

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

NOVEMBER 22, 2010 6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 p.m.

Mayor Shipley read "An Old Cherokee Teaching" in place of the Invocation

The Pledge of Allegiance was led by Lieutenant Rosann Moya.

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 thanked everyone for coming to the Library Idea House, she stated that the Friends of the Library made over \$3,000.

B. Mayor

Mayor Shipley stated that Officer Brian Hudson attended the Mayor's Youth Ministry class on Sunday. He thanked Officer Hudson and Dewey for putting on a drug awareness class for the youth and he thanked them for educating our community.

The Mayor received a Trophy from Signal Peak Community Foundation on behalf of the City.

C. City Manager

City Manager Kane Graves introduced his son Jeffrey, stating that Jeffrey is attending Law School at the University of Colorado.

Mr. Graves announced that a new statute states that privatization of commercial garbage pickup is subject to the private market place. Commercial establishments may choose their own vendor.

2. SPECIAL PRESENTATIONS

A. Introduction and Recognition of New Lieutenant Rosann Moya, Globe Police Department (Police Chief Kinnard)

Chief of Police Lee Kinnard introduced Rosann Moya as the new Lieutenant for his department.

- B. Presentation by Brian Hudson and Joe Bracamonte on the Upcoming "Tip a Cop / Firefighter Benefit" and "Penny Drive."

Officer Brian Hudson addressed the Council stating that the 3rd annual Tip a Cop / Firefighter Benefit will be held on December 4th at Irene's Restaurant and Judy's Cookhouse. He encouraged everyone to attend.

Officer Hudson stated that this year the Globe and Miami Schools will be participating in this years Penny Drive.

Officer Hudson stated that money raised at both events will be used to sponsor 17 families for the holidays. Santa will deliver to these homes on December 23rd in the old Fire Truck.

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.

Passed.

- B. Accounts Payable

Passed.

Councilman Alderman moved to approve the Consent Calendar with the addendum to Item B. Seconded by Councilwoman Casillas.

Motion carried.

4. NEW BUSINESS

- A. Discussion and Consideration of Revised Plans for the Intersection of Broad and Oak. (Matt Rencher).

City Engineer Matt Rencher addressed the Council with a design plan for the intersection of Broad Street and Oak Street. This discussion is a follow-up on the decision made by the council to do away with the stoplights on these intersections at a previous meeting.

Mr. Rencher provided a PowerPoint presentation explaining the plans to install medians and noting 10 additional parking spaces that will be created in the downtown area. He stated that the medians will be 5' wide and 6" of curb. This project will show as improvements to the City and will beautify these intersections. He stated that the cost to do this project in-house would be \$2,910.00. If we were to contract this out, it would cost the City \$17,415.00.

Councilman Baker moved to approve the revised plans for the Intersection of Broad and Oak as presented. Seconded by Councilwoman Uhl.

Motion carried.

B. Medical Marijuana

1. **ORDINANCE NO. 793** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADOPTION OF REVISED SECTIONS 14-5-19 (A) 4 and B (10) ENTITLED "MEDICAL MARIJUANA DISPENSARIES; CONDITIONAL USE PERMIT REQUIRED"; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves / Lee Kinnard)
2. Discussion and Consideration of Proposed Letter to DHS Director.
3. Discussion and Consideration of Authorizing City Manger to Publish Request For Proposals For Medical Marijuana Dispensary, or in the Alternative, Authorize the City to Apply For a Medical Marijuana Dispensary To Be Operated Under Police Supervision.

Mayor Shipley stated that our Attorney Mr. Graves is well ahead of most Cities in Arizona with modifications, he has done an outstanding job.

City Manager / Attorney Graves presented the proposed Ordinance No. 793 to the Council. He explained the proposed ordinance in length and stated that the State is still working on dispensing rules, but clearly explained that we have to be ready for what will be walking through our doors for sales of Medical Marijuana. He explained the need for a conditional use permit through zoning for the City and the Dispensary RFP's package for making this a fair and reasonable method of selecting an applicant to proceed in setting up a dispensary in our community. The Dispensary will be closely checked by the Police Department. He stated that the Arizona Department of Health will be contacted regarding our plans to establish these requirements. Mr. Graves explained the new law as proposition No. 203 passed by the voters in November. The State has a limit of dispensaries in Arizona.

Mr. Graves prepared a proposed RFP, stating that other cities are scrambling to adopt ordinances in their communities regarding this new law. He stated that Control of this dispensary in our community is important.

Councilman Alderman moved to suspend the rules of the meeting to consider Item B1, 2, and 3. Seconded by Councilwoman Casillas.

Motion carried.

Councilman Alderman moved to adopt Ordinance No. 793. Direct the City Manager to send a letter to DHS and to direct the City Manager to publish the proposed RFP for a Medical Marijuana Dispensary excluding the City from running a dispensary. Seconded by Councilwoman Casillas.

Motion carried.

C. Discussion and Consideration of Procedure for Appointment of Planning and Zoning Commissioners. (Chris Collopy)

Building Inspector Chris Collopy stated that terms for 2 members of the Planning and Zoning Commission have expired and asked for direction from the Council on recruitment or reappointment.

It was the consensus of the Council to advertise for interested persons to apply.

5. ACTION ITEMS

- 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)

Councilman Wheeler moved to approve Resolution No. 1588. Seconded by Councilman Baker.

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.

None.

7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.
Council Retreat - January 8, 2011, 9:00 a.m. to 12:00 p.m.

8. EXECUTIVE SESSION.

Councilman Baker moved to hold an Executive Session. Seconded by Councilwoman Uhl.

Motion Carried.

The Council adjourned into Executive Session at 7:25 p.m.

- A. Confidentiality Statement.

Disclaimer given by City Attorney

- B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)1

1. Appointment of City Magistrate

8:45 pm

Councilwoman Wilshire moved to reconvene into Regular Session from Executive Session at 8:45 p.m. Seconded by Councilwoman Uhl.

Motion carried.

9. POST EXECUTIVE SESSION.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

10. ADJOURNMENT.

8:46 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING December 13, 2010
REGULAR MEETING December 20, 2010
REGULAR MEETING December 27, 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 22ND 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