

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 9, 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 9, 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. Introduction of Adria Ricke, Library Clerk (Marion Steele)
- b. Empty into Awesome Award to Famous Star, Jr., LLC (Kip Culver)
- C. Utah Congressman Ken Ivery to visit the City of Globe on September 11, 2013 at 10:00 a.m. to 12:00 p.m. to conduct an educational presentation regarding the "Transfer of Public Lands Legislation".

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:

1. Accounts Payable

4. NEW BUSINESS:

- A. Consideration of Special Event Liquor License Application for Father Virgil Genevrier #1158 Globe Knights of Columbus for the Corner of Broad Street and Sycamore Street on September 28, 2013 to celebrate the 100 year of the Holy Angels Roman Catholic Church Mission in Globe, Arizona.
- B. Resolution No. 1669 – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Providing for Abandonment of Part of the City-owned Property to David Gudmundsen Subject to the Continuance of a Utility Easement within the City of Globe, Gila County, Arizona (Chris Collopy)
- C. Resolution No. 1670 – A Resolution of the Mayor and Council of the City of Globe, Gila County, Arizona, Declaring and Adopting the Results of the Primary Election held on August 27, 2013 (Gina Paul)
- D. 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 (Gina Paul)
- E. Letter of engagement for Representation by The Law Office of Carlos D. Ronstadt (Brent Billingsley)
- F. San Carlos Apache Tribe Lease Agreement for CAP Water to the Town of Gilbert (Brent Billingsley)

5. ACTION ITEM:

- A. Consideration of Operations Agreement between City of Globe / Globe Active Adult Center and Catholic Community Services of Southern Arizona, Inc., dba Gila Aging Services (Brent Billingsley)

6. CALL TO THE PUBLIC:

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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. Council to receive legal advice pursuant to A.R.S.§38-431.03.A.3 concerning the requirement under A.R.S. § 38-431.01.B to have minutes or recordings of all meetings of public bodies and under A.R.S. 38-431.01.E concerning the requirement to post on the City’s website a statement of legal actions taken by a public body or a recording thereof and the requirement to post approved minutes on the City’s website.
- D. Council also to receive legal advice concerning City staff actions regarding compliance with Arizona Open Meeting Law and Arizona Public Records Act.

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.

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9. SCHEDULING OF MEETINGS:

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

10. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

WORK SESSION MEETING	September 16, 2013
REGULAR MEETING	September 23, 2013
REGULAR MEETING	October 14, 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 6, 2013 at 11:00 a.m.

Gina A. Paul, CMC City Clerk