

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, AUGUST 4, 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 - excused
Councilmember Raymond Rodgers, Ward II
Councilmember Ken Budge, Ward I

STAFF

Stephen J. Pauken, City Manager
Sharyl K. Honstein, City Clerk
John Charley, Community Development Director
Jim Elkins, Chief of Police – arrived 7:06 p.m.
Russ McConnell, Public Works Director

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

None

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

There was no one signed up to speak at 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 July 7, 2009, at 7:00 p.m.
Sharyl K. Honstein, City Clerk
- B. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on July 8, 2009, at 5:37 p.m.
Sharyl K. Honstein, City Clerk
- C. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on July 14, 2009, at 5:30 p.m.
Sharyl K. Honstein, City Clerk
- D. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on July 28, 2009, at 5:30 p.m.
Sharyl K. Honstein, City Clerk
- E. Discussion and Possible Approval of the Appointment of Peter M. Kuhlmann to the Police and Fire Advisory Committee for Ward I.
Gloria P. Gonzalez, Deputy City Clerk
- F. Discussion and Possible Reappointment of Maryann Jorgenson to the Civil Service Commission.
Jennifer L. Graeme, Personnel Director
- G. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Higgins Park for an Employee Appreciation Day Picnic by the County Assessor's Office on Wednesday, August 26, 2009, between 9:00 a.m. and 5:00 p.m.
Russell McConnell, Public Works Director
- H. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of City Park to Hold the Annual Vintage Bisbee Wine and Food Festival on Saturday, October 10, 2009, from 4:00 p.m. to 7:00 p.m.
Russell McConnell, Public Works Director
- I. Discussion and Possible Approval of a Liquor License Application for the Bisbee Food Coop, 72 Erie Street, Bisbee, Arizona; Halsey Brant, Applicant.
Gloria P. Gonzalez, Deputy City Clerk
- J. Discussion and Possible Approval of a Special Event Liquor License Application to Authorize the Sale of Alcoholic Beverages at the Kilimanjaro Club for a Dance Fund Raiser on Saturday, August 29, 2009. Sponsorship of this Event is the Bisbee Radio Project; Stephen A Foss, Applicant.
Gloria P. Gonzalez, Deputy City Clerk
- K. Approval of a Special Event Liquor License Application to Authorize the Sale of Alcoholic Beverages at the Annual Bisbee Vintage Wine Tasting Event to be held at the City Park on Saturday, October 10, 2009. Sponsorship of this Event is the Bisbee Rotary Club; Eddie Rivas, Applicant.
Gloria P. Gonzalez, Deputy City Clerk

ACTION: APPROVED

OLD BUSINESS

3. Discussion and Possible Approval of the Second 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

NEW BUSINESS

4. Discussion and Possible Approval of an Employment Agreement with Mark J. Langlitz, to Fill the Position of City Attorney.
Stephen J. Pauken, City Manager

ACTION: APPROVED

5. Discussion and Possible Approval of the Appointment by the Mayor of Councilmember Luche Giacomino as the Mayor Pro Tempore.
W.J. "Jack" Porter, Mayor

ACTION: APPROVED

6. Discussion and Possible Approval of Resolution R-09-13; Supporting and Authorizing a Grant Application to the Arizona Department of Transportation for an Amount Not to Exceed \$78,400.00 with a 5.7% City Match to Fund Enhancements for the Repair and Reconstruction of the Main Street Glass Sidewalk at the Bisbee Restoration Museum.
Russell McConnell, Public Works Director

ACTION: APPROVED

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

ACTION: NO ACTION REQUIRED

COUNCIL COMMENTS:

Councilmember Giacomino commented on the summer Kids Programs.

ADJOURNMENT 7:21 p.m.

ACTION: APPROVED