

GLOBE CITY COUNCIL

Regular Meeting – April 23, 2012

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, April 23, 2012 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 the Reina de Las Flores Royalty and Contestants
- B. Proclamation Declaring April 22-28, 2012 to be Week of the Young Child in the City of Globe
- C. Proclamation Declaring April 27, 2012 to be Arbor Day in the City of Globe
- D. Proclamation Declaring May 12, 2012 as Letter Carrier Food Drive Day in the City of Globe
- E. Proclamation Declaring May 3, 2012 to be a Day of Prayer in the City of Globe.
- F. Presentation of Police Dispatcher Jordan Reardon and Police Officer Douglas Brundrett (Police Chief Lee Kinnard)

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. Cobre Valley Community Transit Letter of Support
- C. Consideration of Approval of Council Minutes:
 - 1. Regular Meeting of April 9, 2012
- D. Accounts Payable

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4. NEW BUSINESS:

- A. **RESOLUTION NO. 1643** - 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 LAND DEPARTMENT PERTAINING TO THE ARIZONA STATE LAND DEPARTMENT COOPERATIVE FIRE RATE AGREEMENT PURSUANT TO A.R.S. 11-951 ET. SEQ.

- B. **RESOLUTION NO. 1644** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2012 STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES IN SAID APPLICATION.

5. ACTION ITEMS:

- A. Discussion and Consideration of Traffic Control Measures on Euclid Avenue and Pinal Street. (Kane Graves / Matt Rencher)

- B. **ORDINANCE NO. 809** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING SECTION 2-4-6 (C) "AGENDA" OF THE GLOBE CITY CODE; REPEALING ANY AND ALL OTHER ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves)

- C. **ORDINANCE NO. 810** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING SECTION 2-1-8 ENTITLED "FEES BY RESOLUTION" OF THE GLOBE CITY CODE BY THE ADDITION OF A NEW SUBSECTION B ALLOWING THE CITY MANAGER TO WAIVE FEES FOR GOOD CAUSE SHOWN; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves)

6. 2012-2013 PRELIMINARY BUDGET WORKSHOP

- 1. Library
- 2. Active Adult Center
- 3. Museum

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7. 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.

8. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

9. EXECUTIVE SESSION.

A. Confidentiality Statement.

B. Discussion or consultation for legal advice with the attorney or attorneys of the public body. Pursuant to A.R.S. Section 38-431.03(A)(3).

(1) Gift or Loan of Credit

C. Discussion or consultation with the attorneys of the public body for legal advice and in order 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. Section 38-431.03(A)(3) and(4)

(1) Fire Services IGA

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 14, 2012

REGULAR MEETING May 21, 2012

REGULAR MEETING June 11, 2012

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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 April 20, 2012 at 9:00 a.m.

Gina A. Paul, CMC City Clerk