

## GLOBE CITY COUNCIL

### Regular Meeting – August 15, 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, August 15, 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 Separate Legal Entity, A Cottage Campus in the Pines, Higher Education and a new Era of Cooperation in Gila County" - Kenny Evans, Mayor of Payson
- B. Power Point Presentation on Police Reserve Program – Lee Kinnard.
- C. Presentation on US-60 Realignment– Matt Rencher.

#### 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 Authorizing City Attorney to Terminate the Emergency Services Cost Recovery Agreement with Fire Recovery Services. (Kane Graves/Al Gameros)

#### 4. NEW BUSINESS

- A. Discussion and Consideration of Award of Bid for Old Dominion Park Restrooms to Dream Pole Construction, Inc. in an Amount not to Exceed \$71,600.00. (Kane Graves/Chris Collopy)
- B. Discussion and Consideration of Changing the Upper Community Center Baseball Field to a Soccer Complex. (Kane Graves/Matt Jankowski)

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- C. Discussion and Consideration of Revised Downtown Parking Configuration to Add Additional Downtown Parking. (Kane Graves/Matt Rencher)

**5. ACTION ITEMS**

- A. Discussion and Consideration of the Gila County Historical Society Museum's Request for \$1,500 Donation for Centennial City Band.
- B. Discussion and Consideration of Post Retirement Health Benefits Including Actuarial Valuation Under GASB 43/45 Prepared by Rael & Letson for Fiscal Year Ending June 30, 2011. (Kane Graves/Teresa Williams)

**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:**

- A. Council Retreat on October 1, 2011 at Besh Ba Gowah.

**8. ADJOURNMENT.**

**SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING August 22, 2011

REGULAR MEETING August 29, 2011

REGULAR MEETING September 12, 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).

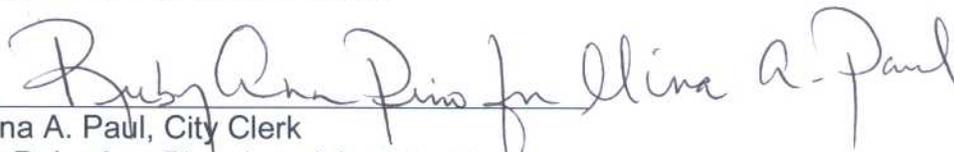
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HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on the 10<sup>th</sup> day of August 2011 at 3:00 p.m.

A handwritten signature in cursive script that reads "Ruby Ann Pino for Gina A. Paul". The signature is written in black ink and is positioned above a horizontal line.

Gina A. Paul, City Clerk

By Ruby Ann Pino, Legal Assistant to

K. Kane Graves, City Manager/City Attorney