

AGENDA

AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF
BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON
MONDAY, AUGUST 31, 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 Pro Tempore
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

Mark J. Langlitz

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

Proclamation – Constitution Week
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 August 18, 2009, at 6:00 p.m.
Sharyl K. Honstein, City Clerk
- B. Discussion and Possible Approval of the Reappointment of Kay Lynn Cummins to the Parks and Recreation Committee.
Gloria P. Gonzalez, Deputy City Clerk
- C. Discussion and Possible Reappointment of Larry Elkins to the Civil Service Commission.
Jennifer L. Graeme, Personnel Director
- D. Acceptance of the Resignation of Dana Dorner from the Bisbee Arts Commission.
Melanie Greene, Planning Assistant/Grants Coordinator
- E. Discussion and Possible Acceptance of the Recommendation for the Removal of Sara Jones from the Youth Council due to Excessive Absences and Lack of Participation.
Gloria P. Gonzalez, Deputy City Clerk
- F. Discussion and Possible Approval of the Park, Facility and Right-of-Way Use Permit for the Use of Middle Vista Park for a Birthday Party on Sunday, September 20, 2009, from 1:00 p.m. to 6:00 p.m.
Russell McConnell, Public Works Director
- G. Discussion and Possible Approval of the Park, Facility and Right-of-Way Use Permit for the Use of Various Streets in Warren for a Homecoming Parade on Friday, September 25, 2009, and for Tailgate Parties at Vista Park Before Home Football Games.
Russell McConnell, Public Works Director
- H. Discussion and Possible Approval of the Park, Facility and Right-of-Way Use Permit for the Use of Lower Vista Park on Friday, September 25, 2009, from 4:00 p.m. to 7:00 p.m. for a Tailgate Party.
Russell McConnell, Public Works Director
- I. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by St. Patrick’s Church for a Fundraiser in the Parish Hall at 217 Oak Avenue/Higgins Hill on Friday, October 9, 2009, and Saturday, October 10, 2009, from 11:00 a.m. to 10:00 p.m. Both Days; William S. Acuña, Applicant.
Gloria P. Gonzalez, Deputy City Clerk
- J. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Central School Project Inc. for a Fundraising Event to be held at 43

Howell Avenue on Saturday, October 17, 2009, from 5:00 p.m. to 7:00 p.m.; Melissa Holden, Applicant.

Gloria P. Gonzalez, Deputy City Clerk

OLD BUSINESS

3. Discussion and Possible Approval of the Second 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

NEW BUSINESS

4. Discussion and Possible Approval of the Procedures for the Use of Surveillance Camera Equipment and Have it Become a Part of the Bisbee Police Department Policy and Procedure Manual.
J.M. Elkins, Chief of Police
5. Discussion and Possible Approval to Allow the Public Works Department to Install a Three-Way Stop Sign at East Vista and Cole Avenue.
J.M. Elkins, Chief of Police
6. Discussion and Possible Approval of Resolution R-09-15; Supporting the Application for TIGER Funds as Part of a Coalition of Jurisdictions.
Russell McConnell, Public Works Director
7. Discussion and Possible Approval of a One (1) Year Renewal of the Employment and Staffing Services Agreement with M.G. Patience, CPA.
Stephen J. Pauken, City Manager
8. Discussion and Possible Approval of Resolution R-09-14; Supporting the United States Census Bureau's Desire to Conduct a Complete and Accurate Count of All of the City's Residents as of April 1, 2010.
Stephen J. Pauken, City Manager
9. City Manager's Report with Possible Discussion on the Following Topics:
 - Fuel consumption report
10. 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.