

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, JUNE 21, 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  
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  
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:

- Recognition of Retiring Employees

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 Special Session of Mayor and Council held on May 11, 2011 at 5:30 P.M.  
Gloria P. Gonzalez, City Clerk
- B. Discussion and Possible Approval of the Appointment of Sylvia Anable to the Board of Adjustment.  
Gloria P. Gonzalez, City Clerk
- C. Discussion and Possible Approval of the Appointment of Susana Sanders to the Design Review Board (DRB).  
Gloria P. Gonzalez, City Clerk
- D. Discussion and Possible Approval of the Appointment of Mike Lazovich to the Committee on Disability Issues.  
Gloria P. Gonzalez, City Clerk
- E. Discussion and Possible Approval of the Appointment of Ryan Horn to the Streets and Infrastructure Committee.  
Gloria P. Gonzalez, City Clerk
- F. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Higgins Parks for Birthday Party on Saturday, July 9, 2011 from 1:00 PM to 7:00 PM.  
Thomas J. Klimek, Public Works Director/City Engineer
- G. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Higgins Park for Birthday Party on Saturday, June 25, 2011 from 12:00 PM to 7:00 PM.  
Thomas J. Klimek, Public Works Director/City Engineer
- H. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of City Park for the Class of 1980-1986 Party on Saturday, July 2, 2011 from 7:00 PM to 11:00 PM.  
Thomas J. Klimek, Public Works Director/City Engineer
- I. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Vista Park for the Class of 1980-1986 Party on Sunday, July 3, 2011 from 10:00 AM to 5:00 PM.  
Thomas J. Klimek, Public Works Director/City Engineer
- J. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Vista and Goar Park for Vendors on Monday, July 4, 2011 from 7:00 AM to 7:00 PM.  
Thomas J. Klimek, Public Works Director/City Engineer

- K. Discussion and Possible Approval of the Appointment of Councilmember Boyd Nicholl as the Mayor Pro Tempore.  
W.J. Porter, Mayor

OLD BUSINESS

NEW BUSINESS

3. Public Hearing on Truth in Taxation and Public Hearing and Discussion on FY 2011-12 Proposed Budget for the City of Bisbee.  
Dee L. Flanagan, Finance Director
4. Discussion and Possible Approval of Resolution R-11-07, Adopting the Final Budget FY 11-12 for the City of Bisbee; Adopting the Alternative Expenditure Limitation for FY 10-11.  
Stephen J. Pauken, City Manager
5. Discussion and Possible Approval of Job Titles and Number of Employees Subject to a Reduction in Force.  
Stephen J. Pauken, City Manager
6. Public Hearing regarding Amendments to the Bisbee Zoning Code, Article 8.7, Historic District Temporary Exemption.  
John Charley, Community Development Director
7. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-11-11, Adding Article 8.7, Historic District Temporary Exemption to the Bisbee Zoning Code and Proving for Repeal and Severability.  
John Charley, Community Development Director
8. Discussion and Possible Approval to Award the Bid for the 4<sup>th</sup> of July Fireworks to Fireworks Production of Arizona.  
Jack Earnest, Fire Chief
9. Discussion and Possible Approval of the Park, Facility and Right-of-Way Use Permit for the Use of Brewery Gulch for the 4<sup>th</sup> of July Mucking and Drilling Contests on Monday, July 4, 2011, from 7:00 AM to 7:00 PM with City Sponsorship and Waiver of Fees.  
Tomas J. Klimek, Public Works Director/ City Engineer
10. **Discussion and Possible Approval to Accept Donations for the Mucking and Drilling Contest and Approval of the Disbursal of the Donations for the Contest up to the Amount Donated.**  
**Dee L. Flanagan, Finance Director**
11. City Manager Report on the Following:
  - General Fund Summary Report for period ended May 31, 2011.
  - Fourth of July Issues.
  - City of Bisbee Fireworks.
12. City Manager's Report on other current events (no discussion).

COUNCIL COMMENTS:

- Councilmember Cline would like to comment on the June 8<sup>th</sup> Fire Incident and would like to wish everyone a safe Fourth of July.
- Councilmember Burke would like to comment on restrictions of personal Fireworks.
- Councilmember Budge would like to wish everyone a fun and safe Fourth of July holiday and would like to thank all the firefighters who have been working the many fires here in Arizona.

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.

| GL Acct No  | Vendor  | Vendor Name | Description                 | Invoice No | PO No | Inv Date   | Amount    |    |
|-------------|---|-------------|-----------------------------|------------|-------|------------|-----------|----|
| <b>611</b>  |   |             |                             |            |       |            |           |    |
| 10-2020200  | GENERAL FUND - MISCELLANEOUS (P/R) PAYABLE                |             |                             |            |       |            |           |    |
|             | 4956 MICHAEL STARR  |             | REIMBURSEMENT               | 11-606     |       | 06/06/2011 | 123.62    | PD |
| 10-2020801  | GENERAL FUND - PUBLIC SAFETY RETIRE PAYABLE               |             |                             |            |       |            |           |    |
|             | 1096 PUBLIC SAFETY RETIREMENT                             |             | PUBLIC SAFETY RETIREMNT     | 11-0611    |       | 06/11/2011 | 28,757.50 | PD |
| 10-2020802  | GENERAL FUND - DEFERRED COMPENSATION PAYABLE              |             |                             |            |       |            |           |    |
|             | 1623 NATIONWIDE RETIREMENT SOL                            |             | DEFERRED COMP               | 11-0611    |       | 06/11/2011 | 2,519.94  | PD |
| 10-2020818  | GENERAL FUND - UNION DUES PAYABLE                         |             |                             |            |       |            |           |    |
|             | 1147 BISBEE FIREFIGHTERS LOCAL 2                          |             | UNION DUES-FIRE             | 11-0611    |       | 06/11/2011 | 382.50    | PD |
|             | 3677 AZ COPS  |             | UNION DUE-POLICE            | 11-0611    |       | 06/11/2011 | 300.00    | PD |
|             |   |             |                             |            |       |            | 682.50    | *  |
| 10-2021005  | GENERAL FUND - AFLAC INSURANCE PAYABLE                    |             |                             |            |       |            |           |    |
|             | 2111 AFLAC  |             | AFLAC INS FOR               | 11-0525    |       | 05/25/2011 | 885.82    | PD |
| 10-2021006  | GENERAL FUND - PREPAID LEGAL SVCS PAYABLE                 |             |                             |            |       |            |           |    |
|             | 1642 PRE-PAID LEGAL SERVICES                              |             | PREPAID LEGAL SERVICES      | 11-0601    |       | 06/01/2011 | 205.25    | PD |
| 10-2023000  | GENERAL FUND - CREDIT UNION PAYABLE                       |             |                             |            |       |            |           |    |
|             | 1166 AMERICAN SOUTHWEST CREDI                             |             | CREDIT UNION                | 11-0611    |       | 06/11/2011 | 580.00    | PD |
|             | 2345 SEAFUCU  |             | CREDIT UNION                | 11-0611    |       | 06/11/2011 | 780.00    | PD |
|             |   |             |                             |            |       |            | 1,360.00  | *  |
| 10-2024000  | GENERAL FUND - PAYROLL GARNISHMENTS PAYABLE               |             |                             |            |       |            |           |    |
|             | 1469 INTERNAL REVENUE SERVICE                             |             | GARNISHMENT                 | 11-0611    |       | 06/11/2011 | 50.00     | PD |
|             | 3271 SUPPORT PAYMENT CLEARINGI                            |             | SUPPORT CLEARING            | 11-0611    |       | 06/11/2011 | 1,185.87  | PD |
|             | 4077 AMERICAN GENERAL FINANCE,                            |             | GARNISHMENT                 | 11-0611    |       | 06/15/2011 | 426.35    | PD |
|             | 4848 GENERAL REVENUE CORPORA                              |             | GARNISHMENT                 | 11-0611    |       | 06/11/2011 | 11.61     | PD |
|             |   |             |                             |            |       |            | 1,673.83  | *  |
| 10-52-12000 | GENERAL FUND - FINANCE DEPARTMENT - BUSINESS TRAVEL       |             |                             |            |       |            |           |    |
|             | 1219 BISBEE PETTY CASH                                    |             | PETTY CASH RMBRSMNT/VDEPT:  | 11-607     |       | 06/07/2011 | 50.09     | PD |
| 10-52-41500 | GENERAL FUND - FINANCE DEPARTMENT - OFFICE SUPPLIES       |             |                             |            |       |            |           |    |
|             | 1219 BISBEE PETTY CASH                                    |             | PETTY CASH RMBRSMNT/VDEPT:  | 11-607     |       | 06/07/2011 | 23.62     | PD |
| 10-52-51000 | GENERAL FUND - FINANCE DEPARTMENT - PRINTING/REPRODUCTION |             |                             |            |       |            |           |    |
|             | 1698 SAFEWAY INC.   |             | COPY FEE                    | CF11074    |       | 01/31/2011 | 3.00      | PD |
| 10-52-52000 | GENERAL FUND - FINANCE DEPARTMENT - ADVERTISING           |             |                             |            |       |            |           |    |
|             | 1153 BISBEE OBSERVER                                      |             | AD-TRUTH AND TAXATION/FINAN | 2483       |       | 06/10/2011 | 270.60    |    |
|             | 1153 BISBEE OBSERVER                                      |             | AD-BUDGET/FIN               | 2484       |       | 06/10/2011 | 1,732.45  |    |
|             |   |             |                             |            |       |            | 2,003.05  | *  |
| 10-53-12000 | GENERAL FUND - CITY CLERK - BUSINESS TRAVEL               |             |                             |            |       |            |           |    |
|             | 5687 CORONADO, ASHLEE                                     |             | TRAVEL RMBRSMNT             | 11-0610    |       | 06/10/2011 | 20.00     |    |
|             | 5687 CORONADO, ASHLEE                                     |             | TRAVEL RMBRSMNT             | 11-0610    |       | 06/10/2011 | 116.05    |    |
|             |   |             |                             |            |       |            | 136.05    | *  |
| 10-53-52000 | GENERAL FUND - CITY CLERK - ADVERTISING/PUBLICATIONS      |             |                             |            |       |            |           |    |
|             | 1153 BISBEE OBSERVER                                      |             | LEGAL AD                    | 2474       |       | 06/02/2011 | 184.75    |    |
| 10-53-71000 | GENERAL FUND - CITY CLERK - SUBSCRIPTIONS & MEMBERSHIPS   |             |                             |            |       |            |           |    |
|             | 5713 AZ MUNICIPAL CLERK'S ASSCTN                          |             | MEMBERSHIP G. GONZALEZ      | 11-0611    |       | 06/11/2011 | 60.00     |    |
|             | 5713 AZ MUNICIPAL CLERK'S ASSCTN                          |             | MEMBERSHIP A.CORONADO       | 11-0613    |       | 06/13/2011 | 60.00     |    |
|             |   |             |                             |            |       |            | 120.00    | *  |
| 10-54-41500 | GENERAL FUND - COMMUNITY DEVELOPMENT - OFFICE SUPPLIES    |             |                             |            |       |            |           |    |
|             | 3199 OFFICE SMART   |             | SUPPLIES/CD                 | 145048     |       | 06/09/2011 | 9.77      |    |
| 10-54-52000 | GENERAL FUND - COMMUNITY DEVELOPMENT - ADVERTISING        |             |                             |            |       |            |           |    |

|             |   |                             |                            |            |            |        |    |
|-------------|---|-----------------------------|----------------------------|------------|------------|--------|----|
|             | 1153  | BISBEE OBSERVER             | P&Z LEGAL AD/CD            | 2475       | 06/02/2011 | 6.69   |    |
|             | 1153  | BISBEE OBSERVER             | AD-PUBLIC NOTICE/CD        | 2485       | 06/10/2011 | 140.37 |    |
|             |   |                             |                            |            |            | 147.06 | *  |
| 10-54-53000 | GENERAL FUND - COMMUNITY DEVELOPMENT - OTHER - COMPUTER                       |                             |                            |            |            |        |    |
|             | 1219  | BISBEE PETTY CASH           | PETTY CASH RMBRSMNT//DEPT: | 11-607     | 06/07/2011 | 22.00  | PD |
| 10-55-22550 | GENERAL FUND - ADMINISTRATION & GENERAL GOVT - SEWER AND GARBAGE SERV.        |                             |                            |            |            |        |    |
|             | 1225  | BISBEE PUBLIC WORKS         | SEWER & GARBAGE FEES       | 11-0613    | 06/13/2011 | 333.07 |    |
| 10-55-51100 | GENERAL FUND - ADMINISTRATION & GENERAL GOVT - COPIER MAINTENANCE             |                             |                            |            |            |        |    |
|             | 2548  | XEROX CORPORATION           | COPIER MAINT AGRMNT/NDEPT  | 055433892  | 06/03/2011 | 665.72 |    |
| 10-55-52501 | GENERAL FUND - ADMINISTRATION & GENERAL GOVT - INSURANCE CLAIMS & DEDUCTIBLES |                             |                            |            |            |        |    |
|             | 1139  | AZ MUNICIPAL RISK RTNTN POC | AMRRP CLAIM 13012229       | 13012229   | 06/07/2011 | 253.16 |    |
| 10-57-71000 | GENERAL FUND - LEGAL SERVICES - SUBSCRIPTIONS & MEMBERSHIPS                   |                             |                            |            |            |        |    |
|             | 4017  | LEXIS NEXIS                 | MNTHLY ONLINE FEES/CA      | 1105201712 | 05/31/2011 | 64.00  |    |
| 10-58-21000 | GENERAL FUND - WATER SYSTEMS - ELECTRIC                                       |                             |                            |            |            |        |    |
|             | 1097  | AZ PUBLIC SERVICE (2 of 3)  | ELEC- TMBSTN CYN PUMP/WTR  | 11-0613    | 06/13/2011 | 77.66  | PD |
| 10-59-34000 | GENERAL FUND - PROFESSIONAL FEES - COMPUTER                                   |                             |                            |            |            |        |    |
|             | 4519  | TRACHTMAN, SEAN             | COMPUTER SVC/AGG           | 11-0613    | 06/13/2011 | 275.00 |    |
| 10-62-11400 | GENERAL FUND - POLICE DEPARTMENT - A.P.S.P.R.S.                               |                             |                            |            |            |        |    |
|             | 1096  | PUBLIC SAFETY RETIREMENT    | PUBLIC SAFETY RETIREMNT    | 11-0611    | 06/11/2011 | 293.21 | PD |
| 10-62-13000 | GENERAL FUND - POLICE DEPARTMENT - UNIFORMS                                   |                             |                            |            |            |        |    |
|             | 3004  | CORONADO, ROBERT            | RMBST.UNIFORMS             | 11-0609    | 06/09/2011 | 39.99  |    |
|             | 5665  | JER'S OLD TOWN UNIFORMS     | UNIFORM- LONG/BPD          | 145091     | 05/27/2011 | 111.03 |    |
|             | 5665  | JER'S OLD TOWN UNIFORMS     | UNIFORM- H.MARINEZ/BPD     | 14516      | 06/01/2011 | 299.30 |    |
|             |   |                             |                            |            |            | 450.32 | *  |
| 10-62-13097 | GENERAL FUND - POLICE DEPARTMENT - AUCTION EXPENSES & EQUIPMENT               |                             |                            |            |            |        |    |
|             | 1862  | B&D LUMBER & HARDWARE       | SUPPLIES                   | 105110     | 05/10/2011 | 9.84   | PD |
|             | 1862  | B&D LUMBER & HARDWARE       | SUPPLIES                   | 105520     | 05/26/2011 | .53    | PD |
|             | 2228  | WILLCOX AUTO PARTS INC.     | AUTO PARTS                 | 63970      | 05/14/2011 | 65.75  |    |
|             | 2228  | WILLCOX AUTO PARTS INC.     | AUTO PARTS                 | 64009      | 05/14/2011 | 3.49   |    |
|             | 2228  | WILLCOX AUTO PARTS INC.     | AUTO PARTS                 | 65447      | 05/30/2011 | 27.36  |    |
|             | 2228  | WILLCOX AUTO PARTS INC.     | AUTO PARTS                 | 65491      | 05/01/2011 | 105.74 |    |
|             |   |                             |                            |            |            | 212.71 | *  |
| 10-62-14000 | GENERAL FUND - POLICE DEPARTMENT - EDUCATION/TRAINING                         |                             |                            |            |            |        |    |
|             | 3211  | BISBEE POLICE DEPARTMENT    | PETTY CASH                 | 11-0603    | 06/03/2011 | 5.00   | PD |
| 10-62-22000 | GENERAL FUND - POLICE DEPARTMENT - WATER                                      |                             |                            |            |            |        |    |
|             | 1106  | AZ WATER COMPANY            | 35 HWY 92-TCIR             | 11-0613    | 06/13/2011 | 79.96  | PD |
| 10-62-22550 | GENERAL FUND - POLICE DEPARTMENT - SEWER AND GARBAGE SERV.                    |                             |                            |            |            |        |    |
|             | 1225  | BISBEE PUBLIC WORKS         | SEWER & GARBAGE FEES       | 11-0613    | 06/13/2011 | 125.73 |    |
|             | 1225  | BISBEE PUBLIC WORKS         | SEWER & GARBAGE FEES       | 11-0613    | 06/13/2011 | 46.48  |    |
|             |   |                             |                            |            |            | 172.21 | *  |
| 10-62-24000 | GENERAL FUND - POLICE DEPARTMENT - TELEPHONE & FAX                            |                             |                            |            |            |        |    |
|             | 3211  | BISBEE POLICE DEPARTMENT    | PETTY CASH                 | 11-0603    | 06/03/2011 | 65.30  | PD |
| 10-62-41500 | GENERAL FUND - POLICE DEPARTMENT - OFFICE SUPPLIES                            |                             |                            |            |            |        |    |
|             | 1862  | B&D LUMBER & HARDWARE       | SUPPLIES                   | 104993     | 05/04/2011 | 4.57   | PD |
|             | 1862  | B&D LUMBER & HARDWARE       | SUPPLIES                   | 105917     | 06/13/2011 | 10.72  | PD |
|             |   |                             |                            |            |            | 15.29  | *  |
| 10-62-41700 | GENERAL FUND - POLICE DEPARTMENT - CONTRACT SERVICES                          |                             |                            |            |            |        |    |
|             | 1609  | OLANDER PEST CONTROL        | PEST CNTRL SRVCS/BPD       | AS609      | 06/09/2011 | 40.00  |    |

| GL Acct No  | Vendor  | Vendor Name                | Description                 | Invoice No | PO No | Inv Date   | Amount   |    |
|-------------|---|----------------------------|-----------------------------|------------|-------|------------|----------|----|
| 10-62-42500 | GENERAL FUND - POLICE DEPARTMENT - REPAIRS & MAINT - BLDG       |                            |                             |            |       |            |          |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 104976     |       | 05/04/2011 | 569.40   | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105107     |       | 05/10/2011 | 1.62     | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105120     |       | 05/11/2011 | 62.08    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105172     |       | 05/12/2011 | 12.11    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105428     |       | 05/16/2011 | 20.68    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105482     |       | 05/25/2011 | 32.75    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105504     |       | 05/25/2011 | 33.92    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105518     |       | 05/26/2011 | 3.06     | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105917     |       | 06/13/2011 | 35.45    | PD |
|             |   |                            |                             |            |       |            | 771.07   | *  |
| 10-62-43600 | GENERAL FUND - POLICE DEPARTMENT - MOVING, TOWING, STORAGE      |                            |                             |            |       |            |          |    |
|             | 3377  | BARNETT'S TOWING           | VEHICLE TOWING              | 10345      |       | 05/15/2011 | 95.00    |    |
|             | 3377  | BARNETT'S TOWING           | VEHICLE TOWING              | 13039      |       | 05/07/2011 | 95.00    |    |
|             | 3377  | BARNETT'S TOWING           | VEHICLE TOWING              | 13041      |       | 05/08/2011 | 95.00    |    |
|             | 3377  | BARNETT'S TOWING           | VEHICLE TOWING              | 13043      |       | 05/11/2011 | 118.75   |    |
|             |   |                            |                             |            |       |            | 403.75   | *  |
| 10-62-53503 | GENERAL FUND - POLICE DEPARTMENT - DOC WORKERS                  |                            |                             |            |       |            |          |    |
|             | 3163  | AZ STATE PRISON Cmplx-Douc | DOC LABOR CREW/VDEPTS       | 11-0601    |       | 06/01/2011 | 34.00    |    |
|             | 3163  | AZ STATE PRISON Cmplx-Douc | DOC LABOR CREW/VDEPTS       | 11-0607    |       | 06/07/2011 | 34.00    |    |
|             |   |                            |                             |            |       |            | 68.00    | *  |
| 10-62-61000 | GENERAL FUND - POLICE DEPARTMENT - PARTS & LABOR                |                            |                             |            |       |            |          |    |
|             | 1854  | W R RYAN - FIRESTONE       | TIRES-BALANCE/BPD           | T89753     |       | 05/24/2011 | 60.00    |    |
|             | 2228  | WILLCOX AUTO PARTS INC.    | AUTO PARTS                  | 62039      |       | 04/25/2011 | 7.26     |    |
|             | 2228  | WILLCOX AUTO PARTS INC.    | AUTO PARTS                  | 62701      |       | 05/02/2011 | 23.15    |    |
|             | 2228  | WILLCOX AUTO PARTS INC.    | AUTO PARTS                  | 62718      |       | 05/02/2011 | 23.25    |    |
|             | 2228  | WILLCOX AUTO PARTS INC.    | AUTO PARTS                  | 63220      |       | 05/06/2011 | 39.86    |    |
|             | 2228  | WILLCOX AUTO PARTS INC.    | AUTO PARTS                  | 64177      |       | 05/17/2011 | 105.73   |    |
|             | 2228  | WILLCOX AUTO PARTS INC.    | AUTO PARTS                  | 64317      |       | 05/18/2011 | 122.44   |    |
|             | 2228  | WILLCOX AUTO PARTS INC.    | AUTO PARTS                  | 64348      |       | 05/18/2011 | 69.04    |    |
|             | 2228  | WILLCOX AUTO PARTS INC.    | AUTO PARTS                  | 64350      |       | 05/18/2011 | 62.46    |    |
|             | 2228  | WILLCOX AUTO PARTS INC.    | AUTO PARTS                  | 64784      |       | 05/23/2011 | 97.41    |    |
|             | 5392  | COCHISE COUNTY FLEET MAINT | AUTO REPAIR                 | BPD-010    |       | 05/24/2011 | 54.94    |    |
|             |   |                            |                             |            |       |            | 540.62   | *  |
| 10-62-62000 | GENERAL FUND - POLICE DEPARTMENT - FUEL & LUBRICANTS            |                            |                             |            |       |            |          |    |
|             | 3211  | BISBEE POLICE DEPARTMENT   | PETTY CASH                  | 11-0603    |       | 06/03/2011 | 21.77    | PD |
|             | 5084  | SHELL FLEET PLUS           | FUEL /BPD                   | 11-0605    |       | 06/05/2011 | 91.09    |    |
|             |   |                            |                             |            |       |            | 112.86   | *  |
| 10-62-72000 | GENERAL FUND - POLICE DEPARTMENT - OTHER MAINT - ANIMAL SHELTER |                            |                             |            |       |            |          |    |
|             | 1609  | OLANDER PEST CONTROL       | PEST CNTRL SRVCS/BPD        | CP-609     |       | 06/09/2011 | 40.00    |    |
| 10-64-14000 | GENERAL FUND - FIRE DEPARTMENT - EDUCATION/TRAINING             |                            |                             |            |       |            |          |    |
|             | 4146  | DAVEY, BRANDON             | MEALS/BFD                   | 11-0602    |       | 06/02/2011 | 58.88    | PD |
|             | 4326  | RICHARDSON, JAMES          | RMBRSMNT MEALS              | 11-0602    |       | 06/02/2011 | 65.60    | PD |
|             | 5778  | FIMBERS, MATHEW            | REIMBURSEMENT               | 11-0602    |       | 06/02/2011 | 58.40    | PD |
|             | 5788  | AZ FIRE MARSHALS ASSOC.    | INSPECTOR 1 CER. CLASS      | 11-0525    |       | 05/25/2011 | 700.00   | PD |
|             | 5788  | AZ FIRE MARSHALS ASSOC.    | STATE CERTIFICATES          | 11-0525B   |       | 05/25/2011 | 200.00   | PD |
|             | 5789  | HICKMAN, CLARENCE          | REIMBURSEMENT               | 11-0609    |       | 06/09/2011 | 46.91    |    |
|             |   |                            |                             |            |       |            | 1,129.79 | *  |
| 10-64-21000 | GENERAL FUND - FIRE DEPARTMENT - ELECTRIC                       |                            |                             |            |       |            |          |    |
|             | 1097  | AZ PUBLIC SERVICE (2 of 3) | ELEC- 645 TOMBSTONE CYN/BFD | 11-0613    |       | 06/13/2011 | 256.01   | PD |
| 10-64-22000 | GENERAL FUND - FIRE DEPARTMENT - WATER                          |                            |                             |            |       |            |          |    |
|             | 1106  | AZ WATER COMPANY           | BISBEE FIRE STAT./WATER     | 11-0613    |       | 06/13/2011 | 35.87    | PD |
| 10-64-22550 | GENERAL FUND - FIRE DEPARTMENT - SEWER AND GARBAGE SERV.        |                            |                             |            |       |            |          |    |
|             | 1225  | BISBEE PUBLIC WORKS        | SEWER & GARBAGE FEES        | 11-0613    |       | 06/13/2011 | 91.64    |    |
|             | 1225  | BISBEE PUBLIC WORKS        | SEWER & GARBAGE FEES        | 11-0613    |       | 06/13/2011 | 91.64    |    |

