

GLOBE CITY COUNCIL

Regular Meeting - September 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, September 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. Recognition of County Attorney's Officer of the Quarter Award - Danny Rice
- B. Presentation by Citizens of Globe Opposed to Becoming a Prison Town

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. Accounts Payable
- C. Consideration of Approval of Special Event Liquor License by Pinal Mountain Elks on Behalf of Pinal Foundation for Higher Education for Oktoberfest, October 9,2010.
- D. Consideration of Approval of Renewal of Boys and Girls Club Contract for FY 2010-2011.
- E. Consideration of Approval of Amendments to Pinal Gila Council Senior Center Contract for FY 2010
- F. Consideration of Approval of Special Event Liquor License for Cobre Valley Center for the Arts for the OZ Ball Event, October 23, 2010.
- G. Consideration of Approval of Authorization to City Manager to Issue Purchase Order to Weber Group, L.L.C. in the Amount of \$123,386.90 to complete Well No. 5.
- H. Consideration of Approval of Authorization to City Manager to Apply for a Public Safety Stabilization Grant

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- I. Consideration of Approval of Addendum No. 1 to the Gila County Library District Service Agreement.
- J. Consideration of Approval of Council Minutes:
 - 1. Regular Meeting of August 16, 2010
 - 2. Regular Meeting of August 24, 2010

4. NEW BUSINES

- A. **PUBLIC HEARING** - Application for Liquor Store License (Series 9) Sampling Privileges for Safeway #3187 Located at 240 S. Hill St. Globe, AZ. 85501.
- B. **PUBLIC HEARING** - Application for Liquor Store License (Series 9) Sampling Privileges for Safeway #1274 Located at 2448 E. Highway 60, Claypool, AZ. 85532

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.

- 1. Council Retreat

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

- 1. Annual Review of City Clerk

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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:

Council Retreat

REGULAR MEETING September 20, 2010

REGULAR MEETING September 27, 2010

REGULAR MEETING October 11, 2010

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 9, 2010 at 4:30 p.m.

Gina A. Paul, City Clerk