

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, MARCH 3, 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:

- Police and Fire Advisory Board – 1 (Ward1)
- Bisbee Arts Commission – 4
- Youth Council – 3
- Potential Streets and Infrastructure Committee - 7

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 February 3, 2009, at 7:00 PM.
Sharyl K. Honstein, City Clerk
- B. Discussion and Possible Approval of the Minutes of the Work Session of Mayor and Council Held on February 17, 2009, at 5:30 PM.
Sharyl K. Honstein, City Clerk
- C. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council Held on February 17, 2009, at 7:00 PM.
Sharyl K. Honstein, City Clerk
- D. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council Held on February 19, 2009, at 5:30 PM.
Sharyl K. Honstein, City Clerk
- E. Discussion and Possible Approval of the Reappointment of Shelby Gonzales to the Youth Council.
Adel Lewis, Interim Deputy City Clerk
- F. Discussion and Possible Action Regarding the Reappointment of Katherine Kendrick to the Committee on Disabilities Issues.
Melanie Greene, Planning Assistant/Grants Coordinator
- G. Discussion and Possible Reappointment of Carrie Mitten to the Civil Service Commission.
Jennifer L. Graeme, Personnel Director
- H. Discussion and Possible Action Regarding the Resignation of Ted Kunz from the Bisbee Arts Commission.
Melanie Greene, Planning Assistant/Grants Coordinator
- I. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Lower Vista Park for a Birthday Party on Saturday, March 28, 2009, from 2:00 PM to 5:00 PM.
Russell McConnell, Public Works Director

- J. Discussion and Possible Approval of the Park, Facility and Right-of-Way Use Permit for the Use of Main Street in Front of the Library for the 8th Annual Southern Arizona Copper Classic Car Show from 6:00 AM to 3:00 PM on Saturday, April 11, 2009, with Sponsorship and Waiver of Fees.
Russell McConnell, Public Works Director

- K. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Permit for the Bisbee Farmer’s Market for Saturdays to Begin April 25 through December 12, 2009, for Use of Lower Vista Park from 7:00 AM to 1:00 PM. Sponsorship is Requested to Waive Half of the Special Event Fee, Vendor Fees, and any Utility Service Fee.
Caroline Gonzales, Events and Recreation Coordinator

OLD BUSINESS

- 3. Discussion and Possible Approval of the Second Reading of O-09-03; Establishing a Streets and Infrastructure Committee and Providing for Repeal and Severability.
W.J. “Jack” Porter Mayor

NEW BUSINESS

- 4. Discussion and Possible Approval of the First Reading of Ordinance O-09-04; Adding Article 3.10, Fee Reductions for Persons with Disabilities, to the City Code.
Melanie Greene, Planning Assistant/Grants Coordinator

- 5. Discussion and Possible Approval of a RICO Fund Donation to Project Graduation 2009.
J.M. Elkins, Chief of Police

- 6. Discussion and Possible Approval of an Inter-Governmental Agreement Intended to Maintain Workers’ Compensation Coverage for all Public Employees Working with other Governments.
John A. MacKinnon, City Attorney

- 7. City Manager’s Report with Possible Discussion on the following topics:
 - Delinquent sewer and garbage bills
 - Mule Gulch Channel collapse
 - Economic Stimulus update

- 8. City Manager’s Report on other current events (no discussion).
 - Other current events

COUNCIL COMMENTS:

Councilmember Budge will announce the Art Auction March 7, 2009 at the Serbian Hall.

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.