

# CITY OF GLOBE

## Special Meeting Agenda

AMENDED ITEM 2F

Mayor Terence "Terry" Wheeler  
Vice Mayor Eric Mariscal  
Councilmember James Haley II  
Councilmember C.M." Mike" Humphrey  
Councilmember Roberta Lee Johnson  
Councilmember Mike Stapleton  
Councilmember Lerry Alderman



Globe City Hall  
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Globe, AZ 85501  
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Come Home to Globe, the Best Small City in Arizona  
Thursday, April 2, 2015

5:00 PM

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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 Special Meeting of the Globe City Council will be held on Thursday; April 2, 2015 at 5:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, and Gila County, Arizona. The agenda for this meeting is as follows:

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. **ACTION ITEMS:**

- A. Following Executive Session, consideration to pursue action concerning legal advice and direction received regarding City of Globe employment of the Chief of Police.
- B. Following Executive Session, consideration to pursue action concerning legal advice and direction received regarding temporary Certificate of Occupancy regarding 44CFR and the City of Globe Floodplain Ordinance and Administrative Procedures for Floodplain Management and Regulation.
- C. Following Executive Session, consideration to pursue action concerning legal advice and direction received regarding the Arizona Water Company claim.

2. **2015-2016 BUDGET OR CIP ITEMS:**

- A. Discussion and consideration of 2015-2016 Capital Improvement Plan and Budget. (Joseph Jarvis)

3. **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.

#### **4. EXECUTIVE SESSION:**

- A. Confidentiality Statement.
- B. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee and to receive legal advice pursuant to A.R.S. 38-431.03(A)(1) & (3)
  - 1. Police Chief Review
- C. 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 Water; receive legal advice from the City Attorney and outside counsel and to give the City Attorney and outside counsel direction in connection with the dispute with Arizona Water Company regarding water service provided to customers in the Globe area. Following the executive session the Council may take action in open session to give the City Attorney direction regarding such dispute.
  - 2 Obtain legal advice on temporary Certificate of Occupancy regarding 44CFR and the City of Globe Floodplain Ordinance and Administrative Procedures for Floodplain Management and Regulation, LOMR review and FEMA approval.

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### 5. **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.

### 6. **SCHEDULING OF MEETINGS:**

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

### 7. **ADJOURNMENT.**

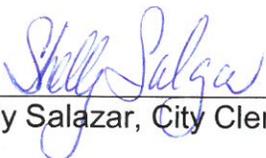
#### **SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING	APRIL 14, 2015
REGULAR MEETING	APRIL 28, 2015
REGULAR MEETING	MAY 12, 2015

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)

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, Shelly Salazar, City Clerk, do hereby certify that the foregoing notice was posted on March 31st, 2015 at 12:00 p.m.



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Shelly Salazar, City Clerk