

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

Monday, February 11, 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, February 11, 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. **CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements.

- A. 3rd Annual Holiday Meal Campaign update (Jane Eck)
- B. Wounded Warrior Project Presentation (Dennis Hull)

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.

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A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda.

B. Accounts Payable

4. **NEW BUSINESS:**

A Rural Transportation Advocacy Council Presentation (Kevin Adam)

B. ADOT US 60 Corridor Study (Rod Lane)

C. Courier Agreement with the Town of Miami (Matt Rencher)

D. Memo of Understanding with Habitat for Humanity (Chris Collopy)

E. Cobre Valley Comprehensive Transportation Plan (Rick Powers)

F. City's 6 Month Budget Review FY 2012-2013 (Teresa Williams)

G. Discussion and Direction of City Council office/workstation in City Hall (Brent Billingsley)

H. Discussion and consideration of the placement of playground equipment at the Boys and Girls Club. (Chris Collopy)

5. **ACTION ITEM:**

None

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 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.

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7. EXECUTIVE SESSION:

A. 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

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	February 25, 2013
COUNCIL RETREAT	March 6, 2013 or March 8, 2013
REGULAR MEETING	March 11, 2013
WORK STUDY MEETING	March 18, 2013
REGULAR MEETING	March 25, 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).

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 Paul, do hereby certify that the foregoing notice was posted on February 7, 2013 at 3:00 p.m.

Gina A. Paul, CMC City Clerk