

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 19, 2010, 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, Mayor Pro Tempore

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

Mark J. Langlitz

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

Video recording of the Youth Council Meeting from January 8, 2010, will be aired directly
following tonight's Council Session.
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 Regular Session of Mayor and Council Held on January 5, 2010, at 7:00 p.m.
Sharyl K. Honstein, City Clerk
- B. Discussion and Possible Approval of the Use of Youth Council Funds to Purchase a Bisbee High School Yearbook Ad in the Amount of \$60.00.
Caroline Gonzales and Andy Haratyk, Youth Council City Liaisons
- C. Acceptance of the Resignation of Bret Austin from the Design Review Board.
Gloria P. Gonzalez, Deputy City Clerk

OLD BUSINESS

NONE

NEW BUSINESS

- 3. Discussion and Possible Approval of Change Order #3 to the KE&G Contract for the Bakerville Community Development Block Grant (CDBG) Project #131-08 in the Amount of \$5,573.50.
Russell McConnell, Public Works Director
- 4. Discussion and Possible Approval of Accepting Alternative 2A of the Four Development Alternatives Presented for the Airport Master Plan.
Russell McConnell, Public Works Director
- 5. Discussion and Possible Approval for an Additional Amount of \$269.81 be Funded by RICO for the Purchase of Rifles from the Edward Byrne Memorial Justice Grant (JAG).
Jim Elkins, Chief of Police
- 6. Discussion and Possible Approval of the Request by the Bisbee Arts Commission to Hold the 17th Annual Benefit Art Auction at the Copper Queen Plaza and Convention Center on March 6, 2010.
John Charley, Community Development Director
- 7. Discussion and Possible Approval of Ordinance O-10-02; an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Repealing Section 2.6.3 of the Bisbee City Code; Providing for Severability; and Repealing Conflicting Ordinances.
Mark J. Langlitz, City Attorney

8. Discussion and Possible Approval of Ordinance O-10-01; an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Amending Section 2.5.1 of the Bisbee City Code by Changing the Start Time of Regular Meetings of the Mayor and Council from 7:00 PM to 6:00 PM, Unless Noticed Otherwise; Providing for Severability; and Repealing Conflicting Ordinances.

Mark J. Langlitz, City Attorney

9. City Manager's Report with Possible Discussion on the Following Topics:

- Fuel Consumption Report,
- Report on the Repair of Commerce Street,
- Award of the Planning Assistance for Rural Areas (PARA) Grant.

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

COUNCIL COMMENTS:

Councilmember Scott would like to comment on the expertise of our ambulance crews.

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.