

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 20, 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:
 - Airport Advisory Committee – 1
 - Civil Service Commission – 1
 - Police and Fire Advisory Board – 1
 - Bisbee Arts Commission – 5
 - Youth Council – 2
- The Work Session with Southeast Arizona Governments Organization that was held January 13, 2009, will be aired on Channel 5 directly following tonight's meeting.
- Other 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 Resignation of Ken Zehentner from the Airport Advisory Committee.
Adel Lewis, Interim Deputy City Clerk
- B. Discussion and Possible Approval of the Resignation of Judy Perry and Renee Ruksheim from the Bisbee Arts Commission.
Adel Lewis, Interim Deputy City Clerk
- C. Discussion and Possible Approval of the Removal of Emma Hurley, Anna Herbert and Cody Taylor from the Youth Council.
Adel Lewis, Interim Deputy City Clerk
- D. Discussion and Possible Approval of the Appointment of Kayla Gonzales to the Youth Council Committee.
Adel Lewis, Interim Deputy City Clerk
- E. Discussion and Possible Approval of a Donation of \$500.00 to the 31st La Vuelta de Bisbee Bicycle Stage Race, April 24-26, 2009. Albert N. Hopper, Applicant.
W.J. “Jack” Porter, Mayor
- F. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Bisbee Hospital Association DBA Copper Queen Community Hospital for a Hospital Fund Raiser at 216 Park Avenue on Saturday February 21, 2009, from 4:00 p.m. to Midnight, Gary Dillard, Applicant.
Sharyl K. Honstein, City Clerk

OLD BUSINESS

- 3. Second Reading O-09-01, Grease Trap Ordinance
Russell McConnell, Public Works Director

NEW BUSINESS

- 4. Presentation of the Annual Report for 2008 for the Bisbee Police Department.
J.M. Elkins, Chief of Police

5. Presentation of the Annual Report for 2008 by the Bisbee Fire Department.
Jack Earnest, Fire Chief
6. Discussion and Possible Approval of Resolution R-09-01 Supporting the Bisbee Bus Transit Program and the Application for Funds to Operate the Bisbee Transit/Bus System.
Melanie Greene, Planning Assistant/Grants Coordinator
7. Discussion and Possible Approval of the Application to Cochise County for \$34,780.00 in LTAF II Funds in Support of the Bisbee Bus Transit Program.
Melanie Greene, Planning Assistant/Grants Coordinator
8. Discussion and Possible Approval of the First Amendment to the Contract for Bisbee Public Transit Services with Catholic Community Services of Southern AZ Inc. DBA Catholic Community Services of Southeast Arizona.
Melanie Greene, Planning Assistant/Grants Coordinator
9. Discussion and Possible Approval of the Designation by the City Manager of Qualified City Administrative Officers to Serve as Acting City Manager in the City Manager's Absence or Disability.
Stephen J. Pauken, City Manager

CITY MANAGER'S REPORT:

Mr. Pauken will report on the following topics:

- General Fund Summary Report
- Economic Stimulus Application Update
- Arizona Street Reconstruction Project Update
- Intergovernmental Agreement with Cochise County update.
- Other current events.

COUNCIL COMMENTS:

Councilmember Scott would like to thank the Bisbee Fire Department and Caroline Gonzalez for helping set-up for the Ward Three meeting held on January 10, 2009. He will also give an update on that meeting.

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.