

GLOBE CITY COUNCIL

Regular Meeting – May 16, 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, May 16, 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. (None scheduled at this time.)

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 (None scheduled at this time.)
- C. Consideration of Approval of Council Minutes (None scheduled at this time.)
- D. Discussion and Consideration of Approval for the City Manager to take the Necessary Actions to Authorize CAAG CDGB Regional Impact Plan.
- E. Discussion and Consideration of Approval of the Southern Gila County Community Wildfire Protection Plan.
- F. Discussion and Consideration of Approval of Application for Special Event Liquor License for American Legion Riders 4th of July Event at the Globe Community Center.

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4. NEW BUSINES

- A. **ORDINANCE NO. 802** – AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA AMENDING SECTION 2-4-1 OF THE GLOBE CITY CODE ENTITLED “REGULAR MEETINGS” BY THE ADOPTION OF A NEW SECTION 2-4-1 THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALITES FOR THE VIOLATION THEREOF; AND DECLARING AN EFFECTIVE DATE. (Kane Graves/Gina Paul)
- B. **RESOLUTION NO. 1617** – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA APPROVING THE AMENDMENT NO. ONE TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE CITY OF GLOBE; AND THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND GILA COUNTY PERTAINING TO THE BROAD STREET PHASE II PROJECT; PURSUANT TO A.R.S. 11-951 ET. SEQ.; BOTH OF WHICH PERTAIN TO THE BROAD STREET PHASE II PROJECT; AND DECLARING AN EFFECTIVE DATE. (Kane Graves/Matt Rencher)

5. ACTION ITEMS

- A. Discussion and Consideration of Whether to Complete the Redistricting Principles Prioritization Worksheet. (Kane Graves/Anthony Sissons)
- B. **RESOLUTION NO. 1615** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GILA COUNTY AND CITY OF GLOBE SENIOR CENTER INTERGOVERNMENTAL AGREEMENT PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves/Teresa Williams)
- C. **RESOLUTION NO. 1616** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE ARIZONA EASTERN COPPER SPIKE TRAIN INTERGOVERNMENTAL AGREEMENT WITH GILA COUNTY, ARIZONA PURSUANT TO A.R.S. 11-951 ET. SEQ. (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. BUDGET:

A. Tentative Budget to Council

8. SCHEDULING OF MEETINGS:

9. 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 real property and other contracts that are the subject of negotiations, pursuant to A.R.S. Sections 38-431.03(A)(3), (A)(4) and (A)7.

(1) Discussion of Possible Purchase or Sale of Real property.

10. 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.

11. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING May 23, 2011
REGULAR MEETING June 13, 2011
REGULAR MEETING June 20, 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 12th day of May 2011 at 4:30 p.m.

Gina A. Paul, City Clerk