

## ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON TUESDAY, FEBRUARY 15, 2011, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_ 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  
Tom Klimek, Public Works Director/City Engineer

#### CITY ATTORNEY

INVOCATION: A Moment of Silence

### PLEDGE OF ALLEGIANCE

### MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

Proclamation for Nick Pavlovich

**NO ACTION REQUIRED**

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

"During the proper time on the agenda, taxpayers or residents of the city, or their authorized representatives, may address the council on any matter concerning the city's business or any matter over which the council has control. (oral presentations shall not be repetitious and shall be confined to 3 minutes maximum duration.)" Ordinance O-91-29

**NO ACTION REQUIRED**

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 18, 2011, 7:00 PM.  
Gloria P. Gonzalez, City Clerk

- B. Discussion and Possible Approval of the Minutes of the Joint Work Session between Mayor and Council and the Planning and Zoning Commission held on January 6, 2011, 5:30 PM.  
Gloria P. Gonzalez, City Clerk
- C. Discussion and Possible Approval of the Appointment of Michael James Lawson to the Streets and Infrastructure Committee.  
Gloria P. Gonzalez, City Clerk
- D. Acceptance of the Resignation of Hans Decoz from the Bisbee Arts Commission.  
Gloria P. Gonzalez, City Clerk
- E. Approval of the Appointment of Mayor and Council to Serve as Council Liaison for the Different Boards and Commissions.  
Gloria P. Gonzalez, City Clerk

**ACTION: APPROVED**

OLD BUSINESS

- 3. Discussion and Possible Approval of the Second Reading to Adopt Ordinance 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**

- 4. Discussion and Possible Approval of the Second Reading 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**

NEW BUSINESS

- 5. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-11-03 authorizing an Extension of the Lease Agreement with Southeastern Arizona Area Governments Organization for a Portion of the City Hall Building to SEAGO.  
Stephen J. Pauken, City Manager

**ACTION: APPROVED**

- 6. Discussion and Possible Approval to Enter into an Agreement with Arizona Department of Transportation (ADOT) Aeronautics for an Airport Development Reimbursable Grant for Airport Equipment (Sweeper, Tractor, and Fuel Card Reader).  
Tom Klimek, Public Works Director

**ACTION: APPROVED**

- 7. Discussion and Possible Action of an Agreement with John A. MacKinnon for Interim Legal Services.  
Stephen J. Pauken, City Manager

**ACTION: APPROVED**

8. City Manager's Report with Possible Discussion on the following topics:
- General Fund Summary Report
  - "February Freeze" Update

**NO ACTION REQUIRED**

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

**NO ACTION REQUIRED**

**COUNCIL COMMENTS:**

- Councilmember Budge would like to give thanks to all our Firefighters and Police Officers and recognize the recipients of the Awards Dinner on Saturday, February 11<sup>th</sup>.
- Councilmember Cline would like to comment on the Police and Fire Appreciation Dinner.

**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.