

ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, OCTOBER 5, 2010, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS 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 W.J. "Jack" Porter

Councilmember Anna Cline, Ward III, Mayor Pro Tempore (Excused)

Councilmember Raymond Rodgers, Ward II

Councilmember Ken Budge, Ward I

STAFF

Stephen J. Pauken, City Manager

Gloria P. Gonzalez, City Clerk

Dee L. Flanagan, Finance Director

Jim Elkins, Chief of Police

Tom Klimek, Public Works Director/City Engineer

CITY ATTORNEY

Mark J. Langlitz

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Banned Books Week Proclamation
- Business Women's Week Proclamation
- Current events

NO ACTION REQUIRED

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 ACTION REQUIRED

2. Approval of the Consent Agenda

- A. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on Tuesday, September 7, 2010, at 7:00 PM.
Gloria P. Gonzalez, City Clerk
- B. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on Tuesday, September 7, 2010, at 6:00 PM.
Gloria P. Gonzalez, City Clerk
- C. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on Wednesday, September 15, 2010, at 5:30 PM.
Gloria P. Gonzalez, City Clerk
- D. Discussion and Possible Approval of the Minutes of the Work Session of Mayor and Council held on Thursday, April 29, 2010, at 6:00 PM.
Gloria P. Gonzalez, City Clerk
- E. Discussion and Possible Approval of the Appointment of Ed Nusso to the Police and Fire Advisory Committee for Ward III.
Gloria P. Gonzalez, City Clerk
- F. Discussion and Possible Approval of a Park Facility and Right-of-Way Use Permit for the Use of Main Street for the 22nd Annual Festival of Lights on Friday, November 26, 2010, from 12:00 PM to 10:00 PM.
Tom Klimek, Public Works Director/City Engineer
- G. Discussion and Possible Approval of a Park Facility and Right of Use Permit for the Use of Lower Vista Park for a Pumpkin-Themed Halloween Event for Kids on Sunday, October 31, 2010 from 4:00 PM to 6:00 AM.
Tom Klimek, Public Works Director/City Engineer
- H. Discussion and Possible Approval of a Park Facility and Right of Use Permit for the Use of Howell Avenue for a Street Dance, on Saturday, October 30, 2010, from 7:00 PM to 1:00 AM to Benefit Women's and Men's Shelters in Bisbee.
Tom Klimek, Public Works Director/City Engineer
- I. Discussion and Possible Approval of an Application for an Extension of Premises/Patio Permit Submitted by the Copper Queen Hotel for a Fundraiser on Howell Avenue in front of the Hotel, on Saturday, October 30, 2010 between 7:00 PM and 1:00 AM, Dan Finck, Applicant.
Gloria P. Gonzalez, City Clerk

ACTION: APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of Granting and Conveying an Easement to Freeport-Moran Copper & Gold, Inc. (FMI) for Electrical Lines and Appurtenances Upon, Across, and Over the Easement Area (Parcel 102-14-010C) as Depicted in Exhibit A (Attached).

Thomas J. Klimek, Public Works Director

ACTION: APPROVED

4. Discussion and Possible Approval of a Notice of Intent to Adopt Proposed Ordinance O-10-15, Re-Establishing and Continuing the Bisbee Arts Commission.
Mark J. Langlitz, City Attorney
ACTION: APPROVED
5. Discussion and Possible Approval of a Notice of Intent to Adopt Proposed Ordinance O-10-16, Amending the Bisbee City Code, Section 7.1.2 relating to the Manner of Issuing Building Permits.
Mark J. Langlitz, City Attorney
ACTION: APPROVED
6. Discussion and Possible Approval of a Notice of Intent to Adopt Proposed Ordinance O-10-17, Amending the Bisbee City Code, Section 8.2.3(E) relating to the Manner of Issuing Business Licenses.
Mark J. Langlitz, City Attorney
ACTION: APPROVED
7. Discussion and Possible Approval of a Notice of Intent to Adopt Proposed Ordinance O-10-18, Amending the Bisbee City Code, Articles 13.2 and 13.4, relating to the Manner of Providing Sewer Service.
Mark J. Langlitz, City Attorney
ACTION: APPROVED
8. City Manager's Report with Possible Discussion on the following topics:
 - City of Bisbee Expenditures and total Employment in its operating funds for most recent five Fiscal Years (see memorandum).
 - Disconnection of Delinquent Sewer and Garbage Accounts by Public Works, Division of Wastewater.**NO ACTION TAKEN**
9. City Manager's Report on other current events (no discussion).
NO ACTION TAKEN

COUNCIL COMMENTS:

Councilmember Nicholl would like to comment on budget issues that have been brought up in Public.

NO ACTION TAKEN

ADJOURNMENT

ACTION: APPROVED

Anyone needing special accommodations to attend this meeting should contact Gloria Gonzalez at (520) 432-6000 at least twenty-four hours before the meeting.