

GLOBE CITY COUNCIL

Regular Meeting - October 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, October 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. 2nd Annual Holiday Meals Campaign for Meals On Wheels Diners (Jane Eck)

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

4. **NEW BUSINESS**

- A. **RESOLUTION NO. 1630** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF GLOBE AND THE STATE OF ARIZONA PERTAINING TO STATE, COUNTY AND SCHOOL PUBLIC BUILDING FIRE AND BUILDING PLAN INSPECTIONS, PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves / Al Gameros)
- B. Discussion and Consideration of Accepting an Arizona Department of Homeland Security Public Safety Communications Grant in the amount of \$81,953.00 for Communications Equipment. (Lee Kinnard / Nick Renon)

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- C. **RESOLUTION NO. 1628** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE STATE OF ARIZONA PERTAINING TO THE RESTORATION OF THE HISTORIC RAILROAD DEPOT, PURSUANT TO A.R.S. 11-951 ET. SEQ.
- D. **RESOLUTION NO. 1629** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE STATE OF ARIZONA PERTAINING TO BRIDGE INSPECTIONS, PURSUANT TO A.R.S. 11-951 ET. SEQ.
- E. Discussion and Consideration of Authorizing the City Manager to Issue a Purchase Order to WesTech in the Amount of \$135,900 for Pinal Creek Wastewater Treatment Plant Clarifier #1 Replacement and to Advertise for Bids for Construction of the Same.
- F. Discussion and Consideration of Procedure to Appoint Water Committee

5. **ACTION ITEMS**

None Scheduled At This Time

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. **ADJOURNMENT**

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING November 14, 2011 AT 6:00 P.M.

REGULAR MEETING November 21, 2011 AT 6:00 P.M.

REGULAR MEETING November 28, 2011 AT 6:00 P.M.

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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 October 19, 2011 at 1:30 p.m.

Gina A. Paul, City Clerk