

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk

GLOBE CITY COUNCIL

Regular Meeting – February 13, 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, February 13, 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 Watch to Bob Hutchinson in Honor of His Retirement
- B. Presentation of New Police Officers Kevin Fane, Carl Melford, and Steve Nash (Police Chief Lee Kinnard)
- C. Presentation on Burglary / Theft Notice Door Hangars (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. Consideration of Approval of Minutes:
 - 1. January 9, 2012 Regular Meeting
 - 2. January 23, 2012 Regular Meeting
- C. Accounts Payable
- D. Consideration of Approval of Extension of Premises Liquor License Permit for the Drift Inn Saloon for March 30, 2012 for the Annual Firefighters Association Bike Run.

4. **NEW BUSINESS:**

- A. **RESOLUTION NO. 1639** - A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GLOBE, GILA COUNTY, ARIZONA, PROVIDING FOR TREATMENT OF CERTAIN DEBTS OWED THE CITY WHICH HAVE BEEN DEEMED POTENTIALLY UNCOLLECTIBLE AND REMOVING SAME FROM THE

City of Globe Regular Meeting Agenda

Page 2 of 2

February 13, 2012

RECORDS AS ASSETS OF THE CITY OF GLOBE AND PROVIDING DIRECTION FOR FUTURE TREATMENT OF SAME. (Jodi Martin)

- B. Discussion and Consideration of Authorizing City Manager to make Application for Energy Efficiency Conservation Block Grant (Kane Graves / Chris Collopy)

5. ACTION ITEMS:

- A. Discussion and Consideration of Preservation Commission Appointments. (Kane Graves / Kip Culver)

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:

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 27, 2012

REGULAR MEETING March 12, 2012

REGULAR MEETING March 19, 2012

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 February 10, 2012 at 3:00 p.m.

Gina A. Paul, City Clerk