

GLOBE CITY COUNCIL

Regular Meeting – October 10, 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 10, 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 - Kenny Evans, Mayor of Payson
- B. Arizona Cattle Growers' Association Presentation on the Use of Public Lands
- C. Report on BLM Government Agency Meeting on the Lower Sonoran and Sonoran Desert National Monument Draft Resource Management Plan and Draft Environmental Impact Statement as it Affects BLM Lands Near Globe. (Chris Collopy)

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. Regular Meeting of September 26, 2011
- D. Consideration of Approval for City Manager to Issue Purchase Order to Rodriguez Construction in the Amount of \$49,796.00 for CDBG Project #159-10-01 and \$77,540.00 for CDBG Project # 159-10-02 (Kip Culver / Teresa Williams)
- E. Consideration of Approval of a Temporary Extension of Premises Liquor License to the Huddle Sports Bar for November 4, 5 & 6 for the annual "Run to the Rez" biker event. (Tracy Quick)

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- F. Consideration of Approval of Special Event Liquor License to the Globe Center for the Arts for October 30, 2011 in conjunction with the annual Halloween events. (Kip Culver)
- G. Consideration of Ratification of the Submission of Heritage Fund Grant Application (Matt Jankowski)

4. **NEW BUSINESS**

- A. Discussion and Consideration of Making High Street One-Way at the Request of the Gila Unified School District and to Facilitate the Installation of the HAWK System by Arizona Department of Transportation at High St. and U.S. 60. (Lee Kinnard / Matt Rencher)
- B. Discussion and Consideration of Globe Downtown Historic Plan. (Kip Culver / Chris Collopy)
- C. **RESOLUTION NO. 1625** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH CANYON FIRE DISTRICT FOR INTERIM ADMINISTRATIVE SERVICES. (Kane Graves / Al Gameros)
- D. **ORDINANCE NO. 807** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADOPTION OF A REVISED SECTION 14-5-19 (A) 3 ENTITLED "MEDICAL MARIJUANA DISPENSARIES; CONDITIONAL USE PERMIT REQUIRED"; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves / Chris Collopy)

5. **ACTION ITEMS**

- A. Consideration of Request for Series 12 Restaurant Liquor License for Zen's Café located at 1535 E. South Street, Globe Arizona. (Kane Graves / Gina Paul)
- B. **ORDINANCE NO. 806** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING SECTION 11-7-6 OF THE GLOBE CITY CODE ENTITLED "OPERATION OF THE CITY TREE COMMITTEE"; AND REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH. (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

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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. 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) Discussion of Lease of CAP Water from San Carlos Tribe

8. 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.

9. SCHEDULING OF MEETINGS:

10. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING October 17, 2011

REGULAR MEETING October 24,2011

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 6th day of October, 2011 at 3:45 p.m.

Gina A. Paul, City Clerk