

GLOBE CITY COUNCIL

Regular Meeting - June 18, 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, June 18, 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. Richard Rosales - Relationship Manager - Business and Community Relations APS
- B. Presentation of County Attorney Officer of the Quarter - Steve Shaw (Chief Kinnard)
- C. Presentation on the Retirement of Steve Wolf from the Globe Fire Department (Chief 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 Authorizing City Manager to Issue a Purchase Order to John H. Naylor, C.P.A., P.C. in the Amount of \$20,779.00, excluding expenses, for the City's Independent Financial Audit for Fiscal Year 2011-2012

4. **NEW BUSINES**

A. **PUBLIC HEARING**

- Application for New Liquor License (Restaurant Series 12) for HOT PIZZA, LLC dba PIZZA HUT 1497 E. Ash Globe, Arizona 85501 [Change of Ownership]
- B. Discussion and Consideration of Renewal of D.O.C. Inmate Worker Contract (Kane Graves / Matt Rencher)
- C. Discussion and Consideration of Bingo License for Senior Center (Jane Eck)

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- D. Discussion and Consideration of Council Meeting Schedule (Kane Graves / Gina Paul)
- E. Discussion of Tentative Budget 2012-2013 (Teresa Williams / Kane Graves)

5. ACTION ITEMS

None Scheduled at This Time

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. EXECUTIVE SESSION.

A. Confidentiality Statement.

B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03(A) (3) & (4).

1. Redflex Agreement

C. 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

1. City Manager

2. City Attorney

9. POST EXECUTIVE SESSION

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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	June 25, 2012
REGULAR MEETING	July 9, 2012
REGULAR MEETING	July 16, 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 June 14, 2012 at 3:50 p.m.

Gina A. Paul, City Clerk