

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

March 22, 2010 6:00 P.M.

The meeting was called to order by Mayor Shipley at.

The Invocation was given by:

The Pledge of Allegiance was led by:

THIS MEETING WAS CANCELED DUE TO A LACK OF A QUORUM

ROLL CALL

Councilpersons present: Wheeler, Uhl and Casillas

Councilpersons absent: Wilshire, Baker, Alderman and Mayor Shipley

City Manager / Legal Counsel present: K. Kane Graves

1. **SUMMARY OF CURRENT EVENTS**

A. Council Members

B. Mayor

C. City Manager

2. **SPECIAL PRESENTATIONS**

A. Proclamation of March 21-27, 2010 as Arizona State Association of Emblem Clubs Week

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 the Rescission of Award of Contract to Red Arrow Homes and Award of Contract to Central Arizona Pipeline Contractor, Inc. for the Cutter Well No. 5 Pipeline in the Amount of \$67,734.91. (Kane Graves)

C. **RESOLUTION NO. 1570** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE ENFORCEMENT OF THE TRAFFIC LAWS OF THE STATE OF ARIZONA AND RESCINDING RESOLUTION NO. 1565. (Kane Graves)

D. Consideration of Approval of Council Meeting Minutes:

1. Regular Meeting of March 8, 2010
2. Regular Meeting of March 15, 2010

- E. Consideration of Approval of the Renewal of the 2-Year Cooperative Fire Rate Agreement With the Arizona State Land Department. (Al Gameros)

4. NEW BUSINESS

- A. **ORDINANCE No. 780** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 6-1-3 ENTITLED "COURT USER PROGRAM AND SERVICE FEE" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves)
- B. Police Department Budget Presentation (Police Chief Dan Melvin)
- C. Fire Department Budget Presentation (Fire Chief Al Gameros)
- D. Discussion and Consideration of the State Grants in Aid Library Construction Grant in the amount of \$22,800.00 and commit \$22,800.00 in City Match. (Chris Collopy / Teresa Williams)

5. ACTION ITEMS

- A. None Scheduled at This Time

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.

SCHEDULED MEETINGS/EVENTS:

NO MEETING March 29, 2010 (5th Monday)
REGULAR MEETING April 12, 2010 at 6:00 P.M.
REGULAR MEETING April 19, 2010 at 6:00 P.M.
REGULAR MEETING April 26, 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 22nd 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