

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

JULY 15, 2013 6:00 P.M.

The meeting was called to order by Mayor Wheeler at: 6:00 pm

The Invocation was given by: Councilman Haley

The Pledge of Allegiance was led by: Fire Chief Gameros

ROLL CALL

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

Absent/Excused: All present

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Haley thanked the community

Councilman Baker, thanked Carl's Jr. for restoring an old building. Suggested that maybe need more awards or recognition be given for this type of activity.

Council Haley mentioned that Los Robertos was also restoring an old building and thanked them for their efforts.

City Manager Billingsley then thanked Tractor Supply for their restoration efforts.

B. Mayor

Mayor Wheeler thanked Kino Floors for vacuum cleaner which was donated to the Fire Department. Fire Chief Gameros thanked Dale Fletcher as well.

C. City Manager

City Manager Billingsley addressed issues of General Plan and stated that ten meetings had been held so far. Requested that the next meetings be held in each district.

Mr. Billingsley thanked the public works crew and Street Superintendent John Angulo for work on crack sealing streets in preparation for the paving project. He reported that he has received a number of positive comments with regard to the paving project.

City Manager Billingsley requested Council to cancel July 22, 2013 meeting.

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

A. Recognition of retirement of Chief Lee Kinnard

Mayor gave an introduction and then City Manager Billingsley congratulated and thanked Lee Kinnard for his service to the City. Acting Chief, Rosann Moya, presented a plaque and the Mayor presented a watch to Lee Kinnard. Councilman Haley made a few comments and expressed thanks.

B. Thank you letter to Kino Floors for donating a vacuum to Fire Dept. Mayor & Chief Gameros thanked Kino Floors & Dale Fletcher.

C. Presentation by Reseed Advisors on the General Plan Update, Felipe Zubia. Extensive evaluation of economic considerations going forward.

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:

1. Accounts Payable Special Procedures for week of July 22, 2013

B. Consideration of Approval of Council Minutes

1. Regular Meeting of July 8, 2013

C. Consideration of Approval of the Application for New Liquor License for Farley's Pub , LLC dba Farley's Pub, 230 N. Broad Street, Globe, Arizona 85501

Motion: Motion to approve the consent calendar without item A 1.

Action: Approve

Moved by Councilman Lerry Alderman **Seconded by** Councilwoman Uhl

Motion passed unanimously.

Motion: Motion to approve the consent calendar item A 1.

Action: Approve

Moved by Councilman Lerry Alderman **Seconded by** Councilwoman Uhl

Motion passed unanimously.

4. **NEW BUSINESS:**

- A. Consideration of Ordinance No. 819 an ordinance of the Mayor and Council of the City of Globe levying upon the assessed valuation of the property within the City of Globe, subject to taxation a certain sum upon each one hundred (\$100.00) of valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount estimated to be received from other sources of revenue; providing funds for general municipal expenses for the fiscal year ending the 30th day of June, 2014.

City Manager Brent Billingsley read Ordinance 819 by title. Council was satisfied with the reading by title only.

Motion: Motion to waive the rules **Action:** Approve
Moved by Councilman James Haley, **Seconded by** Councilman Alderman.

Motion passed unanimously.

Motion: Motion approve Ordinance No. 819 **Action:** Approve
Moved by Councilman James Haley, **Seconded by** Councilwoman Uhl

Motion passed unanimously.

- B. Update of Wildland Fires

Fire Chief Al Gameros gave a detailed presentation on fire fighting capabilities, wildfire matters in-state and out. He stated that hot shot crews go where trucks can't go. Councilman Haley asked several questions and City Manager Billingsley added additional comments.

- C. Request to Consider and possibly approve the appointment of election workers for the Primary Election – vote by mail election scheduled for August 27, 2013

Motion: Motion to waive the rules **Action:** Approve
Moved by Councilman James Haley, **Seconded by** Councilman Alderman.

Motion passed unanimously.

Motion: Motion to approve the appointment of elections workers for the Primary Election August 27, 2013 **Action:** Approve
Moved by Councilman Lerry Alderman, **Seconded by** Councilwoman Uhl

Motion passed unanimously.

- D. Discussion and consideration of Library Parking Modifications

Discussion was held on this item including ADA considerations, various plans were presented with illustrated options, numerous questions were asked by

councilmembers, discussion was held, and option 1 seemed most viable. Primary considerations were minimal costs, how to save the tree, and save the open space. Suggestions were made to hold a public meeting. Community might want to make contributions.

Motion: Motion to approve option 1. **Action:** Approve,
Moved by Councilman James Haley, **Seconded by** Councilman Desmond Baker

Motion passed unanimously.

5. ACTION ITEM:

- A. Authorization for the Mayor to sign the annual contract with Pinal-Gila Council for Senior Citizens for Fiscal Year 2013-2014 and to authorize the commitment of the \$119,779 Cash Match.

Motion: Motion to authorize the Mayor to sign the annual contract with Pinal-Gila Council for Senior Citizens for fiscal year 2013-2014 and authorize the commitment of the \$119,779 cash match **Action:** Approve
Moved by Councilman Haley, **Seconded by** Councilwoman Uhl.

Motion passed unanimously.

6. 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.

The regular meeting adjourned to E-session at 7:20 pm

7. EXECUTIVE SESSION:

- A. Confidentiality Statement.
- B. 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 Department of Environmental Quality Water/Wastewater
2. Arizona Water
3. Water Effluent Agreement with Inspiration Copper

C. 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

8. 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.

9. SCHEDULING OF MEETINGS:

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

11. ADJOURNMENT

Motion: Motion to Adjourn. **Action:** Adjourn,
Moved by Vice-Mayor Mariscal **Seconded by** Councilwoman Uhl

Motion passed unanimously.

Meeting adjourned at 8:15 PM

SCHEDULED MEETINGS / EVENTS:

Regular Meeting	July 22, 2013
Regular Meeting	August 12, 2013
Work Session Meeting	August 19, 2013

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 15th day of July, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

John Perlman, Magistrate