

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,
APRIL 7, 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 – excused

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 – 5
- Youth Council – 3
- Design Review Board – 1
- Streets and Infrastructure Committee – 7
- Evergreen Cemetery Committee - 1

Proclamation: Volunteer Week is April 19 through April 25, 2009.

Proclamation: National Library Week is April 12 through April 18, 2009.

Immediately following tonight's session the Skateboard Jam will be broadcast on Ch 5.

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 Work Session of Mayor and Council Held on March 17, 2009, at 5:31 PM.
Sharyl K. Honstein, City Clerk
- B. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council Held on March 17, 2009, at 7:00 PM.
Sharyl K. Honstein, City Clerk
- C. Discussion and Possible Approval of the Resignation of Cathy Heiner from the Bisbee Arts Commission.
Melanie Greene, Planning Assistant/Grants Coordinator
- D. Discussion and Possible Approval of the Resignation of Wes Patience from the Evergreen Cemetery Committee.
Adel Lewis, Interim Deputy City Clerk
- E. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Lower Vista Park for the Community Chorus Reunion Picnic on Sunday, May 24, 2009, from 12:00 PM to 6:00 PM.
Russell McConnell, Public Works Director
- F. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by Bisbee Council on the Arts & Humanities aka Bisbee Mining & Historical Museum for an Annual Conference Banquet on 5/14/09, from 6:00 PM to 10:00 PM, Carrie Gustavson, Applicant.
Sharyl K. Honstein, City Clerk

OLD BUSINESS

- 3. Discussion and Possible Approval of the Second 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

4. Discussion and Possible Approval of the Second 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

NEW BUSINESS

5. Discussion and Possible Approval of the Appointment by the Mayor of Councilmember Bennie Scott as the Mayor Pro Tempore.
W.J. "Jack" Porter, Mayor
6. Discussion and Possible Approval of the First Reading of Ordinance O-09-07; an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Amending Article 8.2, Business License Tax, of the City Code and Providing for Repeal and Severability.
Dee L. Flanagan, Finance Director
7. Discussion and Possible Approval of the First Reading of Ordinance O-09-08; an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Amending Articles 3.6.3, Payment by Check Procedures, and 3.6.4, Delegation of Authority, of the City Code and Providing for Repeal and Severability.
Dee L. Flanagan, Finance Director
8. Discussion and Possible Approval of Resolution R-09-02; A Resolution of the Mayor and Council of the City of Bisbee, Arizona, Adopting an Identity Theft Prevention Program.
Dee L. Flanagan, Finance Director
9. Discussion and Possible Approval of the Letter of Intent/Agreement to Allow the City of Bisbee to Enter into a Cooperative Purchasing Agreement with Valley Metro, Regional Public Transportation Authority and Approval of the Purchase of Two 16 Passenger Busses from Arizona Bus Sales Pursuant to Contract No. 0640016E.
Melanie Greene, Planning Assistant/Grants Coordinator
10. Discussion and Possible Approval of the Capital Purchases for the Bisbee Bus Transit Program Using Federal Stimulus Package Funding from ADOT.
Melanie Greene, Planning Assistant/Grants Coordinator
11. Discussion and Possible Approval of Resolution R-09-03 Adopting the City of Bisbee Transit Program Policies as Necessary to Assure Compliance with Federal and State Laws.
Melanie Greene, Planning Assistant/Grants Coordinator
12. Discussion and Possible Approval of the Purchase of a Kiosk Sign from W.S. Design Company to be Located near the Museum, Total Purchase Price is not to Exceed \$5,000.00.
Melanie Greene, Planning Assistant/Grants Coordinator
13. Discussion and Possible Approval of the First Reading of Ordinance O-09-09; Amending Article 9.6 of the City Code of the City of Bisbee Concerning use and Operation of the Evergreen Cemetery.
Russell McConnell, Public Works Director

14. Discussion and Possible Approval of Awarding a Monthly Equipment Rental for Equipment Needed to Complete Clean Closure of the Warren Lagoons to RDO Equipment for \$11,891.70.

Russell McConnell, Public Works Director

15. Discussion and Possible Approval of Resolution R-09-04; Adopting a Fair Housing Policy and Making Known the City's Commitment to the Principle of Fair Housing.

Sharyl K. Honstein, City Clerk

16. City Manager's Report with Possible Discussion on the following topics:

- Mr. Tom Klimek, PE, RLS, joins us as the new Deputy Public Works Director.
- Police Department applying for a COPS grant
- Update on the Mule Gulch Channel Collapse.

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

COUNCIL COMMENTS:

Councilmember Nicholl will comment on gentrification and community issues stemming from the community 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.