

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



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Come Home to Globe, the Best Small City in Arizona

Monday, September 23, 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, September 23, 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. Thank you to City Clerk Gina Paul for her many years of dedicated service to the City of Globe
- B. Empty into Awesome Award to Tractor Supply Co. (Kip Culver)
- C. Dylan Earven Foundation Presentation – Thanking Globe Fire Department, Globe Police Department and Public Works Department (Al Gameros)
- D. Award from International Surfacing Systems (Jeff Smith)
- E. "OCTOBER" Domestic Violence Awareness Month (Carolyn Gillis)

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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.
 - 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
4. **NEW BUSINESS:**
 - A. Discussion of Progress of the General Plan, Schedule for Council Districts and Additional Elements to the General Plan (Brent Billingsley)
 - B. Discussion of Recommendations from Planning and Zoning to Council on Changing City Codes for Use and Parking of Recreational Vehicles, "A" Frame Signs, and Allowing Chickens to be kept in the City Limits
 - C. Discussion and results of Recount held for District 4 Primary Election – Follow-up of Resolution No. 1671 - A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Certifying Facts and requesting Recount for District 4 in the Primary Election held on August 27, 2013 **FINDINGS** There being no change from the Official Canvass of Votes held (Gina Paul)
 - D. Request to Consider and Possibly Approve the Appointment of Election Workers for the General Election – Vote by Mail Election Scheduled for November 5, 2013 (Gina Paul)
 - E. Discussion and Consideration of the Memorandum of Understanding with Southwest Cable Services, LLC for Equipment Storage at the Globe Public Works Yard
 - F. Ordinance No. 820 Amendment of Section 9-7-9 of Globe City Code Grease Interceptor Policy (Chris Collopy)
 - G. Resolution No. 1667 Amendment of Section 9-7-9 of Globe City Code Grease Interceptor Policy (Chris Collopy)
5. **ACTION ITEM:**

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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.

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
- C. 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. Police Chief Interviews – Direction for Process

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:**

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

10. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	October 14, 2013
WORK SESSION MEETING	October 21, 2013
REGULAR MEETING	October 28, 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 A. Paul, CMC do hereby certify that the foregoing notice was posted on September 19, 2013 at 2:00 p.m.

Gina A. Paul, CMC City Clerk