

GLOBE CITY COUNCIL

Regular Meeting - July 16, 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, July 16, 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

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. Recruitment for Planning and Zoning Committee alternates. (Chris Collopy)

4. NEW BUSINESS

- A. **ORDINANCE NO. 815** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA AMENDING THE GLOBE CITY CODE BY REVISING SECTION 3-4-3 (A) BY THE REMOVAL OF THE WORDS "A.R.S. § 12-821.01", AS REQUIRED BY HB 2319; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF.
- B. **RESOLUTION NO. 1646** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND GILA COMMUNITY COLLEGE PERTAINING TO FIRE INSTRUCTION PURSUANT TO A.R.S. 11-951 ET. SEQ.
- C. **RESOLUTION NO. 1647** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GLOBE AND GILA COMMUNITY COLLEGE PERTAINING TO ACTIVE ADULT CENTER CLASSES PURSUANT TO A.R.S. 11-951 ET. SEQ.

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- D. **RESOLUTION NO. 1648** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN GILA COUNTY LIBRARY DISTRICT AND THE CITY OF GLOBE PURSUANT TO A.R.S. 11.901 ET. SEQ.

5. **ACTION ITEMS**

A. **PUBLIC HEARING**

Discussion and Consideration of Photo-Enforcement

- B. **RESOLUTION NO. 1649** – (ALTERNATIVE A) – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, TERMINATING THE REDFLEX AGREEMENT AS REQUIRED BY SECTION 6.2 OF THE AGREEMENT AS DIRECTED BY THE MAYOR AND COUNCIL; OR

RESOLUTION NO. 1649 – (ALTERNATIVE B) – A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING THE REDFLEX AGREEMENT AS DIRECTED BY THE MAYOR AND COUNCIL

- C. Application to Amend a Portion of an Existing Conditional Use Permit issued to Globe Pharmacy, Inc., a Non-profit Corporation, Changing the Location of a Medical Marijuana Cultivation and Manufacturing Facility from 200 W. Ash to 171 W. Mesquite Pursuant to Globe City Code Section 14-5-19 and to Make Corresponding Changes to the License Agreement.
- D. Direction and Consideration to retire Police Department Canine Dewey and remove him from City Inventory.

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.

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8. EXECUTIVE SESSION.

A. Confidentiality Statement.

B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A) 1 & 2

1. City Manager Applicants

2. Personnel Procedures regarding Mayor and Council Directing City Staff.

9. POST EXECUTIVE SESSION

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

10. ADJOURNMENT

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	July 23, 2012
REGULAR MEETING	August 13, 2012
REGULAR MEETING	August 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).

CITY HALL COUNCIL CHAMBER DOORS WILL OPEN THIRTY (30) MINUTES BEFORE THE START OF THE MEETING.

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 July 13, 2012 at 3:00 p.m.

Gina A. Paul, CMC City Clerk