

ACTION AGENDA

ACTIONS OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, JULY 21, 2009, 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, Mayor Pro Tempore
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**

STAFF

**Russ McConnell, Acting City Manager
Sharyl K. Honstein, City Clerk
John Charley, Community Development Director**

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

There will be a broadcast following tonight's meeting of a videotape from the Wasa Message Theatre entitled "Dangers of Teen Drinking."

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

The following people spoke at Call to the Public:

- Pat Fleming, Arizona House of Representatives, LD 25**
- Chris Dowling, Loved Ones Incarcerated**
- Tom Ryan, Citizen**
- Dave Cartun, Citizen**

2. Approval of the Consent Agenda

- A. Discussion and Possible Approval of the Appointment of Dana Dorner to the Bisbee Arts Commission.**

Melanie Greene, BAC Liaison

- B. Discussion and Possible Approval of the Appointment of Francie Hammitt to the Bisbee Arts Commission.**

Melanie Greene, BAC Liaison

- C. Discussion and Possible Approval of the Appointment of Kathy Sowden to the Bisbee Arts Commission.**

Melanie Greene, BAC Liaison

- D. Discussion and Possible Approval of the Appointment of David Smith to the Police and Fire Advisory Committee for Ward II and Waive the Residency Requirement and the Number of Commission Memberships.**

Gloria P. Gonzalez, Deputy City Clerk

- E. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Vista Park, Brewery Gulch, Goar Park, City Park, and Grassy Park for Brewery Gulch Daze on September 5th and 6th, 2009 and City Sponsorship.**

Russell McConnell, Public Works Director

- F. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Main Street for a Street Dance on Saturday, September 5, 2009, from 5:00 P.M. until 10:00 P.M. with City Sponsorship.**

Russell McConnell, Public Works Director

- G. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of City Park for Fiddles and Vittles on August 22, 2009 from 4:00 P.M. to 10:00 P.M. with City Sponsorship.**

Russell McConnell, Public Works Director

- H. Discussion and Possible Approval of the Special Event Liquor License Application for the Bisbee Council on the Arts & Humanities for a Fundraiser for the Bisbee Mining and Historical Museum on Saturday, August 22, 2009; Carrie Gustavson, Applicant.**

Gloria P. Gonzalez, Deputy City Clerk

- I. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Bisbee Center for Spiritual Living to Authorize the Sale of Alcoholic Beverages at the Baseball Game, Bisbee Copper Kings, Warren Ball Park on Friday, July 31, 2009; Mary Walker, Applicant.**

Gloria P. Gonzalez, Deputy City Clerk

ACTION: APPROVED

OLD BUSINESS

NEW BUSINESS

3. **Public Auction of Certain Real Property that has been Designated as Surplus City Property. The Property that will be Offered for Sale to the Highest Bidder Consists of Parcel 103-61-141, Lots 5A and 6A of Block 22 in Old Bisbee. The Parcel is Approximately 620 Square Feet. Minimum Bid is One Thousand and Forty Dollars (\$1,040.00).**

John Charley, Community Development Director

ACTION: PUBLIC AUCTION HELD ACTION APPROVED

4. **Discussion and Possible Approval of the First Reading of Ordinance O-09-17: Authorizing the Sale and Transfer of Certain City Property Consisting of Parcel 103-61-141, Lots 5A and 6A of Block 22 in Old Bisbee.**

John Charley, Community Development Director

ACTION: APPROVED

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

- **General Fund Summary Report for Period Ended June 30, 2009**

NO CITY MANAGER'S REPORT GIVEN

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

NO CITY MANAGER'S REPORT GIVEN

COUNCIL COMMENTS:

- **Councilmember Giacomino commented on the Mucking and Rock Drilling.**

ADJOURNMENT 7:34 p.m.

ACTION: APPROVED