

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

AUGUST 20, 2012 6:00 P.M.

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

The Invocation was given by Councilwoman Mary Ann Uhl, followed by the Pledge of Allegiance led by Bill Taylor.

Roll Call

Present: Mayor Terry Wheeler (Not voting), Councilman James Haley, Councilman C.M. Mike Humphrey, Councilwoman Mary Ann Uhl, Councilman Desmond Baker, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

1. SUMMARY OF CURRENT EVENTS

A. Council Members

Councilman James Haley expressed his concerns that a number of street signs are missing throughout District One. He feared that First Responders would have problems finding streets. Also, he stated that there are pavement markings in District One that are no longer visible.

B. Mayor

C. City Manager

Chief Gameros 3 topics:

Chief Gameros stated that Globe Firefighter Scott Cameron is assisting Northern California Wildland, he Reported to assist in Northern California for Wildland. He stated that Firefighter Gary Robinson, Kendall Cormack and David Beason took the Type 6 Engine to Northern California also, they are fighting different fires 70 miles apart.

Chief Gameros invited the Council to the Firefighter Induction Ceremony on Friday night at 6:00 p.m in the Council Chambers.

Chief Gameros invited the Council to a benefit pancake breakfast on Saturday from 7:00 a.m. to 11:00 a.m. This fundraiser is to help 2 families whose 3 year old daughters are fighting cancer.

2. 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.

Items B and C were removed from the Consent Calendar at Councilman Haley and Councilwoman Uhl's request.

- B. Consideration of Application For Special Event Liquor License – Benevolent & Protective Order of Pinal Mountain Elks #2809 - September 1, 2012 for the Backhoe Rodeo at the Wells Fargo Parking Lot.

Councilman Haley moved to approve the Special Event Liquor License for the Backhoe Rodeo in the Wells Fargo Parking Lot. Seconded by Councilman Alderman.

Motion carried unanimously.

- C. Appointment of alternate members for the Planning and Zoning member appointment. (Chris Collopy)

Building Inspector Chris Collopy stated that he had advertised for letters of interest from the public for alternate Planning and Zoning Members. He received three responses. He asked the Council to appoint Scott Shumway and Clyde Miller as Alternates to the Planning and Zoning Commission.

Councilman Haley moved to appoint Scott Shumway and Clyde Miller as Alternates to the Planning and Zoning Commission. Seconded by Councilwoman Uhl.

Motion carried unanimously.

3. 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.

4. SCHEDULING OF MEETINGS:

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

It was the consensus of the Council to cancel the meeting of August 27, 2012 and to direct Councilman Alderman to review the accounts payable items and this item will be ratified at the next meeting of the Council.

5. EXECUTIVE SESSION:

Vice Mayor Mariscal moved to hold an Executive Session regarding items A, B, and C. Seconded by Councilwoman Mary Ann Uhl.

Motion carried unanimously.

The Council adjourned into Executive Session at 6:17 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. 28-431.03(A)1
 - 1. Contractual City Attorney
 - 2. Interim City Manager
- 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, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4)
 - 1. San Carlos Apache Tribe (SCAT) Water Lease Agreement
 - 2. Arizona Water Co.

6. POST EXECUTIVE SESSION

The Council reconvened into regular Session at 6:52 p.m.

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 Haley moved to contract with Mr. William J. Sims III, for professional services as the City's Attorney. Seconded by Councilman Alderman.

Motion carried unanimously.

7. ADJOURNMENT.

Councilwoman Uhl moved to adjourn the meeting at 6:55 p.m. Seconded by Councilman Haley.

Motion carried unanimously.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING August 27, 2012 - cancelled
REGULAR MEETING September 10, 2012
REGULAR MEETING September 17, 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 20TH day of August, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk