

## MINUTES

MINUTES OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA HELD ON MONDAY, MAY 10, 2010, AT 5:45 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR PORTER AT 5:45 P.M.

### 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, Mayor Pro Tempore  
Councilmember Kenneth "Ken" Budge, Ward I                      Excused

#### STAFF

Stephen J. Pauken, City Manager  
Gloria P. Gonzalez, Interim City Clerk  
Dee L. Flanagan, Finance Director  
Russ McConnell, Public Works Director  
Tom Klimek, Deputy Public Works Director

#### CITY ATTORNEY

Mark J. Langlitz

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

1. Discussion and Possible Approval of the First Amendment to Professional Services Agreement with Armstrong Consultants, Inc. for Consulting Services in Connection with the Purchase of Equipment for the Bisbee Municipal Airport under the Federal Aviation Administration Entitlement Program, and Transfer Funds from the Arizona Street Project to the FAA Entitlement Project for this Year.

Russell McConnell, Public Works Director

Mr. McConnell informed Council that Armstrong Engineering was the consultant for the Bisbee Municipal Airport. He explained that the City was eligible for Entitlement money and that in the last 10 years, this was the first time the City received entitlement money. He suggested that it was a wise idea for the City to take advantage of this opportunity. This year, the entitlement money was set up to purchase a multi-use tractor with attachments, self-contained sweeper, and a fuel card reader. Those items would be available after Armstrong completes their portion and gets the Engineering cost approved for the \$37,500 of which the City will be responsible for 5% or \$1,875. The total equipment purchase will be in the neighborhood of \$160,000.

Councilmember Giacomino asked if the Arizona Street Project would be affected when the money was transferred into that fund. Mr. McConnell replied that the Arizona Street Project would not be affected.

Councilmember Nicholl asked if the \$1800 was available. Mr. McConnell explained that in last year’s budget, \$15,000 was set aside for the purchase of a fuel card reader. The money spent towards this would come out of that funding set aside for the fuel card reader and the money for the fuel card reader would cover all the expenses for the entire entitlement grant.

MOTION: Councilmember Rodgers moved to approve the First Amendment to Professional Services Agreement with Armstrong Consultants, Inc. for consulting services in connection with the purchase of equipment for the Bisbee Municipal Airport under the Federal Aviation Administration Entitlement Program, and transfer funds from the Arizona Street Project to the FAA Entitlement Project for this year.

SECOND: Councilmember Scott

MOTION PASSED: UNANIMOUSLY

- 2. Discussion and Possible Approval of Entering into a Contract with Arizona Land Specialist, Inc. in the Amount of \$9,900.00 for Survey Work for the Hereford Road Sewer Project and to Transfer Funds from CIP to Public Works Grant for this Portion of the Project.

Mr. McConnell reported that as part of the settlement agreement over some Wastewater Project issues, Brown and Caldwell would design a sewer expansion project in the Mira Monte Subdivision. The City of Bisbee would fund the completion of survey and the geo-technical evaluations. Mr. McConnell said the proposed bid was for \$9,900 and that there was one other local bid that was substantially higher at \$27,000. Staff recommends that the bid be awarded to Arizona Land Specialist, Inc.

Councilmember Scott asked how many homes would be picked up by the City with this Project. Mr. McConnell replied that there were about 43 homes in that area that could be picked up. He explained there were a substantial number of vacant lots. He said that he was contacted over the years by two homeowners wanting to build in that area, but it was almost impossible to place septic systems without going through very extensive work because of the caliches, so decided to wait for a sewer system before building.

MOTION: Councilmember Scott moved to enter into a contract with Arizona Land Specialist, Inc. In the amount of \$9,900.00 for survey work for the Hereford Road Sewer Project and to transfer funds from CIP to Public Works grant for this portion of the project.

SECOND: Councilmember Giacomino

MOTION PASSED: UNANIMOUSLY

MOTION: Councilmember Scott moved to adjourn the meeting.

SECOND: Councilmember Giacomino

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 6:15 P.M.

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W.J. Porter, Mayor