

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, JUNE 2, 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 (one each from Ward 1 and Ward 2)
- Bisbee Arts Commission – 5
- 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 Special Session of Mayor and Council Held on May 20, 2009, at 5:30 PM.
Sharyl K. Honstein, City Clerk
- B. Discussion and Possible Approval of the Appointment of Marco Ballesteros to the Youth Council.
Gloria P. Gonzalez, Deputy City Clerk
- C. Discussion and Possible Approval of the Appointment of Ruby Estrada to the Youth Council.
Gloria P. Gonzalez, Deputy City Clerk
- D. Discussion and Possible Approval of the Appointment of Sara Jones to the Youth Council and Waive the Residency Requirement for Membership.
Gloria P. Gonzalez, Deputy City Clerk
- E. Discussion and Possible Approval of Park, Facility and Right-of-Way Use Permit for the Use of City Park for a Birthday Party on Saturday, June 6, 2009, from 1:00 PM to 7:00 PM.
Russell McConnell, Public Works Director
- F. Discussion and Possible Approval of Park, Facility and Right-of-Way Use Permit for the Use of Higgins Park for a Birthday Party on Saturday, June 27, 2009, from 2:00 PM to 6:00 PM.
Russell McConnell, Public Works Director
- G. Discussion and Possible Approval of Park, Facility and Right-of-Way Use Permit for the Use of Several Streets for the Coaster Race on June 20th, June 27th and July 4th, 2009, for Various Hours.
Russell McConnell, Public Works Director
- H. Discussion and Possible Approval of Park, Facility and Right-of-Way Use Permit for the Use of City Streets for the 4th of July Parade on Saturday, July 4th, 2009, from 10:00 AM to 12:30 PM.
Russell McConnell, Public Works Director
- I. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Grassy Park to Sell Tickets for a Garden Tour on Saturday, September 12, 2009 from 9:00 AM to 12:00 PM as Well as City Sponsorship and Waiver of Fees.
Russell McConnell, Public Works Director

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Action Regarding a Citizen's Petition Concerning John Charley, Community Development Director, Submitted by Coleman Nagy on May 19, 2009.
W.J. Porter, Mayor
4. Discussion and Possible Action Regarding the Acceptance of the Strategic Planning Report and Change to Article II of the By-Laws for the Bisbee Arts Commission.
Melanie Greene, Planning Assistant/Grants Coordinator
5. Discussion and Possible Approval of the Waiver of Fees for the Boy's and Girls Club to Use the Pool during Open Swim for the 2009 Season.
Russell McConnell, Public Works Director
6. Discussion of the Request for Bids for the Removal of Scrap Metal from City Property.
Russell McConnell, Public Works Director
7. Discussion of the Sanitation Rate Review in Accordance with Section 9.1.4 of the City of Bisbee City Code.
Russell McConnell, Public Works Director
8. City Manager's Report on 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.