

GLOBE CITY COUNCIL

Regular Meeting – December 12, 2011

PURSUANT to A.R.S. Section 38-431, 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, December 12, 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 of fiscal year 2011 Audit- (John H. Naylor)
- B. Expression of Appreciation to Sgt. Baxley, Deputy Ski and Deputy Newman for training Globe Fire Department Arson K-9, Evo.(Joe Bracamonte)

3. **CONSENT CALENDAR:**

Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of Consent Agenda.

- A. Consideration of Approval of Council Minutes:

- 1. Regular Meeting : October 10, 2011
- 2. Regular Meeting: October 17, 2011
- 3. Regular Meeting: October 24, 2011
- 4. Regular Meeting: November 14, 2011
- 5. Regular Meeting: November 21, 2011

- B. Consideration of Approval of Accounts Payable and Ratification of Accounts Payable of November 28, 2011. (Meeting cancelled)

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1634** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND THE STATE OF ARIZONA THROUGH THE ARIZONA DEPARTMENT OF TRANSPORTATION PERTAINING TO THE INSTALLATION AND OPERATION OF A PEDESTRIAN HYBRID

City of Globe Regular Meeting Agenda

Page 2 of 3

December 12, 2011

BEACON ADJACENT TO THE GLOBE HIGH SCHOOL AND U.S. 60 PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves/ Lee Kinnard)

B. **RESOLUTION NO. 1633** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, AUTHORIZING THE TRANSFER OF FUNDS FROM THE MAYOR AND COUNCIL CONTINGENCY BUDGET ITEM IN THE CITY BUDGET ADOPTED BY THE CITY COUNCIL. (Kane Graves/Teresa Williams)

C. **RESOLUTION NO. 1635** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GILA COUNTY AND CITY OF GLOBE SENIOR CENTER INTER-GOVERNMENTAL AGREEMENT PURSUANT TO A.R.S. 11-1931 ET. SEQ. (Kane Graves/Teresa Williams)

5. **ACTION ITEMS:**

A. **RESOLUTION NO. 1632** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED “CITY DISTRICTS MAP APPENDIX” FOR PURPOSES OF ADOPTION BY REFERENCE. (Kane Graves/Gina Paul)

B. **ORDINANCE NO. 809** – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA AMENDING THE GLOBE CITY CODE BY AMENDING SECTION 2-3-2 TO REFLECT THE ADOPTION OF COUNCIL DISTRICTS FOLLOWING THE REDISTRICTING REQUIRED BY THE VOTING RIGHTS ACT REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves/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 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.

City of Globe Regular Meeting Agenda

Page 3 of 3

December 12, 2011

8. EXECUTIVE SESSION:

A. Confidentiality Statement.

B. Discussion of consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03 (A) 1.

1. Annual Review of Police Chief Lee Kinnard

9. 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.

10. ADJOURNMENT:

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING December 19, 2011

REGULAR MEETING January 9, 2012

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 December 8, 2011 at 3:00 p.m.

Gina A. Paul, City Clerk