

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 15, 2009, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR PORTER AT 7:07 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: Rev. Warren Griffin of the Warren Community Church delivered the invocation.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Proclamation: Bisbee Little League
- The video tape of the Festival of Lights will be aired directly following this meeting.

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

The following people were signed up to speak at Call to the Public:

- Ransom Burke
- Betsy Breault
- Fred Miller

2. Approval of the Consent Agenda

A. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council Held on November 17, 2009, 7:00 p.m.

Gloria P. Gonzalez, Deputy City Clerk

B. Discussion and Possible Approval of the Use of Youth Council Funds to Purchase Items for the Fire Fighter's Food and Toy Drive in the Amount of \$400.00.

Caroline Gonzales and Andy Haratyk, Youth Council City Liaisons

C. This Item Intentionally Left Blank.

D. Discussion and Possible Approval of the Reappointment of Ransom Burke to the Police and Fire Advisory Committee.

Gloria P. Gonzalez, Deputy City Clerk

E. Discussion and Possible Approval of the Appointment of Michael Holland to the Board of Adjustments.

Gloria P. Gonzalez, Deputy City Clerk

F. Discussion and Possible Approval of the Appointment of William Bagby to the Public Safety Personnel Retirement Board.

Gloria P. Gonzalez, Deputy City Clerk

G. Discussion and Possible Approval of the Bisbee Arts Commission Recommendations for Mini-Grant Funding.

Melissa Hartman, Planning Assistant

ACTION: APPROVED ITEMS A,B,D,E and F.

ITEM G PULLED FOR DISCUSSION

ACTION: APPROVED ITEM G

OLD BUSINESS

None

NEW BUSINESS

3. Public Hearing. Discussion and Possible Approval of a Special Use Permit #09-002 for the Co-location of Two Antennas at the Spring Canyon Tower Site for Verizon Wireless.

John Charley, Community Development Director

ACTION: PUBLIC HEARING HELD AND APPROVED SPECIAL USE PERMIT

4. 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

5. Public Auction of Declared Surplus City Property Consisting of Native Material Left Over from the Excavation of the San Jose Lagoons.
Russell McConnell, Public Works Director

ACTION: PUBLIC AUCTION HELD

6. Discussion and Possible Approval of the High Bid for Surplus Material Sold at Public Auction with the Funds Being Deposited in the General Fund.
Russell McConnell, Public Works Director

ACTION: APPROVED HIGH BID

7. Discussion of the Audit for StoneGarden Requested by Mayor and Council on October 20, 2009.
Dee L. Flanagan, Finance Director

NO ACTION REQUIRED – DISCUSSION ONLY

8. City Manager reported on other current events (no discussion).
 - Comments on Ed Holly's resignation.
 - Announcement of Agenda Packets now available to all on the web.
 - Wishing everyone Happy Holidays.

COUNCIL COMMENTS:

Councilmember Giacomino commented on the Youth Council Special Christmas.

Councilmember Cline commented on the Toy and Food Drive and wished everyone Happy Holidays.

Councilmember Rodgers: Holiday Warm Wishes from Councilmember Rodgers

Councilmember Budge wished the Mayor and other Councilmembers along with all the City employees, who are the backbone of this City, and also all City residents, a very happy and safe Holiday Season. In addition, he reminded everyone of the new sidewalk ribbon cutting ceremony on Wednesday, December 16th at 10:00 a.m. on Main Street.

ADJOURNMENT 8:36 p.m.

ACTION: APPROVED