

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

NOVEMBER 15, 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 City Clerk Gina Paul.

ROLL CALL

Councilpersons present: Wheeler, Wilshire, Uhl, Baker, Casillas and Alderman

Councilpersons absent: None

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

Councilwoman Uhl announced that the Library Christmas Idea House will be held on Saturday at the Gotto home.

Councilman Wheeler stated that he attended the Veteran's Ceremony on the 11th and it was well attended.

B. Mayor

Mayor Shipley announced that there will be a Town Hall Meeting on Wednesday to hear ideas of forming a Farmers Market. The meeting will begin at 6:00 p.m.

C. City Manager

City Manager Kane Graves stated that this evening he received a call regarding Mutual Aid on the San Carlos Reservation where a School bus and a vehicle were involved in a head-on collision. He stated that he gave permission for Globe to respond to this call. Deputy Chief Nick Renon stated that Globe Fire responded to this call and they helped assess 20 kids and the kids were released to their parents at the scene.

2. SPECIAL PRESENTATIONS

A. Introduction of New Dispatcher, Judy Gregorich and Animal Control Officer Nick Campagna.

Police Chief Lee Kinnard introduced new dispatcher Judy Gregorich and Animal Control Officer Nick Campagna to the Council.

B. Presentation by Granicus Government Meeting Software - Ed Burrell

Tabled until December 13

C. Presentation of New Library Design - Ron Peters

Mr. Ron Peters addressed the Council presenting an Architectural design Streetscape to the Council of the proposed 20,000 sq. ft. Library Building. He explained the structure planned will fit into the Downtown area with variable architectural similarities of Downtown Globe. Mr. Peters also added a Globe skylight with solar panels on the roof. A drawing of the streetscape was presented to each council member.

The Council thanked Mr. Peters for his presentation and they each expressed their likings to the planned streetscape.

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.

Councilman Alderman moved to approve the Consent Calendar Items A, C1, 2, & 3. Seconded by Councilwoman Uhl.

Motion carried unanimously.

Passed.

B. **RESOLUTION NO. 1593-** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, ADDING A RECYCLE SERVICE AND SETTING RATES FOR GARBAGE, REFUSE AND RECYCLE COLLECTION RELATED SERVICES IN CONFORMITY WITH THE PRIVATIZATION CONTRACT THEREFOR, AND SETTING THE DATE FOR THE RATES TO COMMENCE. (Kane Graves / Teresa Williams)

Councilman Terry Wheeler stated that so many people are upset with the proposed refuse and recycling program.

Resident Dennis Melford addressed the Council stating that he has 8 stairs to endure and his cans must be put at street level with a bigger, heavier can. Mr. Graves explained the assistance list, which is being put together by the water office. Mr. Melford stated that he has no place to store these large cans.

Councilman Alderman moved to approve Resolution No. 1593 with the addendum presented. Seconded by Vice Mayor Wilshire.

Motion carried with District 1 voting Nay.

Passed.

C. Consideration of Approval of Council Minutes:

1. Regular Council Meeting October 18, 2010
2. Regular Council Meeting of October 25, 2010
3. Regular Council Meeting of November 8, 2010

Motion carried.

Passed.

4. NEW BUSINESS

- A. **RESOLUTION NO. 1588** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE TRI-CITY FIRE DISTRICT PERTAINING TO A REGIONAL FIRE TRAINING CENTER PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves / Al Gameros)

City Clerk Gina Paul read the caption of Resolution No. 1588. The Council is in receipt of copies of the proposed resolution.

City Manager Kane Graves explained that in 2007 APS gave the City \$60,000 to replace the Fire Training Tower that was demolished during an environmental remediation project at the tower site. He stated that the City has been talking with Tri City Fire District of possibly sharing the use of their tower if we give them the \$60,000 to help build onto their facility. Tri City Fire District has recently been awarded a Homeland Security Grant to improve their towers, which is located on mine property. This idea is the 1st step in a Regional Fire Cooperative Arrangement, which will combine resources and makes these departments stronger in the long run.

Chief Gameros stated that the \$60,000 from APS will be used to add to the training tower by purchasing test pumps, bleachers, props for gas and equipment type purchases. He stated that Tri City has purchased a portable training unit in which the axel will be removed in 2 years making this unit permanent.

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

5. ACTION ITEMS

- A. Consideration of Application for Liquor License (Series 7) Person Transfer for Abell's Liquor 1001 N. Broad Street, Globe, AZ (Kane Graves / Gina Paul)

No protests received.

Councilwoman Uhl moved to approve the liquor license for Abell's Liquor to Larry Abel. Seconded by Councilman Wheeler.

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.

7. SCHEDULING OF MEETINGS:

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

A. Council Retreat – after 1st of the year

8. ADJOURNMENT.

7:09 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING November 22, 2010

REGULAR MEETING December 13, 2010

REGULAR MEETING December 20, 2010

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 15th day of November, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk