

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

APRIL 23, 2012 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 Dezi Baker.

ROLL CALL

Present: Vice Mayor Thea Wilshire, Councilwoman Mary Ann Uhl, Councilman Desmond Baker, Councilwoman Carmen Casillas, Councilman Lerry Alderman, Mayor Fernando Shipley, City Manager / City Attorney K. Kane Graves (Not voting), City Clerk Gina Paul (Not voting).

1. SUMMARY OF CURRENT EVENTS

A. Council Members

Councilwoman Casillas congratulated the Town of Miami for a successful Boom Town Spree.

B. Mayor

Mayor Shipley explained the pending House Bill 2826 that would force consolidated elections statewide and encouraged calls to the legislators to oppose this bill.

C. City Manager

None.

2. SPECIAL PRESENTATIONS

A. Presentation of the Reina de Las Flores Royalty and Contestants

Councilwoman Carmen Casillas presented the contestants of the Reina De Las Flores past and present. She stated that the winners will be crowned at the upcoming Cinco De Mayo event.

B. Proclamation Declaring April 22-28, 2012 to be Week of the Young Child in the City of Globe

Mayor Shipley read a proclamation proclaiming April 22 – 28 as the Week of the Young Child in the City of Globe.

C. Proclamation Declaring April 27, 2012 to be Arbor Day in the City of Globe

Mayor Shipley read a proclamation recognizing April 27 as Arbor Day in the City of Globe.

- D. Proclamation Declaring May 12, 2012 as Letter Carrier Food Drive Day in the City of Globe

Mayor Shipley read a proclamation proclaiming May 12 as Letter Carrier Food Drive Day in the City of Globe. He encouraged everyone to leave a can of food by his or her mailboxes, this food will be distributed to the local food bank.

- E. Proclamation Declaring May 3, 2012 to be a Day of Prayer in the City of Globe.

Mayor Shipley read a proclamation proclaiming it to be Day of Prayer in the City of Globe on May 3, 2012.

- F. Presentation of Police Dispatcher Jordan Reardon and Police Officer Douglas Brundrett (Police Chief Lee Kinnard)

Police Chief Lee Kinnard introduced new Officer Douglas Brundrett and new Dispatcher Jordan Reardon.

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

- B. Cobre Valley Community Transit Letter of Support

- C. Consideration of Approval of Council Minutes:

- 1. Regular Meeting of April 9, 2012

- D. Accounts Payable

Councilman Alderman moved to approve the Consent Agenda Items A, B, C, and D. Seconded by Councilman Baker.

Motion carried.

4. NEW BUSINESS

- A. **RESOLUTION NO. 1643** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE STATE OF ARIZONA LAND DEPARTMENT PERTAINING TO THE ARIZONA STATE LAND DEPARTMENT COOPERATIVE FIRE RATE AGREEMENT PURSUANT TO A.R.S. 11-951 ET. SEQ.

City Manager Kane Graves presented the proposed Resolution No. 1643. This IGA is a Cooperative Fire rate agreement with the State Land Department.

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

Motion carried.

Vice Mayor Wilshire moved to approve Resolution No. 1643. Seconded by Councilwoman Uhl.

Motion carried.

- B. **RESOLUTION NO. 1644** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2012 STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES IN SAID APPLICATION.

Mr. Graves presented the proposed Resolution No. 1644 to the Council. He stated that this CDBG application is a \$312,000 project for Historic Preservation Elevator, Roofing, Exterior Painting of the Center for the Arts / Historic Courthouse and ADA Sidewalks / lighting.

Vice Mayor Wilshire moved to waive the meeting rules. Seconded by Councilwoman Casillas.

Motion carried.

Councilwoman Casillas moved to approve Resolution No. 1644. Seconded by Councilman Alderman.

