

# GLOBE CITY COUNCIL

## Regular Meeting - June 21, 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, June 21, 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 and Consideration of Library Design Concept (Ron Peters)

### 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. Consideration of Approval of Council Minutes:
  - 1. Regular Meeting Minutes of May 24, 2010
- C. Consideration of Authorizing City Manager to Issue Purchase Order to John H. Naylor, C.P.A., P.C. in the Amount of \$19,740 (excluding expenses) for the City's Audit for FY 2009-2010. (Kane Graves / Teresa Williams)

### 4. **NEW BUSINESS**

- A. **ORDINANCE NO. 783** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, COUNTY OF GILA, ARIZONA, NAMING TWO NEW CITY STREETS AS "N. ROSE MOFFORD WAY" AND "W. BESICH BOULEVARD" PURSUANT TO A.R.S. 9-240 (3) A. (Kane Graves)

### 5. **ACTION ITEMS**

- A. Discussion and Consideration of Adoption of Tentative Budget for FY 2010-2011 in the Amount of \$24,251,000. (Kane Graves / Teresa Williams)

**City of Globe Regular Meeting Agenda**

**Page 2 of 3**

**June 21, 2010**

- B. Discussion and Consideration of Authorizing City Manager to Publish an R.F.P. for Sanitation Services. (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. EXECUTIVE SESSION.**

A. Confidentiality Statement.

B. 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) Discussion of Private Prison Host Fee

C. 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.

**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.

**10. ADJOURNMENT.**

**SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING June 28 2010 at 6:00 P.M.

**City of Globe Regular Meeting Agenda**

**Page 3 of 3**

**June 21, 2010**

REGULAR MEETING July 12, 2010 at 6:00 P.M.

SPECIAL MEETING July 15, 2010 at 6:00 P.M.

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 \_\_\_\_\_, 2010 at \_\_\_\_\_ p.m.

---

Gina A. Paul, City Clerk