

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, SEPTEMBER 15, 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**

STAFF

**Stephen J. Pauken, City Manager
Sharyl K. Honstein, City Clerk
Dee L. Flanagan, Finance Director
John Charley, Community Development Director
Jennifer L. Graeme, Personnel Director
Russ McConnell, Public Works Director**

CITY ATTORNEY

Mark J. Langlitz

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

**Proclamation – Domestic Violence Awareness Month
Announcement of the Blues Festival scheduled for September 19, 2009**

**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 were signed up to speak at Call to the Public:

- Donna Amalong
- Barbara Taylor

2. Approval of the Consent Agenda

- A. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on August 18, 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 August 31, 2009, at 7:00 p.m.**
Sharyl K. Honstein, City Clerk
- C. Acceptance of the Resignation of Angelika Johnson from the Parks and Recreation Committee.**
Gloria P. Gonzalez, Deputy City Clerk
- D. Acceptance of the Resignation of Asa Stephens from the Airport Advisory Committee.**
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 Lower Vista Park for Football Practices and Flag Games Beginning Sunday, September 20, 2009, to Sunday, May 29, 2010 from 4:00 p.m. to 7:30 p.m.**
Russell McConnell, Public Works Director
- F. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the use of City Park for a Chamber of Commerce Mixer on Wednesday, October 28, 2009, from 5:00 p.m. to 8:00 p.m.**
Russell McConnell, Public Works Director

ACTION: APPROVED ITEMS A-D and F. Pulled item 2E for further discussion.

ACTION: APPROVED ITEM 2E WITH CONDITIONS.

OLD BUSINESS - NONE

NEW BUSINESS

- 3. Presentation of a Presidential Inauguration United States Flag from Freeport - McMoRan to the City of Bisbee in Honor of Constitution Week.**
W.J. Porter, Mayor

NO ACTION REQUIRED

4. **Presentation on the Governor's Tourism Award Won by the Cochise County Tourism Council.**

Ilona F. Smerekanich, Visitor Center Manager

NO ACTION REQUIRED

5. **Discussion and Possible Approval of a Service Agreement with Copper Queen Community Hospital for Occupational Medicine Services.**

Jennifer L. Graeme, Personnel Director

ACTION: APPROVED

6. **Discussion and Possible Approval of Resolution R-09-16: A Resolution of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Declaring as a Public Record that Certain Document Filed with the City Clerk and Entitled "2009 Amendments to the Tax Code of the City of Bisbee."**

Dee L. Flanagan, Finance Director

ACTION: APPROVED

7. **Discussion and Possible Approval of the First Reading of Ordinance O-09-19: An Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Adopting the 2009 Amendments to the Tax Code of the City of Bisbee, Establishing an Effective Date, Providing for Severability and Providing for Penalties for Violation.**

Dee L. Flanagan, Finance Director

ACTION: APPROVED

8. **Discussion and Possible Approval of Entering into a Contract with KE&G Construction in the Amount of \$122,745.00 for the Bakerville Phase II CDBG Project.**

Russell McConnell, Public Works Director

ACTION: APPROVED WITH AMENDMENT

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

- **General Fund Summary Report**

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

- **Storm event**
- **Blocked culvert**
- **Pre-construction meeting 9/16/09 for Main Street Sidewalk Project**
- **Recent Bisbee Police Department drug bust**
- **Tourism advertising**
- **Fuel report**
- **Advertising for Main Street Merchants**
- **Response to Citizen Comments**

COUNCIL COMMENTS:

- **Councilmember Nicholl reported on the Arizona League of Cities and Towns Annual Conference.**
- **Councilmember Rodgers commented on a successful Arizona League of Cities and Towns Annual Conference.**

ADJOURNMENT 8:34 p.m.

ACTION: APPROVED