

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

OCTOBER 25, 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 Councilman Terry Wheeler.

### ROLL CALL

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

Councilpersons absent: Wilshire

City Manager / Legal Counsel present: K. Kane Graves

#### 1. SUMMARY OF CURRENT EVENTS

##### A. Council Members

1. Councilwoman Casillas expressed great wishes to Police Chief Dan Melvin on his retirement.

##### B. Mayor

1. Mayor Shipley announced that Police Chief Dan Melvin has served this community for over 27 years, he has done a great job and he wished him all the best on his retirement.

##### C. City Manager

1. City Manager Kane Graves introduced the new City Engineer Mathew Rencher to the Council. Mr. Rencher addressed the Council presenting his background; graduate from Arizona State University, Civil Engineer since 2005, licensed professionally since 2009 and has worked as a private consultant for the past 5 years. He stated that he likes the outdoors, hiking, water sports, he is an assistant Scout Master and his wife was born and raised in Globe. He stated that our community has a wonderful sense of family

#### 2. SPECIAL PRESENTATIONS

- A. **RESOLUTION NO. 1590** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE DECLARING OCTOBER 25-29, 2010 TO BE ARIZONA CITIES AND TOWNS WEEK IN GLOBE.

City Clerk Gina Paul read a caption of Resolution No. 1590. The Council is in receipt of copies of the resolution.

Mayor Shipley read Resolution 1590 in its entirety.

Councilman Baker moved to suspend the rules of the meeting. Seconded by Councilman Alderman.

Motion carried.

Councilman Baker moved to approve Resolution No. 1590. Seconded by Councilman Alderman.

Motion carried.

### 3. CONSENT CALENDAR

Councilman Baker moved to approve Items A and B of the Consent Calendar. Seconded by Councilwoman Uhl.

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 Adoption of Council Meeting Minutes:

1. Regular Meeting of September 27, 2010

Passed.

- C. Accounts Payable

Councilman Alderman moved to approve the Accounts Payable as presented with the addendum. Seconded by Councilwoman Uhl.

Motion carried.

- D. Consideration to Terminate the City Retiree Supplemental Health Insurance Benefits Contract With Gilsbar - Senior Choice Effective January 1, 2010 (Gina Paul / Teresa Williams)

City Clerk Gina Paul explained that there are 3 retirees on this supplemental policy and rates are increasing. She stated that these retirees will be referred to the State of Arizona for supplemental coverage at a much lower rate.

Councilman Alderman moved to terminate the Senior Supplement with Senior Choice effective January 1, 2011. Seconded by Councilman Wheeler.

Motion carried.

### 4. NEW BUSINESS

- A. Discussion and Consideration of the Removal of Traffic Lights at Cedar and Broad and Oak and Broad (Larry Hansen / Lee Kinnard)

City Engineer Larry Hansen addressed the Council posing a recommendation to remove the traffic lights at Cedar Street and Broad Street and Oak Street and Broad Street. He explained that the traffic lights are in poor condition and it will cost a lot to repair or replace the lights. He stated that according to the manual of Uniform Traffic Control, it's not justified to replace the lights or the need for the traffic control devices, he studied this and feels that by removing the lights and placing 4 way stops is his recommendation.

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

5. ACTION ITEMS

- A. RESOLUTION NO. 1591 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE , ARIZONA, ADOPTING THE NORTHEAST AREA PLAN AS A GUIDE TO DEVELOPMENT IN THE NORTHEAST CORRIDOR OF THE CITY OF GLOBE. (Chris Collopy)**

Councilman Wheeler moved to approve Resolution No. 1591. Seconded by Councilman Baker.

Motion carried.

- B. RESOLUTION NO. 1589 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "CITY OF GLOBE ZONING OVERLAY MAP" FILED WITH THE CITY CLERK. (Chris Collopy)**

Councilwoman Casillas moved to approve Resolution No. 1589. Seconded by Councilwoman Uhl.

Councilman Alderman had concerns with extracting the manufactured homes from the overlay, stating that these homes meet uniform building codes.

Motion carried with District 6 voting Nay.

- C. ORDINANCE NO. 791 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA AMENDING THE GLOBE CITY CODE BY AMENDING SECTION 14-4-2 (A) TO REFLECT THE ADOPTION AND INCORPORATION OF THE CITY OF GLOBE ZONING OVERLAY MAP; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Chris Collopy)**

Councilwoman Uhl moved to adopt Ordinance No. 791. Seconded by Councilman Baker.

