

GLOBE CITY COUNCIL

Special Meeting - August 29, 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 Special Meeting of the Globe City Council will be held on Monday, August 29, 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. Presentation on Proposed Merger of AT&T, T-Mobile and Wi-Fi - Brian Murray

3. **CONSENT CALENDAR:**

- A. None Scheduled at This Time

4. **NEW BUSINES**

- A. Ratification of Application for a PARA Grant for the Globe Passenger Train Study - Kane Graves / Kip Culver
- B. Consideration of Approving APS Application for Incentives for Solar Power for the Wastewater Treatment Plant - Kane Graves / Matt Rencher

5. **ACTION ITEMS**

A. **PUBLIC HEARING**

Public Hearing, Discussion and Consideration of Adoption of Council Redistricting Plan - Tony Sissons / Gina Paul

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

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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. ADJOURNMENT

9. 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 negotiation, in pending or contemplated litigation or in settlement negotiations, pursuant to A.R.S. Sections 38-431.03(A)(3) and (A)(4)

1. Pending Litigation

10. 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.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING September 12, 2011

REGULAR MEETING September 19, 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 August 25, 2011 at 3:00 p.m.

Gina A. Paul, City Clerk