Motion carried

5. ACTION ITEMS

- A. Discussion and Consideration of Traffic Control Measures on Euclid Avenue and Pinal Street. (Kane Graves / Matt Rencher)

Public Works Director Matt Rencher presented a powerpoint to the Council with alternative route measures for the Euclid Avenue and Pinal street traffic control. The residents of this area have circulated a petition asking the City to change the traffic flow pattern. Mr. Rencher stated that he met with City Manager Kane Graves, current Councilwoman Carmen Casillas and Council-Elect Eric Mariscal with the proposed traffic study.

Recommended traffic control measures:

1. Relocation of the existing stop sign at Euclid and Gleason and upgrading it to an "all-way" stop.
2. Installation of additional speed limit signs on Euclid Avenue and Pinal Street.
3. Rehabilitation of the existing speed bumps on Euclid Avenue.

4. Installation of travel lane delineations for approximately 50 feet before the entrance to the highway.
5. More consistent enforcement of code violations for abandoned or inoperable vehicles.
6. Solicit additional patrol from the Police Department when or if possible for speed enforcement.

Councilwoman Casillas thanked Mr. Rencher for his hard work and due diligence in working this out and also thanked Council-Elect Eric Mariscal for meeting with them.

Councilwoman Casillas moved to approve the traffic control measures as presented. Seconded by Councilman Baker.

Motion carried.

- B. **ORDINANCE NO. 809** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING SECTION 2-4-6 (C) "AGENDA" OF THE GLOBE CITY CODE; REPEALING ANY AND ALL OTHER ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves)

Mr. Graves presented the proposed Ordinance No. 809 stating that the Council has requested a revision to Section 2-4-6C which provides who may place items on the Council agenda. Following a lengthy presentation of debate on this issue by the Council and Council-Elect Haley and former Councilman Terry Moya. The current code allows for 2 members to place an item on the agenda.

Vice Mayor Wilshire moved to not pass Ordinance No. 809. Seconded by Councilwoman Casillas.

Motion carried.

- C. **ORDINANCE NO. 810** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING SECTION 2-1-8 ENTITLED "FEES BY RESOLUTION" OF THE GLOBE CITY CODE BY THE ADDITION OF A NEW SUBSECTION B ALLOWING THE CITY MANAGER TO WAIVE FEES FOR GOOD CAUSE SHOWN; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves)

City Manager Graves presented the proposed Ordinance No. 810 to the Council stating that this proposed code change came about by Councilman Wheeler. He stated that an issue came to him from the new owners of a business requesting that the tap fee be waived because the original tap has been disconnected from the line by the former owners for their business. A new tap has to be constructed, but the fee of \$3,155.00 is an issue. The Council felt that if we waive this fee, we will be faced with many others to waive and for the City's protection Code must be followed.

Vice Mayor Wilshire moved to disapprove the proposed Ordinance No. 810. Seconded by Councilwoman Uhl.

Motion carried.

6. **2012-2013 PRELIMINARY BUDGET WORKSHOP**

The following proposed budgets were presented to the Council for the FY 2012-2013.

1. Library
2. Active Adult Center
3. Museum

7. **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.

8. **SCHEDULING OF MEETINGS:**

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

9. **EXECUTIVE SESSION.**

Councilman Alderman moved to hold an Executive Session. Seconded by Vice Mayor Wilshire. The Council adjourned into Executive Session at 7:57 p.m.

A. Confidentiality Statement.

B. Discussion or consultation for legal advice with the attorney or attorneys of the public body. Pursuant to A.R.S. Section 38-431.03(A)(3).

- (1) Gift or Loan of Credit

C. Discussion or consultation with the attorneys of the public body for legal advice and in order 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. Section 38-431.03(A)(3) and(4)

- (1) Fire Services IGA

10. **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.

Vice Mayor Wilshire moved to reconvene the Regular meeting from Executive Session. Seconded by Councilman Baker.

Motion carried.

11. ADJOURNMENT.
9:01 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING May 14, 2012
REGULAR MEETING May 21, 2012
REGULAR MEETING June 11, 2012

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 23RD day of April, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk