

## ACTION AGENDA

ACTIONS OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF  
BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY,  
JANUARY 5, 2010, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING,  
118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR PORTER AT 7:00 PM.

### ROLL CALL

#### COUNCIL

Councilmember Boyd Nicholl, Ward I - excused  
Councilmember Bennie Scott, Ward III  
Councilmember Luche Giacomino, Ward II, Mayor Pro Tempore  
Mayor W.J. "Jack" Porter  
Councilmember Anna Cline, Ward III  
Councilmember Raymond Rodgers, Ward II  
Councilmember Ken Budge, Ward I

#### STAFF

Stephen J. Pauken, City Manager  
Sharyl K. Honstein, City Clerk  
John Charley, Community Development Director  
Jim Elkins, Chief of Police  
Jack Earnest, Fire Chief  
Russ McConnell, Public Works Director

#### CITY ATTORNEY

Mark J. Langlitz

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Proclamation – Film Industry
- Current events

THE FOLLOWING ITEMS WERE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT  
THIS MEETING:

GENERAL BUSINESS:

ACCOUNTS PAYABLE: Subject to availability of funds.

ACTION: APPROVED

#### 1. CALL TO THE PUBLIC

No one was signed up to speak at Call to the Public

## 2. Approval of the Consent Agenda

- A. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council Held on December 1, 2009, at 7:00 PM.  
Sharyl K. Honstein, City Clerk
- B. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council Held on December 15, 2009, at 6:15 PM.  
Sharyl K. Honstein, City Clerk
- C. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council Held on December 15, 2009, at 7:07 PM.  
Sharyl K. Honstein, City Clerk
- D. Discussion and Possible approval of the Appointment by the Mayor of Councilmember Ken Budge as the Mayor Pro Tempore.  
W.J. "Jack" Porter, Mayor
- E. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Lower Vista Park for Football Practices on Various Days Beginning Wednesday, January 6, 2010, to Sunday, May 29, 2010.  
Russell McConnell, Public Works Director
- F. Discussion and Possible Approval of the Park, Facility and Right-of-Way Use Permit for the Use of Higgins Park and the Pool Building by Adventure Cycling Association for Camping on Tuesday, March 16, 2010, at 12:00 PM until Thursday, March 18, 2010, at 12:00 PM.  
Russell McConnell, Public Works Director
- G. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Bisbee Radio Project for a Music Festival/Dance at Club Kilimanjaro on Saturday, January 16, 2010, from 3:00 PM to 1:45 AM; Stephen A. Foss, Applicant.  
Gloria P. Gonzalez, Deputy City Clerk
- H. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Central School Project Inc. for a Fundraising Event to be Held at 43 Howell Avenue on Saturday, February 13, 2010, from 7:00 PM to 12:00 AM; Melissa Holden, Applicant.  
Gloria P. Gonzalez, Deputy City Clerk

ACTION: APPROVED

OLD BUSINESS

3. Discussion and Possible Approval of the Second Reading of Ordinance O-09-23; an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Amending Portions of Articles 1, 2, 3, 4, 5, 6 and 9 of the Zoning Code of the City of Bisbee; Providing for Severability; and Repealing Conflicting Ordinances.  
John Charley, Community Development Director

ACTION: APPROVED

NEW BUSINESS

4. Discussion and Possible Approval of Resolution R-10-01; Supporting the Continued Administration and Operation of the Bisbee Bus Transit Program and the Application to the Arizona Department of Transportation for Section 5311 Rural Public Transportation Funds to Provide Public Transportation Services Via the City of Bisbee Bus.  
John Charley, Community Development Director

ACTION: APPROVED

5. Discussion and Possible Approval of Providing Matching Funds in an Amount not to Exceed \$4,000.00, from Bisbee Arts Commission Budget for Flam Chen's New Years Eve Event Held at City Park.  
John Charley, Community Development Director

ACTION: APPROVED

6. Discussion and Possible Approval of Change Orders #1 and #2 to the Contract with Bunney's Inc. to Address Unforeseen Conditions Along the Entire Main Street Sidewalk Project.  
Tom Klimek, Deputy Public Works Director

ACTION: APPROVED

7. Discussion and Possible Approval of Change Order #2 to the KE&G Contract for the Bakerville Community Development Block Grant (CDBG) Project #131-08 in the Amount of \$18,087.50.  
Russell McConnell, Public Works Director

ACTION: APPROVED

8. Discussion and Possible Approval of Establishing the Terms of Office, Duties, Powers and Manner of Selection of the Officers of the Airport Advisory Commission as Per 14.1.9 of the City of Bisbee City Code.  
Russell McConnell, Public Works Director

ACTION: APPROVED

9. Discussion and Possible Approval of the Selection of the Officers of the Airport Advisory Commission as Per 14.1.9 of the City of Bisbee City Code Including Chairperson, Vice-Chairperson and Secretary.  
Russell McConnell, Public Works Director

ACTION: APPROVED

10. Discussion and Possible Approval to Allow the Bisbee Fire Department to Purchase Wildland Fire Equipment in the Amount of \$16,986.92.  
Jack Earnest, Fire Chief

ACTION: APPROVED

11. Discussion and Possible Approval to Allow the Bisbee Police Department to Purchase Cameras and Rifles in the Amount of \$12,220.00 through the Edward Byrne Memorial Justice Assistance Grant (JAG), and that \$119.68 be Supported from RICO Funds for the Difference.

J.M. Elkins, Chief of Police

ACTION: APPROVED

12. Discussion and Possible Approval to Allow the Bisbee Police Department to Enter Into an Intergovernmental Share Grant Agreement Between Cochise County and the City of Bisbee for a Spillman System and a Computer Software End-User License Agreement Through the Arizona Department of Homeland Security Under a StoneGarden Grant and Request the Mayor to Sign the Agreement.

J.M. Elkins, Chief of Police

ACTION: APPROVED

13. City Manager Reported on other current events (no discussion).

- Finance Committee will meet next Tuesday, January 12, 2010, 5:30 p.m.
- Agenda Packets for City Council meetings are available on the web.

COUNCIL COMMENTS:

Councilmember Scott commented on the DeGrazia Event at the Muheim House.

Councilmember Cline commented on the New Year.

Councilmember Rodgers said Happy New Year.

ADJOURNMENT: 8:10 p.m.

ACTION: APPROVED