

AGENDA

AGENDA OF THE WORK SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON TUESDAY, MARCH 1, 2011, AT 6:00 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 W.J. "Jack" Porter
Councilmember Anna Cline, Ward III
Councilmember Ransom Burke, Ward II, Mayor Pro Tempore
Councilmember Ken Budge, Ward I

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, Acting 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

John A. MacKinnon

THE FOLLOWING ITEM WILL BE DISCUSSED AND/OR CONSIDERED AT THIS MEETING:

1. Discussion and Possible Recommendation to City Staff Regarding the Proposed Projects for the City of Bisbee's 2011 CDBG Grant Funds.
John Charley, Community Development Director

ADJOURNMENT

Anyone needing special accommodations to attend this meeting should contact Gloria Gonzalez at (520) 432-6000 at least twenty-four hours before the meeting.



AGENDA ITEM NUMBER 1

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: February 23, 2011	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION <input type="checkbox"/> ORDINANCE <input type="checkbox"/> FORMAL ACTION <input checked="" type="checkbox"/> OTHER: Work Session	SUBJECT: DISCUSSION AND POSSIBLE RECOMMENDATION TO CITY STAFF REGARDING THE PROPOSED PROJECTS FOR THE CITY OF BISBEE'S 2011 CDBG GRANT FUNDS. THE CITY IS SCHEDULED TO RECEIVE APPROXIMATELY \$330,000.
DATE ACTION REQUESTED: March 1, 2011		
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT		

TO: Mayor and Council

FROM: John Charley, Community Development Director

RECOMMENDATION:

PROPOSED MOTION:

DISCUSSION: On December 7, 2011 the city held the second of the two required public hearings to review proposals for the use of their allotted Community Development Block Grant Funds for 2011. The city council directed that staff return to council with specific qualified projects for further review. Staff is recommending the following projects for consideration: City Hall elevator: \$200,000. Renovation of City Hall bathrooms for ADA compliance: \$40,000. Drainage engineering for Bakerville phase 4: \$50,000

FISCAL IMPACT:

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by:
John Charley, Community Development Director

Reviewed by:
Stephen J. Pauken, City Manager