Motion carried.

- D. ORDINANCE NO. 792 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA AMENDING THE ZONING ORDINANCE OF**

THE CITY, AMENDING THE ZONING MAP, AND CONDITIONALLY CHANGING THE ZONING ON ASSESSORS PARCEL NUMBERS 208-03-182 (F) AND (G) LOCATED IN THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA FROM C-3 (CENTRAL COMMERCIAL) TO RV (RECREATIONAL VEHICLE ZONING DISTRICT) (Chris Collopy)

Councilman Wheeler moved to adopt Ordinance No. 792. Seconded by Councilman Alderman.

Motion carried.

- E.** Discussion and Consideration of Awarding RFP to Right Away Disposal for Privatization of Solid Waste Collection and Curbside Recycling and Approve Contract. (Kane Graves)

Vice Mayor Thea Wilshire joined the meeting telephonically for this item only.

Mr. Graves explained the proposal received from the low bidder Right Away Disposal. The Council is in receipt of the proposed contract.

The Council shared their concerns regarding the elderly and disabled residents who may have a problem with the new 95-gallon cans. Mr. Graves stated that the contract covers ADA compliance, and Right Away Disposal will be notified by the City of who the individuals are that need special accommodations for this service.

Jan Valerio, Resident stated that she is happy with her little garbage can, she stated that she lives on Hackney Hill, in an area with decomposed gravel and is afraid that the cans will be tipped over, she may fall or the kids would set fire to these cans.

Terry Moya, Resident expressed his concerns that this service wasn't very well thought out, stating that the contract is for 5 year increments, that this council is making decisions way beyond their term limits and is binding the future councils with this contract. He asked the Council to look at what is best for the community.

Public Works Director Leon Cons stated that the Sanitation Department employees will be absorbed into other departments; one driver is retiring to possibly work for the Right Away.

Councilwoman Wilshire explained that the City does not produce enough recycling product to make it profitable to the city.

Linda Gross stated that she wasn't aware that the city was researching privatization of sanitation services; she expressed concerns with raising taxes as well.

Councilwoman Casillas stated that the idea of privatization just didn't happen over night, that the Council has been speaking of this for a long time, we are just trying to come up with a solution that works for all concerned.

After a lengthy discussion, Councilman Alderman moved to award the RFP and approve the contract with Right Away Disposal for Privatization of Solid Waste Collection and Curbside Recycling. Seconded by Councilwoman Uhl.

Motion carried with District 1 and District 5 voting Nay. A roll Call vote was held.  
District 1 = Nay, District 2 = Yea, District 3 = Yea, District 4 = Yea, District 5 = Nay, District 6 = Yea.

Motion carried.

- F. **RESOLUTION NO. 1586 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "CITY OF GLOBE STREET NAMES MAP" FILED WITH THE CITY CLERK FOR PURPOSES OF ADOPTION BY REFERENCE PURSUANT TO A.R.S. 9-802. (Larry Hansen)**

Councilman Alderman moved to approve Resolution No. 1586. Seconded by Councilman Wheeler.

Motion Carried.

- G. **ORDINANCE NO. 789 - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 15-2-4 ENTITLED "CITY OF GLOBE STREET NAMES MAP" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Larry Hansen)**

Councilman Alderman moved to adopt Ordinance No. 789. Seconded by Councilwoman Casillas.

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.

1. Louise Sandoval of Air Evac addressed the Council stating Air Evac has returned to the area and will begin servicing the community on October 29, 2010 at 8:00 p.m.

7. SCHEDULING OF MEETINGS:

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

A. Council Retreat

No discussion.

8. EXECUTIVE SESSION.

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

The Council adjourned into Executive Session at 8:06 p.m.

A. Confidentiality Statement.

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. Chief of Police

The Council adjourned from Executive Session at 8:42 and reconvened into Regular Session.

**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.

Councilman Wheeler moved to appoint Lee Kinnard as Police Chief with a Salary of \$75,351.00. Seconded by Councilwoman Casillas.

Motion carried.

**10. ADJOURNMENT.**

8:44 p.m.

**SCHEDULED MEETINGS/EVENTS:**

REGULAR MEETING November 8, 2010

REGULAR MEETING November 15, 2010

REGULAR MEETING November 22, 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 25<sup>th</sup> day of October, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

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Gina A. Paul, CMC, City Clerk