

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,
DECEMBER 1, 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
Dee L. Flanagan, Finance Director
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:

Current events

THE FOLLOWING ITEMS WILL BE 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

There was no one signed up to speak at Call to the Public.

2. Approval of the Consent Agenda

- A. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council Held on November 17, 2009, at 6:15 PM.
Gloria P. Gonzalez, Deputy City Clerk
- B. Discussion and Possible Approval of the Appointment of Thomas Bailey to the Airport Advisory Committee.
Gloria P. Gonzalez, Deputy City Clerk
- C. Discussion and Possible Approval of the Appointment of Patrick Christian to the Airport Advisory Committee.
Gloria P. Gonzalez, Deputy City Clerk
- D. Discussion and Possible Approval of the Appointment of Allen Moore to the Design Review Board and Waive the Residency Requirement.
Gloria P. Gonzalez, Deputy City Clerk
- E. Discussion and Possible Approval of the Appointment of Tiffany Miller to the Youth Council.
Gloria P. Gonzalez, Deputy City Clerk
- F. Discussion and Possible Approval of a Liquor License Application for the Old Bisbee Brewing Company, 200 Review Alley, Bisbee, Arizona; Victor H. Winqvist, Applicant.
Gloria P. Gonzalez, Deputy City Clerk

ACTION: APPROVED

OLD BUSINESS

- 3. Reconsideration and Discussion of the Approval to Appoint Marilyn Seibold to the Airport Advisory Committee and Waive the Residency and Length of Service Requirements.
W.J. Porter, Mayor

ACTION: APPROVED

- 4. Reconsideration and Discussion of the Approval to Appoint William Seibold to the Airport Advisory Committee and Waive the Residency and Length of Service Requirements.
W.J. Porter, Mayor

ACTION: APPROVED

NEW BUSINESS

- 5. Presentation of the City of Bisbee Annual Audit Report for the Year Ended June 30, 2009, by Larry Fester, CPA, of Fester & Chapman, P.C.
Dee L. Flanagan, Finance Director

NO ACTION REQUIRED – PRESENTATION ONLY

6. Discussion and Review of the Installation of Stop Signs at the Intersection of East Vista and Cole Avenue Creating a Three Way Stop.
Russell McConnell, Public Works Director

NO ACTION REQUIRED – PRESENTATION ONLY

7. Discussion and Possible Approval of the First Change Order on the Bakerville Phase II Community Development Block Grant (CDBG) Project Adding First Street at a Cost of \$49,287.00 to the KE&G Construction Contract.
Russell McConnell, Public Works Director

ACTION: APPROVED

8. Discussion and Possible Approval of Awarding Tucson Tractor with the Repair Contract on a Case Backhoe for the Amount of \$6,726.87.
Russell McConnell, Public Works Director

ACTION: APPROVED

9. Discussion and Possible Approval of Declaring a Material Stockpile Located Next to the San Jose Waste Water Treatment Plant (WWTP) as Surplus, and Auction that Material at Public Auction with a Minimum Bid of \$0.50 per Cubic Yard.
Russell McConnell, Public Works Director

ACTION: APPROVED

10. Discussion and Possible Approval of the Park, Facility and Right-of-Way Use Permit for Flam Chen’s Use of City Park for Workshops, Theatrical Circus Performances, Balloon Lift, and a Dance on Wednesday, December 30, 2009, at 10:00 AM through Friday, January 1, 2010, at 5:00 PM with the Use of Walsh Avenue Parking Lot on December 27, 2009, through January 2, 2010, including Waiver of Fees.
Russell McConnell, Public Works Director

ACTION: APPROVED

11. Discussion and Possible Approval of Appointing Sergeant Robert “Bobby” Coronado (or Designee) as Sergeant-at-Arms at Council Meetings per City Code Article 2.5.9.
W.J. Porter, Mayor

ACTION: APPROVED WITH CHANGE OF MOTION

12. Discussion and Possible Approval of Change Order #1 to the Contract with Bunney’s Inc. to Construct Additional Sidewalk and Curb on Main Street.
W.J. Porter, Mayor

ACTION: NO ACTION TAKEN

13. Discussion and Possible Acceptance of Bid by Mile High Enterprises in the Amount of \$28,500.00 for the Queen Mine Roof Replacement Project Work and Authorize the Mayor to Enter into a Contract with Mile High Enterprises for Such Work.
Doug Graeme, Queen Mine Tour Manager

ACTION: APPROVED

14. Discussion and Possible Approval of the First Reading of Ordinance O-09-23; an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Amending Portions of Articles 1,2,3,4,5,6 and 9 of the Zoning Code of the City of Bisbee, Providing for Severability and Repealing Conflicting Ordinances.
John Charley, Community Development Director

ACTION: APPROVED

15. Discussion and Possible Approval of a Partial Release of the Substitute Assurance Agreement for Completion of Subdivision Improvements of Park Place Townhomes.
John Charley, Community Development Director

ACTION: APPROVED

16. Discussion and Possible Approval of a Lease Agreement Between the City of Bisbee and the University of Arizona, Arizona Cooperative Extension, for the Water Wise Program to Lease the Premises Located at 66 Brewery Avenue.
Mark J. Langlitz, City Attorney

ACTION: APPROVED

17. City Manager's Reported on other current events (no discussion):
 - Old Bisbee Historic District considered for nomination to the National Register of Historic Places.
 - Reminder: Bisbee Economic Focus Luncheon December 3, 2009, at the Turquoise Valley Golf Course.
 - Report on damage/vandalism to City Hall windows.

COUNCIL COMMENTS:

Councilmember Giacomino commented on the Festival of Lights.
Councilmember Cline commented on the Food and Toy Drive.

ADJOURNMENT: 9:52 p.m.

ACTION: APPROVED

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