

AGENDA

AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON TUESDAY, JANUARY 6, 2009, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY _____ AT _____ PM.

ROLL CALL

COUNCIL

Councilmember Boyd Nicholl, Ward I
Councilmember Bennie Scott, Ward III
Councilmember Luche Giacomino, Ward II
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
Jack Earnest, Fire Chief
Jennifer L. Graeme, Personnel Director
Russ McConnell, Public Works Director
Peg White, Library Director

CITY ATTORNEY

John A. MacKinnon

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Board and Committee vacancies:
 - Civil Service Commission – 1
 - Police and Fire Advisory Board – 1
 - Bisbee Arts Commission – 3
- 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.

1. CALL TO THE PUBLIC

“During the proper time on the Agenda, taxpayers or residents of the City, or their authorized representatives, may address the Council on any matter concerning the City’s business or any matter over which the Council has control. (Oral presentations shall not be repetitious and shall be confined to 3 minutes maximum duration.)” Ordinance O-91-29

2. Approval of the Consent Agenda

A. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on December 16, 2008, at 6:00 PM.

Sharyl K. Honstein, City Clerk

B. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on December 16, 2008, at 7:00 PM.

Sharyl K. Honstein, City Clerk

C. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council Held on December 18, 2008, at 6:00 PM.

Sharyl K. Honstein, City Clerk

D. Discussion and Possible Approval of the Reappointment of Rob Page and Douglas Dunn to the Planning and Zoning Commission.

Adel Lewis, Interim Deputy City Clerk

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of a Contract in the Amount of \$50,000.00 with BWS Architects to Develop a Preservation Plan for City Hall and the Copper Queen Library.

John Charley, Community Development Director

4. Discussion and Possible Approval of the First Reading of Ordinance O-09-01 Establishing a Grease Trap Section to Article 13.5 of the City Code.

Russell McConnell, Public Works Director

5. Discussion and Possible Approval of an IGA with Cochise County Fleet Management to Allow Mechanical Work on City of Bisbee Vehicles.

Russell McConnell, Public Works Director.

CITY MANAGER’S REPORT:

Mr. Pauken will report on the following topics:

Current events.

COUNCIL COMMENTS:

- Councilmember Scott would like to announce a Ward 3 meeting on January 10, 2009, at 10:00 AM at the Fire Station on Highway 92.
- Councilmember Giacomino would like to comment on the New Year.
- Councilmember Rodgers would like to wish everyone a Happy New Year.

ADJOURNMENT

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