

# CITY OF GLOBE

## REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

MARCH 25, 2013 6:00 P.M.

The meeting was called to order by Vice Mayor Eric Mariscal at 6:00 P.M.

The Invocation was given by Mary Ann Uhl, followed by the Pledge of Allegiance led by City Manager Brent Billingsley.

### ROLL CALL

**Present:** Councilman James Haley, Councilman C.M. "Mike" Humphrey, Councilwoman Mary Ann Uhl, Vice Mayor Eric Mariscal and Councilman Lerry Alderman.

**Absent:** Mayor Terry Wheeler and Councilman Baker

#### 1. SUMMARY OF CURRENT EVENTS

##### A. Council Members

Councilman Alderman thanked the Senior Center for allowing him to ride with them to deliver the Meals on Wheels.

##### B. Mayor

##### C. City Manager

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

#### 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 Haley moved to remove item No. 1 from the consent calendar. Seconded by Councilwoman Uhl.

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:

###### 1. Accounts Payable

Councilman Haley moved to approve the accounts payable in the amount of \$268,676.68 as amended per staff memorandum. Seconded by Councilwoman Uhl.

Motion carried.

**4. NEW BUSINESS:**

- A. Discussion of Code of Ethics for Council, Boards, Commissions, and Committees (Brent Billingsley and Gina Paul)

City Manager Brent Billingsley explained the internal policies newly completed and 2 councilmembers asked that similar policies be adopted for the Councilmembers. He presented a draft Code of Ethics for the Council. It was the consensus of the Council to place this on the next meeting for consideration.

- B. Continued discussion of City Council appointment to Committees and assignment of Staff as appointed by the Mayor and City Manager at the March 6, 2013 City Council Retreat (Brent Billingsley)

City Manager Brent Billingsley stated that assignments were made by the Council at the City Council Retreat and Mayor Wheeler asked for some changes. He stated that in the absence of the Mayor, he asked that this item be discussed at a future meeting.

**5. ACTION ITEM:**

- A. Approval of Resolution No. 1657 A Resolution of the Mayor and City Council of the City of Globe, Gila County, Arizona, providing for treatment of certain debts owed the City which have been deemed potentially uncollectible and removing same from the records as assets of the City of Globe and providing directions for future treatment of same (Jodi Martin)

Mayor Wheeler read the Heading to Resolution No. 1657.

Councilwoman Uhl moved to approve Resolution No. 1657. Seconded by Councilman Alderman.

Motion carried.

- B. Approval of Resolution No. 1658 A Resolution of the Mayor and City Council of the City of Globe, Gila County, Arizona, providing for compliance with A.R.S. 16-204 as amended by the Arizona State Legislature in 2012 (Gina Paul)

City Clerk Gina Paul read the caption of Resolution No. 1658.

Councilman Haley moved to approve Resolution No. 1658. Seconded by Councilman Alderman.

Motion carried.

**5. 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. Molly Cornwall thanked the Public Works team and Streets Superintendent Johnny Angulo for their help in providing barricades to the Sisters on the Fly event held last week. She stated that they raised \$1,500.00 on this event..

## **7. EXECUTIVE SESSION:**

The Executive Session was not held as scheduled.

- A. 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

## **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.

## **8. SCHEDULING OF MEETINGS:**

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

## **9. ADJOURNMENT.**

6:20 p.m.

Councilman Haley moved to adjourn the meeting. Seconded by Councilman Alderman.

Motion carried.

## **SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING	April 8, 2013
WORK SESSION MEETING	April 15, 2013
REGULAR MEETING	April 22, 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 25<sup>th</sup> day of March, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

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Gina A. Paul, CMC, City Clerk