

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, MAY 17, 2011, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEMP BURKE AT 7:02 PM.

ROLL CALL

COUNCIL

Councilmember Boyd Nicholl, Ward I

Councilmember Bennie Scott, Ward III

Councilmember Luche Giacomino, Ward II

Mayor W.J. "Jack" Porter

Excused

Councilmember Anna Cline, Ward III

Late (Arrived 7:05 PM)

Councilmember Ransom Burke, Ward II, Mayor Pro Tempore

Councilmember Ken Budge, Ward I

Excused

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

CITY ATTORNEY

John A. MacKinnon

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

THE FOLLOWING ITEMS WILL BE 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

NO ACTION REQUIRED

2. Approval of the Consent Agenda
 - A. Discussion and Possible Approval of the Appointment of Albert N. Hopper to the Police and Fire Advisory Commission.
Gloria P. Gonzalez, City Clerk
 - B. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Higgins Park for a Birthday Party on Saturday, May 21, 2011 from 2:00pm to 6:00pm.
Thomas J. Klimek, Public Works Director/City Engineer
 - C. Discussion and Possible Approval of an Extension of Premises Application Submitted by Veterans of Foreign Wars, 1326 W. Highway 92, Bisbee, AZ from July 1, 2011-July 4, 2011 for Class Reunions; Frank Martinez, Applicant.
Gloria P. Gonzalez, City Clerk
 - D. Discussion and Possible Approval of the Special Event License Application Submitted by the Bisbee Woman's Club to Authorize the Sale of Alcoholic Beverages at the Bisbee Copper Kings Baseball Games as a Fundraiser during the Dates and Times Listed in the Discussion of this Council Action Form; Ilona Smerkanich, Applicant.
Gloria P. Gonzalez, City Clerk
 - E. Discussion and Possible Approval of the Special Event License Application Submitted by the Bisbee Foundation to Authorize the Sale of Alcoholic Beverages at the Bisbee Copper Kings Baseball Games as a Fundraiser during the Dates and Times Listed in the Discussion of this Council Action Form; Douglas Dunn, Applicant.
Gloria P. Gonzalez, City Clerk
 - F. Discussion and Possible Approval of the Special Event License Application Submitted by the Bisbee Community Chorus to Authorize the Sale of Alcoholic Beverages at the Bisbee Copper Kings Baseball Games as a Fundraiser during the Dates and Times Listed in the Discussion of this Council Action Form; Michael Holland, Applicant.
Gloria P. Gonzalez, City Clerk

ACTION: APPROVED

OLD BUSINESS

3. Discussion and Possible Approval of Ordinance O-11-05, Amending the City of Bisbee Personnel Rules and Regulations, Chapter 1, Section 2, Equal Employment Opportunity Statement; and Chapter V, Section 7, Drug and Alcohol Policy; and Providing for Severability.

Jennifer L. Graeme, Personnel Director

ACTION: APPROVED

NEW BUSINESS

4. Discussion and Possible Approval of an Agreement with Qwest Corporation for Business Phone Lines.

Jennifer L. Graeme, Personnel Director

ACTION: APPROVED

5. Consideration and Possible Action Regarding a Petition Presented by Etta Kralovec Concerning the Opening of the Municipal Swimming Pool.
W.J. Porter, Mayor

NO ACTION REQUIRED

6. Discussion and Possible Approval of Amending a Contract with Alta Land Survey, Inc. in the amount of \$4,950.00 for Professional Surveying Services in Connection with the City's Hereford Road Sewer Project.
Thomas J. Klimek, Public Works Director/City Engineer

ACTION: APPROVED

7. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-11-06, Revising the Swimming Pool Fees, and Providing for Repeal and Severability.
Thomas J. Klimek, Public Works Director/City Engineer

ACTION: APPROVED

8. Discussion and Possible Approval to Enter into an Agreement with ABC Asphalt, LLC in the amount of \$187,074.46 for Construction of the Bakerville Drainage and Streets Improvement Project, Phase 3.
Thomas J. Klimek, Public Works Director/City Engineer

ACTION: APPROVED

9. Discussion and Possible Approval of Application for Funding, Accepting Funding if Awarded, and Providing Match to Cochise County for LTAF II Funds in Support of the Bisbee Bus Transit Services.
John Charley, Community Development Director

ACTION: APPROVED

10. Discussion and Possible Approval for Entering into a Grant Agreement with ADOT for \$20,000.00, including Matching Funds in the Amount of \$10,000, in Support of the Bisbee Bus Transit Program.
John Charley, Community Development Director

ACTION: APPROVED

11. Discussion and Possible Approval of Resolution R-11-05 to Authorize the Submission of an Application for FY-2011 CDBG Funds to be Used for Street Improvements in the Targeted Redevelopment Area of Bakerville.
John Charley, Community Development Director

ACTION: APPROVED

12. Discussion and Possible Approval of the Renewal of Funding from the SEAGO Area Agency on Aging Program for the Bisbee Bus Transit System.
John Charley, Community Development Director

ACTION: APPROVED

13. Discussion and Possible Approval of a Three-Party Agreement among the City of Bisbee, Willdan Engineering and Copper Queen Community Hospital for Plan Review Services.
John A. MacKinnon, City Attorney

ACTION: APPROVED

14. Discussion and Possible Approval of Resolution R-11-06, Adopting the Tentative Budget for the City of Bisbee for FY 11-12 as well as Give Notice of the Time for Public Hearing to Tax Payers for Adoption of the Budget.

Stephen J. Pauken, City Manager

ACTION: APPROVED

15. City Manager's Report with Possible Discussion on the following topics:
 - General Fund Summary Report

NO ACTION REQUIRED

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

NO ACTION REQUIRED

COUNCIL COMMENTS:

- Councilmember Giacomino would like to comment on the need for new members for the Youth Council.
- Councilmember Cline would like to thank City employees on a job well done.
- Councilmember Scott would like to thank City employees for the sacrifices made during this budget.

NO ACTION REQUIRED

ADJOURNMENT

ACTION: APPROVED

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Anyone needing special accommodations to attend this meeting should contact Gloria Gonzalez at (520) 432-6012 at least twenty-four hours before the meeting.