

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 19, 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 W.J. "Jack" Porter
Councilmember Anna Cline, Ward III
Councilmember Raymond Rodgers, Ward II
Councilmember Ken Budge, Ward I, Mayor Pro Tempore**

STAFF

**Stephen J. Pauken, City Manager
Sharyl K. Honstein, City Clerk
Russ McConnell, Public Works Director**

CITY ATTORNEY

Mark J. Langlitz

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

**A video recording of the Youth Council Meeting from January 8, 2010, would be aired
directly following tonight's Council Session.**

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

GENERAL BUSINESS:

ACCOUNTS PAYABLE: Subject to availability of funds.

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 January 5, 2010, at 7:00 p.m.**
Sharyl K. Honstein, City Clerk
- B. Discussion and Possible Approval of the Use of Youth Council Funds to Purchase a Bisbee High School Yearbook Ad in the Amount of \$60.00.**
Caroline Gonzales and Andy Haratyk, Youth Council City Liaisons
- C. Acceptance of the Resignation of Bret Austin from the Design Review Board.**
Gloria P. Gonzalez, Deputy City Clerk

ACTION: APPROVED

OLD BUSINESS

NONE

NEW BUSINESS

- 3. Discussion and Possible Approval of Change Order #3 to the KE&G Contract for the Bakerville Community Development Block Grant (CDBG) Project #131-08 in the Amount of \$5,573.50.**
Russell McConnell, Public Works Director

ACTION: APPROVED

- 4. Discussion and Possible Approval of Accepting Alternative 2A of the Four Development Alternatives Presented for the Airport Master Plan.**
Russell McConnell, Public Works Director

ACTION: APPROVED

- 5. Discussion and Possible Approval for an Additional Amount of \$269.81 be Funded by RICO for the Purchase of Rifles from the Edward Byrne Memorial Justice Grant (JAG).**
Jim Elkins, Chief of Police

ACTION: APPROVED

- 6. Discussion and Possible Approval of the Request by the Bisbee Arts Commission to Hold the 17th Annual Benefit Art Auction at the Copper Queen Plaza and Convention Center on March 6, 2010.**
John Charley, Community Development Director

ACTION: APPROVED

- 7. Discussion and Possible Approval of Ordinance O-10-02; an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Repealing Section 2.6.3 of the Bisbee City Code; Providing for Severability; and Repealing Conflicting Ordinances.**
Mark J. Langlitz, City Attorney

ACTION: APPROVED

8. **Discussion and Possible Approval of Ordinance O-10-01; an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Amending Section 2.5.1 of the Bisbee City Code by Changing the Start Time of Regular Meetings of the Mayor and Council from 7:00 PM to 6:00 PM, Unless Noticed Otherwise; Providing for Severability; and Repealing Conflicting Ordinances.**
Mark J. Langlitz, City Attorney

ACTION: TABLED

9. **The City Manager reported, with possible discussion, on the following topics:**
 - **Fuel Consumption Report,**
 - **Report on the Repair of Commerce Street,**
 - **Award of the Planning Assistance for Rural Areas (PARA) Grant.**
10. **The City Manager Reported on other current events (no discussion):**
 - **Report on the meeting with Arizona Department of Transportation concerning Arizona Street.**

COUNCIL COMMENTS:

Councilmember Scott commented on the expertise of our ambulance crews.

ADJOURNMENT 8:02 p.m.

ACTION: APPROVED