

ITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

June 11, 2012 6:00 P.M.

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

The Invocation was given by Fr. Jay Luczak, followed by the Pledge of Allegiance led by City Manager Kane Graves.

Mayor Shipley called for a moment of silence in respect to Firefighter Anthony Polk who lost his life on Friday in fighting a wildfire.

ROLL CALL

Councilpersons present: Wheeler, Wilshire, Uhl, Baker, Casillas and Alderman
Haley, Humphrey and Mariscal

Councilpersons absent: None

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

Councilwoman Casillas announced that the Relay for Life was held and has raised over \$60,000. She thanked Big John for his DJ services and John Angulo for volunteering to help make this event a huge success.

B. Mayor None.

C. City Manager

City Manager Kane Graves announced that there was a robbery today at our local Subway, there has been an arrest and the money has been recovered.

Mr. Graves announced that the 257 Fire outside of Superior and Winkleman has burned approximately 1,000 acres and he encouraged those with health issues to take precautions.

2. SPECIAL PRESENTATIONS

None Scheduled at This Time

3. CONSENT CALENDAR

Vice Mayor Wilshire moved to approve the Consent Calendar items A, B, C, D and E.
Seconded by Councilman Alderman.

Motion carried unanimously.

- 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 Approval of Council Minutes.

1. Regular Meeting of April 16, 2012
2. Regular Meeting of April 23, 2012
3. Regular Minutes of May 14, 2012
4. Regular Minutes of May 21, 2012

Passed.

- C. **RESOLUTION NO. 1645** - A RESOLUTION OF THE CITY OF GLOBE AUTHORIZING A GRANT APPLICATION TO THE ARIZONA TRANSPORTATION ENHANCEMENT PROGRAM ROUND 19 FOR THE PROVISION OF FACILITIES OF DOWNTOWN TOURIST AND WELCOME CENTER ALONG OLD U.S. 60 AND OAK STREET IN GLOBE, ARIZONA

Passed.

- D. Accounts Payable

Passed.

- E. Consideration of Approval of Special Events Liquor License for the Lions Club for the Fourth of July at the Globe Community Center in a Fenced Off Area.

Passed.

4. RECOGNITION AND PARTING REMARKS OF OUTGOING MAYOR AND COUNCIL

Mayor Shipley presented plaques to Councilwoman / Vice Mayor Thea Wilshire, Councilwoman Carmen Casillas and Councilman Terry Wheeler for their hard work and dedication to the City of Globe.

5. ADMINISTRATION OF OATH OF OFFICE - MAYOR WHEELER
(Presiding Magistrate Perlman)

Judge John Perlman administered the Oath of Office to new Mayor Terry Wheeler.

6. CEREMONIAL PRESENTATION OF THE GAVEL TO MAYOR WHEELER

Mayor Terry Wheeler presented outgoing Mayor Fernando Shipley with his gavel along with plaques for his hard work and dedication to the City of Globe. Former Mayor Shipley also presented Terry Wheeler with his new gavel.

Former Mayor Fernando Shipley presented his closing remarks, stating that being an elected official is a hard job. He stated that he wants Globe to be successful; he is hoping that this is the best Council that Globe has ever had. He stated that his

timing is awful; he became Mayor during a recession since 1933. He stated that his council worked together, accomplished wonderful things. He stated that the city has come together as a team. He stated that he is proud to have served the City of Globe as Mayor, and if there is anything that he can do to help the City of Globe, let him know.

He presented roses to his wife for putting up with him, tolerating him, encouraging him and for always being in his corner.

7. ADMINISTRATION OF OATH OF OFFICE TO NEW COUNCIL MEMBERS
(Presiding Magistrate Perlman)

- A. District 1 - James Haley
- B. District 2 - CM "Mike" Humphrey
- C. District 5 - Eric Mariscal

Judge John Perlman administered the Loyalty Oath to the new Council members; James Haley – District 1, C.M. “Mike” Humphrey – District 2, and Eric Mariscal – District 5.

8. DESIGNATION OF SEATING ARRANGEMENT BY MAYOR

Mayor Wheeler seated his Council.

