

## 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, APRIL 5, 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  
Gloria P. Gonzalez, 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  
Tom Klimek, Public Works Director/City Engineer  
Peg White, Library Director

#### CITY ATTORNEY

John A. MacKinnon

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Proclamation for Water Awareness Month.

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, March 15, 2011, 7:00 PM.  
Ashlee Coronado, Acting City Clerk
- B. Discussion and Possible Approval of the Appointment of Eric Swisher to the Airport Advisory Commission.  
Gloria P. Gonzalez, City Clerk
- C. Discussion and Possible Approval of the Appointment of Michael J. Lawson to the Airport Advisory Committee and Waive the One-Year Residency Requirement and the Number of Commission Memberships Served.  
Gloria P. Gonzalez, City Clerk
- D. Discussion and Possible Approval of the Appointment of Michael J. Lawson to the Parks & Recreation Committee and Waive the One-Year Residency Requirement and the Number of Commission Memberships Served.  
Gloria P. Gonzalez, City Clerk
- E. Acceptance of the Resignation of Coriana Eastman from the Bisbee Arts Commission.  
Gloria P. Gonzalez, City Clerk
- F. Discussion and Possible Approval of a Special Event License Application for a Fundraiser Submitted by the Central School Project, to be held at 33 Subway Street on Saturday, May 7, 2011 from 5:00 PM to 2:00 AM; Melissa Holden, Applicant.  
Gloria P. Gonzalez, City Clerk

**ACTION: APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Address and Discuss Complaints presented by Mr. Dave Cartun at the Regular Session of Mayor & Council for March 15, 2011.  
Stephen J. Pauken, City Manager

**ACTION: APPROVED**

- 4. Discussion and Possible Approval of Renewing the Agreement with Health Net of Arizona, Inc. to provide Health Insurance for City Employees in Fiscal Year 11-12.  
Jennifer Graeme, Personnel Director

**ACTION: APPROVED**

- 5. Discussion and Possible Approval of the Renewal of the Agreement with Delta Dental to Provide Dental Insurance for City Employees in Fiscal Year 11-12.  
Jennifer Graeme, Personnel Director

**ACTION: APPROVED**

6. Discussion and Possible Approval of the Renewal of the Agreement with Mutual of Omaha Insurance Company to Provide Life Insurance and Short Term Disability Insurance for all City Employees and Long Term Disability Insurance for Public Safety Personnel in FY 11-12.

Jennifer Graeme, Personnel Director

**ACTION: APPROVED**

7. Discussion and Possible Approval in Allowing the Bisbee Police Department to Purchase Body Armor Using AZ. Dept. of Homeland Security Grant Funds in the Amount of \$9,557.42.

Jim Elkins, Chief of Police

**ACTION: APPROVED**

8. Discussion and Possible Approval in Allowing the Bisbee Police Department to Purchase Ballistic Helmets Using AZ. Dept. of Homeland Security Grant Funds in the Amount of \$2,206.89.

Jim Elkins, Chief of Police

**ACTION: APPROVED**

9. Discussion and Possible Approval of the Memorandum of Understanding Between AZ. Dept. of Public Safety State Plan and the City of Bisbee for Use of Mutual Aid Radio Channels.

Jim Elkins, Chief of Police

**ACTION: APPROVED**

10. Discussion and Possible Approval of a Grant Agreement between the City of Bisbee and United States Department of Agriculture Rural Utilities Service (USDA) to Fund \$700,000 or 50.80% of the Development Costs of the Tintown Sewer Project.

Tom Klimek, Public Works Director

**ACTION: APPROVED**

11. Discussion and Possible Approval to Enter into an Agreement with Tres Rio Consulting Engineers to Prepare a Water Infrastructure Finance Authority of Arizona (WIFA) Grant Application and to perform the Planning and Design Work for the Fire Suppression System, should the grant be awarded to the City.

Tom Klimek, Public Works Director

**ACTION: APPROVED**

12. Discussion and Possible Approval to Enter into an Agreement with Westland Resources Inc. to Prepare a Water Infrastructure Finance Authority of Arizona (WIFA) Grant Application and to perform the Planning and Design Work for the Sanitary Sewer Lateral Evaluation Project, should the grant be awarded to the City.

Tom Klimek, Public Works Director

**ACTION: APPROVED**

13. Discussion and Possible Approval of the Fourth Amendment to the Agreement with Engineering and Environmental Consultants, Inc. (EEC) for the Arizona Street Improvement and Enhancements Project.

Stephen J. Pauken, City Manager

**ACTION: APPROVED**

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

**NO ACTION REQUIRED**

**COUNCIL COMMENTS:**

- Councilmember Nicholl would like to comment on the Budget Hearings and Public Input.
- Councilmember Giacomino would like to comment on the Kiwanis Bill Taylor Invitation Track Meet on Saturday, April 2<sup>nd</sup>.
- Councilmember Scott would like to thank everyone for their calls and concern regarding his wife, Florence.

**NO ACTION REQUIRED**

**ADJOURNMENT**

**ACTION: APPROVED**