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|             |  |                           |                            |            |       |            | 183.28   | *  |
| 10-64-23000 | GENERAL FUND - FIRE DEPARTMENT - GAS                           |                           |                            |            |       |            |          |    |
|             | 1751   | SOUTHWEST GAS CORPORATIC  | GAS-                       | 11-0613    |       | 06/13/2011 | 65.99    | PD |
| 10-64-28600 | GENERAL FUND - FIRE DEPARTMENT - AMBULANCE BILLING FEES        |                           |                            |            |       |            |          |    |
|             | 1290   | FRY FIRE DISTRICT         | AMBULANCE BILLING          | 11-0531    |       | 05/31/2011 | 1,860.00 |    |
|             | 4404   | COCHISE COLLECTION, LLC   | COLLECTION SVC FEES/BFD    | 11-0531    |       | 05/31/2011 | 83.92    |    |
|             |  |                           |                            |            |       |            | 1,923.92 | *  |
| 10-64-31100 | GENERAL FUND - FIRE DEPARTMENT - PROFESSIONAL FEES             |                           |                            |            |       |            |          |    |
|             | 5307   | MG PATIENCE CPA           | CONTRACT SRVC EARNEST      | 436        |       | 06/10/2011 | 2,980.00 |    |
| 10-64-41608 | GENERAL FUND - FIRE DEPARTMENT - MEDICAL SUPP - FIRST AID KITS |                           |                            |            |       |            |          |    |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 54010      |       | 08/09/2010 | 26.40    | -  |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80586137   |       | 05/13/2011 | 85.59    | PR |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80586137   |       | 06/08/2011 | 858.59   | PR |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80586138   |       | 06/08/2011 | 369.20   | PD |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80586138   |       | 05/13/2011 | 369.20   | PD |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80586739   |       | 06/08/2011 | 465.36   | PD |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80586739   |       | 05/16/2011 | 465.36   | PD |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80586740   |       | 05/16/2011 | 40.95    | PD |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80586740   |       | 06/08/2011 | 40.95    | PD |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80586741   |       | 06/08/2011 | 442.06   | PD |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80586741   |       | 05/16/2011 | 442.06   | PD |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80590275   |       | 05/24/2011 | 532.82   |    |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80590276   |       | 05/24/2011 | 448.57   |    |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80590277   |       | 05/24/2011 | 466.14   |    |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80590278   |       | 05/24/2011 | 342.10   |    |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80590932   |       | 05/25/2011 | 28.00    |    |
|             | 1321   | BOUND TREE MEDICAL, LLC   | MEDICAL SUPPLIES/BFD       | 80597873   |       | 06/09/2011 | 49.10    |    |
|             |  |                           |                            |            |       |            | 1,067.33 | *  |
| 10-64-41610 | GENERAL FUND - FIRE DEPARTMENT - SPECIAL SUPPLIES - OTHER      |                           |                            |            |       |            |          |    |
|             | 1129   | BARNETT'S OXYGEN SERVICE  | OXYGEN & TANKS/BFD         | 1112       |       | 05/31/2011 | 32.98    |    |
|             | 1394   | GALLS, AN ARAMARK COMPANY | VEHICLE SUPPLES/BPD        | 511170737  |       | 05/27/2011 | 105.22   |    |
|             | 1659   | ACE HARDWARE              | SUPPLIES/BFD               | 1593       |       | 06/06/2011 | 18.05    |    |
|             | 1659   | ACE HARDWARE              | SUPPILES/BFD               | 1616       |       | 06/08/2011 | 13.08    |    |
|             |  |                           |                            |            |       |            | 169.33   | *  |
| 10-64-41700 | GENERAL FUND - FIRE DEPARTMENT - CONTRACT SERVICES             |                           |                            |            |       |            |          |    |
|             | 1499   | IKON OFFICE SOLUTIONS     | COPIER MAINT AGRMNT        | 84845972   |       | 05/23/2011 | 168.79   |    |
|             | 2427   | ENTECH                    | HEART MONITOR MAINT AGRMNT | 15970      |       | 05/26/2011 | 625.00   |    |
|             | 3036   | MULE MOUNTAIN PEST CONTRC | PEST CNTRL SRVCS/BFD       | 109        |       | 06/01/2011 | 30.00    |    |
|             | 3036   | MULE MOUNTAIN PEST CONTRC | PEST CNTRL SRVCS/BFD       | 110        |       | 06/04/2011 | 30.00    |    |
|             |  |                           |                            |            |       |            | 853.79   | *  |
| 10-64-43500 | GENERAL FUND - FIRE DEPARTMENT - POSTAGE                       |                           |                            |            |       |            |          |    |
|             | 1219   | BISBEE PETTY CASH         | PETTY CASH RMBRSMNT/VDEPT: | 11-607     |       | 06/07/2011 | .50      | PD |
| 10-64-56002 | GENERAL FUND - FIRE DEPARTMENT - EQUIPMENT                     |                           |                            |            |       |            |          |    |
|             | 1833   | UNITED FIRE EQUIPMENT     | FIRE SUPPLIES/BFD          | 452259     |       | 05/27/2011 | 111.68   |    |
|             | 1833   | UNITED FIRE EQUIPMENT     | FIRE SUPPLIES/BFD          | 452662     |       | 06/02/2011 | 111.68   |    |
|             |  |                           |                            |            |       |            | 223.36   | *  |
| 10-64-61000 | GENERAL FUND - FIRE DEPARTMENT - PARTS & LABOR                 |                           |                            |            |       |            |          |    |
|             | 1532   | CITY OF SIERRA VISTA      | PARTS & LABOR/BFD          | 1032       |       | 06/03/2011 | 111.07   |    |
|             | 2228   | WILLCOX AUTO PARTS INC.   | AUTO PARTS                 | 5/5        |       | 05/05/2011 | 24.75    |    |
|             | 2228   | WILLCOX AUTO PARTS INC.   | AUTO PARTS                 | 62749      |       | 05/02/2011 | 17.09    |    |
|             | 2228   | WILLCOX AUTO PARTS INC.   | AUTO PARTS                 | 63061      |       | 05/04/2011 | 4.59     |    |
|             | 2228   | WILLCOX AUTO PARTS INC.   | AUTO PARTS                 | 63506      |       | 05/10/2011 | 99.77    |    |
|             | 2228   | WILLCOX AUTO PARTS INC.   | AUTO PARTS                 | 63507      |       | 05/10/2011 | 17.09    |    |
|             | 2228   | WILLCOX AUTO PARTS INC.   | AUTO PARTS                 | 63526      |       | 05/10/2011 | 17.09    |    |
|             | 2228   | WILLCOX AUTO PARTS INC.   | AUTO PARTS                 | 64853      |       | 05/24/2011 | 9.85     |    |

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|             | 2228  | WILLCOX AUTO PARTS INC.    | AUTO PARTS              | 64883      |       | 05/24/2011 | 122.71   |    |
|             | 2228  | WILLCOX AUTO PARTS INC.    | AUTO PARTS              | 64989      |       | 05/25/2011 | 52.88    |    |
|             | 2228  | WILLCOX AUTO PARTS INC.    | AUTO PARTS              | 65170      |       | 05/26/2011 | 50.59    |    |
|             | 3377  | BARNETT'S TOWING           | VEHICLE TOWING          | 13042      |       | 05/10/2011 | 300.00   |    |
|             |   |                            |                         |            |       |            | 827.48   | *  |
| 10-68-57005 | GENERAL FUND - CITY MAGISTRATE - MAGISTRATE JUDGE CONTRACT      |                            |                         |            |       |            |          |    |
|             | 4636  | DAVID C. MORALES           | CONTRACT SERVICE        | 212        |       | 06/01/2011 | 500.00   | PD |
|             | 4636  | DAVID C. MORALES           | CONTRACT SERVICE        | 213        |       | 06/29/2011 | 500.00   |    |
|             |   |                            |                         |            |       |            | 1,000.00 | *  |
| 10-70-22550 | GENERAL FUND - CEMETERY - SEWER AND GARBAGE SERV.               |                            |                         |            |       |            |          |    |
|             | 1225  | BISBEE PUBLIC WORKS        | SEWER & GARBAGE FEES    | 11-0613    |       | 06/13/2011 | 46.48    |    |
| 10-74-41700 | GENERAL FUND - BUILDING & MAINTENANCE - CONTRACT SERVICES       |                            |                         |            |       |            |          |    |
|             | 1650  | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER        | 210126139  |       | 05/26/2011 | 12.28    |    |
|             | 1650  | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER        | 210129333  |       | 06/06/2011 | 12.28    |    |
|             | 1650  | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER        | 210132065  |       | 06/09/2011 | 12.28    |    |
|             | 1650  | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER        | 210132068  |       | 06/15/2011 | 12.50    |    |
|             | 3036  | MULE MOUNTAIN PEST CONTR   | PEST CNTRL SRVCS/BMAINT | 108-11     |       | 06/02/2011 | 30.00    |    |
|             |   |                            |                         |            |       |            | 79.34    | *  |
| 10-74-42000 | GENERAL FUND - BUILDING & MAINTENANCE - CUSTODIAL SUPPLIES      |                            |                         |            |       |            |          |    |
|             | 4672  | WAXIE SANITARY SUPPLY      | CUSTODIAL SUPPLIES      | 72187753C  |       | 05/26/2011 | 180.24   | -  |
|             | 4672  | WAXIE SANITARY SUPPLY      | CUSTODIAL SUPPLIES      | 72325116C  |       | 05/26/2011 | 99.40    | -  |
|             | 4672  | WAXIE SANITARY SUPPLY      | CUSTODIAL SUPPLIES      | 72437126C  |       | 05/26/2011 | 34.45    | -  |
|             | 4672  | WAXIE SANITARY SUPPLY      | CUSTODIAL SUPPLIES      | 72638788   |       | 05/18/2011 | 92.57    |    |
|             | 4672  | WAXIE SANITARY SUPPLY      | CUSTODIAL SUPPLIES      | 72639339   |       | 05/19/2011 | 67.07    |    |
|             | 4672  | WAXIE SANITARY SUPPLY      | CUSTODIAL SUPPLIES      | 72648321   |       | 05/24/2011 | 413.86   |    |
|             | 4672  | WAXIE SANITARY SUPPLY      | CUSTODIAL SUPPLIES      | 72662609   |       | 06/02/2011 | 573.72   |    |
|             |   |                            |                         |            |       |            | 833.13   | *  |
| 10-74-42500 | GENERAL FUND - BUILDING & MAINTENANCE - REPAIR & MAINT- BLDG    |                            |                         |            |       |            |          |    |
|             | 1828  | HOME DEPOT CREDIT SERVICE: | SUPPLIES/BM             | 11/0509    |       | 05/09/2011 | 67.08    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 104922     |       | 05/02/2011 | 26.67    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 104991     |       | 05/04/2011 | 41.06    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105011     |       | 05/05/2011 | 44.91    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105072     |       | 05/09/2011 | 162.13   | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105080     |       | 05/09/2011 | 5.03     | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105121     |       | 05/11/2011 | 40.29    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105126     |       | 05/11/2011 | 9.09     | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105177     |       | 05/12/2011 | 22.98    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105299     |       | 05/18/2011 | 43.53    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105316     |       | 05/18/2011 | 56.96    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105411     |       | 05/23/2011 | 54.90    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105452     |       | 05/24/2011 | 60.92    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105458     |       | 05/24/2011 | 3.93     | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105464     |       | 05/24/2011 | 101.61   | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105508     |       | 05/26/2011 | 21.99    | PD |
|             | 2029  | BERG ENTERPRISES, INC.     | REPAIR CITY HALL BOILER | 119862     |       | 06/06/2011 | 682.06   |    |
|             |   |                            |                         |            |       |            | 1,445.14 | *  |
| 10-74-53500 | GENERAL FUND - BUILDING & MAINTENANCE - DOC WORKERS             |                            |                         |            |       |            |          |    |
|             | 3163  | AZ STATE PRISON CMPLX-DOUC | DOC LABOR CREW/VDEPTS   | 11-0609    |       | 06/09/2011 | 68.00    |    |
|             | 3163  | AZ STATE PRISON CMPLX-DOUC | DOC LABOR CREW/VDEPTS   | 11-0609    |       | 06/09/2011 | 31.50    |    |
|             | 3163  | AZ STATE PRISON CMPLX-DOUC | DOC LABOR CREW/VDEPTS   | 11-0609    |       | 06/09/2011 | 40.50    |    |
|             | 3163  | AZ STATE PRISON CMPLX-DOUC | DOC LABOR CREW/VDEPTS   | 11-0613    |       | 06/07/2011 | 36.00    |    |
|             | 3163  | AZ STATE PRISON CMPLX-DOUC | DOC LABOR CREW/VDEPTS   | 11-0613    |       | 06/07/2011 | 36.00    |    |
|             | 3163  | AZ STATE PRISON CMPLX-DOUC | DOC LABOR CREW/VDEPTS   | 11-0613    |       | 06/07/2011 | 68.00    |    |
|             |   |                            |                         |            |       |            | 280.00   | *  |
| 10-74-56001 | GENERAL FUND - BUILDING & MAINTENANCE - SMALL TOOLS & EQUIPMENT |                            |                         |            |       |            |          |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105172     |       | 05/12/2011 | 19.72    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                | 105513     |       | 05/26/2011 | 45.23    | PD |

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|             |  |                            |                           |             |       |            | 64.95  | *  |
| 10-75-22550 | GENERAL FUND - PUBLIC WORKS ADMINISTRATION - SEWER AND GARBAGE SERV. |                            |                           |             |       |            |        |    |
|             | 1225   | BISBEE PUBLIC WORKS        | SEWER & GARBAGE FEES      | 11-0613     |       | 06/13/2011 | 72.50  |    |
| 10-75-41500 | GENERAL FUND - PUBLIC WORKS ADMINISTRATION - OFFICE SUPPLIES         |                            |                           |             |       |            |        |    |
|             | 2412   | COPPER QUEEN PUBLISHING    | WORK ORDER FORMS          | 16214       |       | 05/26/2011 | 144.40 |    |
| 10-75-41700 | GENERAL FUND - PUBLIC WORKS ADMINISTRATION - CONTRACT SERVICES       |                            |                           |             |       |            |        |    |
|             | 1609   | OLANDER PEST CONTROL       | PEST CNTRL SRVCS          | PW-609      |       | 06/09/2011 | 40.00  |    |
|             | 4415   | CULLIGAN/OASIS BOTTLED WTF | DRINKING WATER/PO         | 12X13371208 |       | 06/01/2011 | 4.91   |    |
|             |  |                            |                           |             |       |            | 44.91  | *  |
| 10-75-51000 | GENERAL FUND - PUBLIC WORKS ADMINISTRATION - PRINTING/REPRODUCTION   |                            |                           |             |       |            |        |    |
|             | 1913   | ALPHAGRAPHICS              | COPIES/PW                 | 56983       |       | 06/08/2011 | 15.58  |    |
|             | 4913   | COCHISE COUNTY ASSESSOR    | COPIES                    | 11-0606     |       | 06/06/2011 | 13.00  |    |
|             |  |                            |                           |             |       |            | 28.58  | *  |
| 10-75-51100 | GENERAL FUND - PUBLIC WORKS ADMINISTRATION - COPIER MAINTENANCE      |                            |                           |             |       |            |        |    |
|             | 5710   | XEROX CORPORATION          | CONTRACT SVC/PW           | 55249049    |       | 06/01/2011 | 116.47 |    |
| 10-77-13000 | GENERAL FUND - GARAGE - UNIFORMS                                     |                            |                           |             |       |            |        |    |
|             | 1650   | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER          | 210126142   |       | 05/26/2011 | 12.50  |    |
|             | 1650   | PRUDENTIAL OVERALL SUPPLY  | COVERALLS & TOWELS/GARAGE | 210129337   |       | 06/02/2011 | 12.50  |    |
|             |  |                            |                           |             |       |            | 25.00  | *  |
| 10-77-22550 | GENERAL FUND - GARAGE - SEWER AND GARBAGE SERV.                      |                            |                           |             |       |            |        |    |
|             | 1225   | BISBEE PUBLIC WORKS        | SEWER & GARBAGE FEES      | 11-0613     |       | 06/13/2011 | 80.57  |    |
| 10-77-41700 | GENERAL FUND - GARAGE - CONTRACT SERVICES                            |                            |                           |             |       |            |        |    |
|             | 1129   | BARNETT'S OXYGEN SERVICE   | OXYGEN & ACETYLENE/GARAGE | 1114        |       | 05/31/2011 | 37.70  |    |
|             | 1609   | OLANDER PEST CONTROL       | PEST CNTRL SRVCS          | CG-609      |       | 06/09/2011 | 50.00  |    |
|             | 1650   | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER          | 210126142   |       | 05/26/2011 | 19.50  |    |
|             | 1650   | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER          | 210129337   |       | 06/02/2011 | 19.50  |    |
|             | 1650   | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER          | 210132068   |       | 06/15/2011 | 19.50  |    |
|             | 4415   | CULLIGAN/OASIS BOTTLED WTF | DRINKING WATER/GARAGE     | 12X13340906 |       | 06/01/2011 | 227.47 |    |
|             |  |                            |                           |             |       |            | 373.67 | *  |
| 10-77-53500 | GENERAL FUND - GARAGE - DOC WORKERS                                  |                            |                           |             |       |            |        |    |
|             | 3163   | AZ STATE PRISON Cmplx-Douc | DOC LABOR CREW/DEPTS      | 11-0609     |       | 06/09/2011 | 34.00  |    |
|             | 3163   | AZ STATE PRISON Cmplx-Douc | DOC LABOR CREW/DEPTS      | 11-0613     |       | 06/07/2011 | 34.00  |    |
|             |  |                            |                           |             |       |            | 68.00  | *  |
| 10-77-61000 | GENERAL FUND - GARAGE - PARTS & LABOR                                |                            |                           |             |       |            |        |    |
|             | 1393   | SIERRA VISTA GLASS INC     | WINDSHIELD REPAIR         | 64845       |       | 05/23/2011 | 50.00  |    |
|             | 2228   | WILLCOX AUTO PARTS INC.    | AUTO PARTS                | 65178       |       | 05/26/2011 | 55.19  |    |
|             |  |                            |                           |             |       |            | 105.19 | *  |
| 10-79-41500 | GENERAL FUND - BUILDING INSPECTOR - OFFICE SUPPLIES                  |                            |                           |             |       |            |        |    |
|             | 1659   | ACE HARDWARE               | SUPPLIES                  | 1595        |       | 06/06/2011 | 6.02   |    |
| 10-80-13000 | GENERAL FUND - PARKS - UNIFORMS                                      |                            |                           |             |       |            |        |    |
|             | 1650   | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER          | 210126139   |       | 05/26/2011 | 18.32  |    |
|             | 1650   | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER          | 210129333   |       | 06/06/2011 | 18.32  |    |
|             | 1650   | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER          | 210132065   |       | 06/09/2011 | 18.32  |    |
|             |  |                            |                           |             |       |            | 54.96  | *  |
| 10-80-22000 | GENERAL FUND - PARKS - WATER   |                            |                           |             |       |            |        |    |
|             | 1106   | AZ WATER COMPANY           | WATER / GOAR PARK         | 11-0613     |       | 06/13/2011 | 57.77  | PD |
|             | 1106   | AZ WATER COMPANY           | WATER/TRAFFIC CIRCLE      | 11-0613     |       | 06/13/2011 | 234.30 | PD |
|             | 1106   | AZ WATER COMPANY           | CITY PARK - BREWERY       | 11-0613     |       | 06/13/2011 | 45.66  | PD |
|             | 1106   | AZ WATER COMPANY           | WATER / GARFIELD PARK     | 11-0613     |       | 06/13/2011 | 61.81  | PD |
|             | 1106   | AZ WATER COMPANY           | WATER/SAGINAW PARK        | 11-0613     |       | 06/13/2011 | 34.35  | PD |
|             | 1106   | AZ WATER COMPANY           | WATER /GRASSY PARKS       | 11-0613     |       | 06/13/2011 | 134.43 | PD |

