

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

SEPTEMBER 27, 2010 6:00 P.M.

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

The Invocation was given by Councilwoman Thea Wilshire, followed by the Pledge of Allegiance led by City Clerk Gina Paul.

### ROLL CALL

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

Councilpersons absent: Baker

City Manager / Legal Counsel present: K. Kane Graves

### 1. SUMMARY OF CURRENT EVENTS

#### A. Council Members

1. Councilwoman Casillas thanked the Globe Fire Department EMS for responding to her father's home, she commended them on their professionalism.
2. Councilwoman Casillas thanked the Public Works Department for serving the public morning to night.

#### B. Mayor

1. Mayor Shipley announced the grand re-opening for Walmart scheduled for October 1<sup>st</sup> at 7:00 p.m.
2. Mayor Shipley stated that he participated in the University of Arizona Leadership Institute last week and thanked Vice Mayor Wilshire for filling in for him during his absence.

#### C. City Manager None.

### 2. SPECIAL PRESENTATIONS

#### A. Presentation by Copper Communities Hospice.

Mr. Richard Bass Director of Copper Communities Hospice addressed the Council, stating that Copper Communities Hospice has received its Accreditation for Medicare. He stated that they are the only locally licensed joint commissioned hospice in our area and thanked the Community for all their support.

### 3. CONSENT CALENDAR

Councilwoman Wilshire moved to approve Items A, B, C, E & F. 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. **RESOLUTION NO. 1587** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE FIFTH AMENDED INTERIM EMERGENCY FIRE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF MIAMI PURSUANT TO A.R.S. 11-951 ET. SEQ.

Passed

- C. Accounts Payable

Passed

- D. Consideration of Adoption of Council Meeting Minutes:

1. Regular Meeting of September 13, 2010
2. Regular Meeting of September 20, 2010

Next Meeting for Consideration.

- E. Consideration of Authorizing the City Manager to Apply for a Planning Assistance for Rural Areas Grant.

Passed

- F. Consideration of Approval of Special Event Liquor License for November 11, 2010 at the Gila County Fairgrounds for a Wine Tasting and an Art / Wine Auction to Benefit the Cobre Valley Regional Medical Center Foundation.

Passed – Corrected date to November 4, 2010.

#### 4. NEW BUSINESS

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

City Clerk Gina Paul read a caption of Resolution No. 1586. The Council is in receipt of copies of the proposed Resolution.

City Manager Kane Graves presented the proposed City of Globe Street Names Map to the Council. He stated that this would be the City's Official Map, there are many maps in the community that show discrepancies with addresses. He stated that this map will be consistent with the 911 addressing system. He commended City Clerk Gina Paul and Water Department Manager Jodi Martin for their efforts in working with City Engineer Larry Hansen to produce this map. Concerns were raised by Vice Mayor Wilshire, these will be directed to the City Engineer.

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

- B. **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 NAME MAP" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.

City Clerk Gina Paul read the heading of Ordinance No. 789. The Council is in receipt of the proposed Ordinance.

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

- B. **RESOLUTION NO. 1588** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE AMENDED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE STATE OF ARIZONA PERTAINING TO THE GLOBE GATEWAY PHASE II PROJECT AT US 60 AND OAK STREET AND U.S. 60 AND HILL STREET PURSUANT TO A.R.S. 11-951 ET. SEQ.

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

City Manager Kane Graves stated that this is a basic agreement and inkind services have met the City's obligation.

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.

1. Mr. Rick Barela shared his concern with the property tax line items distributed by the Gila County Treasurer earlier this week.
2. Sarah Bernstein addressed the Council stating APS will put on a workshop planned for the end of November for the "Shop Local Campaign".

7. SCHEDULING OF MEETINGS:

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

8. EXECUTIVE SESSION

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

Motion carried.

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. Annual Review of Fire Chief

C. Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. Sections 38-431.03(A)(3) and (A)(4)

1. Direction to Legal Counsel in Contract Negotiations

The Council adjourned the Executive Session at 7:56 p.m.

9. POST EXECUTIVE SESSION.

Vice Mayor Wilshire moved to reconvene into Regular Session. Seconded by Councilman Alderman.

Motion carried unanimously.

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: 7:58 p.m.

SCHEDULED MEETINGS/EVENTS:

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 27<sup>th</sup> day of September, 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