

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

JULY 9, 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 Building Inspector Chris Collopy.

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, City Clerk Gina Paul (Not voting).

1. SUMMARY OF CURRENT EVENTS

A. Council Members

Councilman Alderman appreciated everyone's support during the 4th of July Parade and stated that there was a good turnout.

Councilman Haley called for a moment of silence in memory of Rocky Miller who passed away at the age of 99.

Councilman Mariscal gave his thanks to Jesse Bryant for organizing the 4th of July Parade. He stated that he was fortunate to lead the parade as the Vice Mayor.

B. Mayor

Mayor Wheeler expressed his condolences to the Rocky Miller family.

C. City Manager

2. SPECIAL PRESENTATIONS

A. Introduction of Two New Firefighter - EMT's in the Fire Department - Andrew Gatewood and Claudio Rodriguez. (Fire Chief Al Gameros)

Chief Al Gameros made introductions of 2 new firefighters. Chief Gameros, stated that we started with 12 applicants and ended with 9. Andrew Gatewood and Claudio Rodriguez were introduced to the Council.

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. Accounts Payable

Councilman Haley moved to waive the rules and approve item B. Seconded by Councilwoman Uhl.

Motion carried.

4. NEW BUSINESS

A. PUBLIC HEARING

Property Tax Levy

B. PUBLIC HEARING

FY 2012-2013 Budget

The Public Hearing for Item 4A and 4B were held together. They were called to order at 6:11. Finance Director Teresa Williams explained the Property Tax Levy and the FY 2012-2013 budget. The 2012-2013 budget is in the amount of \$24,397,000. The Property tax is \$1.32 for \$100.00 assessed valuation.

The Public hearing adjourned at 6:13 p.m.

C. PUBLIC HEARING

Application to Amend a Portion of an Existing Conditional Use Permit issued to Globe Farmacy, Inc., a Non-profit Corporation, Changing the Location of a Medical Marijuana Cultivation and Manufacturing Facility from 200 W. Ash to 171 W. Mesquite Pursuant to Globe City Code Section 14-5-19 and to Make Corresponding Changes to the License Agreement.

Chris Collopy explained that the permit issued to Globe Farmacy is now requesting a change in location from 200 W Ash to 171 W. Mesquite. He stated that the recommendation from the Planning and Zoning Commission died due to a lack of a 2nd.

A lengthy public hearing was held.

The public Hearing closed at 8:03 p.m.

Next meeting agenda as action item.

- D.** Direction and Consideration to retire Police Department K-9 Dewey and remove him from City Inventory. (Police Chief Lee Kinnard)

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

5. ACTION ITEMS

- A. Discussion and Consideration of Adoption of Final Budget for FY 2012-2013
Councilman Alderman moved to adopt the Final budget in the amount of \$24,397,000.
Seconded by Councilwoman Uhl.

Motion carried unanimously.

- B. **ORDINANCE NO. 812** - AN ORDINANCE OF THE CITY OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE SECTION 2-4-1 ENTITLED "REGULAR MEETINGS"; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF AND DECLARING AN IMMEDIATE EFFECTIVE DATE.

Councilman Haley moved to adopt Ordinance NO. 812. Seconded by Councilwoman Uhl.

Motion carried unanimously.

- C. **ORDINANCE NO. 813** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA AMENDING THE ZONING ORDINANCE OF THE CITY OF THE CITY OF GLOBE, AMENDING THE ZONING MAP, AND CHANGING THE ZONING ON ASSESSORS PARCEL NUMBERS 205-15-043 G & H LOCATED IN THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA FROM THE CURRENT TR (TRANSITIONAL RESIDENTIAL) ZONING TO C-2 (INTERMEDIATE COMMERCIAL).

Councilman Haley recused himself from this item.

Councilwoman Uhl moved to adopt Ordinance No. 813. Seconded by Councilman Alderman.

Motion carried unanimously.

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. Ramona Ortiz: Police Department made a complaint of barking dogs after 10:00 p.m.
2. Jesse Bryant gave an update of the 4th of July festivities stating that there were 25 entries.

7. **SCHEDULING OF MEETINGS:**

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

8. **EXECUTIVE SESSION.**

Councilman Haley moved to hold an Executive Session. Seconded by Councilman Alderman.

Motion carried unanimously.

The Council went into Executive Session at 8:20 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 & 2

1. City Manager

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.

The Council adjourned from Executive Session at 9:09. Nothing to report.

Councilman Humphrey moved to adjourn the Meeting. Seconded by Vice Mayor Mariscal.

10. ADJOURNMENT

9.09 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING	July 16, 2012
REGULAR MEETING	July 23, 2012
REGULAR MEETING	August 13, 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 9th day of July, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk