

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

MARCH 26, 2012 6:00 P.M.



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

The Invocation was given by Chaplain Mark Caldwell, followed by the Pledge of Allegiance led by Councilman Lerry Alderman.

ROLL CALL

Present: Councilman Terry Wheeler, Vice Mayor Thea Wilshire, Councilwoman Mary Ann Uhl, Councilman Desmond Baker, Councilman Lerry Alderman, Mayor Fernando Shipley, City Manager / City Attorney K. Kane Graves, City Clerk Gina Paul.

Absent/Excused: Councilwoman Carmen Casillas.

1.SUMMARY OF CURRENT EVENTS

A.Council Members



Vice Mayor Wilshire commented about the write-up in the Payson Roundup newspaper of all that is being accomplished in our downtown with our many volunteers in Globe, stating that are being used as a comparison to encourage their community to do more.

B.Mayor

C.City Manager



City Manager Kane Graves announced that the 2nd Public Hearing for CDBG funds will be on April 9, 2012.

2.SPECIAL PRESENTATIONS



A.Overview of Solar Power Facilities at Wastewater Treatment Plant
(Larry Marchman - Senior Project Development manager, Solar City Corporation)



Mr. Larry Marchman, Senior Project Development Manager for Solar City addressed the Council presenting a Powerpoint presentation. He stated that they are one of

the leading solar providers nationwide. He stated that they have done over 30,000 projects and their company is 4-5 years old, they are in 14 states, 600 projects a month for install, they do residential, commercial, and have 1500 employees and 1.35 billion in financing. He stated that this financing will be funding the power purchase agreement with the City of Globe locked into a fixed rate of power for 20 years. He presented the system design, being 496 kw system which will produce on an annual basis about 771,000 kw hours of electricity and the design is 2 fixed shade structures.

Mr. Marchman stated that the design staff consists of 50 fulltime engineers. He stated that the Arizona operation has 3 locations, soon to add a fourth. They have 150 employees in the state. He stated that the installation steps include the Site audit, system design, building permit, installation, city inspection, utility inspection and turn it on. He stated that this project should be done in early September, 2012.

3.CONSENT CALENDAR



Councilman Alderman moved to approve the Consent Calendar with the amendment to accounts payable. Seconded by Vice Mayor Wilshire.

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. Accounts Payable

Passed with amendment.

C.Consideration of Authorizing the City manager to issue a purchase order to Green Tree Construction in the amount of \$40,356.59 for CDBG Project #159-10-03 For Housing Rehabilitation (Teresa Williams)

Passed.

4.NEW BUSINESS

A.None Scheduled at This Time

5.ACTION ITEMS



A. Discussion and Consideration of Solar City Agreement For Installation and Operation of Solar Power Facilities at the Wastewater Treatment Plant. (Kane Graves / Matt Rencher)

Mr. Graves explained outstanding issues with the agreement from last week have all been resolved and he recommends full passage by the Council.

Councilman Alderman moved to approve the Solar City Agreement for Installation and Operation. Seconded by Councilwoman Uhl.

Motion carried.

Mr. Graves thanked his team Matt Rencher and Teresa Williams and the entire staff for their work in getting this through passage.

6. 2012-2013 PRELIMINARY BUDGET WORKSHOP

A. Financial Overview (Teresa Williams)



Twilliams gave an overview of the Citys Finances.

B. Fire Department (Al Gameros)



Chief Gameros presented his proposal for the 2012-2013 budget for the Fire Department.

C. Police Department (Lee Kinnard)



Police Chief Lee Kinnard presented his proposal for the 2012-2013 budget for the Police Department.

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.

1. None.

8.SCHEDULING OF MEETINGS:



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

9.ADJOURNMENT.

7:08 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING April 9, 2012

REGULAR MEETING April 16, 2012

REGULAR MEETING April 23, 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 26TH day of March, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk