

# GLOBE CITY COUNCIL

## Regular Meeting – May 14, 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, May 14, 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. Chamber of Commerce Annual Report ( Ellen Kretsch)
- B. Center for the Arts and Main Street Program Annual Report (Kip Culver)
- C. Presentation of White Mountain Masonic Lodge Officer of the Year Devin Meintzer (Chief Lee Kinnard)
- D. Old Dominion Park Open Areas (Chris Collopy)
- E. Recognition of Globe as a Tree City U.S.A. (Kyle McKatty - Arizona State Forestry Division)

### 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 Council Minutes:
  - 1. Regular Meeting of April 16, 2012
  - 2. Regular Meeting of April 23, 2012
- C. Accounts Payable
- D. Consideration of Accepting the Donation of a 1999 Dodge B350 Van From Pinal-Gila Council For Senior Citizens. (Jane Eck / Teresa Williams)
- E. Consideration and Approval of Annual Contracts for Health Insurance Benefits for Fiscal Year 2012-2013. (Gina Paul / Teresa Williams)

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## 4. **NEW BUSINESS:**

- A. Discussion and Consideration of the Concept of a Regional Fire District ( Al Gameros)
- B. Discussion and Consideration of Petition for Annexation (Chris Collopy)

## 5. **ACTION ITEMS:**

None Scheduled at This Time

## 6. **2012-2013 PRELIMINARY BUDGET WORKSHOP**

- 1. Engineering
- 2. Water
- 3. Sewer
- 4. Sanitation
- 5. Revenues
- 6. Preliminary Budget Adoption

## 7. **CALL TO THE PUBLIC:**

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

## 8. **SCHEDULING OF MEETINGS:**

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

## 9. **EXECUTIVE SESSION.**

- A. Confidentiality Statement.
- B. Discussion or 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 / City Attorney
  - 2. Interim City Manager / Attorney / Recruitment Schedule

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C. Discussion or consultation with the attorneys of the public body for legal advice 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) and(4).

1. Discussion and Consideration of Out of City Water and Sewer Service Agreement

**10. POST EXECUTIVE SESSION.**

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

**11. ADJOURNMENT**

**SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING May 21, 2012  
REGULAR MEETING June 11, 2012  
REGULAR MEETING June 18, 2012  
REGULAR MEETING June 25, 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 April 10<sup>TH</sup>, 2012 at 3:00 p.m.

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Gina A. Paul, City Clerk