

# CITY OF GLOBE

## Regular City Council Meeting Agenda

Mayor Terence "Terry" Wheeler  
Vice Mayor Eric Mariscal  
Councilmember James Haley II  
Councilmember C.M." Mike" Humphrey  
Councilmember Mary Ann Uhl  
Councilmember Desmond "Dezi" Baker  
Council Member Lerry Alderman



Globe City Hall  
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Globe, AZ 85501  
Ph: 928-425-7147  
[www.globeaz.gov](http://www.globeaz.gov)

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**Monday, October 8, 2012**

**6:00 PM**

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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, October 8, 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. CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements.**

- A. Recognition of Retirement of Sgt. Stephen Shaw. (Chief Lee Kinnard)
- B. Recognition of Fire Marshall Joe Bracamonte. (Chief All Gameros)
- C. Certificate of Appreciation to Sarah Renkert, AMERICORP Volunteer, of the Globe-Miami Farmer's Market. (Holley Brantley)

**3. CONSENT CALENDAR: Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (\*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to**

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remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

- 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 the 12D Grant Applications - Active Adult Center, Fire Department and Police Department. (Staff-Jane Eck, Chief Lee Kinnard, Deputy Chief Nick Renon)
- C. Consideration of the Intergovernmental Agreement for use of city property between University of Arizona Gila County Cooperative Extension and City of Globe. (Staff-Rose Mansour)
- D. Accounts Payable
- E. Consideration of Approval of Council Minutes
  - 1. Work Study Meeting of September 17, 2012

#### 4. **NEW BUSINESS:**

- A. Discussion, review, and evaluation of the water incident. (Staff-Matt Rencher, Jerry Phillips, Chief Kinnard, Chief Gameros, Cynthia Seelhammer)

#### 5. **ACTION ITEMS:**

- A. Discussion and consideration of the purchase of Pressure Reducing Valves. (Ken Sellick, Matt Rencher)
- B. Discussion and consideration of the Utility Rate Study. (Cynthia Seelhammer)

#### 6. **EXECUTIVE SESSION:**

- A. Confidentiality Statement
  - a. Applications for City Manager.

#### 7. **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.

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### 8. 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 will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** 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.

### 9. SCHEDULING OF MEETINGS:

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

### 10. ADJOURNMENT.

#### SCHEDULED MEETINGS / EVENTS:

WORKSTUDY MEETING October 15, 2012  
REGULAR MEETING October 22, 2012  
WORKSTUDY MEETING November 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. § 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 the 4th day of October 2012 at 4:00 p.m.

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Gina A. Paul, City Clerk