

**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, DECEMBER 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: Bisbee Little League
- The video tape of the Festival of Lights will be aired directly following this meeting.
- 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 November 17, 2009, 7:00 p.m.

Gloria P. Gonzalez, Deputy City Clerk

B. Discussion and Possible Approval of the Use of Youth Council Funds to Purchase Items for the Fire Fighter’s Food and Toy Drive in the Amount of \$400.00.

Caroline Gonzales and Andy Haratyk, Youth Council City Liaisons

**C. This Item Intentionally Left Blank.**

D. Discussion and Possible Approval of the Reappointment of Ransom Burke to the Police and Fire Advisory Committee.

Gloria P. Gonzalez, Deputy City Clerk

E. Discussion and Possible Approval of the Appointment of Michael Holland to the Board of Adjustments.

Gloria P. Gonzalez, Deputy City Clerk

F. Discussion and Possible Approval of the Appointment of William Bagby to the Public Safety Personnel Retirement Board.

Gloria P. Gonzalez, Deputy City Clerk

G. Discussion and Possible Approval of the Bisbee Arts Commission Recommendations for Mini-Grant Funding.

Melissa Hartman, Planning Assistant

OLD BUSINESS

None

NEW BUSINESS

3. Public Hearing. Discussion and Possible Approval of a Special Use Permit #09-002 for the Co-location of Two Antennas at the Spring Canyon Tower Site for Verizon Wireless.

John Charley, Community Development Director

4. Discussion and Possible Approval of the First Reading of Ordinance O-09-23; An Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona,

Amending Portions of Articles 1,2,3,4,5,6 and 9 of the Zoning Code of the City of Bisbee;  
Providing for Severability; and Repealing Conflicting Ordinances.

John Charley, Community Development Director

5. Public Auction of Declared Surplus City Property Consisting of Native Material Left Over from the Excavation of the San Jose Lagoons.  
Russell McConnell, Public Works Director
6. Discussion and Possible Approval of the High Bid for Surplus Material Sold at Public Auction with the Funds Being Deposited in the General Fund.  
Russell McConnell, Public Works Director
7. Discussion of the Audit for StoneGarden Requested by Mayor and Council on October 20, 2009.  
Dee L. Flanagan, Finance Director
8. City Manager's Report on other current events (no discussion).

COUNCIL COMMENTS:

Councilmember Giacomino would like to comment on the Youth Council Special Christmas.

Councilmember Cline would like to comment on the Toy and Food Drive and wish everyone Happy Holidays.

Councilmember Rodgers: Holiday Warm Wishes from Councilmember Rodgers

Councilmember Budge would like to wish the Mayor and other Councilmembers along with all the City employees, who are the backbone of this City, and also all City residents, a very happy and safe Holiday Season. In addition, he would like to remind everyone of the new sidewalk ribbon cutting ceremony on Wednesday, December 16<sup>th</sup> at 10:00 a.m. on Main Street.

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.