| GL Acct No  | Vendor  | Vendor Name                | Description                 | Invoice No | PO No | Inv Date   | Amount   |    |
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| 10-80-22550 | GENERAL FUND - PARKS - SEWER AND GARBAGE SERV.            |                            |                             |            |       |            | 568.32   | *  |
|             | 1225  | BISBEE PUBLIC WORKS        | SEWER & GARBAGE FEES        | 11-0613    |       | 06/13/2011 | 46.48    |    |
|             | 1225  | BISBEE PUBLIC WORKS        | SEWER & GARBAGE FEES        | 11-0613    |       | 06/13/2011 | 16.58    |    |
|             | 1225  | BISBEE PUBLIC WORKS        | SEWER & GARBAGE FEES        | 11-0613    |       | 06/13/2011 | 56.55    |    |
|             | 1225  | BISBEE PUBLIC WORKS        | SEWER & GARBAGE FEES        | 11-0613    |       | 06/13/2011 | 56.55    |    |
|             |   |                            |                             |            |       |            | 176.16   | *  |
| 10-80-40000 | GENERAL FUND - PARKS - SUPPLIES                           |                            |                             |            |       |            |          |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105169     |       | 05/12/2011 | 9.40     | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105453     |       | 05/24/2011 | 25.22    | PD |
|             |   |                            |                             |            |       |            | 34.62    | *  |
| 10-80-41700 | GENERAL FUND - PARKS - CONTRACT SERVICES                  |                            |                             |            |       |            |          |    |
|             | 1893  | LAL ENTERPRISES, INC       | PORTA POTS- GARFIELD        | 17966      |       | 05/31/2011 | 73.50    |    |
| 10-80-53500 | GENERAL FUND - PARKS - DOC WORKERS                        |                            |                             |            |       |            |          |    |
|             | 3163  | AZ STATE PRISON CMLPX-DOUC | DOC LABOR CREW/VDEPTS       | 11-0609    |       | 06/09/2011 | 42.50    |    |
|             | 3163  | AZ STATE PRISON CMLPX-DOUC | DOC LABOR CREW/VDEPTS       | 11-0613    |       | 06/07/2011 | 63.75    |    |
|             |   |                            |                             |            |       |            | 106.25   | *  |
| 10-80-73001 | GENERAL FUND - PARKS - RECREATIONAL PROGRAMS              |                            |                             |            |       |            |          |    |
|             | 1698  | SAFEWAY INC.               | SUPPLIES/REC                | 2035948    |       | 06/06/2011 | 43.54    |    |
|             | 1775  | ALCO DISCOUNT STORE        | SUPPLIES - PARKS            | 345-01782  |       | 06/04/2011 | 77.95    |    |
|             | 3199  | OFFICE SMART               | SUPPLIES/PARKS              | 144564     |       | 05/31/2011 | 33.26    |    |
|             | 4505  | GONZALES, CAROLINE         | RMBRSMNT - SUPPLIES/PARK& R | 110608     |       | 06/08/2011 | 44.62    |    |
|             | 5458  | CAROLINA BIOLOGICAL SUPPLY | REC PROGRAMS                | 14692042RI |       | 05/31/2011 | 103.12   |    |
|             |   |                            |                             |            |       |            | 302.49   | *  |
| 10-80-91000 | GENERAL FUND - PARKS - NEW EQUIPMENT                      |                            |                             |            |       |            |          |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105452     |       | 05/24/2011 | 52.75    | PD |
| 10-81-22000 | GENERAL FUND - SWIMMING POOL - WATER                      |                            |                             |            |       |            |          |    |
|             | 1106  | AZ WATER COMPANY           | WATER/SWIMMING POOL         | 11-0613    |       | 06/13/2011 | 2,200.75 | PD |
| 10-81-41000 | GENERAL FUND - SWIMMING POOL - DISPOSABLE EQUIPMENT/TOOLS |                            |                             |            |       |            |          |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105130     |       | 05/11/2011 | 17.94    | PD |
|             | 5790  | WRISTBANDS MEDTECH USA, IN | SUPPLIES                    | 349417     |       | 06/08/2011 | 49.10    |    |
|             |   |                            |                             |            |       |            | 67.04    | *  |
| 10-81-41605 | GENERAL FUND - SWIMMING POOL - SPECIAL SUPP - POOLS       |                            |                             |            |       |            |          |    |
|             | 4577  | LESLIE'S POOL SUPPLY, INC  | POOL SUPPLIES/POOL          | 649-37470  |       | 05/10/2011 | 87.37    |    |
|             | 4577  | LESLIE'S POOL SUPPLY, INC  | POOL SUPPLIES/POOL          | 649-37909  |       | 05/19/2011 | 91.08    |    |
|             | 4577  | LESLIE'S POOL SUPPLY, INC  | POOL SUPPLIES/POOL          | 649-38624  |       | 06/02/2011 | 140.08   |    |
|             |   |                            |                             |            |       |            | 318.53   | *  |
| 10-81-42500 | GENERAL FUND - SWIMMING POOL - REPAIRS & MAINT - BLDG     |                            |                             |            |       |            |          |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105453     |       | 05/24/2011 | 21.35    | PD |
| 10-81-44000 | GENERAL FUND - SWIMMING POOL - CONCESSION SUPPLIES        |                            |                             |            |       |            |          |    |
|             | 1775  | ALCO DISCOUNT STORE        | SUPPLIES/POOL               | 345-01782  |       | 06/04/2011 | 18.11    |    |
| 10-83-22000 | GENERAL FUND - LIBRARY - WATER                            |                            |                             |            |       |            |          |    |
|             | 1106  | AZ WATER COMPANY           | WATER/LIBRARY               | 11-0613    |       | 06/13/2011 | 52.22    | PD |
| 10-83-22550 | GENERAL FUND - LIBRARY - SEWER AND GARBAGE SERV.          |                            |                             |            |       |            |          |    |
|             | 1225  | BISBEE PUBLIC WORKS        | SEWER & GARBAGE FEES        | 11-0613    |       | 06/13/2011 | 91.64    |    |
| 10-83-53500 | GENERAL FUND - LIBRARY - DOC WORKERS                      |                            |                             |            |       |            |          |    |
|             | 3163  | AZ STATE PRISON CMLPX-DOUC | DOC LABOR CREW/VDEPTS       | 11-0609    |       | 06/09/2011 | 34.00    |    |
|             | 3163  | AZ STATE PRISON CMLPX-DOUC | DOC LABOR CREW/VDEPTS       | 11-0613    |       | 06/07/2011 | 29.75    |    |

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|             |  |                             |                                 |              |       |            | 63.75     | *  |
| 10-85-22550 | GENERAL FUND - SENIOR CITIZENS CENTER - SEWER AND GARBAGE SERV.                    |                             |                                 |              |       |            |           |    |
|             | 1225   | BISBEE PUBLIC WORKS         | SEWER & GARBAGE FEES            | 11-0613      |       | 06/13/2011 | 56.55     |    |
| 10-85-41700 | GENERAL FUND - SENIOR CITIZENS CENTER - CONTRACT SERVICES                          |                             |                                 |              |       |            |           |    |
|             | 1609   | OLANDER PEST CONTROL        | PEST CNTRL SRVCS                | SC-609       |       | 06/09/2011 | 50.00     |    |
|             | 1609   | OLANDER PEST CONTROL        | PEST CNTRL SRVCS                | SO-609       |       | 06/09/2011 | 35.00     |    |
|             |  |                             |                                 |              |       |            | 85.00     | *  |
| 10-99-99100 | GENERAL FUND - CONTINGENCY - UNASSIGNED EXPENSES                                   |                             |                                 |              |       |            |           |    |
|             | 1862   | B&D LUMBER & HARDWARE       | SUPPLIES                        | 105252       |       | 05/16/2011 | 18.04     | PD |
|             | 1862   | B&D LUMBER & HARDWARE       | SUPPLIES                        | 105253       |       | 05/16/2011 | 2.51      | PD |
|             | 1862   | B&D LUMBER & HARDWARE       | SUPPLIES                        | 105283       |       | 05/17/2011 | 35.49     | PD |
|             | 1862   | B&D LUMBER & HARDWARE       | SUPPLIES                        | 105301       |       | 05/18/2011 | 36.66     | PD |
|             | 1862   | B&D LUMBER & HARDWARE       | SUPPLIES                        | 105308       |       | 05/18/2011 | 12.86     | PD |
|             | 1862   | B&D LUMBER & HARDWARE       | SUPPLIES                        | 105405       |       | 05/23/2011 | 7.62      | PD |
|             | 1862   | B&D LUMBER & HARDWARE       | SUPPLIES                        | 105543       |       | 05/27/2011 | 30.11     | PD |
|             | 3805   | BENJAMIN SUPPLY             | REPAIR - POOL                   | 709693-1     |       | 06/10/2011 | 274.02    |    |
|             | 5349   | GRASP HEATING & COOLING , I | Cousil Chamber Air Conditioning | 1119         |       | 06/08/2011 | 3,719.50  | PD |
|             |  |                             |                                 |              |       |            | 4,136.81  | *  |
| 18-40-22512 | TRANSPORTATION GRANTS - GRANT EXP - TRANSPORTATION - AZ STREET DESIGN SERVICES     |                             |                                 |              |       |            |           |    |
|             | 5045   | ENGINEERING & ENVIRONMENT   | AZ STREET PRJCT                 | 50023        |       | 05/23/2011 | 7,306.04  |    |
| 18-40-22519 | TRANSPORTATION GRANTS - GRANT EXP - TRANSPORTATION - FAA-AIRPORT ENTITLEMENT GRANT |                             |                                 |              |       |            |           |    |
|             | 5562   | ARMSTRONG CONSULTANTS,      | AIRPORT CONSULTATES             | 11-105987-02 |       | 05/26/2011 | 935.00    |    |
|             | 5794   | CENTRAL IMPLEMENT, INC.     | AIRPORT EQUIPMENT               | 10019        |       | 04/26/2011 | 62,705.25 |    |
|             |  |                             |                                 |              |       |            | 63,640.25 | *  |
| 20-40-34010 | TRANSIENT ROOM TAX - FUND EXPENDITURES - COCHISE COUNTY TOURISM                    |                             |                                 |              |       |            |           |    |
|             | 4625   | COCHISE COUNTY TREASURER    | TOURISM COUNCIL                 | 11-0613      |       | 06/01/0131 | 2,643.00  |    |
| 21-40-13000 | STREETS O&M FUND - FUND EXPENDITURES - UNIFORMS                                    |                             |                                 |              |       |            |           |    |
|             | 1650   | PRUDENTIAL OVERALL SUPPLY   | UNIFORMS & OTHER                | 210126143    |       | 05/26/2011 | 21.58     |    |
|             | 1650   | PRUDENTIAL OVERALL SUPPLY   | UNIFORMS & OTHER                | 210129338    |       | 06/02/2011 | 21.58     |    |
|             | 1650   | PRUDENTIAL OVERALL SUPPLY   | UNIFORMS & OTHER                | 210132069    |       | 06/09/2011 | 21.58     |    |
|             |  |                             |                                 |              |       |            | 64.74     | *  |
| 21-40-21000 | STREETS O&M FUND - FUND EXPENDITURES - ELECTRIC                                    |                             |                                 |              |       |            |           |    |
|             | 1097   | AZ PUBLIC SERVICE (2 of 3)  | ELEC- AZ ST LIGHTS/STREETS      | 11-0613      |       | 06/13/2011 | 4,729.16  | PD |
|             | 1879   | AZ PUBLIC SERVICE (3 of 3)  | MERCURY LIGHT CHANGEOVER        | 0290000255   |       | 06/07/2011 | 18,687.22 |    |
|             | 1879   | AZ PUBLIC SERVICE (3 of 3)  | UTILITY POLES/STREETS           | 0480002300   |       | 05/31/2011 | 1,139.29  |    |
|             |  |                             |                                 |              |       |            | 24,555.67 | *  |
| 21-40-45200 | STREETS O&M FUND - FUND EXPENDITURES - SUPPLIES                                    |                             |                                 |              |       |            |           |    |
|             | 1862   | B&D LUMBER & HARDWARE       | SUPPLIES                        | 104956       |       | 05/03/2011 | 8.70      | PD |
|             | 1862   | B&D LUMBER & HARDWARE       | SUPPLIES                        | 105102       |       | 05/10/2011 | 9.35      | PD |
|             | 1862   | B&D LUMBER & HARDWARE       | SUPPLIES                        | 15096        |       | 05/10/2011 | 16.41     | PD |
|             |  |                             |                                 |              |       |            | 34.46     | *  |
| 21-40-45240 | STREETS O&M FUND - FUND EXPENDITURES - CONCRETE, REBAR & FORMS                     |                             |                                 |              |       |            |           |    |
|             | 1862   | B&D LUMBER & HARDWARE       | SUPPLIES                        | 105071       |       | 05/09/2011 | 13.12     | PD |
|             | 1862   | B&D LUMBER & HARDWARE       | SUPPLIES                        | 105164       |       | 05/12/2011 | 114.86    | PD |
|             | 1862   | B&D LUMBER & HARDWARE       | SUPPLIES                        | 105270       |       | 05/17/2011 | 13.90     | PD |
|             | 1862   | B&D LUMBER & HARDWARE       | SUPPLIES                        | 105342       |       | 05/19/2011 | 114.86    | PD |
|             |  |                             |                                 |              |       |            | 256.74    | *  |
| 21-40-53500 | STREETS O&M FUND - FUND EXPENDITURES - DOC WORKERS                                 |                             |                                 |              |       |            |           |    |
|             | 3163   | AZ STATE PRISON CMPLX-DOUC  | DOC LABOR CREW/VDEPTS           | 11-0609      |       | 06/09/2011 | 288.00    |    |
|             | 3163   | AZ STATE PRISON CMPLX-DOUC  | DOC LABOR CREW/VDEPTS           | 11-0609      |       | 06/09/2011 | 68.00     |    |
|             | 3163   | AZ STATE PRISON CMPLX-DOUC  | DOC LABOR CREW/VDEPTS           | 11-0613      |       | 06/07/2011 | 68.00     |    |
|             | 3163   | AZ STATE PRISON CMPLX-DOUC  | DOC LABOR CREW/VDEPTS           | 11-0613      |       | 06/07/2011 | 180.00    |    |

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| 21-40-56001 | STREETS O&M FUND - FUND EXPENDITURES - SMALL TOOLS & EQUIPMENT   |                           |                            |            |       |            | 604.00   | *  |  |
|             | 1862   | B&D LUMBER & HARDWARE     | SUPPLIES                   | 104850     |       | 04/28/2011 | 19.83    | PD |  |
| 21-40-61000 | STREETS O&M FUND - FUND EXPENDITURES - PARTS & LABOR             |                           |                            |            |       |            |          |    |  |
|             | 1339   | TUCSON TRACTOR COMPANY    | BACKHOE SUPPLIES/STREETS   | IV68425    |       | 05/12/2011 | 44.80    |    |  |
|             | 1339   | TUCSON TRACTOR COMPANY    | BACKHOE SUPPLIES/STREETS   | IV68754    |       | 06/01/2011 | 84.45    |    |  |
|             | 1862   | B&D LUMBER & HARDWARE     | SUPPLIES                   | 104851     |       | 04/28/2011 | 55.75    | PD |  |
|             | 1862   | B&D LUMBER & HARDWARE     | SUPPLIES                   | 14958      |       | 05/03/2011 | 43.83    | PD |  |
|             |  |                           |                            |            |       |            | 228.83   | *  |  |
| 21-40-62003 | STREETS O&M FUND - FUND EXPENDITURES - GASOLINE                  |                           |                            |            |       |            |          |    |  |
|             | 3551   | UNION DISTRIBUTING        | GASOLINE                   | 131726     |       | 06/01/2011 | 4,748.02 |    |  |
| 21-40-62005 | STREETS O&M FUND - FUND EXPENDITURES - DIESEL                    |                           |                            |            |       |            |          |    |  |
|             | 3551   | UNION DISTRIBUTING        | DIESEL                     | 131726     |       | 06/01/2011 | 4,380.00 |    |  |
| 43-40-10000 | SAVE OUR STAIRS - FUND EXPENDITURES - Save Our Stairs Expense    |                           |                            |            |       |            |          |    |  |
|             | 1862   | B&D LUMBER & HARDWARE     | SUPPLIES                   | 105103     |       | 05/10/2011 | 20.27    | PD |  |
|             | 1862   | B&D LUMBER & HARDWARE     | SUPPLIES                   | 105238     |       | 05/16/2011 | 35.59    | PD |  |
|             | 1862   | B&D LUMBER & HARDWARE     | SUPPLIES                   | 105279     |       | 05/17/2011 | 40.53    | PD |  |
|             | 1862   | B&D LUMBER & HARDWARE     | SUPPLIES                   | 105343     |       | 05/19/2011 | 101.33   | PD |  |
|             | 1862   | B&D LUMBER & HARDWARE     | SUPPLIES                   | 14857      |       | 04/28/2011 | 1,018.46 | PD |  |
|             |  |                           |                            |            |       |            | 1,216.18 | *  |  |
| 50-40-22550 | AIRPORT FUND - FUND EXPENDITURES - SEWER AND GARBAGE SERV.       |                           |                            |            |       |            |          |    |  |
|             | 1225   | BISBEE PUBLIC WORKS       | SEWER & GARBAGE FEES       | 11-0613    |       | 06/13/2011 | 7.66     |    |  |
| 50-40-23000 | AIRPORT FUND - FUND EXPENDITURES - GAS                           |                           |                            |            |       |            |          |    |  |
|             | 1751   | SOUTHWEST GAS CORPORATIC  | GAS-                       | 11-0613    |       | 06/13/2011 | 16.80    | PD |  |
| 50-40-41610 | AIRPORT FUND - FUND EXPENDITURES - SPECIAL SUPPLIES - OTHER      |                           |                            |            |       |            |          |    |  |
|             | 1862   | B&D LUMBER & HARDWARE     | SUPPLIES                   | 104855     |       | 04/24/2011 | 23.54    | PD |  |
|             | 1862   | B&D LUMBER & HARDWARE     | SUPPLIES                   | 105460     |       | 05/24/2011 | 19.72    | PD |  |
|             |  |                           |                            |            |       |            | 43.26    | *  |  |
| 50-40-42500 | AIRPORT FUND - FUND EXPENDITURES - REPAIR & MAINT - BLDG         |                           |                            |            |       |            |          |    |  |
|             | 1862   | B&D LUMBER & HARDWARE     | SUPPLIES                   | 105058     |       | 05/07/2011 | 30.12    | PD |  |
|             | 1862   | B&D LUMBER & HARDWARE     | SUPPLIES                   | 105371     |       | 05/20/2011 | 19.71    | PD |  |
|             |  |                           |                            |            |       |            | 49.83    | *  |  |
| 50-40-52500 | AIRPORT FUND - FUND EXPENDITURES - PROPERTY, CASUALTY, LIABILITY |                           |                            |            |       |            |          |    |  |
|             | 3639   | SOUTHWEST RISK SERVICE    | AIRPORT LIABILITY          | 11-606     |       | 06/06/2011 | 3,320.00 |    |  |
| 54-40-13000 | SEWER FUND - FUND EXPENDITURES - UNIFORMS                        |                           |                            |            |       |            |          |    |  |
|             | 1650   | PRUDENTIAL OVERALL SUPPLY | UNIFORMS & OTHER           | 210129345  |       | 06/02/2011 | 32.21    |    |  |
|             | 1650   | PRUDENTIAL OVERALL SUPPLY | UNIFORMS & OTHER           | 210132075  |       | 06/09/2011 | 32.89    |    |  |
|             |  |                           |                            |            |       |            | 65.10    | *  |  |
| 54-40-22000 | SEWER FUND - FUND EXPENDITURES - WATER                           |                           |                            |            |       |            |          |    |  |
|             | 1106   | AZ WATER COMPANY          | WATER/HIGHWAY 80 SEWER POI | 11-0613    |       | 06/13/2011 | 85.01    | PD |  |
| 54-40-27500 | SEWER FUND - FUND EXPENDITURES - LIENS EXPENSE (FILING FEES)     |                           |                            |            |       |            |          |    |  |
|             | 1219   | BISBEE PETTY CASH         | PETTY CASH RMBRSMNT/VDEPT: | 11-607     |       | 06/07/2011 | 12.00    | PD |  |
|             | 1241   | COCHISE COUNTY RECORDERS  | LIEN RELEASE-              | 11-0606    |       | 06/06/2011 | 44.00    | PD |  |
|             | 1241   | COCHISE COUNTY RECORDERS  | LIEN RELEASE-              | 11-0614    |       | 06/14/2011 | 33.00    | PD |  |
|             |  |                           |                            |            |       |            | 89.00    | *  |  |
| 54-40-34102 | SEWER FUND - FUND EXPENDITURES - OTHER - TESTING                 |                           |                            |            |       |            |          |    |  |
|             | 1462   | LEGEND TECHNICAL SERVICES | TESTING FEES               | 1105378    |       | 04/18/2011 | 92.00    |    |  |
|             | 1462   | LEGEND TECHNICAL SERVICES | TESTING FEES               | 1105766    |       | 04/25/2011 | 762.00   |    |  |
|             | 1462   | LEGEND TECHNICAL SERVICES | TESTING FEES               | 1105791    |       | 04/25/2011 | 164.00   |    |  |
|             | 1462   | LEGEND TECHNICAL SERVICES | TESTING FEES               | 1105898    |       | 04/26/2011 | 92.00    |    |  |
|             | 1462   | LEGEND TECHNICAL SERVICES | TESTING FEES               | 1106206    |       | 04/30/2011 | 92.00    |    |  |

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|             | 1462  | LEGEND TECHNICAL SERVICES  | TESTING FEES              | 1106209     |       | 04/30/2011 | 62.00    |    |
|             | 1462  | LEGEND TECHNICAL SERVICES  | TESTING FEES              | 1107365     |       | 05/24/2011 | 726.00   |    |
|             | 1462  | LEGEND TECHNICAL SERVICES  | TESTING FEES              | 115166      |       | 04/13/2011 | 154.00   |    |
|             | 5792  | FLORES BACKFLOW SERVICES   | BACKFLOW TEST             | 372472      |       | 06/10/2011 | 90.00    |    |
|             |   |                            |                           |             |       |            | 2,234.00 | *  |
| 54-40-41500 | SEWER FUND - FUND EXPENDITURES - OFFICE SUPPLIES                |                            |                           |             |       |            |          |    |
|             | 3199  | OFFICE SMART               | SUPPLIES/WW               | 144564      |       | 05/31/2011 | 55.45    |    |
| 54-40-41600 | SEWER FUND - FUND EXPENDITURES - SAFETY EQUIPMENT               |                            |                           |             |       |            |          |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 105123      |       | 05/11/2011 | 22.45    | PD |
| 54-40-41700 | SEWER FUND - FUND EXPENDITURES - CONTRACT SERVICES              |                            |                           |             |       |            |          |    |
|             | 1650  | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER          | 210129345   |       | 06/02/2011 | 30.60    |    |
|             | 1650  | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER          | 210132075   |       | 06/09/2011 | 44.04    |    |
|             | 4415  | CULLIGAN/OASIS BOTTLED WTF | DRINKING WATER/WW         | 12X13341003 |       | 06/01/2011 | 52.21    |    |
|             | 5710  | XEROX CORPORATION          | CONTRACT SVC/WW           | 55249048    |       | 06/01/2011 | 28.91    |    |
|             |   |                            |                           |             |       |            | 155.76   | *  |
| 54-40-42502 | SEWER FUND - FUND EXPENDITURES - PIPES & FITTINGS               |                            |                           |             |       |            |          |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 105138      |       | 05/11/2011 | .76      | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 105366      |       | 05/20/2011 | 7.52     | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 105372      |       | 05/20/2011 | 4.80     | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 105497      |       | 05/25/2011 | 49.89    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 105501      |       | 05/25/2011 | 17.95    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 105562      |       | 05/27/2011 | 9.31     | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 15495       |       | 05/25/2011 | 72.07    | PD |
|             |   |                            |                           |             |       |            | 126.40   | *  |
| 54-40-43000 | SEWER FUND - FUND EXPENDITURES - LAB SUPPLIES                   |                            |                           |             |       |            |          |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 105311      |       | 05/18/2011 | 7.66     | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 1054242     |       | 05/23/2011 | 16.43    | PD |
|             |   |                            |                           |             |       |            | 24.09    | *  |
| 54-40-53500 | SEWER FUND - FUND EXPENDITURES - DOC WORKERS                    |                            |                           |             |       |            |          |    |
|             | 3163  | AZ STATE PRISON Cmplx-Douc | DOC LABOR CREW/DEPTS      | 11-0609     |       | 06/09/2011 | 34.50    |    |
|             | 3163  | AZ STATE PRISON Cmplx-Douc | DOC LABOR CREW/DEPTS      | 11-0613     |       | 06/07/2011 | 36.00    |    |
|             |   |                            |                           |             |       |            | 70.50    | *  |
| 54-40-56001 | SEWER FUND - FUND EXPENDITURES - SMALL TOOLS & EQUIPMENT        |                            |                           |             |       |            |          |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 104866      |       | 05/04/2011 | 27.39    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 105209      |       | 05/13/2011 | 21.90    | PD |
|             |   |                            |                           |             |       |            | 49.29    | *  |
| 54-40-61000 | SEWER FUND - FUND EXPENDITURES - PARTS & LABOR                  |                            |                           |             |       |            |          |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 105209      |       | 05/13/2011 | 39.10    | PD |
| 54-40-62002 | SEWER FUND - FUND EXPENDITURES - TIRES                          |                            |                           |             |       |            |          |    |
|             | 1854  | W R RYAN - FIRESTONE       | TIRES-ALIGNMENTS/WW       | T89776      |       | 05/25/2011 | 136.68   |    |
| 54-40-62007 | SEWER FUND - FUND EXPENDITURES - LUBRICANTS                     |                            |                           |             |       |            |          |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 105209      |       | 05/13/2011 | 5.25     | PD |
|             | 5791  | COMMERCIAL MAINTENANCE     | LUBRICANT                 | 50137       |       | 05/27/2011 | 131.16   |    |
|             |   |                            |                           |             |       |            | 136.41   | *  |
| 54-40-65100 | SEWER FUND - FUND EXPENDITURES - CONSTRUCTION & REPAIR MATERIAL |                            |                           |             |       |            |          |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 105082      |       | 05/09/2011 | 23.55    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                  | 105525      |       | 05/26/2011 | 18.83    | PD |
|             |   |                            |                           |             |       |            | 42.38    | *  |
| 54-40-91008 | SEWER FUND - FUND EXPENDITURES - PORTABLE PUMP                  |                            |                           |             |       |            |          |    |
|             | 4191  | GRAINGER                   | PARTS & LABOR PUMP SYSTEM | 81123383 2  |       | 05/31/2011 | 6,736.59 |    |
| 56-40-13000 | SANITATION FUND - FUND EXPENDITURES - UNIFORMS                  |                            |                           |             |       |            |          |    |
|             | 1650  | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER          | 210126144   |       | 05/26/2011 | 88.04    |    |
|             | 1650  | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER          | 210129339   |       | 06/02/2011 | 64.04    |    |

| GL Acct No  | Vendor  | Vendor Name                | Description                 | Invoice No | PO No | Inv Date   | Amount    |    |
|-------------|---|----------------------------|-----------------------------|------------|-------|------------|-----------|----|
|             | 1650  | PRUDENTIAL OVERALL SUPPLY  | UNIFORMS & OTHER            | 210132070  |       | 06/09/2011 | 64.04     |    |
|             |   |                            |                             |            |       |            | 216.12    | *  |
| 56-40-41000 | SANITATION FUND - FUND EXPENDITURES - DISPOSABLE EQUIPMENT/TOOLS    |                            |                             |            |       |            |           |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 104957     |       | 05/03/2011 | 133.07    | PD |
| 56-40-41500 | SANITATION FUND - FUND EXPENDITURES - CONSUMABLE SUPPLIES           |                            |                             |            |       |            |           |    |
|             | 1698  | SAFEWAY INC.               | SUPPLIES/RECYCLE            | 2035922    |       | 02/03/2011 | 12.18     | PD |
| 56-40-53006 | SANITATION FUND - FUND EXPENDITURES - COUNTY TIPPING FEES           |                            |                             |            |       |            |           |    |
|             | 3181  | COCHISE COUNTY SOLID WAST  | TIPPING FEE /SANITATION     | 15249      |       | 06/03/2011 | 15,683.50 |    |
| 56-40-53500 | SANITATION FUND - FUND EXPENDITURES - DOC WORKERS                   |                            |                             |            |       |            |           |    |
|             | 3163  | AZ STATE PRISON Cmplx-Douc | DOC LABOR CREW/VDEPTS       | 11-0609    |       | 06/09/2011 | 67.50     |    |
|             | 3163  | AZ STATE PRISON Cmplx-Douc | DOC LABOR CREW/VDEPTS       | 11-0609    |       | 06/09/2011 | 207.00    |    |
|             | 3163  | AZ STATE PRISON Cmplx-Douc | DOC LABOR CREW/VDEPTS       | 11-0613    |       | 06/07/2011 | 202.50    |    |
|             | 3163  | AZ STATE PRISON Cmplx-Douc | DOC LABOR CREW/VDEPTS       | 11-0613    |       | 06/07/2011 | 72.00     |    |
|             |   |                            |                             |            |       |            | 549.00    | *  |
| 56-40-91000 | SANITATION FUND - FUND EXPENDITURES - EQUIP & FURNITURE - DUMPSTERS |                            |                             |            |       |            |           |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105248     |       | 05/16/2011 | 120.51    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105342     |       | 05/19/2011 | 113.90    | PD |
|             |   |                            |                             |            |       |            | 234.41    | *  |
| 59-40-13000 | QUEEN MINE FUND - FUND EXPENDITURES - UNIFORMS                      |                            |                             |            |       |            |           |    |
|             | 1415  | BREWERY AVENUE DESIGNS     | SHIRTS- QM                  | 13185      |       | 01/10/2011 | 78.00     |    |
| 59-40-22000 | QUEEN MINE FUND - FUND EXPENDITURES - WATER                         |                            |                             |            |       |            |           |    |
|             | 1106  | AZ WATER COMPANY           | WATER/QUEEN MINE            | 11-0613    |       | 06/13/2011 | 116.79    | PD |
| 59-40-22550 | QUEEN MINE FUND - FUND EXPENDITURES - SEWER AND GARBAGE SERV.       |                            |                             |            |       |            |           |    |
|             | 1225  | BISBEE PUBLIC WORKS        | SEWER & GARBAGE FEES        | 11-0613    |       | 06/13/2011 | 333.07    |    |
| 59-40-41500 | QUEEN MINE FUND - FUND EXPENDITURES - OFFICE SUPPLIES               |                            |                             |            |       |            |           |    |
|             | 2412  | COPPER QUEEN PUBLISHING    | DAILY SHEETS/QM             | 16201      |       | 05/23/2011 | 132.62    |    |
|             | 3199  | OFFICE SMART               | SUPPLIES/QM                 | 144532     |       | 05/31/2011 | 80.23     |    |
|             |   |                            |                             |            |       |            | 212.85    | *  |
| 59-40-41604 | QUEEN MINE FUND - FUND EXPENDITURES - SPECIAL SUPP - MERCHANDISE    |                            |                             |            |       |            |           |    |
|             | 5342  | SANCHEZ, CARMEN            | MISC SUPPLIES MINERALS/QM   | 11-0529    |       | 05/29/2011 | 680.00    |    |
|             | 5761  | RAKU POTTERY WORKS         | MULTICOLOR VARIED FIGURINES | 14604      |       | 05/05/2011 | 313.01    |    |
|             | 5787  | CHARTIER, WILLIAM          | MINERALS                    | 11-0528    |       | 05/28/2011 | 100.00    |    |
|             | 5793  | THE ESTATE OF HENRY OGURE  | MINERALS                    | 11-0527    |       | 05/27/2011 | 7,400.00  | PD |
|             |   |                            |                             |            |       |            | 8,493.01  | *  |
| 59-40-42500 | QUEEN MINE FUND - FUND EXPENDITURES - OTHER-TOUR MAINT-INTERIOR     |                            |                             |            |       |            |           |    |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105008     |       | 05/05/2011 | 113.17    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105012     |       | 05/05/2011 | 4.03      | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105024     |       | 05/05/2011 | 8.52      | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105302     |       | 05/18/2011 | 142.14    | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105326     |       | 04/19/2011 | 24.28     | PD |
|             | 1862  | B&D LUMBER & HARDWARE      | SUPPLIES                    | 105440     |       | 05/24/2011 | 43.03     | PD |
|             |   |                            |                             |            |       |            | 335.17    | *  |
| 59-40-42501 | QUEEN MINE FUND - FUND EXPENDITURES - TOUR MAINTENANCE              |                            |                             |            |       |            |           |    |
|             | 1609  | OLANDER PEST CONTROL       | PEST CNTRL SRVCS            | QM 411     |       | 04/11/2011 | 50.00     | PD |
|             | 1609  | OLANDER PEST CONTROL       | PEST CNTRL SRVCS            | QM-609     |       | 06/09/2011 | 50.00     |    |
|             |   |                            |                             |            |       |            | 100.00    | *  |
| 59-40-44000 | QUEEN MINE FUND - FUND EXPENDITURES - CONCESSION                    |                            |                             |            |       |            |           |    |
|             | 5195  | ARMSTRONG, CONNIE          | RMBRSMNT-SUPPLIES/QM        | 11-0518    |       | 05/18/2011 | 25.34     |    |
|             | 5195  | ARMSTRONG, CONNIE          | RMBRSMNT-SUPPLIES/QM        | 11-0525    |       | 05/25/2011 | 19.66     |    |

| GL Acct No   | Vendor   | Vendor Name | Description      | Invoice No | PO No | Inv Date   | Amount     |    |
|--------------|--|-------------|------------------|------------|-------|------------|------------|----|
|              |  |             |                  |            |       |            | 45.00      | *  |
| 85-70-81000  | DEBT SERVICE FUND--G.O. DEBT - LEASE PURCHASE AGREEMENTS - PRINCIPAL PMTS, LEASE PURCHAS |             |                  |            |       |            |            |    |
|              | 4847 ZION NATIONAL BANK  |             | NEW AMBULANCE    | 11-0601    |       | 06/01/2011 | 12,828.21  | PD |
| 85-70-81500  | DEBT SERVICE FUND--G.O. DEBT - LEASE PURCHASE AGREEMENTS - INTEREST PMTS, LEASE PURCHASE |             |                  |            |       |            |            |    |
|              | 4847 ZION NATIONAL BANK  |             | NEW AMBULANCE    | 11-0601    |       | 06/01/2011 | 2,047.95   | PD |
| 96-40-41505  | BISBEE BUS FUND - FUND EXPENDITURES - ADMIN MISC EXPENSES                                |             |                  |            |       |            |            |    |
|              | 4714 CATHOLIC COMMUNITY SERVIC   |             | TRANSIT SVC /BBS | 11-0513    |       | 06/14/2011 | 9,249.60   | PR |
| 96-40-41606  | BISBEE BUS FUND - FUND EXPENDITURES - CCS OPERATING EXPENSES                             |             |                  |            |       |            |            |    |
|              | 3123 CATHOLIC COMMUNITY SERVIC   |             | MONTHLY BILLING  | 11-0523    |       | 06/15/2011 | 9,249.60   | PD |
|              | 3123 CATHOLIC COMMUNITY SERVIC   |             | MONTHLY BILLING  | 11-0615    |       | 06/15/2011 | 8,924.07   |    |
|              |  |             |                  |            |       |            | 18,173.67  | *  |
| 96-40-41607  | BISBEE BUS FUND - FUND EXPENDITURES - CITY OPERATING EXPENSE                             |             |                  |            |       |            |            |    |
|              | 2228 WILLCOX AUTO PARTS INC.   |             | AUTO PARTS       | 63386      |       | 05/09/2011 | 41.78      |    |
|              | 2228 WILLCOX AUTO PARTS INC.   |             | AUTO PARTS       | 63670      |       | 05/11/2011 | 50.42      |    |
|              | 2228 WILLCOX AUTO PARTS INC.   |             | AUTO PARTS       | 63821      |       | 05/13/2011 | 241.16     |    |
|              | 2228 WILLCOX AUTO PARTS INC.   |             | AUTO PARTS       | 63825      |       | 05/13/2011 | 111.51     |    |
|              | 2228 WILLCOX AUTO PARTS INC.   |             | AUTO PARTS       | 64156      |       | 05/17/2011 | 26.30      | -  |
|              | 2228 WILLCOX AUTO PARTS INC.   |             | AUTO PARTS       | 64271      |       | 05/18/2011 | 23.09      |    |
|              | 2228 WILLCOX AUTO PARTS INC.   |             | AUTO PARTS       | 64385      |       | 05/19/2011 | 6.29       |    |
|              | 2228 WILLCOX AUTO PARTS INC.   |             | AUTO PARTS       | 64729      |       | 05/23/2011 | 72.30      |    |
|              |  |             |                  |            |       |            | 520.25     | *  |
| Grand Total: |  |             |                  |            |       |            | 240,338.31 |    |

Dated: \_\_\_\_\_

Mayor: \_\_\_\_\_

City Council: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

City Recorder: \_\_\_\_\_

City Treasurer: \_\_\_\_\_



AGENDA ITEM NUMBER 2a

REQUEST FOR COUNCIL ACTION

|  |   |  |
|--|---|--|
| <b>DATE SUBMITTED:</b><br>June 15, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF THE MINUTES OF THE SPECIAL SESSION OF MAYOR AND COUNCIL HELD ON MAY 11, 2011 AT 5:30 PM. |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               | <input type="checkbox"/> ORDINANCE                            |  |
| <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT | <input checked="" type="checkbox"/> FORMAL ACTION             |  |
|  | <b>OTHER:</b>   |  |

**TO:** Mayor and Council

**FROM:** Gloria P. Gonzalez, City Clerk

**RECOMMENDATION:** Approve the Minutes.

**PROPOSED MOTION:** I move to approve the Minutes of the Special Session of Mayor and Council held on May 11, 2011 at 5:30 PM.

DISCUSSION:

**FISCAL IMPACT:** No Impact

**DEPARTMENT LINE ITEM ACCOUNT:**

**BALANCE IN LINE ITEM IF APPROVED:**

Prepared by: Ashlee Coronado  
Ashlee Coronado, Deputy City Clerk

Reviewed by: W.J. Porter  
W.J. Porter, Mayor

## MINUTES

MINUTES OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON WEDNESDAY, MAY 11, 2011, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR PORTER AT 5:43 PM.

### ROLL CALL

#### COUNCIL

Councilmember Boyd Nicholl, Ward I

Councilmember Bennie Scott, Ward III

Councilmember Luche Giacomino, Ward II                      Excused

Mayor W.J. "Jack" Porter

Councilmember Anna Cline, Ward III

Councilmember Ransom Burke, Ward II, Mayor Pro Tempore    Late 5:46pm

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

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

1. DISCUSSION AND POSSIBLE APPROVAL OF JOB TITLES AND NUMBER OF EMPLOYEES SUBJECT TO A REDUCTION IN FORCE.

Mr. Pauken explained that this reduction in force is due to the proposed budget numbers for the fiscal year 2012. The following recommendations have been made, reducing one Accounting Clerk leaving one remaining, reducing one Communications Officer leaving three fulltime and three part time, and one Police Officer leaving eight remaining. Mr. Pauken conveyed that there was a resignation from a Police Officer today and the act of reducing force won't be unnecessary.

Councilmember Scott indicated that the reduction of a Police Officer would be a \$40,000.00 loss to the City. The Officer spends 17 weeks in school during which the City pays him. The Officer then spends 6 to 8 months on the FTO Program even before they get a set of keys. Councilmember Scott suggested that the City pull the \$40,000.00

from the Street Project and keep an Officer. This reduction will cost the City money, over time will have to be paid for and an Officer to cover the slot of someone else.

Councilmember Cline commented that she was surprised to hear of the resignation. This has weighed heavy on all of us. Councilmember Cline thanked all the department heads for the hard work they do everyday, especially for finding ways to make cuts in an already tight budget and went on explain that we keep hearing that the City needs to share the sacrifice. The burden hasn't been shared equally, not because one department is more important than another, but because of the particular functions of the different departments. Councilmember Cline stated that she was strongly against the reduction of a uniformed Officer. We need more personnel in the Public Safety Department, but we need to keep our Firefighters and Officers at the current level. If monies from the streets need to be reallocated then so be it. If a pot hole isn't repaired it is not a matter of life and death, but if our 911 calls can't be answered in a timely manner it could be a matter of life and death to our citizens and that is of great concern.

Councilmember Nicholl asked if there was a resignation then what are we doing. Mr. Pauken explained that the resignation was not official, but if for some reason it were to fall through then we may have to go through with the reduction of force.

Mayor Porter commented that he found it strange that this was being discussed by Council. He indicated that the City Charter states that the City Manager has the power to layoff, transfer, demote employees through out the City. This is a glitch in the Personnel Rules that need to be changed. Mr. Pauken stated that being on the safe side because there is a conflict we wanted to be sure.

MOTION: Mayor Porter moved to approve the reduction in force as recommended by the City Manager.

SECOND: Lack of a Second

MOTION FAILED FOR A LACK OF A SECOND.

MOTION: Councilmember Scott moved to adjourn the meeting.

Mr. Pauken explained because of the special nature of the security of handling cash Dee Flannigan has a Clerk on paid leave pending this action. Mrs. Flannigan would like Council to act on that position if any. Mr. Pauken stated that since the Police Officer situation had been resolved, but would really appreciate the Council to act on the Communications Officer position.

Councilmember Cline asked if another position has to be reduced and if it had to be the Police Department could it be a Records Clerk. Mr. Pauken explained that it wouldn't be an apple for apples comparison in terms of cost.

Mayor Porter stated that there was a motion on the floor and it needed to be undone.

MOTION: Councilmember Scott moved to undo the motion to adjourn.

SECOND: Councilmember Burke

MOTION: Mayor Porter moved to approve the reduction in force of the Accounting Clerk and the Communications Officer as recommended by the City Manager.

SECOND: Councilmember Cline

ROLL CALL VOTE:

AYES: Councilmember Cline, Scott, Nicholl, Mayor Porter

NAYS: Councilmember Burke

MOTION PASSED: AYES – 4 NAYS – 1

MOTION: Councilmember Nicholl moved to adjourn the meeting.

SECOND: Councilmember Cline.

MOTION: PASSED UNANIMOUSLY

ADJOURNMENT: 5:55 P.M.

---

W.J. Porter, Mayor



AGENDA ITEM NUMBER 26

REQUEST FOR COUNCIL ACTION

|  |  |  |
|--|--|--|
| <b>DATE SUBMITTED:</b><br>June 15, 2011        | <b>TYPE OF ACTION:</b><br><u>    </u> RESOLUTION | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF THE APPOINTMENT OF SYLVIA ANABLE TO THE BOARD OF ADJUSTMENT. |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011 | <u>    </u> ORDINANCE                            |  |
| <u>    </u> REGULAR <u>  X  </u> CONSENT       | <u>  X  </u> FORMAL ACTION                       |  |
| <b>OTHER:</b>                                  |  |  |

**TO:** Mayor and Council

**FROM:** Gloria P. Gonzalez, City Clerk

**RECOMMENDATION:** Approve appointment

**PROPOSED MOTION:** I move to approve the appointment of Sylvia Anable to the Board of Adjustment.

DISCUSSION:

Ms. Anable has submitted her application to serve on the Board of Adjustment for a two-year term. If appointed, she will serve on the Board from June 2011 – June 2013.

**FISCAL IMPACT:** \$

**DEPARTMENT LINE ITEM ACCOUNT:**

**BALANCE IN LINE ITEM IF APPROVED:**

Prepared by: Ashlee Coronado  
Ashlee Coronado, Deputy City Clerk

Reviewed by: W.J. Porter  
W.J. Porter, Mayor



**BOARD / COMMISSION MEMBERSHIP APPLICATION**

PLEASE PRINT CLEARLY IN INK OR TYPE

Date of Application: June 11, 2011

**Board interested to serve:**

- Airport Advisory Committee
- Board of Appeals
- Committee on Disability Issues
- Evergreen Cemetery Committee
- Municipal Property Corporation
- Police and Fire Advisory Committee
- Transit Advisory Committee
- Bisbee Arts Commission
- Charter Review Committee
- Design Review Board
- Judicial Selection Committee
- Parks and Recreation Committee
- Public Safety Retirement Board
- Youth Council
- Board of Adjustment
- Civil Service Commission
- Employee Council
- Library Advisory Board
- Planning and Zoning Commission
- Streets and Infrastructure Committee

SYLANDCLIFF SYLVIA M

|           |            |                  |
|-----------|------------|------------------|
| Last Name | First Name | Middle Initial   |
| POBOX     | 4413       | BISBEE, AZ 85603 |

|                 |        |        |      |       |          |
|-----------------|--------|--------|------|-------|----------|
| Mailing Address | Number | Street | City | State | Zip Code |
|-----------------|--------|--------|------|-------|----------|

Residential Street Address: 75 MOHAVE DRIVE

Telephone Number(s): 520 432 7347

Email Address: SYLANDCLIFF@CABLEONE.NET

\* I have been a resident of Bisbee for 22 years \* Are you currently on any Boards?  
YES

*\* (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)*

**Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed):** RETIRED AT PRESENT; FORMERLY A TEACHER, SCHOOL ADMINISTRATOR, COLLEGE INSTRUCTOR

**Please provide a brief summary of Civic/Volunteer Experience:**  
BOARD OF BISBEE FOUNDATION; KIWANIS MEMBER; BISBEE WOMAN'S CLUB;

**Other Background Information Relevant to Serving in this Position:**

*I am logical and thoughtful. I have taken a real estate course and am familiar with surveys, lines, blue prints and flat maps. I am also familiar with the City Code.*

**I am qualified and interested in serving on this Board because:**

*I have served on the board for several terms and wish to continue.*

**Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you?  Yes  No If yes, please Explain:**

**WAIVER REQUEST (If Applicable):**

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served \_\_\_\_\_ terms)
- Number of Commission Memberships currently served. I also serve on the: \_\_\_\_\_

I am requesting this/these waivers for the following reasons for consideration:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.**

Signature: *Sylvia M. Anable* Date: *June 13, 2011*

**When complete, please return to:**  
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: [gpgonzalez@cityofbisbee.com](mailto:gpgonzalez@cityofbisbee.com)  
[acoronado@cityofbisbee.com](mailto:acoronado@cityofbisbee.com)



AGENDA ITEM NUMBER 2C

**REQUEST FOR COUNCIL ACTION**

|  |   |   |
|--|---|---|
| <b>DATE SUBMITTED:</b><br>June 15, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION<br><input type="checkbox"/> ORDINANCE<br><input checked="" type="checkbox"/> FORMAL ACTION<br><b>OTHER:</b> | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF THE APPOINTMENT OF SUSANA SANDERS TO THE DESIGN REVIEW BOARD (DRB). |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               |   |   |
| <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT |   |   |

**TO:** Mayor and Council

**FROM:** Gloria P. Gonzalez, City Clerk

**RECOMMENDATION:** Approve appointment

**PROPOSED MOTION:** I move to approve the appointment of Susana Sanders to the Design Review Board.

**DISCUSSION:**

Ms. Sanders has submitted her application to serve on the Design Review Board for a three-year term. If appointed, she will serve on the DRB from June 2011 – June 2014.

**FISCAL IMPACT:** \$

**DEPARTMENT LINE ITEM ACCOUNT:**

**BALANCE IN LINE ITEM IF APPROVED:**

Prepared by: Ashlee Coronado  
Ashlee Coronado, Deputy City Clerk

Reviewed by: W.J. Porter  
W.J. Porter, Mayor



**Other Background Information Relevant to Serving in this Position:**

I have worked constructing an addition and remodel of my house.  
I have been involved with Rebuilding Together as both House Captain (volunteer,  
and Board member since 2007.

**I am qualified and interested in serving on this Board because:**

I want to serve the community that I love and repay in a small way the  
assistance I received during my remodel. I have always been very  
interested in home design.

**Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you?  Yes  No If yes, please Explain:** \_\_\_\_\_

**WAIVER REQUEST (If Applicable):**


I am requesting that the following rule(s) be waived in order to serve on the Commission:

- \_\_\_\_\_ Residency Requirement (Bisbee Resident for less than 1 year)
- \_\_\_\_\_ Length of Service (I have served \_\_\_\_\_ terms)
- \_\_\_\_\_ Number of Commission Memberships currently served. I also serve on the:  
\_\_\_\_\_

I am requesting this/these waivers for the following reasons for consideration:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature:  Date: 6/10/2011

When complete, please return to:  
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: [gpgonzalez@cityofbisbee.com](mailto:gpgonzalez@cityofbisbee.com)  
[acoronado@cityofbisbee.com](mailto:acoronado@cityofbisbee.com)



AGENDA ITEM NUMBER 2d

**REQUEST FOR COUNCIL ACTION**

|  |  |   |
|--|--|---|
| <b>DATE SUBMITTED:</b><br>June 15, 2011        | <b>TYPE OF ACTION:</b><br><u>    </u> RESOLUTION | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF THE APPOINTMENT OF MIKE LAZOVICH TO THE COMMITTEE ON DISABILITY ISSUES. |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011 | <u>    </u> ORDINANCE                            |   |
| <u>    </u> REGULAR <u>  X  </u> CONSENT       | <u>  X  </u> FORMAL ACTION                       |   |
| <b>OTHER:</b>                                  |  |   |

**TO:** Mayor and Council

**FROM:** Gloria P. Gonzalez, City Clerk

**RECOMMENDATION:** Approve appointment

**PROPOSED MOTION:** I move to approve the appointment of Mike Lazovich to the Committee on Disability Issues.

**DISCUSSION:**

Mr. Lazovich has submitted his application to serve on the Committee of Disability Issues for a two-year term. If appointed, he will serve on the Board from June 2011 – June 2013.

