

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, MARCH 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 Arrived at 6:10 p.m.

Councilmember Raymond Rodgers, Ward II

Councilmember Ken Budge, Ward I, Mayor Pro Tempore

STAFF

Stephen J. Pauken, City Manager

Gloria P. Gonzalez, Interim City Clerk

Dee L. Flanagan, Finance Director

John Charley, Community Development Director

Jim Elkins, Chief of Police

Jack Earnest, Fire Chief

Jennifer L. Graeme, Personnel Director

Russ McConnell, Public Works Director

Peg White, Library Director

CITY ATTORNEY

Mark J. Langlitz

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Census 2010

NO ACTION REQUIRED

THE FOLLOWING ITEMS WERE 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
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 February 16, 2010, at 7:00 P.M.
Gloria P. Gonzalez, Interim City Clerk
- B. Discussion and Possible Approval of the Appointment of Marcia Gibbons to Fill the Vacancy on the Design Review Board (DRB).
Gloria P. Gonzalez, Interim City Clerk
- C. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Lower Vista Park for a Community Campfire on Friday, March 12, 2010, from 5:00 P.M. to 8:00 P.M.
Russell McConnell, Public Works Director
- D. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of the Bisbee Skate Park and Parking Spaces in Front for a Skate Jam Competition on Saturday, March 20, 2010, from 10:00 A.M. to 3:00 P.M.
Russell McConnell, Public Works Director
- E. Discussion and Possible Approval of the Park, Facility, and Right-of-Way Use Permit for the Use of Main Street in Front of the Library for the 9th Annual Southern Arizona Copper Classic Car Show from 7:00 A.M. to 3:00 P.M. on Saturday, April 10, 2010, with Sponsorship and Waiver of Fees.
Russell McConnell, Public Works Director
- F. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the 32nd La Vuelta de Bisbee Bicycle Stage Race on Friday, April 23rd through Sunday, April 25th, 2010 for the Use of Various City Streets, with a Waiver of Fees.
Russell McConnell, Public Works Director
- G. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Vista Park and Brewery Gulch for the Power from the Past Engine Display on Sunday, July 4, 2010 from 7:00 A.M. to 10:00 P.M.
Russell McConnell, Public Works Director
- 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 33 Subway Street on Saturday, March 20, 2010, from 8:00 P.M. to 2:00 A.M.; Dolores Jordan, Applicant.
Gloria P. Gonzalez, Interim City Clerk
- I. Discussion and Possible Approval of a Liquor License Application for the Sully's Old Town Café, 24 Brewery Avenue, Bisbee, Arizona; Brian Alan Sullivan, Applicant.
Gloria P. Gonzalez, Interim City Clerk
- J. Discussion and Possible Approval for the Mayor to Sign a Letter of Attestation regarding Electronic Funds Transfers for Medicare Part B Reimbursements.
Dee L. Flanagan, Finance Director

ACTION APPROVED

OLD BUSINESS

NEW BUSINESS

3. Presentation on Inmate Work Crews by Warden Richard Bock of the Arizona State Prison Complex-Douglas.
Stephen J. Pauken, City Manager
NO ACTION REQUIRED

4. Discussion and Possible Approval of a Request for Proposals for the City of Bisbee Blues and Musical Festival Coordinator.
John Charley, Community Development Director
ACTION APPROVED

5. Presentation on Efforts toward Collecting Delinquent Sewer and Garbage Bills.
Mark J. Langlitz, City Attorney
NO ACTION REQUIRED

6. Discussion and Possible Approval of a Notice of Intent to Adopt Proposed Ordinance O-10-05, Amending Article 7.12 of the Bisbee City Code Relating to Street Pavement Cuts.
Mark J. Langlitz, City Attorney
NO ACTION REQUIRED, ITEM PULLED FROM AGENDA

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

COUNCIL COMMENTS: No Council Comments
NO ACTION REQUIRED

ADJOURNMENT 8:00 P.M.
ACTION APPROVED

Anyone needing special accommodations to attend this meeting should contact Gloria Gonzalez at (520) 432-6000 at least twenty-four hours before the meeting.