

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

MAY 24, 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 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

4. Councilwoman Wilshire announced that a hummingbird watchers club were at Besh Ba Gowah on Saturday, there were ~~over 100-102~~ bird watchers in attendance and ~~a barbecue was held.~~ Most were from out of the area and had never been to Besh Ba Gowah before.

1.

2. Councilman Alderman stated that the fundraiser dinner held at Bullion Plaza on Saturday was held and everyone had a great time.

3. Councilman Alderman stated that he received calls extending commendation to our Fire Department for putting out the fire on Merit Street in Miami last week.

4. Councilwoman Wilshire stated that she received 3 compliments from the residents of Jesse Hayes Rd. that they are happy with the completion of the project. She commended the team of workers and expressed her thanks.

5. Councilman Wheeler stated that he has received the permit from the US Forest Service for the Firing Range, he stated that the permit for the wells is forthcoming and we should receive it shortly.

B. Mayor

1. Mayor Shipley stated that he had some excitement at his office on Friday, his electrical panel exploded and he thanked the Police and Fire Departments for assisting with this call.

C. City Manager

1. City Manager Kane Graves introduced the new Accounts Payable Clerk to the Council – Margaret Matney.

2. Mr. Graves stated that the clerk has posted all minutes and agendas to our new website in accordance with state statute.
3. Mr. Graves stated that he has accepted a \$7,500 no match grant to be used for environmental analysis and asbestos abatement for the teepee and rogues buildings.

2. SPECIAL PRESENTATIONS

None Scheduled at This Time

3. CONSENT CALENDAR

Councilman Baker moved to approve the Consent Calendar items with the exception of B2. Seconded by Councilman Wheeler.

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. Consideration of Approval of Council Minutes:

1. Regular Meeting Minutes of May 10, 2010
2. Regular Meeting Minutes of May 17, 2010

Passed.

Councilman Wheeler asked the Clerk to make a change to the Minutes of May 17, 2010 on Item 4A to include the words "Motion carried". The clerk noted the change.

Councilwoman Wilshire moved to approve Item 3B-2 with the change noted by the clerk. Seconded by Councilman Wheeler.

Motion carried.

- C. Accounts Payable

Passed.

4. NEW BUSINESS

- A. PUBLIC HEARING - APPLICATION FOR A NEW LIQUOR LICENSE FOR IRVIN RICHARD GILBERT JR. dba COPPER BISTRO 2118 HWY 60, GLOBE, AZ

Mr. Graves called Public Hearing to order at 6:08 p.m. and adjourning at 6:09 p.m. He stated that there were no protests received.

Councilman Baker moved to waive the meeting rules. Seconded by Councilwoman Uhl.

Motion carried.

Councilman Baker moved to approve the liquor license for Irwin Richard Gilbert of Copper Bistro. Seconded by Councilman Wheeler.

Motion carried.

- B. Consideration of Approval of Change Order to Spire Engineering for Jesse Hayes Road Project.

The Council is in receipt of a change order request from Spire Engineering for the Jesse Hayes project. City Engineer Larry Hansen stated that there were numerous obstructions in removing and installing sewer pipeline and made a recommendation to the Council to approve this change order not to exceed \$55,000. This grant is still under the amount budgeted for the project.

Councilwoman Wilshire moved to waive the meeting rules. Seconded by Councilwoman Uhl.

Motion carried.

Councilwoman Wilshire moved to approve the change order for Spire Engineering not to exceed \$55,000.00 Seconded by Councilwoman Uhl.

Motion carried.

- C. Discussion and Consideration of Tentative Budget FY 2010-2011

City Manager Kane Graves presented the FY 2010-2011 Tentative Budget at \$24,251,000. He stated that this includes the ten-hour furlough for employees and also an 18% health benefit increase. No raises and no colas were included in this total. Mr. Graves stated that last budget totals for 2009-2010 were \$26,418,000.

It was the consensus of the Council to place this item 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.

Councilwoman Wilshire asked for a retreat to look over the City's General Plan.

8. ADJOURNMENT.

6:22 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING June 14 2010 at 6:00 P.M.

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

REGULAR MEETING June28, 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 24th day of May, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk