

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

MAY 14, 2012 6:00 P.M.

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

The Invocation was given by Vice Mayor Thea Wilshire, followed by the Pledge of Allegiance led by Former Mayor Stanley Gibson.

ROLL CALL

Councilpersons present: Wheeler, Wilshire, Uhl, Baker, and Alderman

Councilpersons absent: Casillas

City Manager / Legal Counsel present: K. Kane Graves

1. SUMMARY OF CURRENT EVENTS

A. Council Members

Councilman Wheeler announced that there was a good turnout at the Health Fair and car show.

B. Mayor

Mayor Shipley updated the Council stating that the Governor signed HB 2826 today, which would require Cities and Towns to consolidate their elections. He stated that this would affect the City of Globe's future elections.

Mayor Shipley stated that the League of Cities and Towns Executive Committee encouraged the Governor to veto SB 1442 imposing funding on Cities and Towns to help fund the State Economic Development.

C. City Manager

2. SPECIAL PRESENTATIONS

A. Chamber of Commerce Annual Report (Ellen Kretsch)

Ellen Kretsch presented a powerpoint presentation to the Council briefing the Council of the many tasks provided by the Chamber of Commerce.

B. Center for the Arts and Main Street Program Annual Report (Kip Culver)

Kip Culver, Director of Center for the Arts presented their annual report by powerpoint presentation

C. Presentation of White Mountain Masonic Lodge Officer of the Year Devin Meintzer (Chief Lee Kinnard)

Chief Kinnard recognized Police Officer Devin Meintzer who was nominated by his peers and chosen by the White Mountain Masonic Lodge as the Office of the Year.

Fire Chief Gameros stated that the White Mountain Masonic Lodge also recognized the entire Globe Fire Department for their outstanding community service as Firefighters of the Year.

D. Old Dominion Park Open Areas (Chris Collopy)

Building Inspector Chris Collopy announced that the Old Dominion Park will officially open on May 19, 2012. He thanked Vice Mayor Wilshire for her hard work and dedication in working with BHP to establish this park.

Vice Mayor Wilshire thanked the many volunteers and the City crews, BHP and the Chamber of Commerce for their many hours of dedication to this park.

City Manager Kane Graves also thanked Chris Collopy for his efforts in working on this park.

E. Recognition of Globe as a Tree City U.S.A. (Kyle McKatty - Arizona State Forestry Division)

Mr. Kyle McKatty of Tree City USA recognized Globe as a Tree City USA community. He presented a plaque to the Council with this designation.

Mayor Shipley recognized Councilman Dezi Baker for his dedication in leading the Tree City application.

City Manager Kane Graves announced that the Girls Scouts will be planting a tree next to the library in honor of Arbor Day.

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. Consideration of Approval of Council Minutes:

1. Regular Meeting of April 16, 2012 – next meeting
2. Regular Meeting of April 23, 2012 – next meeting

C. Accounts Payable

D. Consideration of Accepting the Donation of a 1999 Dodge B350 Van From Pinal-Gila Council For Senior Citizens. (Jane Eck / Teresa Williams)

E. Consideration and Approval of Annual Contracts for Health Insurance Benefits for Fiscal Year 2012-2013. (Gina Paul / Teresa Williams)

Councilwoman Wilshire moved to accept items A, C, D, and E of the Consent Agenda. Seconded by Councilwoman Uhl.

Motion carried.

4. NEW BUSINESS

A. Discussion and Consideration of the Concept of a Regional Fire District (Al Gameros)

Chief Gameros presented the concept of a Regional Fire District for the entire area. He stated that this is in the early stages, he asked the Council to appoint a representative to this board along with the Fire Chief. It was the consensus of the Council to place this on a future agenda for consideration.

B. Discussion and Consideration of Petition for Annexation (Chris Collopy)

Building Inspector Chris Collopy addressed the Council stating that Pacific Companies has requested an annexation of the Madera Peak Apartments off of Saguaro Dr.

Councilman Alderman asked that the entire configuration be presented to the council before this process begins.

Councilman Wheeler asked that this item be tabled so the new Council can make this decision.

Mayor Shipley stated that there are a lot of other factors that need to be considered and we are not ready to act on this item tonight.

5. ACTION ITEMS

None Scheduled at This Time

6. 2012-2013 PRELIMINARY BUDGET WORKSHOP

Items 1 – 6 were presented in length for tonight's Budget Workshop.

1. Engineering
2. Water
3. Sewer
4. Sanitation
5. Revenues Teresa Williams
6. Preliminary Budget Adoption

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. Mr. Peter Beasley, owner of Hoofin It Feed and Tack on Russell Rd., addressed the Council asking them to consider a policy to prevent side street vendors. He stated that the hay vendor selling his hay at the Swap Meet has sold \$100,000 worth of hay and didn't have to pay a dime of sales tax. He asked that this be placed on a future agenda.

8. **SCHEDULING OF MEETINGS:**

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

Mayor: Mr. Beasley street side vendors for upcoming agenda.

9. **EXECUTIVE SESSION.**

Councilman Baker moved to hold an Executive Session on items A, B and C. Seconded by Vice Mayor Thea Wilshire.

Motion carried. The Council adjourned into Executive Session at 7:55 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

1. City Manager / City Attorney

2. Interim City Manager / Attorney / Recruitment Schedule

C. Discussion or consultation with the attorneys of the public body for legal advice 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) and(4).

1. Discussion and Consideration of Out of City Water and Sewer Service Agreement

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.

The Council reconvened from Executive Session at 9:10 p.m.

Councilwoman Wilshire moved to reconvene the meeting at 9:10 p.m. Seconded by Councilman Baker.

Motion carried.

Councilman Wheeler moved to extend separation agreement with Mr. Kane Graves as our attorney/City Manager at this point. To extend that for one month, to help get through an area where we are going to need an attorney and someone on staff as we select our new replacements, and because in looking at our schedule we have some areas where we do have lawsuits going on where Mr. Graves will be valuable in that capacity and we need his services and we will be busy selecting replacements for his services and it would give us a chance to continue with our workload that we have. That is my motion. Seconded by Councilwoman Uhl.

Motion carried unanimously.

11. ADJOURNMENT.
9:13 p.m.

SCHEDULED MEETINGS/EVENTS:

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 14th day of May, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk