

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, FEBRUARY 2, 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:

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 19, 2010, at 7:00 p.m.

Sharyl K. Honstein, City Clerk

- B. Discussion and Possible Approval of the Appointment of Thomas Carlson to the Board of Adjustment.

Gloria P. Gonzalez, Deputy City Clerk

- C. Discussion and Possible Approval of the Appointment of Snoody Borowiec to the Evergreen Cemetery Committee and Waive the Length of Service on the Committee.

Gloria P. Gonzalez, Deputy City Clerk

- D. Discussion and Possible Approval of the Appointment of Nancy Davies to the Evergreen Cemetery Committee and Waive the Length of Service on the Committee.

Gloria P. Gonzalez, Deputy City Clerk

- E. Discussion and Possible Approval of the Appointment of Mary Killary to the Evergreen Cemetery Committee and Waive the Length of Service on the Committee.

Gloria P. Gonzalez, Deputy City Clerk

- F. Discussion and Possible Approval of the Appointment of Judy Anderson and Susana Montana to the Planning and Zoning Commission for a Three-Year Term.

Gloria P. Gonzalez, Deputy City Clerk

OLD BUSINESS

- 3. Remove from the Table for Discussion and Possible Approval 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 p.m. to 6:00 p.m., Unless Noticed Otherwise; Providing for Severability; and Repealing Conflicting Ordinances.

Mark J. Langlitz, City Attorney

NEW BUSINESS

- 4. Discussion and Possible Approval of Ordinance O-10-04: Amending the City of Bisbee Personnel Rules and Regulations, Chapter I, Section 2, Equal Employment Opportunity Statement; Chapter IV, Section 3, Paid Time Off; Chapter VII, Section

3, Four Stage Formal Grievance Process; and Chapter VII, Section 5, Review and Discussion of Other Issues; and Providing for Repeal and Severability.

Jennifer L. Graeme, Personnel Director

5. Discussion and Possible Approval of Ordinance O-10-03; an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Amending Table 1-A of the 1997 Uniform Building Code, and Section 7.1.3 (A) and Article 15.2 (B) of the Bisbee City Code by Increasing Building Permit Fees; Providing for Severability; and Repealing Conflicting Ordinances.

John Charley, Community Development Director

6. Discussion of the Financial Statements for the City of Bisbee for the Six Months Ending December 31, 2009.

Dee L. Flanagan, Finance Director

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

COUNCIL COMMENTS:

Councilmember Nicholl would like to express his thanks to the community for their support. Councilmember Cline would like to comment on the Police and Fire Department Awards. Councilmember Budge would like to announce the Upper San Pedro Water District, Public Information Meeting, at the Bisbee Senior Center on Wednesday, February 10, 2010, from 5:30 to 7:30 p.m.

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.