

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, OCTOBER 20, 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
Jim Elkins, Chief of Police
Russ McConnell, Public Works Director**

CITY ATTORNEY

Mark J. Langlitz

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

**Proclamation: National Business Women's Week, October 19-24, 2009
Current events**

**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

Ms. Monica Patience, CPA, was signed up to speak at Call to the Public

2. Approval of the Consent Agenda

- A. Discussion and Possible Approval of the Reappointment of Charles Marie to the Library Advisory Board.**

Gloria P. Gonzalez, Deputy City Clerk

- B. Discussion and Possible Approval of the Appointment of Paula Bohte to the Bisbee Arts Commission with Request for a Residency Requirement Waiver.**

Melanie Greene, Bisbee Arts Commission Staff Liaison

- C. Discussion and Possible Approval of the Appointment of Charles Perry to the Airport Advisory Board.**

Gloria P. Gonzalez, Deputy City Clerk

- D. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for a "Toy Run" (Motorcycle Ride) to Benefit the Boys and Girls Club of Bisbee, on Various Bisbee Streets from 12:00 Noon to 1:00 p.m. on Sunday, December 6, 2009, and Request a Waiver of Fees for Police Assistance; Lori Arndt of Cochise County Choppers, Applicant.**

Russell McConnell, Public Works Director

ACTION: APPROVED

OLD BUSINESS

NONE

NEW BUSINESS

- 3. Discussion and Possible Approval of Resolution R-09-17; Supporting the Planning Assistance for Rural Areas (PARA) Grant Application, Not to Exceed \$200,000.00, for Funds to Develop a Comprehensive Transportation Plan.**

Melanie Greene, Grants/Programs Administrator

ACTION: APPROVED

- 4. Discussion and Possible Approval of Accepting a Bid of \$15,154.98 from Complete Aviation Fuel Systems for a Card Reader for the Bisbee Municipal Airport Fuel System.**

Russell McConnell, Public Works Director

ACTION: APPROVED

- 5. Discussion and Possible Approval to Allow the Bisbee Police Department to Enter into an Agreement Under Operation StoneGarden Award Grant No. 555414-02 for \$150,000.00 which will Fund Phase III of the Police Department Radio Project Through the Arizona Department of Homeland Security.**

J.M. Elkins, Chief of Police

ACTION: APPROVED

6. **Discussion and Possible Approval to Allow the Bisbee Police Department to Enter into an Agreement Under Operation Stone Garden Award Grant No. 555414-01 for \$145,000.00 which will Cover Overtime & Mileage Reimbursement Through the Arizona Department of Homeland Security.**
J.M. Elkins, Chief of Police

ACTION: APPROVED WITH STIPULATIONS

7. **City Manager Reported with Possible Discussion on the following topic:**
 - **General Fund Summary Report**
8. **City Manager Reported on other current events (no discussion).**
 - **Cochise County Enterprise Zone**

COUNCIL COMMENTS: No Council Comments

ADJOURNMENT: 8:25 p.m.