

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 19, 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, Mayor Pro Tempore
Councilmember Luche Giacomino, Ward II
Mayor W.J. "Jack" Porter
Councilmember Anna Cline, Ward III
Councilmember Raymond Rodgers, Ward II - excused
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:

Proclamation: "Choose to Help – Golden Rule in Action"

Board and Committee Vacancies:

- Police and Fire Advisory Board – 2 (one from each, Ward 1 Ward 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 May 5, 2009 at 5:30 p.m.

Sharyl K. Honstein, City Clerk

B. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council Held on May 5, 2009, at 7:01 p.m.

Sharyl K. Honstein, City Clerk

C. Discussion and Possible Approval of the Minutes of the Work Session of Mayor and Council Held on April 21, 2009, at 5:30 p.m.

Sharyl K. Honstein, City Clerk

D. Acceptance of the Resignation of Ms. Sandra Corn from the Police & Fire Advisory Committee.

Gloria P. Gonzalez, Deputy City Clerk

E. Acceptance of the Resignation of Mr. Jose Delgado from the Police & Fire Advisory Committee.

Gloria P. Gonzalez, Deputy City Clerk

F. Discussion and Possible Approval of the Appointment of Mr. David Austin to the Police & Fire Advisory Committee for Ward III.

Gloria P. Gonzalez, Deputy City Clerk

G. Discussion and Possible Approval of the Reappointment of Mr. Al Hopper to the Police & Fire Advisory Committee.

Gloria P. Gonzalez, Deputy City Clerk

H. Discussion and Possible Approval of an Adopt-A-Park Proposal and Agreement with the Bisbee Youth Council for the Adoption of the Skate Park for One Year Beginning May 20, 2009.

Russell McConnell, Public Works Director

- I. Discussion and Possible Approval of an Adopt-A-Park Proposal and Agreement with the Bisbee Ironmen Football Club for the Adoption of Lower Vista Park for One Year Beginning May 20, 2009.
Russell McConnell, Public Works Director
- J. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Higgins Park for the 40-Year Anniversary Celebration of the Pool on Saturday, June 6, 2009, from 12:00 p.m. to 9:00 p.m.
Russell McConnell, Public Works Director
- K. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Higgins, Vista, and City Park for “Movies in the Park” on Saturdays Between May 23 and June 27, 2009, from 8:00 p.m. to 10:00 p.m.
Russell McConnell, Public Works Director
- L. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Vista Park for a Class Reunion Kickball Game on Sunday, May 24, 2009, from 1:00 p.m. to 5:00 p.m.
Russell McConnell, Public Works Director
- M. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of City Park for the Get Active Kids Program Mondays through Fridays Between May 27 and August 7, 2009, from 12:00 p.m. to 5:00 p.m.
Russell McConnell, Public Works Director
- N. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Howell Ave for a Street Dance on Friday, June 19, 2009, from 7:00 p.m. to 1:00 a.m.
Russell McConnell, Public Works Director
- O. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Grassy Park and the Busy B Parking Lot for Arts and Craft Vendors with a Beer Garden in Grassy Park on Saturday, June 20, 2009, from 8:00 a.m. to 5:00 p.m. and a Dance Behind the Copper Queen Plaza from 5:00 p.m. to 12:00 a.m.
Russell McConnell, Public Works Director
- P. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Upper Vista Park for a Campfire and Overnight Camping on Saturday, June 20, 2009, from 5:00 p.m. to 9:00 a.m.
Russell McConnell, Public Works Director
- Q. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Higgins Park for a Birthday Party on Saturday, June 20, 2009, from 2:00 p.m. to 6:00 p.m.
Russell McConnell, Public Works Director
- R. Discussion and Possible Approval of a Special Event Liquor License and Extension of Premises Application Submitted by the Copper Queen Hotel for 11 Howell Avenue for a Special Event for the Bisbee Pride on June 19, 2009, 8:00 p.m. to 1:00 a.m., Adam Lamb and Dan Fink Applicants.
Gloria P. Gonzalez, Deputy City Clerk

- S. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Bisbee Pride for a Special Event at #2 Copper Queen Plaza on Saturday 6/20/09, from 8:00 p.m. till 1:00 a.m., Adam Lamb Applicant.
Gloria P. Gonzalez, Deputy City Clerk
- T. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Bisbee Pride for a Special Event at 5 Copper Queen Plaza on Saturday 6/20/09, from 10:00 a.m. till 5:00 p.m., Adam Lamb Applicant.
Gloria P. Gonzalez, Deputy City Clerk

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of an Agreement for Re-Appointment of the Honorable David C. Morales as City Magistrate.
Stephen J. Pauken, City Manager
- 4. Discussion and Possible Approval of Amending the Agreement with Healthnet to Provide Health Insurance for City Employees in Fiscal Year 09-10.
Jennifer L. Graeme, Personnel Director
- 5. Discussion and Possible Approval of an Agreement with Mutual of Omaha Insurance Company to Provide Life Insurance and Short Term Disability Insurance for All City Employees and Long Term Disability Insurance for Public Safety Personnel in FY 09-10.
Jennifer L. Graeme, Personnel Director
- 6. Discussion and Possible Approval of Resolution R-09-07: Adopting the Tentative Budget for the City of Bisbee for FY 09-10 as well as Give Notice of the Time for Public Hearing to Taxpayers for Adoption of the Budget.
Stephen J. Pauken, City Manager
- 7. Discussion and Possible Approval of Resolution R-09-08: Authorizing the Application to the Water Infrastructure Finance Authority for Grant Funds of Wastewater Improvement in Tintown.
Russell McConnell, Public Works Director
- 8. City Manager's Report on current events (no discussion).

COUNCIL COMMENTS:

Councilmember Scott would like to comment on the Budget and Budget Hearings.

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.