

ACTION AGENDA

ACTIONS OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF
BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON
MONDAY, AUGUST 31, 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
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 - excused

STAFF

Stephen J. Pauken, City Manager
Sharyl K. Honstein, City Clerk
Dee L. Flanagan, Finance Director
Jim Elkins, Chief of Police
Jack Earnest, Fire Chief
Russ McConnell, Public Works Director

CITY ATTORNEY

Mark J. Langlitz

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Proclamation – Constitution Week
- Mayor Porter introduced the new City Attorney, Mr. Mark Langlitz.
- Mayor Porter congratulated the Bisbee High School Football Team for a courageous fight.
- Mayor Porter announced that many of the Councilmembers would be attending the Arizona League of Cities and Towns Annual Conference in Oro Valley thus necessitating the date change of tonight's Council Meeting.

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

No one was 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 Work Session of Mayor and Council held on August 18, 2009, at 6:00 p.m.
Sharyl K. Honstein, City Clerk
- B. Discussion and Possible Approval of the Reappointment of Kay Lynn Cummins to the Parks and Recreation Committee.
Gloria P. Gonzalez, Deputy City Clerk
- C. Discussion and Possible Reappointment of Larry Elkins to the Civil Service Commission.
Jennifer L. Graeme, Personnel Director
- D. Acceptance of the Resignation of Dana Dorner from the Bisbee Arts Commission.
Melanie Greene, Planning Assistant/Grants Coordinator
- E. Discussion and Possible Acceptance of the Recommendation for the Removal of Sara Jones from the Youth Council due to Excessive Absences and Lack of Participation.
Gloria P. Gonzalez, Deputy City Clerk
- F. Discussion and Possible Approval of the Park, Facility and Right-of-Way Use Permit for the Use of Middle Vista Park for a Birthday Party on Sunday, September 20, 2009, from 1:00 p.m. to 6:00 p.m.
Russell McConnell, Public Works Director
- G. Discussion and Possible Approval of the Park, Facility and Right-of-Way Use Permit for the Use of Various Streets in Warren for a Homecoming Parade on Friday, September 25, 2009, and for Tailgate Parties at Vista Park Before Home Football Games.
Russell McConnell, Public Works Director
- H. Discussion and Possible Approval of the Park, Facility and Right-of-Way Use Permit for the Use of Lower Vista Park on Friday, September 25, 2009, from 4:00 p.m. to 7:00 p.m. for a Tailgate Party.
Russell McConnell, Public Works Director
- I. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by St. Patrick's Church for a Fundraiser in the Parish Hall at 217 Oak Avenue/Higgins Hill on Friday, October 9, 2009, and Saturday, October 10, 2009, from 11:00 a.m. to 10:00 p.m. Both Days; William S. Acuña, Applicant.
Gloria P. Gonzalez, Deputy City Clerk
- J. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Central School Project Inc. for a Fundraising Event to be held at 43

Howell Avenue on Saturday, October 17, 2009, from 5:00 p.m. to 7:00 p.m.; Melissa Holden, Applicant.

Gloria P. Gonzalez, Deputy City Clerk

ACTION: APPROVED

OLD BUSINESS

3. Discussion and Possible Approval of the Second 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

NEW BUSINESS

Upon approval of the Council the second part of the City Manager's Report, Agenda Item #10, was moved to the beginning of the meeting directly preceding the New Business section – the plan for Advertising and Promotion during Main Street construction was reported.

4. Discussion and Possible Approval of the Procedures for the Use of Surveillance Camera Equipment and Have it Become a Part of the Bisbee Police Department Policy and Procedure Manual.

J.M. Elkins, Chief of Police

ACTION: APPROVED WITH AMENDMENT

5. Discussion and Possible Approval to Allow the Public Works Department to Install a Three-Way Stop Sign at East Vista and Cole Avenue.

J.M. Elkins, Chief of Police

ACTION: APPROVED WITH AMENDMENT

6. Discussion and Possible Approval of Resolution R-09-15; Supporting the Application for TIGER Funds as Part of a Coalition of Jurisdictions.

Russell McConnell, Public Works Director

ACTION: APPROVED

7. Discussion and Possible Approval of a One (1) Year Renewal of the Employment and Staffing Services Agreement with M.G. Patience, CPA.

Stephen J. Pauken, City Manager

ACTION: APPROVED

8. Discussion and Possible Approval of Resolution R-09-14; Supporting the United States Census Bureau's Desire to Conduct a Complete and Accurate Count of All of the City's Residents as of April 1, 2010.

Stephen J. Pauken, City Manager

ACTION: APPROVED

9. City Manager's Report with Possible Discussion on the Following Topics:

- Fuel consumption report

10. City Manager's Report on Other Current Events (no discussion).

Upon approval of the Council this item was moved to the beginning of the meeting directly preceding the New Business section – the plan for Advertising and Promotion during Main Street construction was reported.

COUNCIL COMMENTS: No Council Comments

ADJOURNMENT 8:03 p.m.

ACTION: APPROVED