9. RECOGNITION OF INCOMING MAYOR AND COUNCIL MEMBERS AND OPENING REMARKS

Mayor Terence “Terry” Wheeler’s State of the City Address: (see attached)

Globe City Council Swearing In June 11, 2012

Good evening Ladies and Gentlemen, I stand before you tonight very humbled and somewhat over-whelmed with the thought of being elected by you to be your Mayor. I have always considered Globe to be the best kept secret in Arizona. I thank you for the vote of confidence in me.

We all know that there was a major division in how the Citizens of Globe felt the town should be managed and now they have voted to support those changes. Saying that, we also know that much good work was done by the previous Council and it is not my intension to throw the "Baby out with the Bathwater" but instead hope that the old and new council working together can build on much of what has been started while we move forward upgrading our infrastructure, developing our social programs and supporting existing and new business ventures to build economic strength for our City.

I also want to thank you for electing a new city council that has knowledge and experience of how the City works, and care for its people and their needs. Because when we get down to it, all that really matters is you the people, your needs and how we manage to see that those needs are met, appropriately and effectively.

Globe for me has always been special. As a kid growing up in Tucson my knowledge of Globe was limited to a couple of trips passing through Globe on the way to the White Mountains. Later on I started going on fishing trips to the White Mountains with my Dad, brothers and friends. Passing through town in the back of pickups, I had a chance to experience Globe more directly and I begin to develop a more appreciative view of the city, its setting and the people who seemed to have a special appreciation for life. I know back then, I made the observation on several occasions that this is a place where I would like to someday live and work.

That someday arrived one sunny June day in 1958 when my wife and I moved from Tucson to Globe, with a young family to put a brand new degree in Agriculture to work for the BIA at San Carlos. We put down roots and they have taken. Since that time, over 50 years ago and six sons and daughters and a bunch of grand children later you can see my love for the town and its people are still here.

I have been privileged to be a part of, various Globes, Councils that accomplished many good projects. These include many miles of street repair; sewers in the Skyline area; a \$5 million dollar bond issue to finance and stabilize water quality & production, water storage, new transfer lines and automated meter reading. The Globe City Council negotiating with the San Carlos Tribe settled an agreement to pump 2500 acre ft/yr from the Cutter aquifer. We made exceptional improvements in our wastewater plant. Many miles of old and deteriorated water and waste water lines throughout the old parts of town have been replaced with many more miles left to go. We are far from being done but as funds become available we will continue to complete these tasks.

We know that these are tough economic times and available working capital is scarce, but if we manage our resources well and make wise investment decisions, we will move forward.

We must not forget our business community. Without them we don't survive. That goes double for our small business owners, "the backbone of financial stability", who are with us through thick or thin. We must encourage everyone to shop locally whenever possible.

There are several controversial issues such as RedFlex to be delt with. Those will have to wait until our new council is in place and a new Manager and new Attorney have been selected and are in place.

The Monday June 18th 2012 Globe City Council has been cancelled. I am announcing tonight that I will go into surgery on Wednesday morning June 18th. to have my knee replaced. Due to this conflict, I will be unable to participate in the June 18th meeting. Because of this conflict I hereby cancel our next meeting on Monday June 18th. Our first meeting with the new council will be held on Monday June 25th, 2012.

To my constituents and New City Council, again I want to thank you all for your support; I am truly looking forward to working with you.



Terence O. Wheeler
Mayor of Globe

10. DISCUSSION AND CONSIDERATION OF APPOINTMENT OF VICE MAYOR

Mayor Wheeler announced that he would like to nomination Eric Mariscal for Vice Mayor.

Councilman Humphrey moved to approve the nomination of Eric Mariscal as Vice Mayor. Seconded by Councilwoman Uhl.

Motion carried.

11. 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. Jesse Bryant announced plans for the upcoming Fourth of July event at the Community Center and thanked the Council for approving the liquor license for this event.

12. RECESS FOR RECEPTION TO WELCOME NEW MAYOR, VICE MAYOR AND COUNCIL MEMBERS - (Light Refreshments will be served)

The Council recessed the meeting at 6:57 p.m.

13. ADJOURNMENT

7:16 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING June 18, 2012

REGULAR MEETING June 25, 2012

REGULAR MEETING July 9, 2012

Mayor Wheeler asked that the July 18, 2012 meeting be cancelled. He will not be able to attend this meeting because he is having surgery.

Councilman Baker moved to keep the July 18, 2012 meeting as scheduled. Seconded by Councilman Alderman.

Motion carried unanimously.

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 11th day of June, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk

