

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 17, 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 (Ward 1)
- Bisbee Arts Commission – 4
- Youth Council – 3
- Design Review Board – 1
- Potential Streets and Infrastructure Committee - 7

Proclamation: April is Water Awareness Month

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 March 3, 2009, at 7:00 PM.

Sharyl K. Honstein, City Clerk

B. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council Held on March 10, 2009, at 6:00 PM.

Sharyl K. Honstein, City Clerk

C. Discussion and Possible Approval of a Donation of \$250.00 for the Earth Day Celebration, Caryl Marie Brendle Applicant.

Sharyl K. Honstein, City Clerk

D. Discussion and Possible Approval of the Resignation of Peter M. Kuhlmann from the Design Review Board.

Adel Lewis, Interim Deputy City Clerk

E. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the 19<sup>th</sup> Annual Earth Day Celebration at Vista Park on Friday, April 24, 2009, at 5:00 PM until Saturday, April 25, 2009, at 2:00 PM with City Sponsorship and Waiver of Fees.

Russell McConnell, Public Works Director

F. Discussion and Possible Approval of the Park, Facility, and Right-of-Way Use Permit for the Use of Vista Park, North of the Flagpole for a Dog Relay and the Perimeter of Vista Park for a Dog Walk-A-Thon on Saturday April 25, 2009, from 10:00 AM to 2:00 PM.

Russell McConnell, Public Works Director

OLD BUSINESS

3. Discussion and Possible Approval of the Second 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

NEW BUSINESS

4. Discussion and Possible Approval of the First Reading of Ordinance O-09-05; an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Amending Chapter 7, Article 7.1.3, Building Permit Fees, and Chapter 15, Planning and Zoning, Article 15.2, Fees, of the City Code of the City of Bisbee and Providing for Repeal and Severability.  
John Charley, Community Development Director
5. Discussion and Possible Approval of the First Reading of O-09-06; Amending Section 8.7.1 of the City Code, Copier Equipment and Fees, and Providing for Repeal and Severability.  
Sharyl K. Honstein, City Clerk
6. Presentation by Alanna McDonald of the Bisbee Youth Council on the Governor's Youth Leadership Day held on March 2, 2009.  
Caroline Gonzales and Andy Haratyk, Youth Council City Liaisons
7. Discussion of Fuel Usage Report From Various Departments.  
Stephen J. Pauken, City Manager
8. City Manager's Report with Possible Discussion on the following topics:
  - General Fund Summary Report
  - Recycling at the Naco School District
  - Mule Gulch Channel Collapse
9. City Manager's Report on other current events (no discussion).

COUNCIL COMMENTS: No Council Comments

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.