

AGENDA

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, JANUARY 3, 2012, 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
Councilmember Ken Budge, Ward I

STAFF

Stephen J. Pauken, City Manager EXCUSED
Gloria P. Gonzalez, City Clerk
Dee L. Flanagan, Finance Director
John Charley, Community Development Director
Jim Elkins, Acting City Manager
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:

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 Regular Session of Mayor and Council held on December 6, 2011 at 7:00 PM.
Gloria P. Gonzalez, City Clerk
- B. Discussion and Possible Approval of the Appointment of Dana Dorner to the Bisbee Arts Commission.
Gloria P. Gonzalez, City Clerk
- C. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Use of Streets for a Horse Drawn Carriage on Saturday, February 11, 2012 from 10:00AM to 8:00PM.
Andy Haratyk, Public Works Operations Manager
- D. Discussion and Possible Approval of the Park, Facility and Right of Way Use Permit for the Use of Higgins Park and the Pool Building by Bubba's Pampered Pedaler's for Camping from Wednesday, March 21, 2012 at 10:00AM Untill Thursday, March 22, 2012 at 10:00AM.
Andy Haratyk, Public Works Operations Manager
- E. Discussion and Possible Approval of an Application for an Extension of Premises/Patio Permit Submitted by The Bisbee Grille for a Fundraiser Behind the Copper Queen Plaza on Saturday, January 28, 2012, Between 11:00AM and 9:00PM; Robert Page, Applicant.
Gloria P. Gonzalez, City Clerk
- F. Discussion and Possible Approval of a Special Event License Application Submitted by the Central School Project Inc. for a Fundraising Event to be Held at 43 Howell Avenue on Saturday, February 18, 2012 from 6:00PM-12:00AM; Melissa Holden, Applicant.
Gloria P. Gonzalez, City Clerk

OLD BUSINESS

NEW BUSINESS

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

COUNCIL COMMENTS:

- Councilmember Nicholl would like to wish everyone a Happy New Year.
- Councilmember Scott would like to wish everyone a Happy New Year.

