

## ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, FEBRUARY 1, 2011, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

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

### ROLL CALL

#### COUNCIL

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

#### STAFF

Stephen J. Pauken, City Manager  
Gloria P. Gonzalez, City Clerk  
John Charley, Community Development Director  
Jim Elkins, Chief of Police  
Tom Klimek, Public Works Director/City Engineer

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

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

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.  
**ACTION: APPROVED**

CALL TO THE PUBLIC      **NO ACTION REQUIRED**

2. Approval of the Consent Agenda
  - A. Discussion and Possible Approval of the Appointment of Shirley Doughty to the Parks and Recreation Committee.  
Gloria P. Gonzalez, City Clerk
  - B. Discussion and Possible Approval of the Appointment of Clark Hay to the Design Review Board and Waive the Length of Service.  
Gloria P. Gonzalez, City Clerk
  - C. Discussion and Possible Approval of the Appointment of Ronnie Robertson to the Streets and Infrastructure Committee.  
Gloria P. Gonzalez, City Clerk

- D. Acceptance of the Resignation of James Giacomino from the Parks & Recreation Committee.

Gloria P. Gonzalez, City Clerk

- E. Discussion and Possible Approval of a Liquor License Application for the POCO, located at 15 Main Street, Bisbee, Arizona, Kelly E. Galligan, Applicant.

Gloria P. Gonzalez, City Clerk

**ACTION: APPROVED**

OLD BUSINESS

NEW BUSINESS

- 3. Public Auction of Certain Real Property that has been designated as Surplus City Property. The property that will be offered for sale to the highest bidder consists of approximately 2000 square feet of unplatted land adjacent to and east of 910 American Avenue. Minimum Bid is Ten Thousand Dollars (\$10,000.00).

John Charley, Community Development Director

**PUBLIC AUCTION**

- 4. Discussion and Possible Approval of a Notice of Intent to Adopt Proposed Ordinance of O-11-02 authorizing the Sale and Transfer of Certain City Property consisting of approximately 2000 square feet of unplatted land located adjacent to and east of 910 American Avenue.

John Charley, Community Development Director

**ACTION: APPROVED**

- 5. Discussion and Possible Recommendation concerning the Development and Adoption of an Art and Monuments in Public Space Application.

John Charley, Community Development

**NO ACTION REQUIRED**

- 6. Discussion and Possible Approval to Authorize the Expenditure of \$1,529.30 for Change Order 1, submitted by Albert Hopper Architect for the new Addition to the Animal Shelter.

Jim Elkins, Chief of Police

**ACTION: APPROVED**

- 7. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-11-01 Accepting an Easement from Richard Shemanski for the Construction, Operation and Maintenance of a Sewer Line and Appurtenances.

Thomas J. Klimek, Public Works Director

**ACTION: APPROVED**

- 8. Discussion and Possible Approval of Entering into an Agreement with Complete Aviation Fuel Systems, Inc. for a Self-Contained Sweeper and Fuel Card Reader.

Thomas J. Klimek, Public Works Director

**ACTION: APPROVED**

- 9. Discussion and Possible Approval of Entering into an Agreement with Central Implement, Inc. for a Multi-Use Tractor and Attachments for the Bisbee Municipal Airport.

Thomas J. Klimek, Public Works Director

**ACTION: APPROVED**

10. City Manager's Report on other current events (no discussion).

**NO ACTION REQUIRED**

**COUNCIL COMMENTS:**

**NO ACTION REQUIRED**

**ADJOURNMENT**

**ACTION APPROVED**

Anyone needing special accommodations to attend this meeting should contact Gloria Gonzalez at (520) 432-6012 at least twenty-four hours before the meeting.