

GLOBE CITY COUNCIL

Regular Meeting - September 27, 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, September 27, 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 by Copper Communities Hospice.

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. **RESOLUTION NO. 1587** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE FIFTH AMENDED INTERIM EMERGENCY FIRE INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF MIAMI PURSUANT TO A.R.S. 11-951 ET. SEQ.
- C. Accounts Payable
- D. Consideration of Adoption of Council Meeting Minutes:
 - 1. Regular Meeting of September 13, 2010
 - 2. Regular Meeting of September 20, 2010
- E. Consideration of Authorizing the City Manager to Apply for a Planning Assistance for Rural Areas Grant.
- F. Consideration of Approval of Special Event Liquor License for November 11, 2010 at the Gila County Fairgrounds for a Wine Tasting and an Art / Wine Auction to Benefit the Cobre Valley Regional Medical Center Foundation.

4. NEW BUSINES

- A. **RESOLUTION NO. 1586** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS PUBLIC RECORD THAT CERTAIN DOCUMENT ENTITLED "CITY OF GLOBE STREET NAME MAP" FILED WITH THE CITY CLERK FOR PURPOSES OF ADOPTION BY REFERENCE PURSUANT TO A.R.S. 9-802
- B. **ORDINANCE NO. 789** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 15-2-4 ENTITLED "CITY OF GLOBE STREET NAME MAP" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.
- C. **RESOLUTION NO. 1588** - 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.

5. ACTION ITEMS

None Scheduled at This Time

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.

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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

1. Annual Review of Fire Chief

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. Direction to Legal Counsel in Contract Negotiations

9. 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.

10. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING September 27, 2010
REGULAR MEETING October 11, 2010 - CANCELLED
REGULAR MEETING October 25, 2010
COUNCIL RETREAT October 30, 2010 9-12

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 September 23, 2010 at 4:00 p.m.

Gina A. Paul, City Clerk