

## 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, MAY 5, 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 – 2 (Ward 1 & 2)
- Bisbee Arts Commission – 5
- Youth Council – 3
- Design Review Board – 1
- Evergreen Cemetery Committee - 1

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 April 7, 2009, at 6:00 PM.  
Sharyl K. Honstein, City Clerk

B. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council Held on April 7, 2009, at 7:00 PM.  
Sharyl K. Honstein, City Clerk

C. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council Held on April 14, 2009, at 5:30 PM.  
Sharyl K. Honstein, City Clerk

D. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council Held on April 21, 2009, at 7:00 PM.  
Sharyl K. Honstein, 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 a Star Viewing Party on Friday, May 15, 2009, from 7:00 PM to 9:00 PM, Annette Renteria Applicant.  
Russell McConnell, Public Works Director

F. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of City Park for a Class Reunion Picnic on Saturday, May 23, 2009, from 4:00 PM to 10:00 PM, Mathew Johns, Applicant.  
Russell McConnell, Public Works Director

G. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Main Street for the Eleventh Annual Bisbee Plein Air Painting Competition on Saturday, September 12, 2009, from 4:00 PM to 8:00 PM, Melissa Holden, Applicant.  
Russell McConnell, Public Works Director

OLD BUSINESS

3. Discussion and Possible Approval of the Second Reading of Ordinance O-09-14: Amending the City of Bisbee Personnel Rules and Regulations, Chapter IV Section

3, Paid Time Off; Chapter IV Section 4, Extended Illness Bank; Chapter IV Section 8, Family and Medical Leave and Providing for Repeal and Severability.

Jennifer L. Graeme, Personnel Director

4. Discussion and Possible Approval of the Second Reading of Ordinance O-09-15, Revising the Duties and Membership of the Finance Committee and Providing for Repeal and Severability.

Dee L. Flanagan, Finance Director

5. Discussion and Possible Approval of the Second Reading of Ordinance O-09-10, Amending the City of Bisbee General Plan, Land Use Element, San Jose Growth Area Goals and Policies and Appendix D and Providing for Repeal and Severability.

John Charley, Community Development Director

6. Discussion and Possible Approval of the Second Reading of Ordinance O-09-11, Amending the Zoning Code of the City of Bisbee by the Addition of Section 5.2.6., PAD Zone (Planned Area Development), and Providing for Repeal and Severability.

John Charley, Community Development Director

7. Discussion and Possible Approval of the Second Reading of Ordinance O-09-12, Amending the Zoning Code of the City of Bisbee, Article 11, Master Development Plans. And Providing for Repeal and Severability.

John Charley, Community Development Director

8. Discussion and Possible Approval of the Second Reading of Ordinance O-09-13, Amending the Subdivision Code of the City of Bisbee by the Addition of Section 4-1 E., Conformance with the General Plan, and Providing for Repeal and Severability.

John Charley, Community Development Director

9. Discussion and Possible Approval of the Second Reading of Ordinance O-09-09, Amending Article 9.6, Cemetery, of the City Code and Providing for Repeal and Severability.

Russell McConnell, Public Works Director

NEW BUSINESS

10. Discussion and Possible Approval of Accepting the Proposal from Cochise County for IGA Work on Streets in Warren, Old Bisbee, and San Jose for \$262,051.43.

Russell McConnell, Public Works Director

11. Discussion and Possible Approval of Resolution R-09-06, Recognizing the Outstanding Service Provided by the Bisbee Company of the Arizona Rangers and Authorizing the Bisbee Police Chief to Continue to Support the Work of the Arizona Rangers.

Stephen J. Pauken, City Manager

12. Discussion and Possible Approval of May 11, 12, 13, and 14, 2009, as the Dates for the City Manager to Submit the FY 09-10 Estimate of Spending.

Stephen J. Pauken, City Manager

13. Discussion and Possible Approval of a Proposal to Provide Audit Services for Fiscal Years 2008-2009 Through 2010-2011, Enter Into a Contract for Services and Designate the Audit Firm to Perform Audit Services for Fiscal Year Ended June 30, 2009.

Dee L. Flanagan, Finance Director

14. City Manager's Report with Possible Discussion on the following topics:
  - Scrap metal report
  - Update on Emergency Management Group; draft influenza plan
  - Discussion on suggested "amnesty" program for sewer and garbage accounts
  - 2009-10 Budget preparations

15. 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.