

## GLOBE CITY COUNCIL

### Regular Meeting – July 25, 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, July 25, 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” by Kenny Evans, Mayor of Payson.

#### 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. Consideration of Approval of Amendment to April 25, 2011 Regular Meeting Minutes to Correct HSIP Grant Discussion.

#### 4. **NEW BUSINESS**

- A. Discussion and Consideration of Directing the City Manager to Advertise a Request for Proposals for the Remodeling of the Rogue’s Gallery Building to be Funded by the Arizona State Library in the Amount of \$45,600.00. (Kane Graves/Chris Collopy)

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**5. ACTION ITEMS**

- A. **RESOLUTION NO. 1622** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA REQUESTING THAT THE ARIZONA POSTMASTER CORRECT THE MISADDRESSING OF A PORTION OF THE CITY OF GLOBE AND THAT THOSE PORTIONS OF THE CITY OF GLOBE WITH MIAMI MAILING ADDRESSES BE GIVEN GLOBE MAILING ADDRESSES. (Kane Graves)
- B. **ORDINANCE NO. 803** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING SECTION 2-4-10 OF THE GLOBE CITY CODE ENTITLED "COUNCIL PROCEDURES-CONDUCT OF MEETINGS" BY THE ADOPTION OF A NEW SECTION 2-4-10(P) THERETO PERTAINING TO TELEPHONIC PARTICIPATION; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves)

**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. 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 negotiations, pursuant to A.R.S. Sections 38-431.03(A)(3) and (A)(4).
1. Funding Agreement

**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 August 8, 2011  
REGULAR MEETING August 15, 2011  
REGULAR MEETING August 22, 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).

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 21<sup>ST</sup> day of July 2011 at 3:00 p.m.

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Gina A. Paul, City Clerk