

AMENDED AGENDA

AMENDED 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, OCTOBER 20, 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: National Business Women's Week, October 19-24, 2009
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 Reappointment of Charles Marie to the Library Advisory Board.

Gloria P. Gonzalez, Deputy City Clerk

B. Discussion and Possible Approval of the Appointment of Paula Bohte to the Bisbee Arts Commission **with Request for a Residency Requirement Waiver.**

Melanie Greene, Bisbee Arts Commission Staff Liaison

C. Discussion and Possible Approval of the Appointment of Charles Perry to the Airport Advisory Board.

Gloria P. Gonzalez, Deputy City Clerk

D. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for a “Toy Run” (Motorcycle Ride) to Benefit the Boys and Girls Club of Bisbee, on Various Bisbee Streets from 12:00 Noon to 1:00 p.m. on Sunday, December 6, 2009, and Request a Waiver of Fees for Police Assistance; Lori Arndt of Cochise County Choppers, Applicant.

Russell McConnell, Public Works Director

OLD BUSINESS

NONE

NEW BUSINESS

3. Discussion and Possible Approval of Resolution R-09-17; Supporting the Planning Assistance for Rural Areas (PARA) Grant Application, Not to Exceed \$200,000.00, for Funds to Develop a Comprehensive Transportation Plan.

Melanie Greene, Grants/Programs Administrator

4. Discussion and Possible Approval of Accepting a Bid of \$15,154.98 from Complete Aviation Fuel Systems for a Card Reader for the Bisbee Municipal Airport Fuel System.

Russell McConnell, Public Works Director

5. Discussion and Possible Approval to Allow the Bisbee Police Department to Enter into an Agreement Under Operation StoneGarden Award Grant No. 555414-02 for \$150,000.00 which will Fund Phase III of the Police Department Radio Project Through the Arizona Department of Homeland Security.

J.M. Elkins, Chief of Police

6. Discussion and Possible Approval to Allow the Bisbee Police Department to Enter into an Agreement Under Operation Stone Garden Award Grant No. 555414-01 for \$145,000.00 which will Cover Overtime & Mileage Reimbursement Through the Arizona Department of Homeland Security.

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: 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.