

GLOBE CITY COUNCIL

Regular Meeting - December 13, 2010

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, December 13, 2010, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. City Manager

2. SPECIAL PRESENTATIONS

- A. Presentation of Sergeant A.J. Castaneda - Lee Kinnard
- B. Presentation of Annual Audit - John Naylor C.P.A., P.C.
- C. Granicus Presentation on Meeting Software - Ed Burrell

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. AUTHORIZATION FOR THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE ARIZONA STATE RETIREMENT SYSTEM FOR PARTICIPATION IN THE STATE'S SUPPLEMENTAL SALARY DEFERRAL PLAN 457(B) ADMINISTERED BY THE STATE'S CONTRACTOR TIAA / CREF FINANCIAL SERVICES (Kane Graves / Teresa Williams)
- C. Consideration of Approval of Council Minutes:
 - 1. Regular Meeting Minutes of November 15, 2010
 - 2. Regular Meeting Minutes of November 22, 2010
- D. Accounts Payable

City of Globe Regular Meeting Agenda

Page 2 of 3

December 13, 2010

4. NEW BUSINES

- A. **RESOLUTION NO. 1592** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA AUTHORIZING THE TRANSFER OF FUNDS FROM THE MAYOR AND COUNCIL CONTINGENCY BUDGET ITEM IN THE CITY BUDGET ADOPTED BY COUNCIL. (Teresa Williams / Kane Graves)
- B. **RESOLUTION NO. 1595** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE SIXTH AMENDED INTERIM EMERGENCY FIRE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF MIAMI PURSUANT TO A.R.S. 11-951 ET. SEQ. (Al Gameros / Kane Graves)
- C. Discussion and Consideration of Post Retirement Health Benefits (Kane Graves / Teresa Williams)

5. ACTION ITEMS

- A. **RESOLUTION NO. 1594** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE AMENDED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE STATE OF ARIZONA PERTAINING TO THE GLOBE GATEWAY PHASE II PROJECT AT US 60 AND OAK STREET AND U.S. 60 AND HILL STREET PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves)

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 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.

7. SCHEDULING OF MEETINGS:

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

8. EXECUTIVE SESSION.

- 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

City of Globe Regular Meeting Agenda

Page 3 of 3

December 13, 2010

1. City Magistrate

- C. Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. Sections 38-431.03(A)(3) and (A)(4)
 1. Medical Marijuana Dispensaries / RFP

- D. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. 38-431.03 (A) 7
 1. Discussion of possible purchase, sale or lease of municipal real property.

9. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING December 20, 2010
REGULAR MEETING December 27, 2010
COUNCIL RETREAT January 8, 2011
REGULAR MEETING January 10, 2011

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on December 13, 2010 at 6:45 p.m.

Gina A. Paul, City Clerk