**FISCAL IMPACT:** \$

**DEPARTMENT LINE ITEM ACCOUNT:**

**BALANCE IN LINE ITEM IF APPROVED:**

Prepared by: Ashlee Coronado Reviewed by: W.J. Porter  
 Ashlee Coronado, Deputy City Clerk W.J. Porter, Mayor



**Other Background Information Relevant to Serving in this Position:**

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**I am qualified and interested in serving on this Board because:**

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**Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you?  Yes  No If yes, please Explain:** \_\_\_\_\_

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**WAIVER REQUEST (If Applicable):**

I am requesting that the following rule(s) be waived in order to serve on the Commission:

\_\_\_\_\_ Residency Requirement (Bisbee Resident for less than 1 year)  
\_\_\_\_\_ Length of Service (I have served \_\_\_\_\_ terms)  
\_\_\_\_\_ Number of Commission Memberships currently served. I also serve on the:  
\_\_\_\_\_  
\_\_\_\_\_

I am requesting this/these waivers for the following reasons for consideration:

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**I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.**

**Signature:** Mike Gonzalez **Date:** 6-9-11

**When complete, please return to:**  
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: [ggonzalez@cityofbisbee.com](mailto:ggonzalez@cityofbisbee.com)  
[acoronado@cityofbisbee.com](mailto:acoronado@cityofbisbee.com)



AGENDA ITEM NUMBER 2e

**REQUEST FOR COUNCIL ACTION**

|  |   |   |
|--|---|---|
| <b>DATE SUBMITTED:</b><br>June 15, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF THE APPOINTMENT OF RYAN HORN TO THE STREETS AND INFRASTRUCTURE COMMITTEE. |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               | <input type="checkbox"/> ORDINANCE                            |   |
| <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT | <input checked="" type="checkbox"/> FORMAL ACTION             |   |
|  | <b>OTHER:</b>   |   |

**TO:** Mayor and Council

**FROM:** Gloria P. Gonzalez, City Clerk

**RECOMMENDATION:** Approve appointment

**PROPOSED MOTION:** I move to approve the appointment of Ryan Horn to the Streets and Infrastructure Committee.

**DISCUSSION:**

Mr. Horn has submitted his application to serve on the Streets and Infrastructure Committee.

**FISCAL IMPACT:** \$

**DEPARTMENT LINE ITEM ACCOUNT:**

**BALANCE IN LINE ITEM IF APPROVED:**

Prepared by: Ashlee Coronado  
Ashlee Coronado, Deputy City Clerk

Reviewed by: W.J. Porter  
W.J. Porter, Mayor



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

Date of Application: 5/31/2011

Board interested to serve:

- Board of Adjustment, Civil Service Commission, Employee Council, Library Advisory Board, Planning and Zoning Commission, Streets and Infrastructure Committee (checked), etc.

Horn Ryan J
Last Name First Name Middle Initial

28 W. Paseo Celestial Sahavita AZ 85629
Mailing Address Number Street City State Zip Code

Residential Street Address:

Telephone Number(s): 520-343-3726

Email Address: horn5000@yahoo.com

\* I have been a resident of Bisbee for years \* Are you currently on any Boards?
\* (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed):
Freeport McMoran Copper & Gold 2007 - current
Engineer Technician, Anthropology - B.A. 2002
University of Northern Colorado. Working on the Bisbee soils voluntary remediation project.

Please provide a brief summary of Civic/Volunteer Experience:
Helping Arizona game and fish clean up water hole areas. Safety committee with Freeport McMoran.

**Other Background Information Relevant to Serving in this Position:**

Desire to learn - Internship with Weld County and zoning researching tiered agricultural zoning - Experience with Auto CAD, GIS, Cartography, Traffic control certifications, as well as DOT Certifications.

**I am qualified and interested in serving on this Board because:**

I believe that I can bring new ideas, new points, an interest into Bisbee's past and future. Sincere desire in preserving and creating Bisbee's Heritage.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you?  Yes  No If yes, please Explain: \_\_\_\_\_

**WAIVER REQUEST (If Applicable):**

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served \_\_\_\_\_ terms)
- Number of Commission Memberships currently served. I also serve on the: \_\_\_\_\_

I am requesting this/these waivers for the following reasons for consideration:

I work in Bisbee 5 days a week and contribute to the Bisbee culture. I feel as if I have adopted an ownership of developing a stronger infrastructure of the Bisbee township.

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: [Signature] Date: 5/31/2011

When complete, please return to:  
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: [gpgonzalez@cityofbisbee.com](mailto:gpgonzalez@cityofbisbee.com)  
[acoronado@cityofbisbee.com](mailto:acoronado@cityofbisbee.com)



AGENDA ITEM NUMBER 2f

**REQUEST FOR COUNCIL ACTION**

|  |   |   |
|--|---|---|
| <b>DATE SUBMITTED:</b><br>June 15, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF A PARK, FACILITY, AND RIGHT-OF-WAY USE PERMIT FOR THE USE OF HIGGINS PARK FOR A BIRTHDAY PARTY ON SATURDAY, JULY 9, 2011 FROM 1:00PM TO 7:00PM. |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               | <input type="checkbox"/> ORDINANCE                            |   |
| <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT | <input checked="" type="checkbox"/> FORMAL ACTION             |   |
|  |   | <input type="checkbox"/> OTHER:   |

**TO:** Mayor and Council

**FROM:** Thomas J. Klimek, Public Works Director/City Engineer

**RECOMMENDATION:** Approve the Park, Facility, and Right-of-Way Use Permit for use of Higgins Park for a Birthday Party on Saturday, July 9, 2011 from 1:00PM to 7:00PM.

**PROPOSED MOTION:** I move to approve the Park, Facility, and Right-of-Way Use Permit for use of Higgins Park for a Birthday Party on Saturday, July 9, 2011 from 1:00PM to 7:00PM.

**DISCUSSION:** Shannon Finn has submitted a Park, Facility and Right-of-Way Use Permit for the use of Higgins Park for a Birthday Party on Saturday, July 9, 2011 from 1:00pm to 7:00pm. She is expecting 30-35 people to attend and needs access to water for a small sprinkler for the kids to run through. She is requesting permission to drink beer. She has paid the \$25 permit fee, \$10 water fee, \$10 beer permit fee, and the \$50 refundable deposit. A Certificate of Liability insurance is not required.

|  |
|--|
| <b>FISCAL IMPACT:</b> \$25 Permit Fee, \$10 water, \$10 beer |
| <b>DEPARTMENT LINE ITEM ACCOUNT:</b> 10-32-10650             |
| <b>BALANCE IN LINE ITEM IF APPROVED:</b>                     |

Prepared by:  
  
Caroline Gonzales, Events & Recreation Coordinator

Reviewed by:  
  
Stephen J. Paulsen, City Manager

Permit No.  
18-11

**CITY OF BISBEE**  
**PARK, FACILITY AND RIGHT-OF-WAY USE PERMIT**  
(This permit must be approved by City Council and/or by Parks staff prior to the event)

Permit must be submitted to and approved by the City Council prior to the event. City Council meetings are the first and third Tuesday of each month. **Please note:** your permit application must be submitted to the Public Works / Parks & Recreation Department at least four weeks prior to the next scheduled City Council meeting (before your scheduled event) in order for it to be on the City Council's meeting agenda. If the applicant is proposing to sell liquor at the proposed event, the applicant should allow an additional 10 days for processing of the required State "Special Liquor License." **Also:** As per section 11.2.9 paragraph G - "All permittees shall be responsible for returning the park, recreational facility or public right-of-way to the same condition in which it existed upon issuance of the permit. If this responsibility is not met, the permittee will be charged at a rate set forth by the City staff and approved by the Mayor and Council".

Refer to Section 11.2.9 - "Park and Facility Use" of the City Code for requirements regarding use of City parks and facilities (a copy of the City Code is available at [www.cityofbisbee.com](http://www.cityofbisbee.com), City Hall, or the Copper Queen Library)

**If you have any questions regarding this permit application, please contact Caroline Gonzales, Public Works at 432-6004 or [cgonzales@cityofbisbee.com](mailto:cgonzales@cityofbisbee.com)**

**APPLICANT INFORMATION**

- 1). Applicant Name: Shannon Finn Date: June 9, 2011
- 2). Organization Name: \_\_\_\_\_
- 3). Mailing Address: 405 Shattuck St. Bisbee AZ 85603
- Phone #: 520-678-7704 Contact name and phone # during event Shannon 678-7704
- 4). Name and complete description of activity planned (attached separate letter to include breakdown of event activities and details if more than one activity or if more space is needed).  
~~Bob~~ Daughters First Birthday party private bar-b-q.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 5). Approximate Number of Participants and/or Spectators: 30-35
- 6). Requested Location of Event: Higgins Park
- 7). Date(s) of Event: July 9, 2011
- 8). Hours of Event: 3-6:00 pm
- (9) Hours of Reservation (with set-up and breakdown) 1:00 - dark (7:00pm) <sup>about</sup>
- 10). Request Consumption of Alcohol:  Yes \_\_\_\_\_ No
- 11). Request Sales of Alcohol: \_\_\_\_\_ Yes  No

**SERVICES REQUESTED FROM THE CITY OF BISBEE**

(Provide letter with all services that are needed with details of times and locations. City may require services depending on nature of event) See attached service rate sheet.

- \$ ~~1000~~  General Electricity access \$10, Band Shell Access \$50: for \_\_\_\_\_
- \$ 1000  Water access \$10: for sprinkler set up
- \$ 1000  Beer Permit (non-commercial permits only) \$10
- \$ \_\_\_\_\_  Police (escorts, security, road closures, redirecting of traffic): for \_\_\_\_\_
- \$ \_\_\_\_\_  Park/Public Works staff (example: posting closures of streets/parking, access to facility/band shell/restrooms, etc): \_\_\_\_\_
- \$ \_\_\_\_\_  Other – any additional requests made by applicant or any other conditions set by the City Council, City Code, ordinance or resolution.

**CONDITIONS APPLICANT MUST MEET THAT ARE REQUIRED BY THE CITY OF BISBEE:**

- \$25 non-commercial or \$50 commercial permit fee paid before permit is processed.
- \$50.00 refundable deposit paid before permit is processed (if a check is issued, must be written separately from other charges) This deposit will be refunded at the completion of the event, provided that the facility has been left in the same, or better, condition as it was at the start of the event. The City will deduct from this deposit any expenses that may be incurred for cleaning or repairing the facility following the event prior to refunding any remaining balance.
- Fees for above service requests in the amount of \$ 20 before permit is processed or event can take place.
- Business License / Special Event License Fee of \$32.50 paid before permit is processed– where there is a promoter sub-letting booth space to vendors, the promoter will pay a fee of \$32.50. and \$4.00 per vendor per day. The promoter is required to supply a list of vendors which describes the items or service the vendor will be selling and pay all applicable fees prior to the event. Sales tax on all items sold at the City rate will be collected by the City for all sales made by the promoter and all vendors via their State tax forms.
- Vendor Fee of \$4.00 per vendor, per day (must be submitted prior to the event).
- Certificate of insurance required showing City of Bisbee as additional insured - \$1,000,000 minimum for high risk functions.
- County Health Department Food Permit must be attached if serving food or having food vendors. The Health Department can be contacted at 520- 432-9472 for more information (This is not a food handler's certificate)
- Special Event Liquor License Application submitted to the City Clerks office- required in order to serve or sell liquor from the State of Arizona (Department of Liquor Licenses & Control, Tucson office). The sale of or consumption of alcoholic beverages must be approved by the City Council.
- Copy of flyers or promotional material associated with this event.

**APPLICANT CERTIFICATION:**

**ANY PERSON VIOLATING ANY PROVISION OF THIS ARTICLE SHALL BE GUILTY OF A MISDEMEANOR AND, UPON CONVICTION THEREOF, SHALL BE PUNISHABLE BY A FINE OF NOT LESS THEN FIFTY DOLLARS NO MORE THAN FIVE HUNDRED DOLLARS.**

I, Shannon Finn, certify that I am authorized to sign this agreement and agree to abide by the conditions set forth herein and in the City Code.

Shannon B. Finn  
Signature of Applicant/Authorized Party

June 9, 2011  
Date

**HOLD HARMLESS AGREEMENT**

Please print or type:

In consideration of any services rendered and the use of the City of Bisbee facilities or Right-of-Way during the (print event) Birthday Party event the period from (date & time)

July 9 @ 1 pm to July 9 @ 7 pm, the permittee Shannon Finn agrees to the following:

1. That the permittee shall defend, indemnify and save harmless the City of Bisbee, its officers, employees, agents and representatives from and against all losses, claims, demands, payments, suits, actions, recoveries and judgments of every nature and description arising by reason of any act or omission of the permittee, his agent(s), employees or participants during the event or in consequence of any negligence or carelessness regarding the same.

If Permittee is required to provide insurance:

2. The Permittee's insurance shall be primary.
3. The City of Bisbee shall be named as an additional insured on the permittee's liability insurance coverage for the referenced event, and the Hold Harmless Agreement be endorsed onto said insurance policy.
4. Said liability insurance shall be in an amount no less than \$1,000,000.00 per occurrence.
5. Said insurance shall not be canceled or expire during the term of the event unless a minimum of ten (10) days written notice is given to the Finance Director of the City of Bisbee.

Shannon R. Finn  
Signature of Permittee or Authorized Representative

Shannon Finn  
Print Name

June 9, 2011  
Date

|                                 |                |             |
|---------------------------------|----------------|-------------|
| <b>COUNCIL ACTION:</b>          |                |             |
| Recommended to:                 | Approve: _____ | Deny: _____ |
| With conditions as noted: _____ |                |             |
| _____                           |                |             |
| _____                           | _____          |             |
| Mayor's Signature               | Date           |             |



AGENDA ITEM NUMBER 29

**REQUEST FOR COUNCIL ACTION**

|  |   |   |
|--|---|---|
| <b>DATE SUBMITTED:</b><br>June 15, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF A PARK, FACILITY, AND RIGHT-OF-WAY USE PERMIT FOR THE USE OF HIGGINS PARK FOR A BIRTHDAY PARTY ON SATURDAY, JUNE 25, 2011 FROM 12:00PM TO 7:00PM. |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               | <input type="checkbox"/> ORDINANCE                            |   |
| <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT | <input checked="" type="checkbox"/> FORMAL ACTION             |   |
|  |   | <input type="checkbox"/> OTHER:   |

|   |
|---|
| <b>TO:</b> Mayor and Council  |
| <b>FROM:</b> Thomas J. Klimek, Public Works Director/City Engineer  |
| <b>RECOMMENDATION:</b> Approve the Park, Facility, and Right-of-Way Use Permit for use of Higgins Park for a Birthday Party on Saturday, June 25, 2011 from 12:00PM to 7:00PM.            |
| <b>PROPOSED MOTION:</b> I move to approve the Park, Facility, and Right-of-Way Use Permit for use of Higgins Park for a Birthday Party on Saturday, June 25, 2011 from 12:00PM to 7:00PM. |

**DISCUSSION:** Heather Lopez has submitted a Park, Facility and Right-of-Way Use Permit for the use of Higgins Park for a Birthday Party on Saturday, June 25, 2011 from 12:00pm to 7:00pm. She is expecting 50 people to attend and needs access to water for a small baby pool. She is requesting permission to drink beer. She has paid the \$25 permit fee, \$10 water fee, \$10 beer permit fee, and the \$50 refundable deposit. A Certificate of Liability insurance is not required.

|  |
|--|
| <b>FISCAL IMPACT:</b> \$25 Permit Fee, \$10 water, \$10 beer |
| <b>DEPARTMENT LINE ITEM ACCOUNT:</b> 10-32-10650             |
| <b>BALANCE IN LINE ITEM IF APPROVED:</b>                     |

Prepared by:

*Caroline Gonzales*  
Caroline Gonzales, Events & Recreation Coordinator

Reviewed by:

*Stephen J. Pauken*  
Stephen J. Pauken, City Manager

Permit No.  
17-11

**CITY OF BISBEE**  
**PARK, FACILITY AND RIGHT-OF-WAY USE PERMIT**  
**(This permit must be approved by City Council and/or by Parks staff prior to the event)**

Permit must be submitted to and approved by the City Council prior to the event. City Council meetings are the first and third Tuesday of each month. **Please note:** your permit application must be submitted to the Public Works / Parks & Recreation Department at least four weeks prior to the next scheduled City Council meeting (before your scheduled event) in order for it to be on the City Council's meeting agenda. If the applicant is proposing to sell liquor at the proposed event, the applicant should allow an additional 10 days for processing of the required State "Special Liquor License." **Also:** As per section 11.2.9 paragraph G - "All permittees shall be responsible for returning the park, recreational facility or public right-of way to the same condition in which it existed upon issuance of the permit. If this responsibility is not met, the permittee will be charged at a rate set forth by the City staff and approved by the Mayor and Council".

Refer to Section 11.2.9 "Park and Facility Use" of the City Code for requirements regarding use of City parks and facilities (a copy of the City Code is available at [www.cityofbisbee.com](http://www.cityofbisbee.com), City Hall, or the Copper Queen Library)

**If you have any questions regarding this permit application, please contact Caroline Gonzales, Public Works at 432-6004 or [cgonzales@cityofbisbee.com](mailto:cgonzales@cityofbisbee.com)**

**APPLICANT INFORMATION**

1). Applicant Name: HEATHER LOPEZ Date: 6-14-11

2). Organization Name: \_\_\_\_\_

3). Mailing Address: PO BOX 4441

Phone #: 508-2469 Contact name and phone # during event 508-2469

4). Name and complete description of activity planned (attached separate letter to include breakdown of event activities and details if more than one activity or if more space is needed).

Birthday Party

5). Approximate Number of Participants and/or Spectators: 50

6). Requested Location of Event: Bisbee City Pool Higgins Park

7). Date(s) of Event: 6/25/11

8). Hours of Event: 2-6

(9) Hours of Reservation (with set-up and breakdown) 12-7

10). Request Consumption of Alcohol:  Yes  No

11). Request Sales of Alcohol:  Yes  No

**SERVICES REQUESTED FROM THE CITY OF BISBEE**

(Provide letter with all services that are needed with details of times and locations. City may require services depending on nature of event) See attached service rate sheet.

- \$ 0  General Electricity access \$10, Band Shell Access \$50: for \_\_\_\_\_
- \$ 10  Water access \$10: for \_\_\_\_\_
- \$ 10  Beer Permit (non-commercial permits only) \$10
- \$ \_\_\_\_\_  Police (escorts, security, road closures, redirecting of traffic): for \_\_\_\_\_
- \$ \_\_\_\_\_  Park/Public Works staff (example: posting closures of streets/parking, access to facility/band shell/restrooms, etc): \_\_\_\_\_
- \$ \_\_\_\_\_  Other – any additional requests made by applicant or any other conditions set by the City Council, City Code, ordinance or resolution.

**CONDITIONS APPLICANT MUST MEET THAT ARE REQUIRED BY THE CITY OF BISBEE:**

- ~~\$25 non-commercial~~ or \$50 commercial permit fee paid before permit is processed.
- \$50.00 refundable deposit paid before permit is processed (if a check is issued, must be written separately from other charges) This deposit will be refunded at the completion of the event, provided that the facility has been left in the same, or better, condition as it was at the start of the event. The City will deduct from this deposit any expenses that may be incurred for cleaning or repairing the facility following the event prior to refunding any remaining balance.
- Fees for above service requests in the amount of \$ 170 before permit is processed or event can take place.
- Business License / Special Event License Fee of \$32.50 paid before permit is processed– where there is a promoter sub-letting booth space to vendors, the promoter will pay a fee of \$32.50, and \$4.00 per vendor per day. The promoter is required to supply a list of vendors which describes the items or service the vendor will be selling and pay all applicable fees prior to the event. Sales tax on all items sold at the City rate will be collected by the City for all sales made by the promoter and all vendors via their State tax forms.
- Vendor Fee of \$4.00 per vendor, per day (must be submitted prior to the event).
- Certificate of insurance required showing City of Bisbee as additional insured - \$1,000,000 minimum for high risk functions.
- County Health Department Food Permit must be attached if serving food or having food vendors. The Health Department can be contacted at 520- 432-9472 for more information (This is not a food handler's certificate)
- Special Event Liquor License Application submitted to the City Clerks office- required in order to serve or sell liquor from the State of Arizona (Department of Liquor Licenses & Control, Tucson office). The sale of or consumption of alcoholic beverages must be approved by the City Council.
- Copy of flyers or promotional material associated with this event.

**APPLICANT CERTIFICATION:**

**ANY PERSON VIOLATING ANY PROVISION OF THIS ARTICLE SHALL BE GUILTY OF A MISDEMEANOR AND, UPON CONVICTION THEREOF, SHALL BE PUNISHABLE BY A FINE OF NOT LESS THEN FIFTY DOLLARS NO MORE THAN FIVE HUNDRED DOLLARS.**

I, Heather Lopez, certify that I am authorized to sign this agreement and agree to abide by the conditions set forth herein and in the City Code.

[Signature]  
Signature of Applicant/Authorized Party

6-24-11  
Date





AGENDA ITEM NUMBER 2h

**REQUEST FOR COUNCIL ACTION**

|  |   |   |
|--|---|---|
| <b>DATE SUBMITTED:</b><br>June 16, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION<br><input type="checkbox"/> ORDINANCE<br><input checked="" type="checkbox"/> FORMAL ACTION<br><input type="checkbox"/> OTHER: | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF A PARK, FACILITY, AND RIGHT-OF-WAY USE PERMIT FOR THE USE OF CITY PARK FOR THE CLASS OF 1980-1986 PARTY ON SATURDAY, JULY 2, 2011 FROM 7:00PM TO 11:00PM. |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               |   |   |
| <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT |   |   |

|   |
|---|
| <b>TO:</b> Mayor and Council  |
| <b>FROM:</b> Thomas Klimek, Public Works Director/City Engineer   |
| <b>RECOMMENDATION:</b> Approve the Park, Facility, and Right-of-Way Use Permit for use of City Park for the class of 1980-1986 party on Saturday, July 2, 2011 from 7:00PM to 11:00PM.            |
| <b>PROPOSED MOTION:</b> I move to approve the Park, Facility, and Right-of-Way Use Permit for use of City Park for the class of 1980-1986 party on Saturday, July 2, 2011 from 7:00PM to 11:00PM. |

**DISCUSSION:** Ray Rodgers has submitted a Park, Facility, and Right-of-Way Use Permit for use of City Park for the Class of 1980-1986 party on Saturday, July 2, 2011 from 7pm to 11 pm. He is requesting the consumption of alcohol and access to electricity for music. The permit fee, beer permit, electricity fee, and refundable deposit have been paid. No certificate of insurance is required.

|   |
|---|
| <b>FISCAL IMPACT:</b> Park Permit fee: \$25, Beer: \$10, electricity: \$10; Band Shell Electricity: \$50, |
| <b>DEPARTMENT LINE ITEM ACCOUNT:</b> 10-32-10650  |
| <b>BALANCE IN LINE ITEM IF APPROVED:</b>  |

Prepared by:  
  
Caroline Gonzales, Events & Recreation Coordinator

Reviewed by:  
  
Stephen J. Pauken, City Manager

**CITY OF BISBEE**  
**PARK, FACILITY AND RIGHT-OF-WAY USE PERMIT**  
 (This permit must be approved by City Council and/or by Parks staff prior to the event)

Permit must be submitted to and approved by the City Council prior to the event. City Council meetings are the first and third Tuesday of each month. **Please note:** your permit application must be submitted to the Public Works / Parks & Recreation Department at least four weeks prior to the next scheduled City Council meeting (before your scheduled event) in order for it to be on the City Council's meeting agenda. If the applicant is proposing to sell liquor at the proposed event, the applicant should allow an additional 10 days for processing of the required State "Special Liquor License." **Also:** As per section 11.2.9 paragraph G - "All permittees shall be responsible for returning the park, recreational facility or public right-of-way to the same condition in which it existed upon issuance of the permit. If this responsibility is not met, the permittee will be charged at a rate set forth by the City staff and approved by the Mayor and Council".

