

GLOBE CITY COUNCIL

Regular Meeting – August 8, 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 8, 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. Discussion and Consideration of the Gila County Historical Society Museum’s Request for \$1,500 Donation for Centennial City Band - Vernon Perry.
- C. Presentation of Money Raised During Independence Day Parade to Gila County Support Our Service Men and Women - Jesse Bryant.

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 Minutes of July 11, 2011
 - 2. Regular Meeting Minutes of July 18, 2011
- D. Ratification of the City Manager’s Grant Submittal to the U.S. Department of Justice to Purchase Bullet Proof Vests for the Globe Police Department Regular and Reserve Officers. (Kane Graves/Lee Kinnard)

City of Globe Regular Meeting Agenda

August 8, 2011

Page 2 of 3

4. NEW BUSINESS

- A. 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)

5. ACTION ITEMS

- A. **ORDINANCE NO. 806** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF GLOBE, SUBJECT TO TAXATION A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENSES FOR THE FISCAL YEAR ENDING THE 30TH DAY OF JUNE, 2012. (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:

8. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING August 15, 2011

REGULAR MEETING August 22, 2011

REGULAR MEETING August 29, 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).

City of Globe Regular Meeting Agenda

August 8, 2011

Page 3 of 3

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 4th day of August 2011 at 3:00 p.m.

Gina A. Paul, City Clerk