

## 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 18, 2011, 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, Mayor Pro Tempore  
Councilmember Bennie Scott, Ward III  
Councilmember Luche Giacomino, Ward II  
Mayor W.J. "Jack" Porter  
Councilmember Anna Cline, Ward III  
Councilmember Ransom Burke, Ward II  
Councilmember Ken Budge, Ward I

#### STAFF

Stephen J. Pauken, City Manager  
Gloria P. Gonzalez, City Clerk  
John Charley, Community Development Director  
Ben Reyna, Acting Chief of Police  
Tom Klimek, Public Works Director/City Engineer

#### CITY ATTORNEY

John A. MacKinnon

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

THE FOLLOWING ITEMS WERE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.

**ACTION APPROVED**

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 October 4, 2011 at 7:00PM  
Gloria P. Gonzalez, City Clerk
  - B. Discussion and Possible Approval of the Minutes of the Work Session of Mayor and Council held on August 29, 2011 at 5:30 PM.  
Gloria P. Gonzalez, City Clerk
  - C. Accept the Resignation of Denisse Escarcega from the Bisbee Arts Commission.  
Gloria P. Gonzalez, City Clerk

**ACTION APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

3. Discussion and Possible Approval of an Agreement Between the Office of Manufactured Housing, Arizona Department of Fire, Building and Life Safety, and the City of Bisbee.  
John Charley, Community Development Director

**ACTION APPROVED**

4. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-11-19; a Lease Agreement with the Women's Transition Project, Inc.  
Tom Klimek, Public Works Director/ City Engineer

**ACTION APPROVED**

5. Discussion and Possible Direction to Staff Regarding Petition Presented by Jennifer Druckman Regarding Noise coming from the Motorcycle Business on Bisbee Road.  
John MacKinnon, City Attorney

**DISCUSSED AND DISMISSED PETITION**

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

**NO ACTION REQUIRED**

**COUNCIL COMMENTS:**

- Councilmember Scott would like to comment on the VFW Flag Pole Dedication on October 22, 2011 at 11:00am. He would also like to thank Nancy Jacobson for putting on a great Oktoberfest.
- Councilmember Burke would like to comment on the Stair Climb and the Incident Action Plan.

**NO ACTION REQUIRED**

**ADJOURNMENT**

**ACTION APPROVED**

Anyone needing special accommodations to attend this meeting should contact Gloria Gonzalez at (520) 432-6012 at least twenty-four hours before the meeting.