

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 16, 2010, 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 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
Taron Maddux, Acting Police Chief
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:

- The Youth Council Meeting held March 5th will be aired following tonight's meeting.

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

“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

2. Approval of the Consent Agenda

- A. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council Held on March 2, 2010, at 7:00 P.M.
Gloria P. Gonzalez, Interim City Clerk
- B. Discussion and Possible Approval of the Minutes of the Work Session of Mayor and Council Held on February 16, 2010, at 6:00 P.M.
Gloria P. Gonzalez, Interim City Clerk
- C. Discussion and Possible Approval of the Minutes of the Work Session of Mayor and Council Held on February 23, 2010, at 6:00 P.M.
Gloria P. Gonzalez, Interim City Clerk
- D. Discussion and Possible Approval of the Appointment of Peter Kuhlmann to Fill the Vacancy on the Design Review Board (DRB).
Gloria P. Gonzalez, Interim City Clerk
- E. 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 27, 2010, from 10:00 A.M. to 3:00 P.M.
Russell McConnell, Public Works Director
- F. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Lower Vista Park for a Party on Saturday, April 10, 2010 from 10 A.M. to 5:00 P.M.
Russell McConnell, Public Works Director
- G. Approval of Designating Fester and Chapman to Perform Audit Services for Fiscal Year Ended June 30, 2010.
Dee L. Flanagan, Finance Director
- H. Discussion and Possible Approval of a Maintenance and Sale Agreement with IKON Office Solutions, Inc. for the Lease of Two RICOH Copy Machines for the Bisbee Police Department.
Taron Maddux, Acting Police Chief

ACTION APPROVED

OLD BUSINESS

NONE

NEW BUSINESS

- 3. Discussion and Possible Approval to Purchase 1,854.5 Square Feet of New Right-of-Way for the Arizona Street Project in the Amount of \$5,087.00 after a \$90.00 Limited Title Report Clears the Property.

Tom Klimek, Deputy Public Works Director

ACTION APPROVED

4. Consideration of and Possible Action Regarding the Petition Presented by Geoff Cook Concerning the Operation of Refrigeration Equipment at Southern Arizona Distributors.

Mark J. Langlitz, City Attorney

ACTION DISCUSSED

5. Discussion and Possible Approval of the Agreement with the State of Arizona for Funding of Window Replacement at City Hall.

Stephen J. Pauken, City Manager

ACTION APPROVED

6. City Manager's Report with Possible Discussion on the following topics:

- General Fund Summary Report
- Street Division Fund
- Reduction in Work Force
- Arizona Street Update

NO ACTION REQUIRED

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

NO ACTION REQUIRED

COUNCIL COMMENTS:

Councilmember Cline would like to congratulate P-40 on his Retirement.

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED

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