

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,
NOVEMBER 3, 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
John Charley, Community Development Director
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 for the 47th Annual Cake Auction, November 7, 2009.
Proclamation fro World Kindness Day, November 13, 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

No one was signed up to speak at Call to the Public.

- A. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on October 6, 2009, 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 October 20, 2009, 6:15 p.m.
Sharyl K. Honstein, City Clerk**
- C. Discussion and Possible Approval Authorizing the Sale of Surplus Vehicles and Surplus Miscellaneous Items at Public Auction on November 14, 2009, 9:00 a.m.
Jim Elkins, Chief of Police**
- D. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Capital Christmas Tree Ceremony on Ruppe Ave on Saturday, November 14, 2009, from 12:30 p.m. to 1:30 p.m.
Russell McConnell, Public Works Director**
- E. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Main Street for the 21st Annual Festival of Lights on Friday, November 27, 2009, from 2:00 p.m. to 9:00 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 Various Areas in Old Bisbee for the Holiday Bazaar on Saturday, November 28, 2009, from 2:00 p.m. to 7:00 p.m.
Russell McConnell, Public Works Director**

ACTION: APPROVED

OLD BUSINESS

NONE

NEW BUSINESS

- 2. Discussion and Possible Approval of the First Reading of Ordinance O-09-20; an Ordinance of the Mayor and Council of the City of Bisbee, Amending the Bisbee Zoning Code, Article 3, Procedures, Relating to the Painting or Resurfacing of Commercial Buildings and Accessory Building Heights; Providing for Severability; and Repealing Conflicting Ordinances.
John Charley, Community Development Director**

ACTION: APPROVED

- 3. Discussion and Possible Approval to Allow the Queen Mine Tour Manager to Purchase Mine Car Wheels and Axle Assemblies from Melcher Brothers Inc. for the Total Amount of \$25,800.00.
Doug Graeme, Queen Mine Tour Manager**

ACTION: APPROVED

4. **Discussion and Possible Approval of the First Amendment to the Engineering Contract with Jevan Engineering, Inc. for CDBG Contract #131-08, Bakerville Phase II, in the Amount of \$5,000.00 for the Design of First Street.**

Russell McConnell, Public Works Director

ACTION: APPROVED

5. **Discussion and Possible Approval of a Lease Renewal Agreement Between the City of Bisbee and the Bisbee Council on the Arts and Humanities, Inc. for the Bisbee Historical and Mining Museum (Phelps Dodge Office Building).**

Mark J. Langlitz, City Attorney

ACTION: APPROVED

6. **City Manager reported with possible discussion on the following topic:**

- **Fuel consumption report for July, August and September, 2009.**

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

- **Aquifer Protection Permit approved and signed and the reuse application was in Phoenix and should be signed next week.**
- **ADEQ generator permit fees cancelled.**
- **Additional speed limit sign approved at the exit from the tunnel.**
- **ADOT agreed to accept an application to repair Old Divide Road.**
- **Channel 5 will be off the air over the weekend due to the Cake Auction.**
- **Report on the U.S. Capitol Christmas Tree route and celebration.**

COUNCIL COMMENTS:

- **Councilmember Giacomino commented on the Pumpkin Fest and Halloween festivities.**
- **Councilmember Budge commented on the Main Street Sidewalk Replacement Project and asked people to please slow down in the construction zone.**

ADJOURNMENT: 7.41 PM