Refer to Section 11.2.9 - "Park and Facility Use" of the City Code for requirements regarding use of City parks and facilities (a copy of the City Code is available at [www.cityofbisbee.com](http://www.cityofbisbee.com), City Hall, or the Copper Queen Library)

**If you have any questions regarding this permit application, please contact Caroline Gonzales, Public Works at 432-6004 or [cgonzales@cityofbisbee.com](mailto:cgonzales@cityofbisbee.com)**

**APPLICANT INFORMATION**

- 1). Applicant Name: Raymond Rodgers Date: 6-16-2011
- 2). Organization Name: CLASS REUNION 1980-1986
- 3). Mailing Address: 711 SHATTUCK ST.
- Phone #: 520 236-5026 Contact name and phone # during event Ray Rodgers 520 236-5026
- 4). Name and complete description of activity planned (attached separate letter to include breakdown of event activities and details if more than one activity or if more space is needed).  
CLASS REUNION w/ DJ MUSIC AND  
food provided by vendors "KIWANIS",  
SECURITY by Rangers
- 5). Approximate Number of Participants and/or Spectators: \_\_\_\_\_
- 6). Requested Location of Event: CITY PARK
- 7). Date(s) of Event: JULY 2ND, 2011
- 8). Hours of Event: 7-11 PM
- (9) Hours of Reservation (with set-up and breakdown) \_\_\_\_\_
- 10). Request Consumption of Alcohol:  Yes \_\_\_\_\_ No
- 11). Request Sales of Alcohol: \_\_\_\_\_ Yes  No

**SERVICES REQUESTED FROM THE CITY OF BISBEE**

(Provide letter with all services that are needed with details of times and locations. City may require services depending on nature of event) See attached service rate sheet.

- \$ 10  General Electricity access \$10, Band Shell Access \$50: for 50
- \$ \_\_\_\_\_  Water access \$10: for \_\_\_\_\_
- \$ 10  Beer Permit (non-commercial permits only) \$10
- \$ \_\_\_\_\_  Police (escorts, security, road closures, redirecting of traffic): for \_\_\_\_\_
- \$ \_\_\_\_\_  Park/Public Works staff (example: posting closures of streets/parking, access to facility/band shell/restrooms, etc): \_\_\_\_\_
- \$ \_\_\_\_\_  Other – any additional requests made by applicant or any other conditions set by the City Council, City Code, ordinance or resolution.

**CONDITIONS APPLICANT MUST MEET THAT ARE REQUIRED BY THE CITY OF BISBEE:**

- ~~\$25~~ non-commercial or \$50 commercial permit fee paid before permit is processed.
- \$50.00 refundable deposit paid before permit is processed (if a check is issued, must be written separately from other charges) This deposit will be refunded at the completion of the event, provided that the facility has been left in the same, or better, condition as it was at the start of the event. The City will deduct from this deposit any expenses that may be incurred for cleaning or repairing the facility following the event prior to refunding any remaining balance.
- Fees for above service requests in the amount of \$ 20.00 before permit is processed or event can take place.
- Business License / Special Event License Fee of \$32.50 paid before permit is processed– where there is a promoter sub-letting booth space to vendors, the promoter will pay a fee of \$32.50. and \$4.00 per vendor per day. The promoter is required to supply a list of vendors which describes the items or service the vendor will be selling and pay all applicable fees prior to the event. Sales tax on all items sold at the City rate will be collected by the City for all sales made by the promoter and all vendors via their State tax forms.
- Vendor Fee of \$4.00 per vendor, per day (must be submitted prior to the event).
- Certificate of insurance required showing City of Bisbee as additional insured - \$1,000,000 minimum for high risk functions.
- County Health Department Food Permit must be attached if serving food or having food vendors. The Health Department can be contacted at 520- 432-9472 for more information (This is not a food handler's certificate)
- Special Event Liquor License Application submitted to the City Clerks office- required in order to serve or sell liquor from the State of Arizona (Department of Liquor Licenses & Control, Tucson office). The sale of or consumption of alcoholic beverages must be approved by the City Council.
- Copy of flyers or promotional material associated with this event.

**APPLICANT CERTIFICATION:**

**ANY PERSON VIOLATING ANY PROVISION OF THIS ARTICLE SHALL BE GUILTY OF A MISDEMEANOR AND, UPON CONVICTION THEREOF, SHALL BE PUNISHABLE BY A FINE OF NOT LESS THEN FIFTY DOLLARS NO MORE THAN FIVE HUNDRED DOLLARS.**

I, Raymond L. Rodgers, certify that I am authorized to sign this agreement and agree to abide by the conditions set forth herein and in the City Code.

Raymond L. Rodgers  
Signature of Applicant/Authorized Party

6/16/11  
Date

**HOLD HARMLESS AGREEMENT**

Please print or type:

In consideration of any services rendered and the use of the City of Bisbee facilities or Right-of-Way during the (print event) CLASS REUNION event the period from (date & time) 7/2/2011 5-6<sup>th</sup> ONE DAY, the permittee Raymond Rodgers agrees to the following:

1. That the permittee shall defend, indemnify and save harmless the City of Bisbee, its officers, employees, agents and representatives from and against all losses, claims, demands, payments, suits, actions, recoveries and judgments of every nature and description arising by reason of any act or omission of the permittee, his agent(s), employees or participants during the event or in consequence of any negligence or carelessness regarding the same.

If Permittee is required to provide insurance:

2. The Permittee's insurance shall be primary.
3. The City of Bisbee shall be named as an additional insured on the permittee's liability insurance coverage for the referenced event, and the Hold Harmless Agreement be endorsed onto said insurance policy.
4. Said liability insurance shall be in an amount no less than \$1,000,000.00 per occurrence.
5. Said insurance shall not be canceled or expire during the term of the event unless a minimum of ten (10) days written notice is given to the Finance Director of the City of Bisbee.

Raymond Rodgers  
Signature of Permittee or Authorized Representative

Raymond L. Rodgers  
Print Name

6/16/11  
Date

|                                 |                |             |
|---------------------------------|----------------|-------------|
| <b>COUNCIL ACTION:</b>          |                |             |
| Recommended to:                 | Approve: _____ | Deny: _____ |
| With conditions as noted: _____ |                |             |
| _____                           |                |             |
| _____                           | _____          | _____       |
| Mayor's Signature               |                | Date        |



AGENDA ITEM NUMBER 2i

**REQUEST FOR COUNCIL ACTION**

|  |   |  |
|--|---|--|
| <b>DATE SUBMITTED:</b><br>June 16, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF A PARK, FACILITY, AND RIGHT-OF-WAY USE PERMIT FOR THE USE OF VISTA PARK FOR THE CLASS OF 1980-1986 PARTY ON SUNDAY, JULY 3, 2011 FROM 10:00AM TO 5:00PM. |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               | <input type="checkbox"/> ORDINANCE                            |  |
| <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT | <input checked="" type="checkbox"/> FORMAL ACTION             |  |
|  | <input type="checkbox"/> OTHER:                               |  |

**TO:** Mayor and Council

**FROM:** Thomas Klimek, Public Works Director/City Engineer

**RECOMMENDATION:** Approve the Park, Facility, and Right-of-Way Use Permit for use of Vista Park for the class of 1980-1986 party on Sunday, July 3, 2011 from 10AM to 5PM.

**PROPOSED MOTION:** I move to approve the Park, Facility, and Right-of-Way Use Permit for use of Vista Park for the class of 1980-1986 party on Sunday, July 3, 2011 from 10AM to 5PM.

**DISCUSSION:**  
Ray Rodgers has submitted a Park, Facility, and Right-of-Way Use Permit for use of City Park for the Class of 1980-1986 party on Sunday, July 3, 2011 from 10am to 5pm. He is requesting the consumption of alcohol and access to electricity for music. The permit fee, beer permit, electricity fee, and refundable deposit have been paid. No certificate of insurance is required.

|  |
|--|
| <b>FISCAL IMPACT:</b> Park Permit fee: \$25, Beer: \$10, electricity: \$10 |
| <b>DEPARTMENT LINE ITEM ACCOUNT:</b> 10-32-10650                           |
| <b>BALANCE IN LINE ITEM IF APPROVED:</b>                                   |

Prepared by:  
  
Caroline Gonzales, Events & Recreation Coordinator

Reviewed by:  
  
Stephen J. Pauken, City Manager

Permit No.  
22-11

**CITY OF BISBEE**  
**PARK, FACILITY AND RIGHT-OF-WAY USE PERMIT**  
**(This permit must be approved by City Council and/or by Parks staff prior to the event)**

Permit must be submitted to and approved by the City Council prior to the event. City Council meetings are the first and third Tuesday of each month. **Please note:** your permit application must be submitted to the Public Works / Parks & Recreation Department at least four weeks prior to the next scheduled City Council meeting (before your scheduled event) in order for it to be on the City Council's meeting agenda. If the applicant is proposing to sell liquor at the proposed event, the applicant should allow an additional 10 days for processing of the required State "Special Liquor License." **Also:** As per section 11.2.9 paragraph G - "All permittees shall be responsible for returning the park, recreational facility or public right-of-way to the same condition in which it existed upon issuance of the permit. If this responsibility is not met, the permittee will be charged at a rate set forth by the City staff and approved by the Mayor and Council".

Refer to Section 11.2.9 - "Park and Facility Use" of the City Code for requirements regarding use of City parks and facilities (a copy of the City Code is available at [www.cityofbisbee.com](http://www.cityofbisbee.com), City Hall, or the Copper Queen Library)

**If you have any questions regarding this permit application, please contact Caroline Gonzales, Public Works at 432-6004 or [cgonzales@cityofbisbee.com](mailto:cgonzales@cityofbisbee.com)**

**APPLICANT INFORMATION**

- 1). Applicant Name: Raymond Rodgers Date: 6-16-2011
- 2). Organization Name: Class Reunion 1980-1986
- 3). Mailing Address: 711 Shattuck St  
Phone #: (520) 236-5026 Contact name and phone # during event Ray Rodgers 520-236-5026
- 4). Name and complete description of activity planned (attached separate letter to include breakdown of event activities and details if more than one activity or if more space is needed).  
Celebrate Reunion 1980-1986  
DJ Music Hamburgers & Hot Dogs Kids Games  
& Class gathering.  
Knight of Columbus to serve food.
- 5). Approximate Number of Participants and/or Spectators: \_\_\_\_\_
- 6). Requested Location of Event: Vista Park.
- 7). Date(s) of Event: July 3, 2011
- 8). Hours of Event: 11-3
- 9). Hours of Reservation (with set-up and breakdown) 10-5
- 10). Request Consumption of Alcohol:  Yes  No
- 11). Request Sales of Alcohol:  Yes  No

**SERVICES REQUESTED FROM THE CITY OF BISBEE**

(Provide letter with all services that are needed with details of times and locations. City may require services depending on nature of event) See attached service rate sheet.

- \$ 10  General Electricity access \$10, Band Shell Access \$50: for \_\_\_\_\_
- \$ #  Water access \$10: for \_\_\_\_\_
- \$ 10  Beer Permit (non-commercial permits only) \$10
- \$ \_\_\_\_\_  Police (escorts, security, road closures, redirecting of traffic): for \_\_\_\_\_
- \$ \_\_\_\_\_  Park/Public Works staff (example: posting closures of streets/parking, access to facility/band shell/restrooms, etc): \_\_\_\_\_
- \$ \_\_\_\_\_  Other – any additional requests made by applicant or any other conditions set by the City Council, City Code, ordinance or resolution.

**CONDITIONS APPLICANT MUST MEET THAT ARE REQUIRED BY THE CITY OF BISBEE:**

- \$25 non-commercial or \$50 commercial permit fee paid before permit is processed.
- \$50.00 refundable deposit paid before permit is processed (if a check is issued, must be written separately from other charges) This deposit will be refunded at the completion of the event, provided that the facility has been left in the same, or better, condition as it was at the start of the event. The City will deduct from this deposit any expenses that may be incurred for cleaning or repairing the facility following the event prior to refunding any remaining balance.
- Fees for above service requests in the amount of \$ 20 before permit is processed or event can take place.
- Business License / Special Event License Fee of \$32.50 paid before permit is processed– where there is a promoter sub-letting booth space to vendors, the promoter will pay a fee of \$32.50. and \$4.00 per vendor per day. The promoter is required to supply a list of vendors which describes the items or service the vendor will be selling and pay all applicable fees prior to the event. Sales tax on all items sold at the City rate will be collected by the City for all sales made by the promoter and all vendors via their State tax forms.
- Vendor Fee of \$4.00 per vendor, per day (must be submitted prior to the event).
- Certificate of insurance required showing City of Bisbee as additional insured - \$1,000,000 minimum for high risk functions.
- County Health Department Food Permit must be attached if serving food or having food vendors. The Health Department can be contacted at 520- 432-9472 for more information (This is not a food handler’s certificate)
- Special Event Liquor License Application submitted to the City Clerks office- required in order to serve or sell liquor from the State of Arizona (Department of Liquor Licenses & Control, Tucson office). The sale of or consumption of alcoholic beverages must be approved by the City Council.
- Copy of flyers or promotional material associated with this event.

**APPLICANT CERTIFICATION:**

ANY PERSON VIOLATING ANY PROVISION OF THIS ARTICLE SHALL BE GUILTY OF A MISDEMEANOR AND, UPON CONVICTION THEREOF, SHALL BE PUNISHABLE BY A FINE OF NOT LESS THEN FIFTY DOLLARS NO MORE THAN FIVE HUNDRED DOLLARS.

I, Raymond L. Rodgers certify that I am authorized to sign this agreement and agree to abide by the conditions set forth herein and in the City Code.

Raymond L. Rodgers  
Signature of Applicant/Authorized Party

8/16/2011  
Date

**HOLD HARMLESS AGREEMENT**

Please print or type:

In consideration of any services rendered and the use of the City of Bisbee facilities or Right-of-Way during the (print event) CLASSENIO PICNIC event the period from (date & time) 7/3/2011 12pm-4pm to \_\_\_\_\_, the permittee Raymond Rodgers agrees to the following:

1. That the permittee shall defend, indemnify and save harmless the City of Bisbee, its officers, employees, agents and representatives from and against all losses, claims, demands, payments, suits, actions, recoveries and judgments of every nature and description arising by reason of any act or omission of the permittee, his agent(s), employees or participants during the event or in consequence of any negligence or carelessness regarding the same.

If Permittee is required to provide insurance:

2. The Permittee's insurance shall be primary.
3. The City of Bisbee shall be named as an additional insured on the permittee's liability insurance coverage for the referenced event, and the Hold Harmless Agreement be endorsed onto said insurance policy.
4. Said liability insurance shall be in an amount no less than \$1,000,000.00 per occurrence.
5. Said insurance shall not be canceled or expire during the term of the event unless a minimum of ten (10) days written notice is given to the Finance Director of the City of Bisbee.

Raymond L. Rodgers  
Signature of Permittee or Authorized Representative

Raymond L. Rodgers  
Print Name

6/16/2011  
Date

|                                 |                |             |
|---------------------------------|----------------|-------------|
| <b>COUNCIL ACTION:</b>          |                |             |
| Recommended to:                 | Approve: _____ | Deny: _____ |
| With conditions as noted: _____ |                |             |
| _____                           |                |             |
| _____                           | _____          | _____       |
| Mayor's Signature               |                | Date        |



AGENDA ITEM NUMBER 2j

**REQUEST FOR COUNCIL ACTION**

|  |   |   |
|--|---|---|
| <b>DATE SUBMITTED:</b><br>June 16, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF THE PARK, FACILITY, AND RIGHT-OF-WAY USE PERMIT FOR THE USE OF VISTA AND GOAR PARK FOR VENDORS ON MONDAY, JULY 4, 2011 FROM 7AM-7PM |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               | <input type="checkbox"/> ORDINANCE                            |   |
| <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT | <input checked="" type="checkbox"/> FORMAL ACTION             |   |
|  | <input type="checkbox"/> OTHER:                               |   |

|   |
|---|
| <b>TO:</b> Mayor and Council  |
| <b>FROM:</b> Tom Klimek, Public Works Director/City Engineer  |
| <b>RECOMMENDATION:</b> Approve Park, Facility, and Right-of-Way Use Permit for use of Vista and Goar Park for vendors on Monday, July 4, 2011 from 7am- 7pm.                |
| <b>PROPOSED MOTION:</b> I move to approve the Park, Facility, and Right-of-Way Use Permit for use of Vista and Goar Park for vendors on Monday, July 4, 2011 from 7am- 7pm. |

**DISCUSSION:** Parks and Recreation is requesting the use of Vista Park for music and vendors on July 4, 2011 for the Annual 4<sup>th</sup> of July Celebration. Vendor set-up will begin at 7am and breakdown will be at 9:30 pm at Vista Park. Music will take place in the late afternoon before the fireworks. Goar Park vendor set-up will begin at 9:30am until 7pm. Access to electricity will be needed at both parks. This is a City event.

|  |
|--|
| <b>FISCAL IMPACT:</b>                    |
| <b>DEPARTMENT LINE ITEM ACCOUNT:</b>     |
| <b>BALANCE IN LINE ITEM IF APPROVED:</b> |

Prepared by:  
Caroline Gonzales  
Caroline Gonzales, Events & Recreation Coordinator

Reviewed by:  
Stephen J. Pauken  
Stephen J. Pauken, City Manager

**CITY OF BISBEE**  
**PARK, FACILITY AND RIGHT-OF-WAY USE PERMIT**  
 (This permit must be approved by City Council and/or by Parks staff prior to the event)

Permit must be submitted to and approved by the City Council prior to the event. City Council meetings are the first and third Tuesday of each month. **Please note:** your permit application must be submitted to the Public Works / Parks & Recreation Department at least four weeks prior to the next scheduled City Council meeting (before your scheduled event) in order for it to be on the City Council's meeting agenda. If the applicant is proposing to sell liquor at the proposed event, the applicant should allow an additional 10 days for processing of the required State "Special Liquor License." **Also:** As per section 11.2.9 paragraph G – "All permittees shall be responsible for returning the park, recreational facility or public right-of-way to the same condition in which it existed upon issuance of the permit. If this responsibility is not met, the permittee will be charged at a rate set forth by the City staff and approved by the Mayor and Council".

Refer to Section 11.2.9 – "Park and Facility Use" of the City Code for requirements regarding use of City parks and facilities (a copy of the City Code is available at [www.cityofbisbee.com](http://www.cityofbisbee.com), City Hall, or the Copper Queen Library)

**If you have any questions regarding this permit application, please contact Caroline Gonzales, Public Works at 432-6004 or [cgonzales@cityofbisbee.com](mailto:cgonzales@cityofbisbee.com)**

**APPLICANT INFORMATION**

1). Applicant Name: Caroline Gonzales Date: 6/16/11

2). Organization Name: Bisbee Parks + Rec

3). Mailing Address: 118 Arizona St. Bisbee, AZ 85603

Phone #: 432-6004 Contact name and phone # during event \_\_\_\_\_

4). Name and complete description of activity planned (attached separate letter to include breakdown of event activities and details if more than one activity or if more space is needed).

Vendors at Vista + Goar Park

5). Approximate Number of Participants and/or Spectators: 10

6). Requested Location of Event: Vista + Goar Park

7). Date(s) of Event: Monday July 4, 2011

8). Hours of Event: 7am - 9pm

(9) Hours of Reservation (with set-up and breakdown) 7am - 9pm

10). Request Consumption of Alcohol: \_\_\_\_\_ Yes  No

11). Request Sales of Alcohol: \_\_\_\_\_ Yes  No

**HOLD HARMLESS AGREEMENT**

Please print or type:

In consideration of any services rendered and the use of the City of Bisbee facilities or Right-of-Way during the (print event) 4th of July Vendor event the period from (date & time)

1am to 9pm, the permittee Caroline Gonzalez agrees to the following:

1. That the permittee shall defend, indemnify and save harmless the City of Bisbee, its officers, employees, agents and representatives from and against all losses, claims, demands, payments, suits, actions, recoveries and judgments of every nature and description arising by reason of any act or omission of the permittee, his agent(s), employees or participants during the event or in consequence of any negligence or carelessness regarding the same.

If Permittee is required to provide insurance:

2. The Permittee's insurance shall be primary.
3. The City of Bisbee shall be named as an additional insured on the permittee's liability insurance coverage for the referenced event, and the Hold Harmless Agreement be endorsed onto said insurance policy.
4. Said liability insurance shall be in an amount no less than \$1,000,000.00 per occurrence.
5. Said insurance shall not be canceled or expire during the term of the event unless a minimum of ten (10) days written notice is given to the Finance Director of the City of Bisbee.

\_\_\_\_\_  
Signature of Permittee or Authorized Representative

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

|                                 |                |             |
|---------------------------------|----------------|-------------|
| <b>COUNCIL ACTION:</b>          |                |             |
| Recommended to:                 | Approve: _____ | Deny: _____ |
| With conditions as noted: _____ |                |             |
| _____                           |                |             |
| _____<br>Mayor's Signature      | _____<br>Date  |             |

City Event

**SERVICES REQUESTED FROM THE CITY OF BISBEE**

(Provide letter with all services that are needed with details of times and locations. City may require services depending on nature of event) See attached service rate sheet.

\$ \_\_\_\_\_  General Electricity access \$10, Band Shell Access \$50: for \_\_\_\_\_

\$ \_\_\_\_\_  Water access \$10: for \_\_\_\_\_

\$ \_\_\_\_\_  Beer Permit (non-commercial permits only) \$10

\$ \_\_\_\_\_  Police (escorts, security, road closures, redirecting of traffic): for \_\_\_\_\_

\$ \_\_\_\_\_  Park/Public Works staff (example: posting closures of streets/parking, access to facility/band shell/restrooms, etc): \_\_\_\_\_

\$ \_\_\_\_\_  Other -- any additional requests made by applicant or any other conditions set by the City Council, City Code, ordinance or resolution.

**CONDITIONS APPLICANT MUST MEET THAT ARE REQUIRED BY THE CITY OF BISBEE:**

- \$25 non-commercial or \$50 commercial permit fee paid before permit is processed.
- \$50.00 refundable deposit paid before permit is processed (if a check is issued, must be written separately from other charges) This deposit will be refunded at the completion of the event, provided that the facility has been left in the same, or better, condition as it was at the start of the event. The City will deduct from this deposit any expenses that may be incurred for cleaning or repairing the facility following the event prior to refunding any remaining balance.
- Fees for above service requests in the amount of \$ \_\_\_\_\_ before permit is processed or event can take place.
- Business License / Special Event License Fee of \$32.50 paid before permit is processed-- where there is a promoter sub-letting booth space to vendors, the promoter will pay a fee of \$32.50. and \$4.00 per vendor per day. The promoter is required to supply a list of vendors which describes the items or service the vendor will be selling and pay all applicable fees prior to the event. Sales tax on all items sold at the City rate will be collected by the City for all sales made by the promoter and all vendors via their State tax forms.
- Vendor Fee of \$4.00 per vendor, per day (must be submitted prior to the event).
- Certificate of insurance required showing City of Bisbee as additional insured - \$1,000,000 minimum for high risk functions.
- County Health Department Food Permit must be attached if serving food or having food vendors. The Health Department can be contacted at 520- 432-9472 for more information (This is not a food handler's certificate)
- Special Event Liquor License Application submitted to the City Clerks office- required in order to serve or sell liquor from the State of Arizona (Department of Liquor Licenses & Control, Tucson office). The sale of or consumption of alcoholic beverages must be approved by the City Council.
- Copy of flyers or promotional material associated with this event.

**APPLICANT CERTIFICATION:**

**ANY PERSON VIOLATING ANY PROVISION OF THIS ARTICLE SHALL BE GUILTY OF A MISDEMEANOR AND, UPON CONVICTION THEREOF, SHALL BE PUNISHABLE BY A FINE OF NOT LESS THEN FIFTY DOLLARS NO MORE THAN FIVE HUNDRED DOLLARS.**

I, Caroline Gonzalez certify that I am authorized to sign this agreement and agree to abide by the conditions set forth herein and in the City Code.

\_\_\_\_\_  
Signature of Applicant/Authorized Party

6/16/11  
Date



4<sup>th</sup> of July VENDOR APPLICATION 2011

Name of Vendor or Organization: \_\_\_\_\_  
Mailing address: \_\_\_\_\_  
Contact Name & Phone# \_\_\_\_\_  
Email address: \_\_\_\_\_

Return with a check or money order for the total amount due to Public Works 404 Bisbee Rd, Bisbee, AZ 85603 or mail to 118 Arizona St ATTN: Parks and Rec, 118 Arizona St. Bisbee, AZ 85603.

Space size needed:

- ◊ Informational booth (no sales or service) - \$5
- ◊ Smaller than 10 X 10 - \$20
- ◊ 10 X 10 (canopy size) -\$25
- ◊ Larger than 10 X 10- \$30

What does your business provide? ◊ Service ◊ Sale of items (no confetti poppers allowed)  
Explain \_\_\_\_\_

Park Requested \_\_\_\_\_ Anticipated set-up time: \_\_\_\_\_ Anticipated breakdown time: \_\_\_\_\_

Electricity needed? ◊ yes ◊ no Water needed? ◊ yes ◊ no

If yes, include an additional \$10 for each utility needed.

Please Read:

**THIS IS ONLY AN APPLICATION. FILLING OUT THIS APPLICATION DOES NOT GUARANTEE ACCEPTANCE.** You will be notified of acceptance within 3 days from when application is received. We will not process your fees until you have been accepted. We will contact you prior to processing your payment. Vendors are responsible for obtaining all necessary permits, licenses, etc. from all governmental agencies having jurisdiction over its activities. Failure to do so will result in vendor's inability to participate in the event and space fee will not be refunded. For questions about required licenses, permits, etc. contact Arizona Department of Revenue, 800-634-6494, Cochise County Health Department, 520-432-9442, or other appropriate agency.

**Vendors shall indemnify, defend and hold harmless the City of Bisbee from any and all liabilities that arise from their activities conducted at the event and shall submit to the City not later than three business days prior to the event a Certificate of Insurance showing general commercial liability coverage in an aggregate amount of not less than \$250,000 for non-food vendors and \$500,000 for food vendors. The City of Bisbee shall be named as an additional insured on all such Certificates of Insurance.**

The 4<sup>th</sup> of July Vista Park festivities will be held from 10:00 a.m. to 9:30 p.m. and at Goar Park from 10:30 a.m. to 7 p.m. on Monday, July 4<sup>th</sup>. Vendor space will be available in Vista Park in Warren in the south courtyard area ONLY beginning at 9 a.m. Vendor space will be available at 9:30 a.m. at Goar Park. Staff will not be at each park until this time so please do not set up earlier. Vendor spaces will be designated; smaller spaces without a canopy will be placed underneath the trees, if available. All vendors are required to bring their own materials, canopies, tables, etc. Clean up will take place at 9:30pm at Vista Park and 7pm at Goar Park. Each vendor is required to clean their area and remove all belongings from the park at this time. You are welcome to leave earlier in the day or set up later in the day if you wish. If you plan to set-up later than 9am, please let us know so that a staff member is available to place you. Vendors are not allowed to drive in the park at any time. This poses a hazard to park users and damages our park. For questions, please contact Caroline Gonzales at 432-6004. Thank you for your participation. The community and the staff at the City of Bisbee greatly appreciate it. The deadline for applications is Friday, July 1, 2011. No refunds will be given after this date.

I have read and accept the above rules: \_\_\_\_\_



AGENDA ITEM NUMBER 2K

REQUEST FOR COUNCIL ACTION

|  |   |  |
|--|---|--|
| <b>DATE SUBMITTED:</b><br>June 15, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF THE APPOINTMENT OF COUNCILMEMBER BOYD NICHOLL THE MAYOR PRO TEMPORE. |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               | <input type="checkbox"/> ORDINANCE                            |  |
| <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT | <input checked="" type="checkbox"/> FORMAL ACTION             |  |
| <b>OTHER:</b>  |   |  |

**TO:** Mayor and Council

**FROM:** Gloria P. Gonzalez, City Clerk

**RECOMMENDATION:** Recommend Approval.

**PROPOSED MOTION:** I move to approve the appointment of Councilmember Boyd Nicholl as the Mayor Pro Tempore.

DISCUSSION:

Per Section 2.09 of the Bisbee Charter, the Mayor shall designate a member of the Council to serve as the Mayor Pro Tempore. At this time, Mayor Porter would like to appoint Ward One Councilmember Boyd Nicholl as the Mayor Pro Tempore.

**FISCAL IMPACT:** No Impact

**DEPARTMENT LINE ITEM ACCOUNT:**

**BALANCE IN LINE ITEM IF APPROVED:**

Prepared by: Ashlee Coronado Reviewed by: W.J. Porter  
 Ashlee Coronado, Deputy City Clerk W.J. Porter, Mayor



**REQUEST FOR COUNCIL ACTION**

|  |   |  |
|--|---|--|
| <b>DATE SUBMITTED:</b><br>06/15/11   | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION | <b>SUBJECT:</b> PUBLIC HEARING ON TRUTH IN TAXATION AND PUBLIC HEARING AND DISCUSSION ON FY 2011-12 PROPOSED BUDGET FOR THE CITY OF BISBEE |
| <b>DATE ACTION REQUESTED:</b><br>06/21/11                                    | <input type="checkbox"/> ORDINANCE                            |  |
|  | <input type="checkbox"/> FORMAL ACTION                        |  |
| <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT | <input checked="" type="checkbox"/> OTHER: DISCUSSION         |  |

**TO:** Mayor and Council

**FROM:** Dee L. Flanagan, Finance Director; Stephen J. Pauken, City Manager

**RECOMMENDATION:** N/A – Public Hearing

**PROPOSED MOTION:** N/A

**DISCUSSION:**  
Arizona Revised Statutes § 42-17107 states that the governing body shall hold a public hearing if the proposed primary property tax levy excluding construction, or revenue, is greater than the amount levied the previous year. Staff is recommending a change in the primary property tax rate from \$2.0817 to \$2.0363 per one hundred dollars (\$100) of assessed value, which is the maximum tax rate allowed by the state this year. A Truth in Taxation hearing is required because the new tax rate will generate an additional \$25,451 in property tax revenues. Assessed value of property in the City of Bisbee has increased from \$40,782,638 to \$42,941,650. The purpose of the hearing is to give taxpayers an opportunity to be heard in favor of or against any proposed tax levy.

**FISCAL IMPACT:** \$ N/A

**DEPARTMENT LINE ITEM ACCOUNT:** N/A

**BALANCE IN LINE ITEM IF APPROVED:** N/A

Prepared by: Dee L. Flanagan  
Dee L. Flanagan, Finance Director

Reviewed by: Stephen J. Pauken  
Stephen J. Pauken, City Manager



AGENDA ITEM NUMBER 4

REQUEST FOR COUNCIL ACTION

|  |  |  |
|--|--|--|
| <b>DATE SUBMITTED:</b><br>June 13, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION                        | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION R-11-07: ADOPTING THE FINAL BUDGET FY 11-12 FOR THE CITY OF BISBEE; ADOPTING THE ALTERNATIVE EXPENDITURE LIMITATION FOR FY 10-11. |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               | <input type="checkbox"/> ORDINANCE   |  |
| <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT | <input checked="" type="checkbox"/> FORMAL ACTION<br><input type="checkbox"/> OTHER: |  |

**TO:** Mayor and Council

**FROM:** Stephen J. Pauken, City Manager

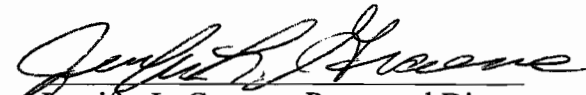
**RECOMMENDATION:** Approve Resolution R-11-07

**PROPOSED MOTION:** I move to approve Resolution R-11-07 adopting the final budget for fiscal year 2011-2012.

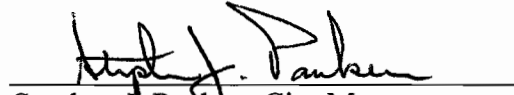
**DISCUSSION:** At work sessions held on May 9, May 10 and May 11, 2011, City Manager Pauken submitted an estimate of spending for FY 11-12. Mayor and Council discussed the proposed budget and modifications were made resulting in the tentative budget for FY 11-12. On May 17, 2011 Mayor and Council approved the tentative budget with the adoption of Resolution R-11-06. Resolution R-11-07 adopts the Final Budget and the alternative expenditure limitation for FY 11-12.

**FISCAL IMPACT:** \$24,243,122

Prepared by:

  
Jennifer L. Graeme, Personnel Director

Reviewed by:

  
Stephen J. Pauken, City Manager

**RESOLUTION R-11-07**

**A RESOLUTION OF THE MAYOR AND COUNCIL, CITY OF BISBEE, COCHISE COUNTY, ARIZONA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2011-2012; ADOPTING THE ALTERNATIVE EXPENDITURE LIMITATION FOR FISCAL YEAR 2011-2012; AND PROVIDING FOR SEVERABILITY.**

**WHEREAS**, in accordance with the provisions of Title 42, Chapter 17, Article 3 of the Arizona Revised Statutes, the City Council of the City of Bisbee did, on May 17, 2011, make an estimate of the different amounts required to meet the public expenses for the ensuing year and an estimate of revenues from sources other than direct taxation, plus an amount to be raised by taxation upon real and personal property in the City of Bisbee; and

**WHEREAS**, publication has been duly made, as required by law, of these estimates together with a notice that the City Council would meet on June 21, 2011 for the purpose of conducting a public hearing at which any taxpayer may appear and be heard in favor of or against any proposed expenditure or tax levy; and

**WHEREAS**, it appears the sums to be raised by taxation, as specified therein, do not in the aggregate amount exceed that amount as computed in Title 42, section 17051 (a) of the Arizona Revised Statutes; and

**WHEREAS**, the publication and public hearing requirements for the adoption of this budget, including the Truth in Taxation Process, have been duly met; and

**WHEREAS**, the City duly adopted an alternative expenditure limitation which applies to Fiscal Year 2011-2012,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council, City of Bisbee, County of Cochise, State of Arizona as follows:

**Section 1:** The estimates of revenues and expenses shown on the accompanying schedules are hereby adopted as the budget of the City of Bisbee for Fiscal Year 2011-2012.

**Section 2:** The alternative expenditure limitation in the amount of \$24,243,122 is adopted for Fiscal Year 2011-2012.

**Section 3:** The City shall not exceed the alternative expenditure limitation as adopted herein except in the manner provided by law.

**Section 4:** If any section, subsection or portion of this Resolution is for any reason held to be invalid or unenforceable by the decision of any court or competent jurisdiction, such decision shall not affect the validity or enforceability of the remaining portions hereof.

**PASSED, ADOPTED AND APPROVED** by the Mayor and Council of the City of Bisbee, this 21<sup>st</sup> day of June, 2011.

**APPROVED:**

\_\_\_\_\_  
W. J. Porter, Mayor

**ATTEST:**

\_\_\_\_\_  
Gloria P. Gonzalez, City Clerk

**APPROVED AS TO FORM:**

\_\_\_\_\_  
John A. MacKinnon, City Attorney



**REQUEST FOR COUNCIL ACTION**

|  |   |   |
|--|---|---|
| <b>DATE SUBMITTED:</b><br>June 14, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF JOB TITLES AND NUMBER OF EMPLOYEES SUBJECT TO A REDUCTION IN FORCE. |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               | <input type="checkbox"/> ORDINANCE                            |   |
| <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT | <input checked="" type="checkbox"/> FORMAL ACTION             |   |
| <b>OTHER:</b>  |   |   |

|  |
|--|
| <b>TO:</b> Mayor and Council   |
| <b>FROM:</b> Stephen J. Pauken, City Manager   |
| <b>RECOMMENDATION:</b> Approve the reduction in force as recommended by the City Manager.            |
| <b>PROPOSED MOTION:</b> I move to approve the reduction in force as recommended by the City Manager. |

**DISCUSSION:** City Manager Pauken has determined the current number of employees in the Visitor’s Center is greater than that which can be reasonably afforded by the City of Bisbee. Pursuant to the Personnel Rules and Regulations, in the event of a reduction in force, “the Mayor and Council shall specifically designate the job titles or classifications at issue and the number of employees that will be retained”. As per the Bisbee City Charter Article IV. Section 4.01 b. “The Council shall provide for the number, title, qualifications, powers, duties, and compensations of all officers and employees of the City.” The recommendation of City Manager Pauken is the following:

| <u>Number reduced</u> | <u>Job Title</u>                  | <u>Number retained</u> |
|-----------------------|-----------------------------------|------------------------|
| 1 PT                  | Visitor’s Center Office Assistant | None                   |

|   |
|---|
| <b>FISCAL IMPACT:</b> Approximately \$ 16,500.00          |
| <b>DEPARTMENT LINE ITEM ACCOUNT:</b> Various              |
| <b>BALANCE IN LINE ITEM IF APPROVED:</b> To be determined |

Prepared by:

Jennifer L. Graeme, Personnel Director

Reviewed by:

Stephen J. Pauken, City Manager



AGENDA ITEM NUMBER 6

**REQUEST FOR COUNCIL ACTION**

|  |   |   |
|--|---|---|
| <b>DATE SUBMITTED:</b><br>June 16, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION | <b>SUBJECT:</b> PUBLIC HEARING REGARDING AMENDMENTS TO THE BISBEE ZONING CODE, ARTICLE 8.7, HISTORIC DISTRICT TEMPORARY EXEMPTION |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               | <input type="checkbox"/> ORDINANCE                            |   |
| <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT | <input type="checkbox"/> FORMAL ACTION                        |   |
|  | <input checked="" type="checkbox"/> OTHER:<br>PUBLIC HEARING  |   |

|   |
|---|
| <b>TO:</b> Mayor and Council                              |
| <b>FROM:</b> John Charley, Community Development Director |
| <b>RECOMMENDATION:</b>                                    |
| <b>PROPOSED MOTION:</b> PUBLIC HEARING                    |

DISCUSSION: Based upon multiple discussions in front of the Planning and Zoning Commission including a Public Hearing the attached amendment to the Bisbee Zoning Code, is being submitted for a Public Hearing and possible recommendation by the Mayor and City Council. The amendment *Article 8.7* Historic District Temporary Exemption, is designed to stimulate economic growth in the Bisbee Historic District by placing a two year exemption on required parking standards for existing commercial and commercial mixed zoned structures.

|   |
|---|
| <b>FISCAL IMPACT:</b> To be determined      |
| <b>DEPARTMENT LINE ITEM ACCOUNT:</b> NA     |
| <b>BALANCE IN LINE ITEM IF APPROVED:</b> NA |

Prepared by:  
  
John Charley, Community Development Director

Reviewed by:  
  
Stephen J. Pauken, City Manager



AGENDA ITEM NUMBER 7

**REQUEST FOR COUNCIL ACTION**

|  |   |  |
|--|---|--|
| <b>DATE SUBMITTED:</b><br>June 15, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION             | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF A NOTICE OF INTENT TO ADOPT ORDINANCE O-11-11, ADDING ARTICLE 8.7, HISTORIC DISTRICT TEMPORARY EXEMPTION AND PROVIDING FOR REPEAL AND SEVERABILITY |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               | <input checked="" type="checkbox"/> ORDINANCE                             |  |
| <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT | <input type="checkbox"/> FORMAL ACTION<br><input type="checkbox"/> OTHER: |  |

|   |
|---|
| <b>TO:</b> Mayor and Council  |
| <b>FROM:</b> John Charley, Community Development Director   |
| <b>RECOMMENDATION:</b> Approval of the Notice of Intent to adopt Ordinance O-11-11.   |
| <b>MOTION:</b> I move that we approve the Notice of Intent to adopt O-11-11, adding Article 8.7, Historic District Temporary Exemption to the City of Bisbee Zoning Code and providing for repeal and severability. |

**DISCUSSION:** In an effort to promote economic development and recognizing the unique land use challenges found in the Bisbee Historic District city staff is proposing a two year suspension of the minimum parking requirements for existing commercial and commercial mixed zoned structures and their associated lots. Off street parking currently maintained by an existing building or use shall be maintained.

|   |
|---|
| <b>FISCAL IMPACT:</b> NA                    |
| <b>DEPARTMENT LINE ITEM ACCOUNT:</b>        |
| <b>BALANCE IN LINE ITEM IF APPROVED:</b> NA |

Prepared by:   
John Charley, Community Development Director

Reviewed by:   
Stephen J. Pauken, City Manager

**NOTICE OF INTENT**

**PROPOSED ORDINANCE O-11-11**

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, AMENDING THE ZONING CODE OF THE CITY OF BISBEE BY ADDING ARTICLE 8.7, HISTORIC DISTRICT TEMPORARY EXEMPTION, AND PROVIDING FOR SEVERABILITY.**

**WHEREAS**, the problem of meeting contemporary parking standards within an historic district, built prior to the era of the automobile, has continued to pose challenges for those who have sought to develop viable businesses in this area; and

**WHEREAS**, in the current economic environment, there is little possibility of funding any larger parking structure or facility which might serve all of the historic district parking needs; and

**WHEREAS**, the Planning and Zoning Commission has held several public meetings on this issue and has recommended that the Mayor and Council adopt a temporary exemption of certain parking requirements, as applicable to certain commercial and associated residential development within the area of the Bisbee Historic Preservation Overlay Zone, as a means of determining what effect this will have on the use of this area; and

**WHEREAS**, it is in the best interests of this community to determine by actual experience whether a short-term exemption of certain parking requirements will have either a positive or negative impact upon this community,

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of Bisbee as follows:

**Section 1:** That the Zoning Code of the City of Bisbee is hereby amended by the addition of Article 8.7, Historic District Temporary Exemption, as stated in the attached Exhibit A, which is incorporated herein by reference.

**Section 2:** **Severability.** If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions.

**PASSED, APPROVED AND ADOPTED** by the Mayor and Council of the City of Bisbee, this \_\_\_\_ day of \_\_\_\_\_, 2011.

**APPROVED:**

\_\_\_\_\_  
W.J. Porter, Mayor

**ATTEST:**

\_\_\_\_\_  
Gloria P. Gonzalez, City Clerk

**APPROVED AS TO FORM:**

\_\_\_\_\_  
John A. MacKinnon, City Attorney

EXHIBIT A

AMENDMENT TO THE ZONING CODE OF THE CITY OF BISBEE

New language

{Deleted language}

**8.7 Historic District Temporary Exemption.**

**Within the Bisbee Historic Preservation Overlay Zone, for all alterations, additions, extensions or enlargements of existing structures and associated improvements for commercial development and for residential development within an existing CM zoned structure, for which a building permit for construction is issued during the period from July 1, 2011, to June 30, 2013, the parking requirements of Article 8.1 of this Zoning Code shall not be applicable. No additional parking spaces shall be required by this Article in connection with any such construction, enlargement or renovation or the subsequent use of that commercial space for the uses specifically designated in any such building permit. Off-street parking currently being maintained in connection with any existing building or use shall be maintained so long as that building exists or its use continues.**



**REQUEST FOR COUNCIL ACTION**

|  |  |   |
|--|--|---|
| <b>DATE SUBMITTED:</b><br>June 15, 2011  | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION<br><input type="checkbox"/> ORDINANCE<br><input checked="" type="checkbox"/> <b>FORMAL ACTION</b><br><b>OTHER:</b> | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL TO AWARD THE BID FOR THE 4 <sup>TH</sup> OF JULY FIREWORKS TO FIREWORKS PRODUCTION OF ARIZONA. |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011   |  |   |
| <input checked="" type="checkbox"/> <b>REGULAR</b> <input type="checkbox"/> <b>CONSENT</b> |  |   |

**TO:** Mayor and Council

**FROM:** Jack Earnest, Fire Chief

**RECOMMENDATION:** Award the Bid for the 4<sup>th</sup> of July Fireworks.

**PROPOSED MOTION:** I move to approve the Award of the Bid for the 4<sup>th</sup> of July Fireworks to Fireworks Production of Arizona.

**DISCUSSION:**

The Bisbee Fire Department is requesting that Council approve to award the bid for the 4<sup>th</sup> of July fireworks to Fireworks Production of Arizona. Bids were solicited and one vendor responded. Staff recommends approval to award the bid to Fireworks Production of Arizona.

**FISCAL IMPACT:** \$ 7,500.00

**DEPARTMENT LINE ITEM ACCOUNT:** 48-38-22506

**BALANCE IN LINE ITEM IF APPROVED:** \$00.00

Prepared by: Jack Earnest  
Jack Earnest, Fire Chief

Reviewed by: Stephen J. Pauken  
Stephen J. Pauken, City Manager



## CITY OF BISBEE

July 4, 2011

**PROPOSAL**  
**\$7500.00**



**Total Aerial Effects 540**

### **Aerial Display:**

*A large assortment of brilliantly-colored shells, including Chrysanthemums, Rings, Various Shapes, Waves, Crowns, Peonies, Strobes, Double Rings, Brocade Crowns, Diadems, and Crossettes in gorgeous Reds, Yellows, Blues, Greens, Silvers, and Golds.*

Your Aerial Display will contain a total of **505** aerial shells.

- 3" - **10** Titanium Salutes
- 3" - **288** Chinese Fancy's & Specials
- 4" - **144** Chinese Fancy's & Specials
- 5" - **36** Chinese Fancy's & Specials
- 6" - **27** Chinese Fancy's & Specials

### **GRANDE FINALE:**

*Your celebration will close in spectacular excitement as multiple styles of brilliantly-colored shells, rocket skyward growing and glowing in breath-taking Blues, Golds, Greens, Silvers, Yellows, Purples and Red.*

Your Grande Finale consists of **35** aerial shells:

Your Grande Finale: **28** - 3" Colored Shells and **7** - 3" Titanium Salutes.

### **GENERAL LIABILITY INSURANCE:**

Proposal includes General Liability Insurance in the amount of **\$10,000,000**.

### **Proprietary Information**

Fireworks Productions of Arizona  
17034 S. 54th St.  
Chandler, AZ 85226  
Office 480-948-0090 ~ Fax 480-423-5430

## **FIREWORKS SHIP SHOW CONTRACT**

This fireworks contract is between FPA, Ltd. an Arizona Corporation DBA Fireworks Productions of Arizona (FPA), and City of Bisbee.

FPA is in the business of selling fireworks, and City of Bisbee wants FPA to provide a fireworks show for City of Bisbee's benefit. The parties therefore agree as follows:

1. **Fireworks.** FPA will provide fireworks for a display on **Monday, 7/4/2011**. The display will substantially comply with the program set forth in Exhibit A.
2. **Contract Price.** City of Bisbee will pay FPA the sum of **\$7,500.00** (the 'Contract Price') as consideration for the fireworks display. Payment will be made as follows:
  - a. **Purchase Order for 100% of the Contract Price upon the signing of this contract due on or before June 25, 2011;**
  - b. **100% Contract Price within twenty days after the completion of the Fireworks Display.**

City of Bisbee agrees to pay interest at the rate of 2% per month on any delinquent balance until the debt is paid in full. In the event that City of Bisbee fails to perform its obligations and responsibilities pursuant to this contract and it becomes necessary for FPA to enforce its rights by hiring an attorney, City of Bisbee will be responsible for, in addition to any other sums for which it is found responsible, all attorney fees and costs incurred by FPA in collecting said sums.

3. **Permits.** City of Bisbee will apply for and secure, at its cost, all permits, licenses, and approvals required by all applicable local, state, or federal laws and regulations as well as any imposed or required by local police or fire departments.
4. **Insurance.** FPA will secure at City of Bisbee cost (included in paragraph 2) general liability insurance coverage in the amount of \$10,000,000. needed to display fireworks on the display date.
5. **Display Site.** City of Bisbee will procure and furnish a place suitable for the fireworks display. The site will be sufficient to accommodate spectator viewing areas, vehicle parking areas, and the Display Site. 'Display Site' means the discharge site, the fallout site, and the required separation distance from mortars to the spectator viewing areas in compliance with the most recent edition of the National Fire Protection Association 1123 Code for Fireworks Display.
6. **Cancellation.** The parties acknowledge that, if City of Bisbee cancels this contract, FPA will suffer damages. They further acknowledge that those damages will be uncertain as to amount and difficult to prove. In the event that City of Bisbee does cancel this contract, therefore, FPA will be entitled to recover, not as a penalty, but as liquidated damages, an amount set forth below:

- a. If cancellation occurs no more than 30 days before the Original Date, an amount equal to

10% of the Contract Price;

7. **Not a Partnership.** This agreement shall not be construed so as to create a partnership, joint venture, employment, or agency relationship between the parties.
8. **Acts of God.** In the event of fire, accident, strike, act of God, terrorism or other causes beyond the reasonable control of either party that prevent performance of either or both parties' obligations under this contract each party hereby releases the other from any and all obligations hereunder, except for liabilities that may have already accrued to such time.
9. **Indemnifications and Liability.** City of Bisbee will hold harmless and indemnify FPA from any demands, claims, causes of action or liability arising from damage to or destruction of real or personal property or bodily or personal injuries, whether arising from tort, contract, or otherwise, that occur directly or indirectly from the failure of City of Bisbee to comply with its obligations and responsibilities as set forth in this contract, including attorney fees and costs. City of Bisbee shall not, under any circumstances, be entitled to recover any consequential, incidental, exemplary, special, or punitive damages from FPA, including, without limitation, loss of income or profits.
10. **Indemnifications and Liability.** FPA will hold harmless and indemnify City of Bisbee from any demands, claims, causes of action or liability arising from damage to or destruction of real or personal property or bodily or personal injuries, whether arising from tort, contract, or otherwise, that occur directly or indirectly from the failure of FPA to comply with its obligations and responsibilities as set forth in this contract, including attorney fees and costs. FPA shall not, under any circumstances, be entitled to recover any consequential, incidental, exemplary, special, or punitive damages from City of Bisbee, including, without limitation, loss of income or profits.
11. **Whole Agreement.** This written contract, including Exhibit A, is the entire agreement between the parties. No statement, promise, or inducement made by either party or agent of either party that is not contained in this written contract will be valid or binding. This contract may not be enlarged, modified, or altered, except in writing signed by both parties.

FPA, Ltd.



\_\_\_\_\_  
(Authorized Signature)

Title: President

Date: June 11, 2011

City of Bisbee

\_\_\_\_\_  
(Authorized Signature)

Title: \_\_\_\_\_

Date: \_\_\_\_\_



AGENDA ITEM NUMBER 9

**REQUEST FOR COUNCIL ACTION**

|  |   |   |
|--|---|---|
| <b>DATE SUBMITTED:</b><br>June 16, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF THE PARK, FACILITY AND RIGHT-OF-WAY USE PERMIT FOR THE USE OF BREWERY GULCH FOR THE 4 <sup>TH</sup> OF JULY MUCKING AND DRILLING CONTESTS ON MONDAY, JULY 4, 2011 FROM 7AM TO 7PM WITH CITY SPONSORSHIP AND WAIVER OF FEES. |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               | <input type="checkbox"/> ORDINANCE                            |   |
| <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT | <input checked="" type="checkbox"/> FORMAL ACTION             |   |
|  | <input type="checkbox"/> OTHER:                               |   |

**TO:** Mayor and Council

**FROM:** Tom Klimek, Public Works Director/City Engineer

**RECOMMENDATION:** Approve the Park, Facility and Right-of-Way Use Permit for use of Brewery Gulch for the annual mucking and drilling contests on Monday, July 4, 2011 from 7am to 7pm with City sponsorship and waiver of fees.

**PROPOSED MOTION:** I move to approve the Park, Facility and Right-of-Way Use Permit for use of Brewery Gulch for the annual mucking and drilling contest on Monday, July 4, 2011 from 7am to 7pm with City sponsorship and waiver of fees.

**DISCUSSION:** George Renteria, Event Organizer, is submitting a Park, Facility, Right-of-Way Use Permit for the use of Brewery Gulch for the annual hard rock drilling contest at 1:30pm and mucking at 3:30pm on July 4<sup>th</sup>. It is requested that officers be available to redirect traffic as well as barricade and remove vehicles as in years past. Flyers will be posted in advance to inform everyone of the street closure. Brewery Avenue from City Park to Howell Ave will be blocked off from 12pm to 7pm. The Brewery Gulch Parking Lot will be closed from 7am to 7pm to allow time for setup and breakdown. Traffic will be directed through Review Alley and Taylor Street during this event. Mr. Renteria is requesting City sponsorship with waiver of fees along with providing 2 porta pots, officers for security and traffic control, setting the rock and mucking material, obtaining and delivering large bleachers and small bleachers, setting up "no parking" signs, and removal of rock and mucking material the following day. A Certificate of Liability Insurance listing the City as additionally insured will be provided prior to the council meeting.

**FISCAL IMPACT:**

**DEPARTMENT LINE ITEM ACCOUNT:**

**BALANCE IN LINE ITEM IF APPROVED:**

Prepared by:

*Caroline Gonzales*  
Caroline Gonzales, Events & Recreation Coordinator

Reviewed by:

*Stephen J. Pauken*  
Stephen J. Pauken, City Manager

**CITY OF BISBEE**  
**PARK, FACILITY AND RIGHT-OF-WAY USE PERMIT**  
 (This permit must be approved by City Council and/or by Parks staff prior to the event)

Permit must be submitted to and approved by the City Council prior to the event. City Council meetings are the first and third Tuesday of each month. **Please note:** your permit application must be submitted to the Public Works / Parks & Recreation Department at least four weeks prior to the next scheduled City Council meeting (before your scheduled event) in order for it to be on the City Council's meeting agenda. If the applicant is proposing to sell liquor at the proposed event, the applicant should allow an additional 10 days for processing of the required State "Special Liquor License." **Also:** As per section 11.2.9 paragraph G – "All permittees shall be responsible for returning the park, recreational facility or public right-of-way to the same condition in which it existed upon issuance of the permit. If this responsibility is not met, the permittee will be charged at a rate set forth by the City staff and approved by the Mayor and Council".

Refer to Section 11.2.9 – "Park and Facility Use" of the City Code for requirements regarding use of City parks and facilities (a copy of the City Code is available at [www.cityofbisbee.com](http://www.cityofbisbee.com), City Hall, or the Copper Queen Library)

If you have any questions regarding this permit application, please contact Caroline Gonzales, Public Works at 432-6004 or [cgonzales@cityofbisbee.com](mailto:cgonzales@cityofbisbee.com)

**APPLICANT INFORMATION**

- 1). Applicant Name: George Renteria Jr Date: 6-16-11
- 2). Organization Name: \_\_\_\_\_
- 3). Mailing Address: 101 copper st Bisbee Az 85603  
 Phone #: (520) 227-2410 Contact name and phone # during event George Renteria (520) 227-2410
- 4). Name and complete description of activity planned (attached separate letter to include breakdown of event activities and details if more than one activity or if more space is needed).  
Hard Rock Drilling and Mucking events  
10 Drillers and 15, 2 men Teams Mucking
- 5). Approximate Number of Participants and/or Spectators: 25 participants, 3000 Spectators
- 6). Requested Location of Event: Brewery Gulch
- 7). Date(s) of Event: July 4th 2011
- 8). Hours of Event: 1:30pm - 6pm
- 9). Hours of Reservation (with set-up and breakdown) 7am to 7pm
- 10). Request Consumption of Alcohol: \_\_\_\_\_ Yes  No
- 11). Request Sales of Alcohol: \_\_\_\_\_ Yes  No

Requesting Waiver of fees, + sponsorships.  
SERVICES REQUESTED FROM THE CITY OF BISBEE

(Provide letter with all services that are needed with details of times and locations. City may require services depending on nature of event) See attached service rate sheet.

- \$   General Electricity access \$10, Band Shell Access \$50: for \_\_\_\_\_
- \$   Water access \$10: for \_\_\_\_\_
- \$   Beer Permit (non-commercial permits only) \$10
- \$   Police (escorts, security, road closures, redirecting of traffic): for Block parking at noon close street for traffic at noon, remove vehicles at noon, block parking
- \$   Park/Public Works staff (example: posting closures of streets/parking, access to facility/band shell/restrooms, etc): Signs for no parking, set rock/muck set + pick up bleachers also pick up rock/muck after contest block parking in front of elmas night before (Security event)
- \$   Other – any additional requests made by applicant or any other conditions set by the City Council, City Code, ordinance or resolution.  
Fort Huerfano 4 bleachers, 3 small City bleachers, 2 Porta Pots, Waiver of Fee

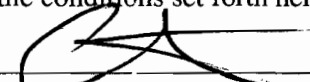
**CONDITIONS APPLICANT MUST MEET THAT ARE REQUIRED BY THE CITY OF BISBEE:**

- \$25 non-commercial or \$50 commercial permit fee paid before permit is processed.
- \$50.00 refundable deposit paid before permit is processed (if a check is issued, must be written separately from other charges) This deposit will be refunded at the completion of the event, provided that the facility has been left in the same, or better, condition as it was at the start of the event. The City will deduct from this deposit any expenses that may be incurred for cleaning or repairing the facility following the event prior to refunding any remaining balance.
- Fees for above service requests in the amount of \$\_\_\_\_\_ before permit is processed or event can take place.
- Business License / Special Event License Fee of \$32.50 paid before permit is processed– where there is a promoter sub-letting booth space to vendors, the promoter will pay a fee of \$32.50. and \$4.00 per vendor per day. The promoter is required to supply a list of vendors which describes the items or service the vendor will be selling and pay all applicable fees prior to the event. Sales tax on all items sold at the City rate will be collected by the City for all sales made by the promoter and all vendors via their State tax forms.
- Vendor Fee of \$4.00 per vendor, per day (must be submitted prior to the event).
- Certificate of insurance required showing City of Bisbee as additional insured - \$1,000,000 minimum for high risk functions.
- County Health Department Food Permit must be attached if serving food or having food vendors. The Health Department can be contacted at 520- 432-9472 for more information (This is not a food handler's certificate)
- Special Event Liquor License Application submitted to the City Clerks office- required in order to serve or sell liquor from the State of Arizona (Department of Liquor Licenses & Control, Tucson office). The sale of or consumption of alcoholic beverages must be approved by the City Council.
- Copy of flyers or promotional material associated with this event.

**APPLICANT CERTIFICATION:**

**ANY PERSON VIOLATING ANY PROVISION OF THIS ARTICLE SHALL BE GUILTY OF A MISDEMEANOR AND, UPON CONVICTION THEREOF, SHALL BE PUNISHABLE BY A FINE OF NOT LESS THEN FIFTY DOLLARS NO MORE THAN FIVE HUNDRED DOLLARS.**

I, George Renteria Jr., certify that I am authorized to sign this agreement and agree to abide by the conditions set forth herein and in the City Code.

  
Signature of Applicant/Authorized Party

6-16-11  
Date

**HOLD HARMLESS AGREEMENT**

Please print or type:

In consideration of any services rendered and the use of the City of Bisbee facilities or Right-of-Way during the (print event) Brewery Gulch 4<sup>th</sup> of July event the period from (date & time) noon July 4 2011 to 7pm July 4<sup>th</sup> 2011, the permittee George Renteria Jr agrees to the following:

1. That the permittee shall defend, indemnify and save harmless the City of Bisbee, its officers, employees, agents and representatives from and against all losses, claims, demands, payments, suits, actions, recoveries and judgments of every nature and description arising by reason of any act or omission of the permittee, his agent(s), employees or participants during the event or in consequence of any negligence or carelessness regarding the same.

If Permittee is required to provide insurance:

2. The Permittee's insurance shall be primary.
3. The City of Bisbee shall be named as an additional insured on the permittee's liability insurance coverage for the referenced event, and the Hold Harmless Agreement be endorsed onto said insurance policy.
4. Said liability insurance shall be in an amount no less than \$1,000,000.00 per occurrence.
5. Said insurance shall not be canceled or expire during the term of the event unless a minimum of ten (10) days written notice is given to the Finance Director of the City of Bisbee.

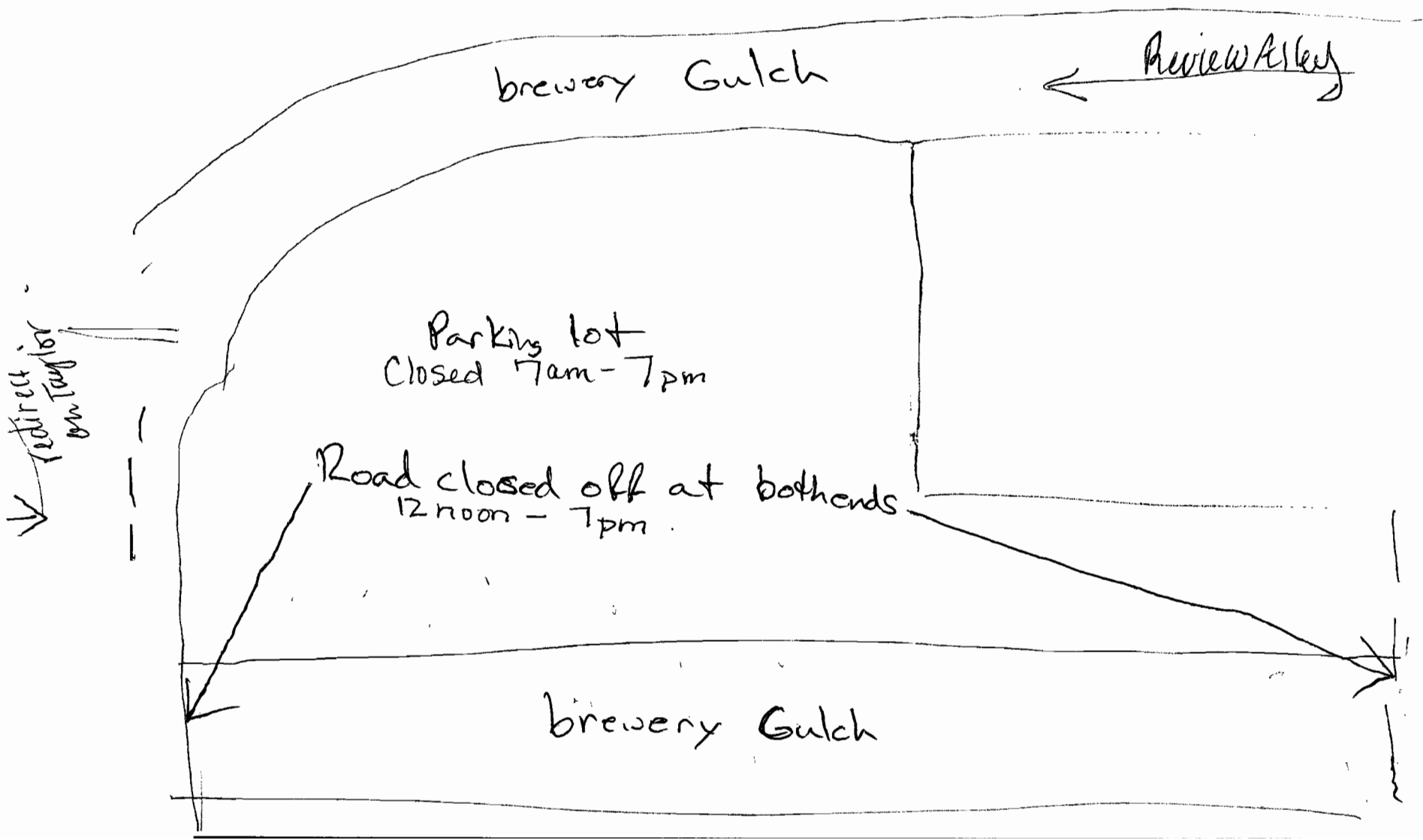
Signature of Permittee or Authorized Representative

George Renteria Jr  
Print Name

6-16-11  
Date

|                                 |                |             |
|---------------------------------|----------------|-------------|
| <b>COUNCIL ACTION:</b>          |                |             |
| Recommended to:                 | Approve: _____ | Deny: _____ |
| With conditions as noted: _____ |                |             |
| _____                           |                |             |
| _____<br>Mayor's Signature      | _____<br>Date  |             |

# Muck + Drill





AGENDA ITEM NUMBER 10

REQUEST FOR COUNCIL ACTION

|  |   |   |
|--|---|---|
| <b>DATE SUBMITTED:</b><br>June 20, 2011                                      | <b>TYPE OF ACTION:</b><br><input type="checkbox"/> RESOLUTION | <b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL TO ACCEPT DONATIONS FOR THE MUCKING AND DRILLING CONTEST AND APPROVAL OF THE DISBURSAL OF THE DONATIONS FOR THE CONTEST UP TO THE AMOUNT DONTATED. |
| <b>DATE ACTION REQUESTED:</b><br>June 21, 2011                               | <input type="checkbox"/> ORDINANCE                            |   |
| <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT | <input checked="" type="checkbox"/> FORMAL ACTION             |   |
|  |   | <input type="checkbox"/> OTHER:   |

**TO:** Mayor and Council

**FROM:** Dee L. Flanagan, Finance Director

**RECOMMENDATION:** Approval to accept Donations and Approval to Disburse Donations.

**PROPOSED MOTION:** I move to approve the Acceptance of Donations for the Mucking and Drilling Contest and The Disbursal of the Donations for the Contest up to the Amount Donated.

DISCUSSION:

This will facilitate the handling of money.

|  |
|--|
| <b>FISCAL IMPACT:</b> \$ 0                       |
| <b>DEPARTMENT LINE ITEM ACCOUNT:</b> 48-40-22500 |
| <b>BALANCE IN LINE ITEM IF APPROVED:</b>         |

Prepared by: Ashlee Coronado  
Ashlee Coronado, Deputy City Clerk

Reviewed by: Stephen J. Pauken  
Stephen J. Pauken, City Manager

10 & 11

City Manager Report, June 21, 2011

1. Attached is the General Fund Summary Report for the period ended May 31, 2011. Revenues for the year to date are at 85.7% of budget, while expenditures are at 84.2% of budget. The benchmark for this period is 92%, so both revenues and expenditures continue to be well below the level we projected for the year. Net Revenue over Expenditures is \$97,330, compared to \$97,349 last year. The April, 2011 shortfall was (\$97,637). Revenues from local sales tax are actually encouraging at 102.3%, up from 90.1% last month, but the lodging sector is still extremely off-pace from a year ago at 60.3%, but (again) are up fairly dramatically from 50% last month. I would caution against too much optimism in this month's General Fund results, because month-to-month changes in the General Fund depend on a number of factors that can change it somewhat dramatically when the balance is close to "break even". There is one month remaining in the fiscal year.
2. Fourth of July issues; please be aware that the drought-type conditions in Bisbee this year make all kinds of fireworks activity a *huge* risk. Fire Chief Earnest issued a ban on the use of all fireworks from June 15<sup>th</sup> to a date to be determined later. Whether legal or illegal, any type of firework is a potential fire risk. Therefore, the city will be enforcing its rules and citing anyone who is caught using any fireworks this year. If you have fireworks in your possession, please store them safely or surrender them to the Police or Fire Departments, and then enjoy one or both of our professionally-run Fireworks Displays.
3. The City's Fireworks show is still scheduled for July 4<sup>th</sup>, but the date may be changed if the weather conditions are unsafe on the Vista.
4. Other Current Events.

**City of Bisbee**  
**General Fund Summary**  
**Month Ending May 31, 2011**  
92% of the Fiscal Year Has Elapsed

| <b><u>Revenue</u></b>       | <b><u>Last Year</u></b>    | <b>%</b>    | <b><u>This Year</u></b>    | <b>%</b>    |
|-----------------------------|----------------------------|-------------|----------------------------|-------------|
| Taxes                       | 3,063,481.46               | 88.7        | 3,264,771.67               | 94.8        |
| License & Permits           | 76,806.04                  | 73.7        | 79,509.82                  | 84.4        |
| Intergovernmental           | 777,567.28                 | 91.7        | 586,186.61                 | 91.7        |
| Charges For Services        | 1,050,384.86               | 81.8        | 1,167,425.14               | 90.8        |
| Fines & Forfeitures         | 448.36                     | -           | 299.54                     | -           |
| Miscellaneous               | 216,754.87                 | 68.1        | 167,445.84                 | 48.1        |
| Contributions & Transfers   | 276,918.22                 | 44.3        | 306,642.20                 | 44.5        |
| <b>Total Revenue</b>        | <b><u>5,462,361.09</u></b> | <b>80.9</b> | <b><u>5,572,280.82</u></b> | <b>85.7</b> |
| <br>                        |                            |             |                            |             |
| <b><u>Expenditures</u></b>  |                            |             |                            |             |
| Mayor & Council             | 36,257.54                  | 68.3        | 31,472.14                  | 77.4        |
| City Manager                | 117,517.34                 | 90.9        | 115,448.04                 | 90.1        |
| Finance                     | 338,398.99                 | 89.0        | 334,735.70                 | 87.0        |
| City Clerk                  | 127,805.32                 | 84.1        | 113,904.02                 | 67.8        |
| Comm Development            | 127,799.38                 | 57.4        | 118,877.76                 | 60.9        |
| Admin & Gen Govt            | 539,905.95                 | 69.9        | 592,742.37                 | 78.6        |
| Personnel                   | 59,593.23                  | 89.7        | 61,480.30                  | 92.6        |
| Legal Services              | 97,261.84                  | 76.7        | 92,779.72                  | 74.8        |
| Water System                | 5,439.35                   | 51.8        | 917.60                     | 19.5        |
| Information Sys             | 27,388.21                  | 68.0        | 32,169.12                  | 83.6        |
| Police                      | 1,615,519.07               | 85.1        | 1,652,139.79               | 88.3        |
| Fire                        | 1,496,100.16               | 86.4        | 1,645,741.97               | 93.4        |
| City Magistrate             | 36,009.02                  | 75.0        | 11,000.00                  | 22.9        |
| Cemetery                    | 2,619.35                   | 13.7        | 2,738.81                   | 40.3        |
| Bldg & Maint                | 56,189.77                  | 63.7        | 30,518.11                  | 68.5        |
| PW Admin                    | 154,136.54                 | 87.9        | 77,887.22                  | 80.3        |
| Garage                      | 79,724.88                  | 55.5        | 77,559.45                  | 54.1        |
| Bldg Inspector              | 52,907.97                  | 76.7        | 55,293.62                  | 83.7        |
| Parks                       | 129,962.46                 | 82.7        | 134,220.26                 | 83.3        |
| Pool                        | 26,660.07                  | 45.6        | 24,687.76                  | 45.0        |
| Library                     | 185,849.48                 | 81.7        | 183,212.20                 | 83.2        |
| Sr. Center                  | 18,131.28                  | 97.3        | 19,560.14                  | 104.5       |
| Contingency                 | 33,835.00                  | 20.5        | 65,864.63                  | 65.9        |
| <b>Total Expenditures</b>   | <b><u>5,365,012.20</u></b> | <b>79.5</b> | <b><u>5,474,950.73</u></b> | <b>84.2</b> |
| <br>                        |                            |             |                            |             |
| <b>Net Revenue Over Exp</b> | <b><u>97,348.89</u></b>    |             | <b><u>97,330.09</u></b>    |             |