

C. City Manager

1. City Manager Kane Graves thanked Judge Nolan for setting up property maintenance codes and procedures.

2. SPECIAL PRESENTATIONS

Acknowledgement of Service of Vice Mayor and Appointment of New Vice Mayor

Mayor Shipley presented Councilwoman Casillas with a plaque thanking her for serving as Vice Mayor for the last 2 years.

Councilwoman Casillas thanked Mayor Shipley for allowing her to work side by side with him.

Swearing In of Elected City Council Members

District 3 – Mary Ann Uhl

District 4 – Desmond “Dezi” Baker

District 6 – Lerry Alderman

Magistrate Judge Patty Nolan administered the Oath of Office to Councilwoman District 3 Mary Ann Uhl, Councilman District 4 Desmond “Dezi” Baker, and Councilman District 6 Lerry Alderman.

Councilwoman Casillas moved to nominate Councilwoman Thea Wilshire as Vice Mayor for the next 2 years. Seconded by Councilman Wheeler.

Motion carried unanimously.

Workers Compensation Award from Southwest Risk

Finance Director/AMRRP Committee member Teresa Williams presented the Mayor with a plaque of excellence in Risk Management for the year 2008-2009 from Southwest Risk Services. She stated that the City was classified as having a 5.25% loss ratio.

Mayor Shipley accepted the plaque and expressed his congratulations to the City's Employees.

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. Consideration of Approval of Council Minutes:
 - 1. Regular Council Meeting of May 24, 2010
- C. Consideration of approval and ratification of City Managers acceptance of a no match \$7500.00 grant for asbestos testing on Library, Rogues Gallery and Tipi Building.
- D. Accounts Payable

Councilwoman Wilshire moved to approve the consent calendar with the exception of Item B1. Seconded by Councilman Baker.

Motion carried unanimously.

- B1. Councilwoman Wilshire presented the Clerk with corrections to the minutes of the May 24, 2010 meeting. This item will be placed on the next agenda for consideration.

Mayor Shipley rearranged the order of the agenda items:

- 5F. Discussion and Consideration of Private Prison.

City Manager Graves stated that this item was placed on the agenda requested by several Council members and the Mayor.

Councilman Wheeler stated that he has learned new information and wished to share this with the Council. He stated that he copied the Council on numerous articles regarding privatization of prisons. He stated that after meeting Mr. Parkey he conducted research and has great concern regarding the Emerald presentation such as the commitment the City would have to make, funding availability to the prison, possible abandoned building not being funded by the State, infrastructure provided by the City and bonding authority.

Councilman Baker also expressed his concerns regarding Core planning, history of privatization and the operations of the proposal. He stated that he is uncomfortable with half-truths of number of beds at 500 or 260, this is a sales pitch.

Councilwoman Uhl stated that she has heard complaints that Globe would turn into a prison town, but not a lot of people know that we have a prison here now. A lengthy discussion was held.

The council recessed at 7:50 p.m.

The meeting was called back to order at 8:02 p.m.

5A

- A. **RESOLUTION NO. 1577** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA APPROVING THE FOURTH AMENDED INTERIM EMERGENCY FIRE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF MIAMI PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves and Al Gameros)

City Clerk Gina Paul read a caption of Resolution No. 1577. The Council is in receipt of copies of the proposed resolution.

Councilman Baker moved to approve Resolution No. 1577. Seconded by Councilman Alderman.

Motion carried.

4. NEW BUSINESS

- A. General Plan Discussion (Kane Graves and Chris Collopy)

Review general plan: adopted in 2003

City Manager Kane Graves explained that the General Plan must be updated every 10 years and we are will possibly have a ballot issue on this in 2012. He explained that statutes stating that he and Mr. Collopy will begin the process of update. Mr. Graves will provide the Council with various samples from other cities for view.

- B. Discussion and Consideration of Authorizing City Manager to Publish an R.F.P. for Sanitation Services. (Kane Graves)

Mr. Graves stated that this is an idea of privatization of our Sanitation services. He presented the Council with a proposed RFP and asked the Council to consider receiving bids with the possibility of bidding out this service.

This item will be placed on the next agenda for consideration.

5. ACTION ITEMS

- B. Discussion and Consideration of Award of R.F.P. for Emergency Services Costs Recovery to Fire Recovery U.S.A.

City Manager Kane graves explained that the RFP was advertised and 1 bid received, he stated that the bid came out even better with a recovery fee of 17% of total monies for the first 6 months and an additional 3% after 6 months.

Councilman Baker moved to award the bid to Fire Recovery U.S.A. Seconded by Councilwoman Casillas.

Motion carried.

- C. **ORDINANCE NO. 782** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADOPTION OF A NEW SUBSECTION 5-1-13 ENTITLED EMERGENCY SERVICES COSTS RECOVERY; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.

Councilman Alderman moved to adopt Ordinance No. 782. Seconded by Councilwoman Uhl.

Motion carried.

- D. **RESOLUTION NO. 1578** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, ADOPTING A FEE SCHEDULE PURSUANT TO SECTION 5-1-3 OF THE GLOBE CITY CODE ENTITLED EMERGENCY SERVICES COSTS RECOVERY.

Councilman Wheeler moved to approve Resolution No. 1578. Seconded by Councilwoman Uhl.

Motion carried.

- E. **RESOLUTION NO. 1579** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GILA COMMUNITY COLLEGE AND CITY OF GLOBE INTERGOVERNMENTAL AGREEMENT FOR CITY OF GLOBE FIRE STATION FOR PURPOSES OF FIRE SCIENCE INSTRUCTION.

Councilman Wheeler moved to adopt Resolution No. 1579. 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. Jesse Bryant announced plans for a 4th of July Parade – applications at Chamber of Commerce \$5.00 fee. Proceeds to Gila county SOS.
2. Jesse Bryant announced that Rosemary Castandeda is the new Mayor of Miami and Susan Hansen is the new Vice Mayor.

7. SCHEDULING OF MEETINGS:

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

8. ADJOURNMENT.

8:56 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING June 21 2010 at 6:00 P.M.

REGULAR MEETING June 28, 2010 at 6:00 P.M.

SPECIAL MEETING July 08, 2010 at 6:00 P.M. (Public Hearings on Budget and Budget Adoption)

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 14th day of June, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk