

ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, FEBRUARY 16, 2010, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR PORTER AT 7:00 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 Raymond Rodgers, Ward II
Councilmember Ken Budge, Ward I, Mayor Pro Tempore

STAFF

Stephen J. Pauken, City Manager
Gloria P. Gonzalez, Deputy City Clerk
Jim Elkins, Chief of Police
Russ McConnell, Public Works Director

CITY ATTORNEY

Mark J. Langlitz

INVOCATION:

NO ACTION REQUIRED

PLEDGE OF ALLEGIANCE

NO ACTION REQUIRED

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS: **NO ACTION REQUIRED**

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

GENERAL BUSINESS:

ACCOUNTS PAYABLE:

ACTION APPROVED

CALL TO THE PUBLIC

NO ACTION REQUIRED

1. Approval of the Consent Agenda
 - A. Discussion and Possible Approval of the Minutes of the Work Session of Mayor and Council Held on February 2, 2010, at 6:01 P.M.
S.K. Honstein, City Clerk
 - B. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council Held on February 9, 2010 at 7:00 PM.
Jennifer Graeme, Personnel Director

- C. Discussion and Possible Approval of the Appointment of Gloria Gonzalez as Interim City Clerk.
Stephen J. Pauken, City Manager
- D. Acceptance of the Resignation of Ken Zehentner from the Streets and Infrastructure Committee (SIC).
Gloria P. Gonzalez, Deputy City Clerk
- E. Discussion and Possible Appointment of Patricia Morris to the Streets and Infrastructure Committee.
Gloria P. Gonzalez, Deputy City Clerk
- F. Discussion and Possible Appointment of Jim Proctor to the Evergreen Cemetery Committee.
Gloria P. Gonzalez, Deputy City Clerk
- G. Discussion and Possible Approval of the Use of Youth Council Funds to Attend the Governor's Youth Leadership Day on Wednesday, March 3, 2010 in the Amount not to exceed \$526.00 for Hotel, Food, and Gas Expenses.
Caroline Gonzales and Andy Haratyk, Youth Council Liaisons
- H. Discussion and Possible Approval of the Park, Facility, and Right-of-Way Use Permit for the Greater AZ Bicycling Association for Use of Higgins Park for Camping on Saturday, March 27, 2010 at 12:00 PM until Sunday, March 28, 2010 at 8:00 AM.
Russell McConnell, Public Works Director
- I. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Bisbee Council on the Arts & Humanities for a Fundraising Event to be held at the Warren Ball Park, 300 Ruppe Street, on Saturday, April 10 and Sunday, April 11, 2010 from 10:00 AM to 7:00 PM; Judith Lee Anderson, Applicant.
Gloria P. Gonzalez, Deputy City Clerk

ACTION APPROVED

NEW BUSINESS

- 2. Discussion and Possible Approval of Ordinance O-10-06: An Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, Amending Section 2.4.4(C)6 of the Bisbee City Code by Increasing Ballot Argument Fees; Providing for Severability; and Repealing Conflicting Ordinances.
Stephen J. Pauken, City Manager
ACTION APPROVED
- 3. Discussion and Possible Approval of a Lease Agreement for Two (2) RICOH Copy Machines from IKON Office Solutions for the Bisbee Police Department and Request the Mayor to Sign the Agreement.
J.M. Elkins, Chief of Police
ACTION APPROVED
- 4. Discussion and Possible Approval of the Street Maintenance Program Using the Intergovernmental Agreement with Cochise County.
Russell McConnell, Public Works Director
ACTION APPROVED
- 5. Discussion and Possible Approval of Ordinance O-10-07, Adopting Section 2.6.3 of the Bisbee City Code Requiring Approval of a Notice of Intent to Adopt a

Proposed Ordinance; Providing for Severability; and Repealing Conflicting Ordinances.

Mark J. Langlitz, City Attorney

ACTION APPROVED

6. City Manager's Report with Possible Discussion on the following topics:
- Three-Month Fuel Consumption Report
 - General Fund Summary for Period Ended January 31, 2010
 - SEAGO Transportation Improvement Plan (TIP) Update
 - Other Current Events

NO ACTION REQUIRED

7. City Manager's Report on other current events (no discussion).

NO ACTION REQUIRED

COUNCIL COMMENTS: **NO ACTION REQUIRED**

ADJOURNMENT **ACTION APPROVED**

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