

GLOBE CITY COUNCIL

Regular Meeting - January 24, 2011

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, January 24, 2011, 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. None Scheduled at This Time.

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. Letter of Support For Cobre Valley Transit.
- D. Consideration of Appointment of Planning and Zoning Commissioners. (Chris Collopy)
- E. Consideration of Approval of Council Minutes:
 - 1. Council Retreat of January 8, 2011
 - 2. Regular Meeting of January 10, 2011

4. **NEW BUSINESS**

- A. **RESOLUTION NO. 1601** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "ARTICLE 4-2 ALARM SYSTEM REGULATION," IN CHAPTER 4 POLICE DEPARTMENT, OF THE GLOBE CITY CODE. (Kane Graves / Lee Kinnard)

City of Globe Regular Meeting Agenda

Page 2 of 4

January 24, 2011

- B. **ORDINANCE NO. 797** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING CHAPTER 4, POLICE DEPARTMENT, OF THE GLOBE CITY CODE BY THE ADDITION OF ARTICLE 4-2, ALARM SYSTEM REGULATION, AND ADOPTING THAT DOCUMENT ENTITLED "ARTICLE 4-2, ALARM SYSTEM REGULATION," INTO CHAPTER 4, POLICE DEPARTMENT, OF THE GLOBE CITY CODE BY REFERENCE. (Kane Graves / Lee Kinnard)
- C. **RESOLUTION NO. 1602** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, EXPRESSING ITS SUPPORT FOR A RECOMMENDATION TO THE SOUTHER GILA COUNTY ECONOMICAL DEVELOPMENT CORPORATION TO CEASE THEIR PURSUIT OF A PRIVATE PRISON PROJECT, LOCATED WITHIN OR NEAR THE CITY OF GLOBE, COUNTY OF GILA, STATE OF ARIZONA.
- D. Discussion and Consideration of Authorizing the Mayor to Sign a Letter Addressed to Charles Ryan, Director of the Arizona Department of Corrections, Expressing the Support of a Majority of the Mayor and Council of the City of Globe for a Private Prison to be Located in the City of Globe.

5. ACTION ITEMS

- A. **RESOLUTION NO. 1597** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "ARTICLE 8-6, LICENSING OF MEDICAL MARIJUANA RELATED FACILITIES, IN CHAPTER 8, BUSINESS REGULATIONS, OF THE GLOBE CITY CODE. (Kane Graves)
- B. **ORDINANCE NO. 796** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING CHAPTER 8, BUSINESS REGULATIONS, OF THE GLOBE CITY CODE BY ADDING ARTICLE 8-6, LICENSING OF MEDICAL MARIJUANA-RELATED FACILITIES, AND ADOPTING THAT DOCUMENT ENTITLED "ARTICLE 8-6, LICENSING OF MEDICAL MARIJUANA RELATED FACILITIES, IN CHAPTER 8, BUSINESS REGULATIONS, OF THE GLOBE CITY CODE" BY REFERENCE. (Kane Graves)
- C. **RESOLUTION NO. 1599** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, ADOPTING A REVISED GENERAL FEE SCHEDULE FOR THE CITY OF GLOBE (Teresa Williams)
- D. **RESOLUTION NO. 1598** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING CERTAIN SECTIONS OF THE CITY OF GLOBE PERSONNEL RULES AND REGULATIONS 2010, RESCINDING RESOLUTIONS IN CONFLICT THEREWITH AND DECLARING AN EFFECTIVE DATE. (Kane Graves)

City of Globe Regular Meeting Agenda

Page 3 of 4

January 24, 2011

- E. **RESOLUTION NO. 1600** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE ENCOURAGING COLLABORATION BETWEEN ARIZONA'S CITIES AND TOWNS, THE GOVERNOR AND STATE LEGISLATURE IN DEALING WITH BUDGET ISSUES IN THE 2011 LEGISLATIVE SESSION. (Mayor Shipley / 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 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 Dispensary License Agreement.
 - 2. Recreational Facility and Program.

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 February 14, 2011
REGULAR MEETING February 28, 2011
REGULAR MEETING March 14, 2011

City of Globe Regular Meeting Agenda

Page 4 of 4

January 24, 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 January 20, 2011 at 4:20 p.m.

Gina A. Paul, City Clerk