

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 18, 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 - excused
Councilmember Luche Giacomino, Ward II, Mayor Pro Tempore
Mayor W.J. "Jack" Porter
Councilmember Anna Cline, Ward III
Councilmember Raymond Rodgers, Ward II
Councilmember Ken Budge, Ward I

STAFF

Stephen J. Pauken, City Manager
Sharyl K. Honstein, City Clerk
Dee L. Flanagan, Finance Director
John Charley, Community Development Director
Jim Elkins, Chief of Police
Russ McConnell, Public Works Director

CITY ATTORNEY

Chris Hitchcock

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

Two people were signed up to speak at Call to the Public:

- Zorka Martin
- Nancy Jacobson

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 21, 2009, at 7:00 p.m.
Sharyl K. Honstein, City Clerk
- B. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on August 4, 2009, at 7:00 p.m.
Sharyl K. Honstein, City Clerk
- C. Discussion and Possible Action Regarding the Reappointment of Ann Widmann to the Committee on Disabilities Issues.
Melanie Greene, Staff Liaison
- D. Discussion and Possible Approval of the Appointment of Denisse Escarcega to the Bisbee Arts Commission.
Melanie Greene, Staff Liaison
- E. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the American Cancer Society for the 5th Annual Bisbee Blues Festival Fundraiser to be held at the Warren Ball Park on Saturday, September 19, 2009, from 11:00 a.m. to 9:00 p.m., Debra Everheart, Applicant.
Gloria P. Gonzalez, Deputy City Clerk
- F. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by Save Our Stairs, Inc. for a Fundraising Event at 100 Quality Hill on Saturday, October 17, 2009, from 8:00 a.m. to 3:00 p.m., Bonnie Rae Finklea, Applicant.
Gloria P. Gonzalez, Deputy City Clerk

ACTION: APPROVED

OLD BUSINESS

None

NEW BUSINESS

- 3. Public Hearing: Discussion of a Proposed Increase of the Wastewater Rates for the City of Bisbee.
Dee L. Flanagan, Finance Director

ACTION: PUBLIC HEARING HELD

- 4. Discussion and Possible Approval of the First Reading of Ordinance O-09-18: an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona,

Amending Article 13.2.2.A(3), Rates, of the City Code Regarding Monthly Rates for the City Sewer Fees and Providing for Repeal and Severability.

Dee L. Flanagan, Finance Director

ACTION: APPROVED

5. Discussion and Possible Approval for the Acceptance of the Bid from Bunney's Inc. for the Construction of the Main Street Sidewalk Improvement Project.

Tom Klimek, Deputy Public Works Director

The following people were signed up to speak on this item:

- Kate Drew Wilkinson
- Cristina Plascencia
- Joanne Berry
- Barbara Taylor
- David Amalong
- Donna Amalong
- Ed Robinson
- Peter Gardner
- Grant Seugutt
- Nick Vauters
- Bonnie Finklea
- Douglas Dunn
- Robin Downey
- Nick Night
- Cynthia Conroy
- Rob Page
- Andrew Laws
- Paul Proctor

ACTION: APPROVED

6. Discussion and Possible Approval of a Change in Equipment Purchases Through the Stonegarden VII Grant.

J.M. Elkins, Chief of Police

ACTION: APPROVED

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

- General Fund Summary Report

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

- Report on new Bisbee Bus
- Update on Arizona Department of Environmental Quality conference by Russell McConnell, Public Works Director

COUNCIL COMMENTS:

- Councilmember Giacomino commented on the new Bisbee Bus.

ADJOURNMENT 9:52 p.m.

ACTION: APPROVED