

# CITY OF GLOBE

## Regular 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  
150 N. Pine St.  
Globe, AZ 85501  
Ph: 928-425-7147  
www.globeaz.gov

**Come Home to Globe, the Best Small City in Arizona**

---

**Monday, August 26, 2013**

**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, August 26, 2013, 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 AND CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements.**

- A. Senior Center Month – Proclamation
- B. Childhood Cancer Awareness Month - Proclamation
- C. Memorial for Jane Eck

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

# CITY OF GLOBE

## Work Session Meeting Agenda

August 26, 2013

---

- A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:
  - 1. Accounts Payable
  
- B. Resolution No. 1668 – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Designating the Finance Director and the City Manager to Carry Out the Duties of the City Clerk in His/Her Absence
  
- 4. **NEW BUSINESS:**
  - A. WIFA Grant Application
  
  - B. Discussion and Consideration of the Special Event Liquor License Application for the benevolent and Protective Order of Elks, Pinal Mountain Elks #2809 during Oktoberfest Fundraiser for College Scholarships on October 12, 2013
  
  - C. Consideration of Operations Agreement between City of Globe / Globe Active Adult Center and Catholic Community Services of Southern Arizona, Inc., dba Gila Aging Services
  
- 5. **ACTION ITEM:**
  - A. Discussion of Intergovernmental Agreement between Gila County Library and the City of Globe. (Marion Steele)
  
  - B. Approval of IGA with Gila County for \$10,000 for Nutrition Programs at Globe Active Adult Center (Teresa Williams)
  
  - C. Ordinance No. 820 Amendment of Section 9-7-9 of Globe City Code Grease Interceptor Policy (Chris Collopy)
  
  - D. Resolution No. 1667 Amendment of Section 9-7-9 of Globe City Code Grease Interceptor Policy (Chris Collopy)
  
- 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 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**

# CITY OF GLOBE

## Work Session Meeting Agenda

August 26, 2013

---

**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.

### 7. **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. Arizona Department of Environmental Quality Water/Wastewater
  - 2. Arizona Water
  - 3. Water Effluent Agreement with Inspiration Copper

### 8. **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.

### 9. **SCHEDULING OF MEETINGS:**

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

### 10. **ADJOURNMENT.**

#### **SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING	September 9, 2013
WORK SESSION MEETING	September 16, 2013
REGULAR MEETING	September 23, 2013

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).

# CITY OF GLOBE

## Work Session Meeting Agenda

August 26, 2013

---

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, CMC do hereby certify that the foregoing notice was posted on August 23, 2013 at 3:30 p.m.

---

Gina A. Paul, CMC City Clerk