

CITY OF GLOBE

Work Study 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



City Hall
150 N. Pine St.
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Ph: 928-425-7147
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Monday, September 17, 2012

6:00 PM

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, September 10, 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. Proclamation declaring the month of September as "Childhood Cancer Awareness Month." (Fire Chief Al Gameros)
- B. Fourth of July update and presentation of donation to Support of Soldiers. (Jesse Bryant)

CITY OF GLOBE

Work Study City Council Meeting Agenda

- C. Recognition of Outstanding Service to Citizens.
- D. Presentation about Alliance for Innovation by Pam Muse. This nonprofit national organization is headquartered in Phoenix where it is affiliated with ASU. It provides resources to city governments, staff and council members by sharing models and examples of best practices, and solutions to common problems. In addition, they offer free and low-cost training through webinars. Pam Muse is Western Regional Director and she will explain the resources available to members.

3. NEW BUSINESS FOR DISCUSSION ONLY:

- A. Mayor's nominations for committee assignments: Code requirement for Council approval
- B. Department issues/projects.
 - 1. Wastewater Facility Generator (Matt Rencher)
 - 2. Water Distribution System Pressure Reducing Valves (Matt Rencher)
- C. Needs and issues identified by the Interim City Manager:
 - 1. Personnel systems: position descriptions and classification system needs to be updated
 - 2. Citizen Survey: straight-forward way to learn what the residents believe is important in the City.
 - 3. Infrastructure needs:
 - a) Streets. Funding this year
 - b) Water and Sewer: need for reserves for upgrades, replacement and new equipment
 - 4. Utility rate study: estimate project needs and costs for service and sewer utilities and infrastructure over next few years, and calculate rates necessary to accomplish goals

CITY OF GLOBE

Work Study City Council Meeting

Agenda

5. Mid-year budget review: loss of Redflex revenue and how to reprioritize budget. Scheduled Work Study session on the budget for October in order to do mid-year adjustments, as necessary.
6. General Plan and voter approval 2014: Next fiscal year consider budgeting for a General Plan Update in order to meet state requirements.

5. **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. 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.

6. **SCHEDULING OF MEETINGS:**

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

7. **ADJOURNMENT**

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING September 24, 2012
REGULAR MEETING October 8, 2012
REGULAR MEETING October 15, 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.

CITY OF GLOBE

Work Study City Council Meeting Agenda

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on the 13th day of September, 2012 at 2:00 p.m.

Gina A. Paul, City Clerk