

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, AUGUST 18, 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 - excused
Councilmember Luche Giacomino, Ward II, Mayor Pro Tempore
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

Chris Hitchcock

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

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 July 21, 2009, at 7:00 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 August 4, 2009, at 7:00 p.m.

Sharyl K. Honstein, City Clerk

C. Discussion and Possible Action Regarding the Reappointment of Ann Widmann to the Committee on Disabilities Issues.

Melanie Greene, Staff Liaison

D. Discussion and Possible Approval of the Appointment of Denisse Escarcega to the Bisbee Arts Commission.

Melanie Greene, Staff Liaison

E. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the American Cancer Society for the 5th Annual Bisbee Blues Festival Fundraiser to be held at the Warren Ball Park on Saturday, September 19, 2009, from 11:00 a.m. to 9:00 p.m., Debra Everheart, Applicant.

Gloria P. Gonzalez, Deputy City Clerk

F. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by Save Our Stairs, Inc. for a Fundraising Event at 100 Quality Hill on Saturday, October 17, 2009, from 8:00 a.m. to 3:00 p.m., Bonnie Rae Finklea, Applicant.

Gloria P. Gonzalez, Deputy City Clerk

OLD BUSINESS

NEW BUSINESS

3. Public Hearing: Discussion of a Proposed Increase of the Wastewater Rates for the City of Bisbee.

Dee L. Flanagan, Finance Director

4. Discussion and Possible Approval of the First Reading of Ordinance O-09-18: an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Amending Article 13.2.2.A(3), Rates, of the City Code Regarding Monthly Rates for the City Sewer Fees and Providing for Repeal and Severability.

Dee L. Flanagan, Finance Director

5. Discussion and Possible Approval for the Acceptance of the Bid from Bunney's Inc. for the Construction of the Main Street Sidewalk Improvement Project.
Tom Klimek, Deputy Public Works Director
6. Discussion and Possible Approval of a Change in Equipment Purchases Through the Stonegarden VII Grant.
J.M. Elkins, Chief of Police
7. City Manager's Report with Possible Discussion on the following topics:
 - General Fund Summary Report
8. City Manager's Report on other current events (no discussion).

COUNCIL COMMENTS:

- Councilmember Giacomino would like to comment on the new Bisbee Bus.

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.