

## ACTION AGENDA

**AMENDED 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 18, 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  
Councilmember Raymond Rodgers, Ward II, Mayor Pro Tempore  
Councilmember Ken Budge, Ward I

#### 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  
Jennifer L. Graeme, Personnel Director  
Russ McConnell, Public Works Director  
Tom Klimek, Deputy Public Works Director

#### CITY ATTORNEY

Mark J. Langlitz

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Current events

**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

2. Approval of the Consent Agenda

- A. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on May 4, 2010, at 7:00 P.M.  
Gloria P. Gonzalez, Interim City Clerk
- B. Acceptance of the Resignation of Susana Montana from the Planning & Zoning Commission.  
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 Main Street for a Street Dance to Benefit Bisbee High School Bands from 5:30 P.M. to 10:00 P.M. on Sunday, May 30, 2010 with Sponsorship for Insurance Purposes.  
Russell McConnell, Public Works Director
- D. Discussion and Possible Approval of a Park Facility, and Right-of-Way Use Permit for the Use of Vista Park for Birthday Party on Saturday, June 5, 2010 from 2:00 P.M. to 6:00 P.M.  
Russell McConnell, Public Works Director
- E. Discussion and Possible Approval of a Park Facility, and Right-of-Way Use Permit for a Retirement Party at Higgins Park on Friday, June 11, 2010 from 5:00 P.M. to 9:00 P.M.  
Russell McConnell, Public Works Director
- F. Discussion and Possible Approval of a Park Facility, and Right-of-Way Use Permit for Bisbee Pride's Use of Grassy Park for Arts and Craft Vendors with a Beer Garden on Saturday, June 19, 2010 from 10:00 A.M. to 6:00 P.M.  
Russell McConnell, Public Works Director
- G. Discussion and Possible Approval of a Park Facility, and Right-of-Way Use Permit for the Use of Howell Avenue for a Street Dance on Saturday, June 18, 2010 from 7:00 P.M. to 1:00 A.M.  
Russell McConnell, Public Works Director
- H. Discussion and Possible Approval of a Special Event Liquor License Application submitted by the Bisbee Pride to Authorize the Sale of Alcoholic Beverages at a GLBT fundraiser to be held at the Grassy Park on Saturday, June 19, 2010, 7:00 AM - 7:00 PM; Adam R. Lamb, Applicant.  
Gloria P. Gonzalez, Interim City Clerk
- I. Discussion and Possible Approval of an Application for an Extension of Premises/Patio Permit submitted by the Copper Queen Hotel for a Dance Fundraiser on Howell Avenue in front of the Hotel on Friday, June 18, 2010, between 7:00 P.M. and 1:00 A.M.; Dan Finck, Applicant.  
Gloria P. Gonzalez, Interim City Clerk

**ACTION: APPROVED**

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of a Job Description for the Position of Public Works Operations Manager

**ACTION: APPROVED**

4. Discussion and Possible Approval of Revisions to Various Job Descriptions to include Varying Degrees of Responsibility for Overseeing Department of Corrections Inmate Labor and the Requirement for Certification for Supervision of Inmate Labor.

Jennifer Graeme, Personnel Director

**ACTION: APPROVED**

5. Discussion and Possible Approval of Resolution R-10-05; Adopting the Tentative Budget for the City of Bisbee for FY 10-11 as well as give Notice of the time for a Public Hearing to Taxpayers for Adoption of the Budget.

Stephen J. Pauken, City Manager

**ACTION: APPROVED**

6. Discussion and Possible Approval of the Submission of the Application to the Arizona Department of Commerce for EECDBG G032-10 Grant to Continue Retrofits of Energy Efficient Windows at City Hall along with Additional Energy Projects as Funding Allows.

Melissa Hartman, Planning Assistant/Grant Coordinator

**ACTION: APPROVED**

7. Discussion and Possible Approval of \$153.00 to Fund the Earth Day Celebration, and Transfer this amount from Line Item 42-40-41700 to Line Item 42-40-40600 to pay the Associated Expenses.

Melissa Hartman, Planning Assistant/Grant Coordinator

**ACTION: APPROVED**

8. Discussion and Possible Approval for a \$500.00 Donation by the Bisbee Arts Commission (BAC), to the Summer Youth Program and funds be transferred from Line Item 42-40-41700 Contract Services, to Line Item 42-40-99948 Donation funds to pay for the Associated Expenses.

Melissa Hartman, Planning Assistant/Grant Coordinator

**ACTION: APPROVED**

9. Discussion and Possible Approval of the Acceptance of a \$500.00 Donation from the Bisbee Arts Commission to the Summer Youth Program for the Purchase of Art Supplies and Authorize the Expenditure for the Supplies.

Russell McConnell, Public Works Director

**ACTION: APPROVED**

10. Discussion and Possible Approval of the Utility Facilities Relocation Agreement Between the City of Bisbee and Arizona Water Company for the Relocation of new Utility Facilities in Arizona Street.

Thomas J. Klimek, Deputy Public Works Director

**ACTION: APPROVED**

11. Discussion and Possible Approval of Notice of Intent to Adopt Proposed Ordinance

Russell McConnell, Public Works Director

**ACTION: APPROVED**

**12. Discussion and Possible Approval of the First Amendment to the Construction Services Agreement between the City of Bisbee and Mile High Enterprises L.L.C. in the Amount of \$11,500.**

John Charley, Community Development Director

**ACTION: APPROVED**

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

- General Fund Summary Report, Period Ended April 30, 2010
- Street Division Fund

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

**NO ACTION REQUIRED**

COUNCIL COMMENTS:

- Councilmember Nicholl would like to comment on the Recycling Center.

**NO ACTION REQUIRED**

ADJOURNMENT

**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.