

Revised 5/20/10

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

May 10, 2010 6:00 P.M.

The meeting was called to order by Vice Mayor Casillas at 6:00 PM

The Invocation was given by: Mary Ann Uhl

The Pledge of Allegiance was led by: Rick Barela

ROLL CALL

Councilpersons present: Councilman Wheeler, Councilwoman Wilshire, Councilwoman Uhl, Vice Mayor Casillas and Councilman Alderman

Councilpersons absent: Mayor Shipley and Councilman Baker

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

1. Councilman Alderman reported that there is a dinner/dance May 22, 2010 at Boullion Plaza Gym to raise money to repair the Miami Swimming Pool. The cost of the tickets is \$25.00 for single or \$40.00 per couple
2. Councilwoman Wilshire thanked the community for all of the additional events on the week end of April 30 through May 2. Included in these events were the masks art show, ~~and the~~ Mighty Vandals play, and the Cobre Valley Center for the Arts Program.

B. Mayor

None

C. City Manager

None

2. SPECIAL PRESENTATIONS

A. Presentation by Jim Stevenson National Fire Safety Council

Mr. Stevenson state that the National Fire Safety Council is a 501 c(3). The organization solicits donations from the business community to print training material for fire departments. He stated that 190 letters were mailed out to local businesses and they received a 20% response from the businesses. He stated

that these responses raised \$4,225.00 to provide age appropriate fire safety material to the local schools.

B. Presentation of live burn scheduled for May 25, 2010 at 222 Santee Street (Fire Chief Al Gameros)

Chief Gameros explained that this live burn will provide training for students from Gila Community College Fire Science classes. There will be 24 students and 10 instructors participating in this training exercise. Prior to completing the plans for this training, the location was evaluated and determined that the structure is isolated and there were no other structures which would be exposed to damage. The home owner will pay for the removal of the debris once the burn is completed.

The neighbors are being contacted and given flyers with information about the burn. The burn is scheduled to begin at 7:00 am.

Deputy Chief Renon discussed NFPA 1401 mandates that are being followed during this burn. He also invited the community to come and observe the exercise.

C. Review of Cinco De Mayo Event

City Manager Graves thanked the staff in organizing the event and acknowledged that the only problem was lack of attendance.

Finance Director Teresa Williams gave a financial update on the event. At this point in time the event spent \$24,100 more than the income brought in. There is an additional \$8,000 in revenue that is being researched at this time.

Matt Jankowski, Parks and Recreation Director stated that other Arizona events did not have the numbers that they had planned on either. There was speculation on the reasoning for lack of attendance, but nothing could be pinpointed. He also stated that future events will be limited to one day.

Councilman Wheeler stated that he felt the lack of ticket sales was due to the economy. He also stated that he received a number of noise complaints. He recommended the Gila County Fairgrounds for future events.

Councilman Alderman stated that the complaints ~~her~~he received from local people were about the cost. He felt that the cost kept people away and that the event catered to out of town visitors. He also received a number of noise complaints.

Councilwoman Wilshire state that she had only received positive feedback and no noise complaints, but believes the immigration legislation negatively impacted the event with social media messages telling people to boycott the event.

Linda Gross who was a vendor at the event, a journalist and the owner of a local bed and breakfast stated that in her opinion, the event was excellent and the ticket prices were good. She felt that the event could be built on.

Rick Barela stated that he felt the lack of attendance was due to the current political climate and that the City did nothing wrong.

Eric Mariscal asked if the Council was blaming the political climate in Arizona and the weather on losing money?

Rick Barela again spoke and stated that critics are a dime a dozen. He also stated that is easy to point fingers but we should work together. Good things are happening.

Evonne Hernandez stated that Matt Jankowski had put a lot of effort into the event and suggested that Mr. Mariscal volunteer for future events.

David Caddell asked if there was a conflicting event at the casino- and it was explained to him that the City worked with the casino and there were no events beyond normal.

Linda Gross again spoke and stated that the ~~fourth~~-Fourth Avenue Fair generates over \$400 million dollars for the City of Tucson—, but it started very small. She applauded the City for taking a risk and indicated that this event could grow into something bigger in the future.

3. CONSENT CALENDAR

Councilwoman Wilshire moved to approve items A and B on the consent calendar. Seconded by Councilwoman Uhl

Councilman Wheeler asked for item C to be removed from the consent agenda.

Motion carried.

A. Accounts Payable

Passed

B. Consideration of Approval of Council Minutes:

1. Regular Meeting of the City Council of April 19, 2010

2. Regular Meeting of the City Council of April 26, 2010

Passed

C. Discussion and Consideration of Approval of Master License Agreement Between A.P.S. and Triplet Mountain Communications Inc. (Kane Graves)

Bill Marshall from Triple Mountain Communications Inc., a division of San Carlos Telecommunications stated that this fiber optic project will impact 65,000 people and 22 communities.

Councilwoman Wilshire thanked Mr. Marshall for his assistance with the electronic infrastructure, which is necessary for the community to economically develop.

Councilman Alderman made a motion to approve the Master License Agreement between A.P.S. and Triplet Mountain Communications Inc. Motion was seconded by Councilwoman Wilshire.

Passed

4. NEW BUSINESS

- A. Budget - Parks, Engineering, Sewer, Water and Sanitation, Special Events and Revenue.

City Engineer Larry Hansen presented the budgets for Parks, Engineering, Sewer, Water and Sanitation. Parks and Recreation Director presented the budget on special Events and Finance Director Teresa Williams presented the revenue budgets.

- B. Resolution No. 1576 - A Resolution Of The Mayor And Council Of The City Of Globe , Arizona, Adopting The Globe Fire Department Personnel Policies To Supplement The City Of Globe Personnel Rules And Regulations 2010.

City Manager Graves read the title of Resolution No. 1576.

There was discussion on whether any of these personnel issues should be added to regular personnel manual, but City Manager stated these items were more specific.

There was no discussion and it was the consensus of the Council to place this on the next meeting agenda for consideration.

- C. Discussion and Consideration of Funding for Cobre Valley Community Transit for FY 2010-2011 (Kane Graves / Teresa Williams)

Finance Director Teresa Williams presented the request from the Cobre Valley Community Transit for fiscal year 2010-2011.

Sandra Eylicio, Program Manager also answered questions from the Council regarding this program.

The role of the Senior Center was brought up including their ability to pickup some of the transportation needs of senior clients.

City Manager Graves and Finance Director Williams were instructed to set a meeting prior to the next Council meeting to have all questions answered.

~~It~~ It was the consensus of the Council to place this on the next meeting agenda for consideration.

5. ACTION ITEMS

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.

(Joint Library Board / Council Meeting - to provide direction to architect on conceptual design of Library)

It was the consensus of the Council to schedule this meeting with a Monday night Council Meeting. City Manager Graves was to talk to the Library Board and bring back their recommendation at the next meeting.

8. ADJOURNMENT.

8:55 p.m.

SCHEDULED MEETINGS/EVENTS:

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 10th day of May, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Teresa A. Williams Finance/Purchasing Director