

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, FEBRUARY 2, 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
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
Dee L. Flanagan, Finance Director
John Charley, Community Development Director
Jim Elkins, Chief of Police
Jennifer L. Graeme, Personnel Director
Russ McConnell, Public Works Director**

CITY ATTORNEY

Mark J. Langlitz

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

None

THE FOLLOWING ITEMS WILL BE 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

The following people were signed up to speak at Call to the Public:

- Mary Jo Silcox and Joe Ochoa from Compass Behavioral Health Care
- Cado Daily – U of A Water Wise
- Jeri Doud – Citizen

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 19, 2010, at 7:00 p.m.

Sharyl K. Honstein, City Clerk

- B. Discussion and Possible Approval of the Appointment of Thomas Carlson to the Board of Adjustment.

Gloria P. Gonzalez, Deputy City Clerk

- C. Discussion and Possible Approval of the Appointment of Snoody Borowiec to the Evergreen Cemetery Committee and Waive the Length of Service on the Committee.

Gloria P. Gonzalez, Deputy City Clerk

- D. Discussion and Possible Approval of the Appointment of Nancy Davies to the Evergreen Cemetery Committee and Waive the Length of Service on the Committee.

Gloria P. Gonzalez, Deputy City Clerk

- E. Discussion and Possible Approval of the Appointment of Mary Killary to the Evergreen Cemetery Committee and Waive the Length of Service on the Committee.

Gloria P. Gonzalez, Deputy City Clerk

- F. Discussion and Possible Approval of the Appointment of Judy Anderson and Susana Montana to the Planning and Zoning Commission for a Three-Year Term.

Gloria P. Gonzalez, Deputy City Clerk

- G. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Border Animal Rescue, For a Fundraising Event to be Held at Club Kilimanjaro, 33 Subway Street, on Sunday, February 14, 2010, from 8:00 PM to 2:00 AM; Dolores Jordan, Applicant.

Gloria P. Gonzalez, Deputy City Clerk

- H. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Border Animal Rescue, for a Fundraising Event to be Held at Club Kilimanjaro, 33 Subway Street, on Saturday, February 20, 2010, from 8:00 PM to 2:00 AM; Dolores Jordan, Applicant.

Gloria P. Gonzalez, Deputy City Clerk

ACTION: APPROVED

OLD BUSINESS

3. **Remove from the Table for Discussion and Possible Approval 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 p.m. to 6:00 p.m., Unless Noticed Otherwise; Providing for Severability; and Repealing Conflicting Ordinances.**

Mark J. Langlitz, City Attorney

ACTION: REMOVED FROM THE TABLE AND ITEM DIED DUE TO LACK OF A MOTION:

NEW BUSINESS

4. **Discussion and Possible Approval of Ordinance O-10-04: Amending the City of Bisbee Personnel Rules and Regulations, Chapter I, Section 2, Equal Employment Opportunity Statement; Chapter IV, Section 3, Paid Time Off; Chapter VII, Section 3, Four Stage Formal Grievance Process; and Chapter VII, Section 5, Review and Discussion of Other Issues; and Providing for Repeal and Severability.**

Jennifer L. Graeme, Personnel Director

ACTION: APPROVED

5. **Discussion and Possible Approval of Ordinance O-10-03; an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Amending Table 1-A of the 1997 Uniform Building Code, and Section 7.1.3 (A) and Article 15.2 (B) of the Bisbee City Code by Increasing Building Permit Fees; Providing for Severability; and Repealing Conflicting Ordinances.**

John Charley, Community Development Director

ACTION: APPROVED

6. **Discussion of the Financial Statements for the City of Bisbee for the Six Months Ending December 31, 2009.**

Dee L. Flanagan, Finance Director

NO ACTION REQUIRED – DISCUSSION ONLY

7. **City Manager’s Report on current events (no discussion).**

NO ACTION REQUIRED – PRESENTATION ONLY

COUNCIL COMMENTS:

Councilmember Nicholl expressed his thanks to the community for their support. Councilmember Cline commented on the Police and Fire Department Awards. Councilmember Budge announced the Upper San Pedro Water District, Public Information Meeting, at the Bisbee Senior Center on Wednesday, February 10, 2010, from 5:30 to 7:30 p.m.

ADJOURNMENT 8:32 p.m.

ACTION: APPROVED