

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, NOVEMBER 1, 2011, 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, Mayor Pro Tempore
Councilmember Bennie Scott, Ward III
Councilmember Luche Giacomino, Ward II
Mayor W.J. "Jack" Porter
Councilmember Anna Cline, Ward III
Councilmember Ransom Burke, Ward II
Councilmember Ken Budge, Ward I EXCUSED

STAFF

Stephen J. Pauken, City Manager
Gloria P. Gonzalez, 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
Tom Klimek, Public Works Director/City Engineer
Peg White, Library Director

CITY ATTORNEY

John A. MacKinnon

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Proclamation – National Business Women's Week, October 17 – October 21, 2011

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.

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 October 18, 2011 at 7:00PM
Gloria P. Gonzalez, City Clerk
- B. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on October 25, 2011 at 5:30 PM.
Gloria P. Gonzalez, City Clerk
- C. Discussion and Possible Approval of the Appointment of Councilmember Bennie Scott as the Mayor Pro Tempore.
Gloria P. Gonzalez, City Clerk

OLD BUSINESS
NEW BUSINESS

- 3. Discussion and Possible Approval of a Revised Job Description for the Wastewater Operations Superintendent.
Jennifer Graeme, Personnel Director
- 4. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-11-20, Authorizing the Lease of Certain Real Property Commonly known as Suite 201, of the Bisbee Convention Center, Providing for Repeal and Severability
John Charley, Community Development Director
- 5. Discussion and Possible Approval of a Grant Agreement with Arizona Department of Homeland Security for Communication Improvements for the Fire Department.
Jack Earnest, Fire Chief
- 6. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-11-15, Authorizing and Accepting Certain Easements for Sanitary Sewer Purposes.
Tom Klimek, Public Works Director/ City Engineer
- 7. Discussion and Possible Approval to Adopt Ordinance O-11-19 regarding a Lease Agreement with the Women's Transition Project, Inc.
Tom Klimek, Public Works Director/ City Engineer
- 8. **City Manager's Report with Possible Discussion on the Following Topics:**
 - **General Fund Summary**
 - **Audit Update for FY 2010-11**
 - **Leash Law**
- 9. City Manager Report (no discussion).

COUNCIL COMMENTS:

- Councilmember Burke would like to comment on noise complaints.

ADJOURNMENT

Anyone needing special accommodations to attend this meeting should contact Gloria Gonzalez at (520)432-6012 at least twenty-four hours before the meeting.