

GLOBE CITY COUNCIL

Regular Meeting – June 20, 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, June 20, 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. Honor Officer Michael Boyd for Excellence in the Line of Duty; and Reverend Dale Lawrence, the Pastor of Central Christian Church for Outstanding Citizen Involvement.
- B. Arizona Public Service (APS) Presentation on the Globe MGP (Manufactured Gas Plant) Site - Final Closure of Project by Judith A. Jackson, its SE Community Development Manager.

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. Discussion and Consideration of Adopting a New Name for the Globe Senior Center from One of Three Top Names Resulting from the "Name the Senior Center Contest". (Kane Graves/Jane Eck)
- B. **RESOLUTION NO. 1618** - 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 "THE 2010-2011 AMENDMENTS TO THE TAX CODE OF THE CITY OF GLOBE". (Kane Graves/Teresa Williams)

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ORDINANCE NO. 802 - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING "THE 2010-2011 AMENDMENTS TO THE TAX CODE OF THE CITY OF GLOBE" BY REFERENCE; REVISING SECTION 8A-1-2 OF THE GLOBE CITY CODE TO REFLECT SUCH ADOPTION; ESTABLISHING AN EFFECTIVE DATE, PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS. (Kane Graves/Teresa Williams)

- C. **RESOLUTION NO. 1620** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, THROUGH THE LEAGUE OF ARIZONA CITIES AND TOWNS AND ITS MUNICIPAL MEMBERS, CALL UPON THE ARIZONA STATE LEGISLATURE NOT TO FURTHER REDUCE THE HIGHWAY USER REVENUE FUND ALLOCATIONS TO ARIZONA CITIES AND TOWNS. THE CITY OF GLOBE FURTHER ADVOCATES THAT THE ARIZONA LEGISLATURE DEVELOP A PLAN TO, AT A MINIMUM, RESTORE HURF FUNDING TO ARIZONA CITIES AND TOWNS TO THE FISCAL YEAR 2008 LEVELS OVER THE NEXT 3 TO 5 YEAR PERIOD, AND DECLARING AN EFFECTIVE DATE. (Kane Graves)

5. **ACTION ITEMS**

- A. Discussion and Consideration of Authorizing the City Manager to Issue a Purchase Order to Spray Systems Environmental Pertaining to State Contract No. AD050026-4 in the amount of \$35,280.00 for the Demolition of the Building Behind the Tee-Pee. (Kane Graves/Chris Collopy)
- B. **RESOLUTION NO. 1619** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GLOBE POLICE OFFICER RESERVES POLICY PURSUANT TO § 4-1-3 AND § 4-1-5 OF THE GLOBE CITY CODE; REPEALING ANY AND ALL OTHER RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT HERewith; AND DECLARING AN EFFECTIVE DATE. (Kane Graves/Rosann Moya)
- C. Discussion and Consideration of Adoption of Tentative Budget for Fiscal Year 2011-2012 in the Amount of \$24,325,000.00. (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.

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7. SCHEDULING OF MEETINGS:

8. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING June 27, 2011

REGULAR MEETING July 11, 2011

REGULAR MEETING July 18, 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 _____ day of June 2011 at _____ p.m.

Gina A. Paul, City Clerk