

GLOBE CITY COUNCIL

Regular Meeting – April 25, 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, April 25, 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. A Proclamation of the Mayor Proclaiming April 29, 2011 as National Arbor Day in the City of Globe.
- B. Presentation on Southern Gila County Community Wildfire Protection Plan – Quinton Johnson and Bob Arthur.

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 Council Minutes:
 - 1. Regular Meeting of February 28, 2011.
 - 1. Regular Meeting of March 21, 2011.
 - 2. Regular Meeting of March 28, 2011.

4. **NEW BUSINES**

- A. Discussion and Consideration of Approval of the JPA/IGA HSIP Agreement with ADOT. (Kane Graves/Matt Rencher)

City of Globe Regular Meeting Agenda

Page 2 of 3

April 25, 2011

B. PUBLIC HEARING

Discussion and Consideration of Approval of Application for Liquor Store (Series 10) New License for Express Stop AZ LLC Located at 1501 East Ash Street, Globe, Arizona, Gila County. (Kane Graves/Gina Paul)

5. ACTION ITEMS

- A. **RESOLUTION NO. 1613** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE CANYON FIRE DISTRICT APPROVING A LEASE OF CITY PROPERTY PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves/Fire Chief Alfred Gameros)
- B. **RESOLUTION NO. 1614** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE CANYON FIRE DISTRICT APPROVING AN AUTO AID AGREEMENT FOR FIRE SUPPRESSION PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves/Fire Chief Alfred Gameros)
- C. **ORDINANCE NO. 801** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 15-3-12 ENTITLED "FAILURE TO OBEY SPEED LIMIT" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves)
- D. Discussion and Consideration of Plan to Convert Sycamore and Broad to a 4-Way Stop. (Kane Graves/Leon Cons)

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. BUDGET:

- A. Streets
- B. Cemetery
- C. Fleet Maintenance
- D. Building Maintenance

City of Globe Regular Meeting Agenda

Page 3 of 3

April 25, 2011

- E. Museum
- F. Library
- G. Senior Center

8. SCHEDULING OF MEETINGS:

9. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

JOINT PLANNING AND ZONING MEETING April 28, 2011

REGULAR MEETING May 9, 2011

REGULAR MEETING May 16, 2011

REGULAR MEETING May 23, 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. § 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 the 21st day of April 2011 at 4:30 p.m.

Gina A. Paul, City Clerk