

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,  
NOVEMBER 3, 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 for the 47<sup>th</sup> Annual Cake Auction, November 7, 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 Minutes of the Regular Session of Mayor and Council held on October 6, 2009, 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 October 20, 2009, 6:15 p.m.  
Sharyl K. Honstein, City Clerk
- C. Discussion and Possible Approval Authorizing the Sale of Surplus Vehicles and Surplus Miscellaneous Items at Public Auction on November 14, 2009, 9:00 a.m.  
Jim Elkins, Chief of Police
- D. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Capital Christmas Tree Ceremony on Ruppe Ave on Saturday, November 14, 2009, from 12:30 p.m. to 1:30 p.m.  
Russell McConnell, Public Works Director
- E. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Main Street for the 21<sup>st</sup> Annual Festival of Lights on Friday, November 27, 2009, from 2:00 p.m. to 9:00 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 Various Areas in Old Bisbee for the Holiday Bazaar on Saturday, November 28, 2009, from 2:00 p.m. to 7:00 p.m.  
Russell McConnell, Public Works Director

OLD BUSINESS

NONE

NEW BUSINESS

- 3. Discussion and Possible Approval of the First Reading of Ordinance O-09-20; an Ordinance of the Mayor and Council of the City of Bisbee, Amending the Bisbee Zoning Code, Article 3, Procedures, Relating to the Painting or Resurfacing of Commercial Buildings and Accessory Building Heights; Providing for Severability; and Repealing Conflicting Ordinances.  
John Charley, Community Development Director

4. Discussion and Possible Approval to Allow the Queen Mine Tour Manager to Purchase Mine Car Wheels and Axle Assemblies from Melcher Brothers Inc. for the Total Amount of \$25,800.00.

Doug Graeme, Queen Mine Tour Manager

5. Discussion and Possible Approval of the First Amendment to the Engineering Contract with Jevan Engineering, Inc. for CDBG Contract #131-08, Bakerville Phase II, in the Amount of \$5,000.00 for the Design of First Street.

Russell McConnell, Public Works Director

6. Discussion and Possible Approval of a Lease Renewal Agreement Between the City of Bisbee and the Bisbee Council on the Arts and Humanities, Inc. for the Bisbee Historical and Mining Museum (Phelps Dodge Office Building).

Mark J. Langlitz, City Attorney

7. City Manager’s Report with Possible Discussion on the following topics:

- Fuel Consumption Report

8. City Manager’s Report on other current events (no discussion).

COUNCIL COMMENTS:

- Councilmember Giacomino will comment on the Pumpkin Fest.
- Councilmember Budge will comment on the Sidewalk Replacement Project and will ask people to please slow down in the construction zone.

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.