

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

SEPTEMBER 10, 2012 6:00 P.M.

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

The Invocation was given by Councilman Lerry Alderman, followed by the Pledge of Allegiance led by Public Works Director Matt Rencher.

ROLL CALL

Roll Call.

Present: Mayor Terry Wheeler Councilman C.M. Mike Humphrey, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

Absent/Excused: Councilman James Haley, Councilwoman Mary Ann Uhl, Councilman Desmond Baker.

1. SUMMARY OF CURRENT EVENTS

A. Council Members

1. Councilman Lerry Alderman stated that the Council was able to attend the League of Cities and Towns conference last week, it was very informative. He thanked the City Attorney Bill Sims for leading one of the sessions.
2. Councilman Mike Humphrey thanked Mr. Rencher for his e-mails in the last couple of weeks, stating that he is doing a good job.

B. Mayor

1. Mayor Wheeler thanked the new Interim City Manager for the new agenda format.
2. Mayor Wheeler asked Eric Mariscal to represent the City as an ex officio member of Chamber of Commerce. He has accepted this nomination.
3. Mayor Wheeler asked Mike Humphrey to serve as Chairman of the water committee. He has accepted this nomination.
4. Mayor Wheeler stated that he attended a dinner hosted by Resolution Copper in Superior on Wednesday.
5. Mayor Wheeler stated that he met with Jeff Flake who is a candidate for Senator. Mayor Wheeler asked him for help in obtaining needed Forest Service well permits.
6. Mayor Wheeler stated that he met with the Interim City Manager and he does appreciate the work that she is doing.

7. Mayor Wheeler stated that he met with the Fair and Racing Commission last week and discussions continue of the necessary equestrian uses and lower race track.
- C. City Manager

Interim City Manager Cynthia Seelhammer stated that she prepares a weekly update and has designed a new agenda to make it an attempt to make the Council Meetings easily understood.

2. **CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements.

- A. Proclamation declaring the month of September as "Senior Center Month."

Mayor Wheeler read proclamation in its entirety and presented the proclamation to the Active Adult Center Director Jane Eck.

3. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

- A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda.

Councilman Alderman moved to accept the Consent Calendar Items A, C and D. Seconded by Councilman Humphrey.

Motion carried unanimously.

- B. Consideration of Approval of special Event Liquor License Permit for the Premiere of "Shouting Secrets" film on Friday, September 14, 2012 at 8:00 p.m. (Staff- Kip Culver)

Kip Culver addressed the council presenting the plan for the "Shouting Secrets" Premier. Stating that this is a limited engagement and this liquor license is needed for the after party on Friday.

Councilman Alderman moved to approve Item B. Seconded by Vice Mayor Mariscal.

Motion carried unanimously.

- C. Accounts Payable

Passed.

- D. Consideration of Approval of Council Minutes

1. Regular Meeting of July 16, 2012

2. Regular Meeting of July 23, 2012
3. Regular Meeting of August 13, 2012
4. Regular Meeting of August 20, 2012
5. Special Meeting of August 23, 2012

Passed.

4. NEW BUSINESS:

- A. **RESOLUTION NO. 1649:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GILA COUNTY AND CITY OF GLOBE ACTIVE ADULT CENTER INTERGOVERNMENTAL AGREEMENT PURSUANT TO A.R.S. 11-1931 ET.SEQ.

Councilman Alderman moved to waive the meeting rules. Seconded by Vice Mayor Mariscal.

Motion carried unanimously.

City Clerk Gina Paul read the Caption of Resolution No. 1649.

Councilman Alderman moved to approve Resolution No. 1649 and Item B. Seconded by Councilman Humphrey.

Motion carried unanimously.

- B. Discussion and consideration of the Intergovernmental Agreement between Gila County and the City of Globe Active Adult Center Local Transportation Assistance Fund II (LTAF) in the sum of \$2,877.75, funds for fuel and drivers for transportation of seniors. Discussion and possible action. (Staff-Jane Eck)

Active Adult Center Director Jane Eck addressed the Council presenting the proposed IGA with Gila County for LTAF funds in the amount of \$2,877.75. These funds provide for fuel and drivers for transportation.

Passed.

5. ACTION ITEMS:

- A. Discussion and consideration of the Operations Agreement between City of Globe/Globe Active Adult Center and Catholic Community Services of Southern Arizona, Inc. dba Gila Aging Services. (Staff – Jane Eck)

Jane Eck explained the services of Catholic Community services to the active adult center.

Vice Mayor Mariscal moved to approve the Operations Agreement as presented. Seconded by Councilman Alderman.

Motion carried.

B. Discussion and consideration of San Carlos Apache Tribe (SCAT) CAP Lease Agreement #3. (Bill Sims City Attorney)

City Attorney Bill Sims explained the City's outside Water Attorney has drafted a letter based on the Council's direction to him to refuse the SCAT's first right of refusal of CAP water.

Councilman Alderman moved to accept the letter and direct that it be sent off. Seconded by Vice Mayor Mariscal.

Motion carried.

C. Discussion and consideration of JPA 11-079, Amendment I for Federal HSIP Grant for Broad Street Railroad Corridor. (Staff – Matt Rencher)

Public Works Director addressed the Council explaining the HSIP Grant of 309,000 for design and construction of the Broad Street Railroad Corridor.

Councilman Alderman moved to accept Item C. Seconded by Councilman Humphrey.

Motion carried unanimously.

6. EXECUTIVE SESSION:

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. Arizona Water Company

Vice Mayor Mariscal moved to hold an Executive Session on Item 1. Seconded By Councilman Alderman.

Motion carried.

The Council adjourned into Executive Session at 6:38 p.m.

7. 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 6:59 p.m.

Councilman Humphrey moved to authorize the City Attorney to sign a Tolling agreement with Arizona Water Co concerning a dispute regarding Arlington Heights Water Service. Seconded by Councilman Alderman.

Motion carried unanimously.

8. 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 will 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. Freddy Rios, Division Manager of Miami and San Manuel – Arizona Water Company introduced himself to the Council.

9. SCHEDULING OF MEETINGS:

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

Interim City Manager Seelhammer suggested to the Council to have Regular Meetings on the 2nd and 4th Mondays and a Work Session on the 3rd Monday of the Month.

10. ADJOURNMENT.

Councilman Alderman moved to adjourn the meeting. Seconded by Vice Mayor Alderman.

Motion carried. The meeting adjourned at 7:04 p.m.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING September 17, 2012
REGULAR MEETING September 24, 2012
REGULAR MEETING October 8, 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 10th day of September, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk