

## 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, MARCH 1, 2011, 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 Ransom Burke, Ward II, Mayor Pro Tempore  
Councilmember Ken Budge, Ward I

#### STAFF

Stephen J. Pauken, City Manager  
Ashlee Coronado, Acting City Clerk  
Jack Earnest, Fire Chief  
Tom Klimek, Public Works Director/City Engineer

#### CITY ATTORNEY

John A. MacKinnon

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

"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 for Tuesday, February 1, 2011, 7:00 PM.  
Ashlee Coronado, Acting City Clerk

- B. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council for Tuesday, February 15, 2011, 7:00 PM.  
Ashlee Coronado, Acting City Clerk
- C. Discussion and Possible Approval of a Liquor License Application for Double P Roadhouse, located at 600 Romero St., Bisbee, Arizona, Jared Repinski, Applicant.  
Ashlee Coronado, Acting City Clerk
- D. Acceptance of the Resignation of Gordon Lewis from the Airport Advisory Commission.  
Ashlee Coronado, Acting City Clerk
- E. Discussion and Possible Approval of the Appointment of Ben H. Middleton to the Airport Advisory Commission.  
Ashlee Coronado, Acting City Clerk
- F. Discussion and Possible Approval of an Adopt-A-Park Proposal and Agreement with the Cummins Family for the Adoption of Higgins Park for One Year Beginning, March 2, 2011.  
Caroline Gonzales, Events and Recreation Coordinator
- G. Discussion and Possible Approval of an Adopt-A-Park Proposal and Agreement with the Bisbee Bloomers for the Adoption of Grassy Park for One Year Beginning, March 2, 2011.  
Caroline Gonzales, Events and Recreation Coordinator
- H. Discussion and Possible Approval of a Park, Facility, and Right-Of-Way Use Permit for the Use of Garfield Park for a Baby Shower on, Sunday, March 27, 2011, from 12PM to 4PM.  
Caroline Gonzales, Events and Recreation Coordinator
- I. Discussion and Possible Approval of a Park, Facility, and Right-Of-Way Use Permit for the Greater AZ Bicycling Association for use of Higgins Park for Camping on Saturday, March 26, 2011 at 12:00PM Until Sunday, March 27, 2011 at 8:00AM.  
Caroline Gonzales, Events and Recreation Coordinator
- J. Discussion and Possible Approval of the Park, Facility and Right-Of-Way Use Permit for the Use of Main Street from Brewery Gulch to the Exit of Subway Street, for the 10<sup>TH</sup> Annual Southern Arizona Copper Classic Car Show from 6:00AM to 3:00PM on Saturday, April 9, 2011 and Waiver of Fees.  
Caroline Gonzales, Events and Recreation Coordinator

**ACTION: APPROVED**

**OLD BUSINESS**

- 3. Discussion and Possible Approval of the Second Reading of Ordinance O-11-03 - 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**

**NEW BUSINESS**

- 4. Discussion and Possible Approval of the Airport Master Plan, Including the Airport Layout Plan (ALP) Dated January 2011.  
Thomas J. Klimek, Public Works Director

**ACTION: APPROVED**

5. City Manager's Report on other current events (no discussion).  
**NO ACTION REQUIRED**

**COUNCIL COMMENTS:**  
**NO ACTION REQUIRED**

**ADJOURNMENT**  
**ACTION: APPROVED**