

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, NOVEMBER 17, 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 Excused

Mayor W.J. "Jack" Porter

Councilmember Anna Cline, Ward III Excused

Councilmember Raymond Rodgers, Ward II

Councilmember Ken Budge, Ward I Excused

STAFF

Stephen J. Pauken, City Manager

Gloria P. Gonzalez, Deputy City Clerk

John Charley, Community Development Director

Bobby Coronado, Bisbee Police Department, Sergeant

Jack Earnest, Fire Chief

CITY ATTORNEY

Mark J. Langlitz

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:

ACCOUNTS PAYABLE: Subject to availability of funds.

ACTION: Approved

1. CALL TO THE PUBLIC

Two individuals signed up for Call to the Public:

- Fred Miller
- Jeff Anderson

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 20, 2009, at 7:00 PM.
Sharyl K. Honstein, City Clerk
- B. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council Held on October 27, 2009, at 5:30 PM.
Sharyl K. Honstein, City Clerk
- C. Discussion and Possible Approval of the Minutes of the Work Session of Mayor and Council Held on October 27, 2009, at 6:00 PM.
Sharyl K. Honstein, City Clerk
- D. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council Held on November 3, 2009, at 7:00 PM.
Sharyl K. Honstein, City Clerk
- E. Discussion and Possible Approval of the Appointment of Marilyn A. Seibold to the Airport Advisory Committee and Waive the Residency and Length of Service Requirements.
Gloria P. Gonzalez, Deputy City Clerk
- F. Discussion and Possible Approval of the Appointment of William F. Seibold to the Airport Advisory Committee and Waive the Residency and Length of Service Requirements.
Gloria P. Gonzalez, Deputy City Clerk
- G. Discussion and Possible Approval of the Appointment of Larry Cummins to the Board of Adjustment.
Gloria P. Gonzalez, Deputy City Clerk
- H. Discussion and Possible Approval of the Appointment of James W. Giacomino to the Parks and Recreation Committee.
Gloria P. Gonzalez, Deputy City Clerk
- I. Acceptance of the Resignation of Rob Page from the Planning and Zoning Commission.
Gloria P. Gonzalez, Deputy City Clerk
- J. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Bisbee Radio Project for a Dance/Fundraiser at the Club Kilimanjaro on Saturday, November 28, 2009, between 8:00 PM and 1:30 A.M.; Stephen Foss, Applicant.
Gloria P. Gonzalez, Deputy City Clerk
- K. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Bisbee Radio Project for a Dance/Fundraiser at the Club Kilimanjaro on Thursday, December 31, 2009, between 8:00 PM and 1:30 A.M.; Stephen Foss, Applicant.
Gloria P. Gonzalez, Deputy City Clerk
- L. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Bisbee Hospital Association for a Hospital Staff Christmas Party at 216 Park Avenue on Saturday, December 12, 2009, from 5:30 PM to 11:00 PM; Dennis Nelson, Applicant.
Gloria P. Gonzalez, Deputy City Clerk

ACTION: APPROVED ITEMS A - D AND G - L; ITEMS E AND F PULLED FOR FURTHER DISCUSSION.

ACTION: ITEMS E AND F – WILL BE BROUGHT BEFORE FULL COUNCIL FOR DISCUSSION AND RECONSIDERATION

OLD BUSINESS

3. Discussion and Possible Approval of the Second 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

NEW BUSINESS

4. Discussion and Possible Approval to Allow the Bisbee Fire Department to Accept a Rural Fire Assistance Grant, in the Amount of \$15,600.00, to Provide Wildland Fire Equipment and Request the Mayor to Sign as Acceptance of the State Forester Grant Agreement No. RFA 09-012.

Jack Earnest, Fire Chief

ACTION: APPROVED

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

NO ACTION REQUIRED

COUNCIL COMMENTS: NO ACTION REQUIRED

Councilmember Cline would like to comment on the Annual Holiday Food and Toy Drive.
Councilmember Scott would like to comment on the City Auction.

ADJOURNMENT 7:39 P.M.

ACTION: APPROVED