

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

SEPTEMBER 24, 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 Pete Gardea.

ROLL CALL

Present: Mayor Terry Wheeler, Councilman James Haley, Councilman C.M. "Mike" Humphrey, , Councilman Desmond Baker, Vice Mayor Eric Mariscal, Councilman Lerry Alderman

Absent: Councilwoman Mary Ann Uhl

1. SUMMARY OF CURRENT EVENTS

A. Council Members
None.

B. Mayor
Mayor stated that the Gila County Fair was held and well attended.

Mayor Wheeler announced that the City had a positive reading for ecoli in our water well. He stated that this is being looked into and the wells have been treated and the water will be retested.

C. City Manager

Interim City Manager Cynthia Seelhammer gave a recap of what transpired today with the positive test of ecoli in one of our six wells. We are following ADEQ protocol. She stated that the test was conducted on Friday and the lab notified us today of the contamination. She stated that we are attempting to contact everyone via media, telephone, mail, website and social media. She stated that the well is not pumping water into our system effective today. We have mailed all 3700 water customers by mail. She thanked staff for taking part in the mailings and the fire department for distributing water to the residents of Globe. She stated that we have tested again today and we will have results in tomorrow. We have arranged with the County to have a tanker truck in the County lot to allow residents to fill their containers. We will inform the public of results of tomorrow's test.

Ms. Seelhammer announced that a prescription drug drive will be held on Saturday at Frys.

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

A. Recognition of Besh Ba Gowah City employee Pete Gardea.

Mayor Wheeler presented an above and beyond award to City Employee Pete Gardea. Mayor Wheeler stated that he is a dedicated employee in the City as well as in the community.

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.

Councilman Alderman moved to approve the consent calendar items A, B, C with addendum , and D. Seconded by Councilman Baker.

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. Consideration of Approval of special Event Liquor License Permit for the Benevolent & Protective Order of Pinal Mountain Elks #2809 for Saturday, October 6, 2012 from 10:00 am to 9:00 p.m. for the Oktoberfest.

Passed

C. Accounts Payable

Passed.

D. Consideration of Approval of Council Minutes

1. Regular Meeting of September 10, 2012 – Passed

4. **NEW BUSINESS:**

A. Discussion and consideration of the Intergovernmental Agreement for use of city property between University of Arizona Gila County Cooperative Extension and City of Globe. (Staff-Rose Mansour)

This item was referred to the next meeting for consideration.

B. Discussion about wayfinding signage and strategies. (City Manager-Cynthia Seelhammer)

Interim City Manager explained the wayfinding signage and strategies. She stated that this is a term given to designing and locating signage to help people find their way around. She stated that they will be specific color, size of sign. She stated that this community might be interested in learning more about this.

It was the consensus of the Council to place this item on a future agenda for discussion.

Councilman Alderman stated that this signage would be designed for tourists to better find their way around.

C. Round Mountain Park HG-2 Heritage Grant Application Form 2012.doc.

The Council is in receipt of a Heritage Fund Grant Application through the Arizona Game and Fish Department. Should this grant be awarded, it would provide for signage at Round Mountain Park in the amount of \$1,200.00. The City's match would be \$250.00.

Councilman Haley moved to waive the meeting rules. Seconded by Councilman Baker.

Motion carried.

Councilman Alderman moved to approve the Heritage Fund Grant Application as submitted. Seconded by Councilman Haley.

Motion carried.

5. **ACTION ITEMS:**

A. **RESOLUTION 1650:** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE NINTH AMENDED ITERIM EMERGENCY FIRE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF MIAMI PURSUANT TO A.R.S. 11-951 ET.SEQ.

Councilman Haley moved to waive the meeting rules. Seconded by Councilman Alderman.

Motion carried unanimously.

Councilman Alderman moved to approve Resololution No. 1650. Seconded by Councilman Haley.

Motion carried unanimously.

6. **EXECUTIVE SESSION:**

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

Motion carried unanimously.

The Council adjourned into Executive Session at 6:30 p.m.

- A. Confidentiality Statement
- B. Council to receive legal advice pursuant to A.R.S. §38-431.03.A.3 concerning Section 2-4-8 of the City Code regarding the order and conduct of business during a council meeting.
- C. Discussion, consideration, and possible direction to staff and/or discussion with the City Attorney in order to consider its position and instruct the attorney regarding Council's position regarding contemplated or pending litigation in the matters listed below. Pursuant to ARS §38-431.03(A)(3) Council will discuss or consult with the attorney for legal advice and ARS §38-431.03(A)(4) Council will discuss or consult with the attorney the Council's position regarding such litigation. (Staff Resource: City Attorney)
 - a. Notice of Claim on behalf of Alice and Ernesto Garcia
 - b. Notice of Claim on behalf of Rosemary Crawford.

7. POST EXECUTIVE SESSION

Councilman Haley moved to adjourn into Regular Session and adjourn the meeting at 7:17 P.m. Seconded by Councilman Alderman.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

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. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** 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. Rick Barela shared his concerns of the elderly not being properly informed emergencies such as this water issue. He stated that the notification system needs to be updated.

9. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.
7:17 p.m.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING October 8, 2012
WORKSTUDY MEETING October 15, 2012
REGULAR MEETING October 22, 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 24th 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