

## 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, SEPTEMBER 15, 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

#### 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 – Domestic Violence Awareness Month  
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 August 18, 2009, at 7:00 p.m.

Sharyl K. Honstein, City Clerk

B. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on August 31, 2009, at 7:00 p.m.

Sharyl K. Honstein, City Clerk

C. Acceptance of the Resignation of Angelika Johnson from the Parks and Recreation Committee.

Gloria P. Gonzalez, Deputy City Clerk

D. Acceptance of the Resignation of Asa Stephens from the Airport Advisory Committee.

Gloria P. Gonzalez, Deputy 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 Football Practices and Flag Games Beginning Sunday, September 20, 2009, to Sunday, May 29, 2010 from 4:00 p.m. to 7:30 p.m.

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 Chamber of Commerce Mixer on Wednesday, October 28, 2009, from 5:00 p.m. to 8:00 p.m.

Russell McConnell, Public Works Director

OLD BUSINESS

NEW BUSINESS

3. Presentation of a Presidential Inauguration United States Flag from Freeport - McMoRan to the City of Bisbee in Honor of Constitution Week.

W.J. Porter, Mayor

4. Presentation on the Governor’s Tourism Award Won by the Cochise County Tourism Council.

Ilona F. Smerekanich, Visitor Center Manager

5. Discussion and Possible Approval of a Service Agreement with Copper Queen Community Hospital for Occupational Medicine Services.

Jennifer L. Graeme, Personnel Director

6. Discussion and Possible Approval of Resolution R-09-16: A Resolution of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Declaring as a Public Record that Certain Document Filed with the City Clerk and Entitled “2009 Amendments to the Tax Code of the City of Bisbee.”  
Dee L. Flanagan, Finance Director
7. Discussion and Possible Approval of the First Reading of Ordinance O-09-19: An Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Adopting the 2009 Amendments to the Tax Code of the City of Bisbee, Establishing an Effective Date, Providing for Severability and Providing for Penalties for Violation.  
Dee L. Flanagan, Finance Director
8. Discussion and Possible Approval of Entering into a Contract with KE&G Construction in the Amount of \$122,745.00 for the Bakerville Phase II CDBG Project.  
Russell McConnell, Public Works Director
9. City Manager’s Report with Possible Discussion on the following topics:
  - General Fund Summary Report
10. City Manager’s Report on other current events (no discussion).

COUNCIL COMMENTS:

- Councilmember Nicholl will report on the Arizona League of Cities and Towns Annual Conference.
- Councilmember Rodgers will comment on a successful Arizona League of Cities and Towns Annual Conference.

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.