

GLOBE CITY COUNCIL

Regular Meeting – January 23, 2012

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, January 23, 2012 at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. **SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. City Manager

2. **SPECIAL PRESENTATIONS:**

- A. Presentation Honoring Johnaven Gonzales (Fire Chief Al Gameros and Various Agencies)
- B. Presentation of New Fire Chaplains Marc and Ellen Cadwell (Fire Chief Al Gameros)

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. Regular Meeting Minutes of December 19, 2012
- C. Accounts Payable
- D. Consideration of Approval of an Extension of Premises / Patio Permit for the Huddle for the "Globestock IV" event February 24, 25 and 26, 2012.

4. **NEW BUSINESS:**

- A. Discussion and Consideration of Recommendation on Photovoltaic Solar Power RFP for the City of Globe Wastewater Treatment Plant (Kane Graves / Matt Rencher / Kim Westberg)

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- B. Discussion and Consideration of Request From League of Arizona Cities and Towns for a Letter In Support of Legislation to Eliminate the \$7 million dollar assessment on municipalities to fund the Arizona Department of Water Resources Department of State Government. (Kane Graves)
- C. Discussion and Consideration of Globe's Historic Preservation Advisory Commission Appointments. (Kane Graves / Kip Culver)

5. **ACTION ITEMS:**

- A. **RESOLUTION NO. 1637** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND STATE OF ARIZONA PERTAINING TO MANUFACTURED HOUSING INSTALLATION STANDARDS PURSUANT TO A.R.S. 11-951 ET. SEQ. (Chris Collopy)
- B. Discussion and Consideration of Proposed Budget Calendar. (Kane Graves / Teresa Williams)
- C. **RESOLUTION NO. 1638** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE EXPRESSING SUPPORT FOR THE SOUTHEAST ARIZONA LAND EXCHANGE AND CONSERVATION ACT, APPLAUDING THE HOUSE OF REPRESENTATIVES FOR THE PASSAGE OF THE LEGISLATION, AND URGING THE UNITED STATES SENATE TO PROMPTLY ENACT THE BILL AND RECOGNIZING RESOLUTION COPPER COMPANY FOR ITS INVESTMENTS AND EFFORTS TO DEVELOP A NEW COPPER MINE AND ENHANCE THE LOCAL, STATE AND NATIONAL ECONOMIES
- D. Report on Results of Further Research by City Staff Regarding the Springbrook Software Purchase Approved by Council December 19, 2011 (Kane Graves / Teresa Williams)

6. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

7. **SCHEDULING OF MEETINGS:**

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

8. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING February 13, 2012
REGULAR MEETING February 20, 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 January 19, 2012 at 4:30 p.m.

Gina A. Paul, City Clerk