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	
1211								
10-2020203	GENERAL FUND - DENTAL INSUR PAYABLE							
	2233 DELTA DENTAL		DENTAL INS	282897		12/20/2011	3,462.24	PD
10-2020801	GENERAL FUND - PUBLIC SAFETY RETIRE PAYABLE							
	1096 PUBLIC SAFETY RETIREMENT		PUBLIC SAFETY RETIREMNT	11-122406		12/28/2011	27,880.53	PD
10-2020802	GENERAL FUND - DEFERRED COMPENSATION PAYABLE							
	1623 NATIONWIDE RETIREMENT SOL		DEFERRED COMP	11-122403		12/28/2011	2,490.44	PD
10-2021001	GENERAL FUND - HEALTH INSURANCE PAYABLE							
	4637 HEALTH NET OF AZ		HEALTH INSURANCE/ALL DEPTS	11-122201		12/09/2011	46,377.85	PD
	4637 HEALTH NET OF AZ		HEALTH INSURANCE/COBRA	11-122201		12/09/2011	2,553.37	PD
							48,931.22	*
10-2021002	GENERAL FUND - ADDITIONAL LIFE INSUR PAYABLE							
	5455 MUTUAL OF OMAHA		LIFE INSURANCE	11-1221		12/21/2011	691.20	PD
	5455 MUTUAL OF OMAHA		VOLUNTARY LIFE & AD&D	11-1221		12/21/2011	770.95	PD
							1,462.15	*
10-2021007	GENERAL FUND - VISION CARE INSUR PAYABLE							
	2344 VISION SERVICE PLAN OF AZ		VISION CARE	11-122407		12/28/2011	295.46	PD
10-2023000	GENERAL FUND - CREDIT UNION PAYABLE							
	1166 AMERICAN SOUTHWEST CREDIT		CREDIT UNION	11-122402		12/28/2011	280.00	PD
10-2024000	GENERAL FUND - PAYROLL GARNISHMENTS PAYABLE							
	1469 INTERNAL REVENUE SERVICE		GARNISHMENT	11-122404		12/28/2011	50.00	PD
	3271 SUPPORT PAYMENT CLEARING		SUPPORT CLEARING	11-122401		12/28/2011	1,288.61	PD
	4848 GENERAL REVENUE CORPORATE		GARNISHMENT	11-122405		12/28/2011	107.68	PD
	5805 WELLS FARGO FINANCIAL BANK		GARNISHMENT	11-121006		12/21/2011	176.79	PB
	5805 WELLS FARGO FINANCIAL BANK		GARNISHMENT	11-121006		12/21/2011	423.41	PB
							846.09	*
10-50-24000	GENERAL FUND - MAYOR & COUNCIL - TELEPHONE & FAX							
	4192 CENTURY LINK		PHONE SERVICE	11-1228		12/28/2011	42.03	PD
10-50-30000	GENERAL FUND - MAYOR & COUNCIL - OTHER CONTRACTS-VIDEO TAPING							
	1254 GLAVE, WILLIAM L		TAPING-CNCL MTGS/MYR&CNCL	11-1220		12/20/2011	230.00	
10-50-74097	GENERAL FUND - MAYOR & COUNCIL - OTHER PROJECTS							
	2524 TURQUOISE VALLEY GOLF COU		MAYOR/MNGR LUNCHEON /MC	3102011		12/14/2011	551.50	PD
10-51-11501	GENERAL FUND - CITY MANAGER - STANDARD DISABILITY INSURANCE							
	5455 MUTUAL OF OMAHA		LONG & SHORT TERM DISABILITY	11-1221		12/21/2011	27.60	PD
10-52-11501	GENERAL FUND - FINANCE DEPARTMENT - STANDARD DISABILITY INSURANCE							
	5455 MUTUAL OF OMAHA		LONG & SHORT TERM DISABILITY	11-1221		12/21/2011	96.67	PD
10-52-41500	GENERAL FUND - FINANCE DEPARTMENT - OFFICE SUPPLIES							
	2412 COPPER QUEEN PUBLISHING		BUSINESS CARDS	16553		12/23/2011	25.21	
	2412 COPPER QUEEN PUBLISHING		BUSINESS CARDS	16554		12/23/2011	25.21	
							50.42	*
10-52-41602	GENERAL FUND - FINANCE DEPARTMENT - SPECIAL SUPP - BILLS & FORMS							
	2970 BUSINESS SOLUTIONS GROUP		PAYROLL CHECKS/FINANCE	11430		12/16/2011	167.24	
10-52-52000	GENERAL FUND - FINANCE DEPARTMENT - ADVERTISING							
	1153 BISBEE OBSERVER		AD-BID FOR AUDITING	3024		12/23/2011	9.48	
10-53-11501	GENERAL FUND - CITY CLERK - STANDARD DISABILITY INSURANCE							
	5455 MUTUAL OF OMAHA		LONG & SHORT TERM DISABILITY	11-1221		12/21/2011	38.38	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
10-53-52000	GENERAL FUND - CITY CLERK - ADVERTISING/PUBLICATIONS							
	1153	BISBEE OBSERVER	LEGAL AD	2959		12/01/2011	74.56	
	1153	BISBEE OBSERVER	LEGAL AD	2961		12/01/2011	9.48	
	1153	BISBEE OBSERVER	DISPLAY AD	2972		12/08/2011	53.56	
							137.60	*
10-54-11501	GENERAL FUND - COMMUNITY DEVELOPMENT - STANDARD DISABILITY INSURANCE							
	5455	MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY	11-1221		12/21/2011	45.70	PD
10-54-41500	GENERAL FUND - COMMUNITY DEVELOPMENT - OFFICE SUPPLIES							
	3199	OFFICE SMART	SUPPLIES	154291		12/12/2011	18.82	
	3199	OFFICE SMART	SUPPLIES	154660		12/19/2011	12.05	
							30.87	*
10-54-71000	GENERAL FUND - COMMUNITY DEVELOPMENT - SUBSCRIPTIONS & MEMBERSHIPS							
	5055	NEW URBAN NEWS	SUBSCRIPTION RENEWAL	11-1219		12/19/2011	79.00	
10-55-21000	GENERAL FUND - ADMINISTRATION & GENERAL GOV'T - ELECTRIC							
	1097	AZ PUBLIC SERVICE (2 of 3)	118 AZ ST CITY HALL/NDEPT	11-1201		12/01/2011	992.44	PD
10-55-22000	GENERAL FUND - ADMINISTRATION & GENERAL GOV'T - WATER							
	1106	AZ WATER COMPANY	WATER / 118 AZ STREET	11-1212		12/22/2011	189.35	PD
10-55-23000	GENERAL FUND - ADMINISTRATION & GENERAL GOV'T - GAS							
	1751	SOUTHWEST GAS CORPORATIC	GAS-118 AZ ST CITY HALL/AGG	11-1216		12/22/2011	1,101.44	PD
10-55-43500	GENERAL FUND - ADMINISTRATION & GENERAL GOV'T - POSTAGE							
	1638	PITNEY BOWES	POSTAGE METER RENTAL/NDEP	361529-DC11		12/13/2011	401.20	
10-56-11501	GENERAL FUND - PERSONNEL - STANDARD DISABILITY INSURANCE							
	5455	MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY	11-1221		12/21/2011	27.60	PD
10-56-41610	GENERAL FUND - PERSONNEL - SPECIAL SUPPLIES - OTHER							
	3417	BISBEE OFFICE SUPPLY	OFFICE SUPPLIES	44238		12/28/2011	17.81	
10-57-31100	GENERAL FUND - LEGAL SERVICES - PROFESSIONAL FEES - ATTORNEY							
	5747	JOHN MACKINNON	LEGAL SVC FEES	30		12/15/2011	2,207.40	
10-58-21000	GENERAL FUND - WATER SYSTEMS - ELECTRIC							
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-DOUGLAS RD PUMP/WTR S	11-1201		12/01/2011	27.68	PD
10-59-24000	GENERAL FUND - TELEPHONE & FAX							
	4192	CENTURY LINK	PHONE SERVICE	11-1228		12/28/2011	119.72	PD
	4192	CENTURY LINK	PHONE SERVICES	11-1228		12/28/2011	271.31	PD
	4192	CENTURY LINK	PHONE SERVICES	11-1228		12/28/2011	33.27	PD
							424.30	*
10-59-91000	GENERAL FUND - EQUIPMENT							
	1632	DELL MARKETING, L.P.	COMPUTERS,SUPPLIES/PERSON	XFKX34871		12/08/2011	950.94	
	1632	DELL MARKETING, L.P.	COMPUTERS,SUPPLIES/PERSON	XFKX4K7P9		12/07/2011	26.42	
	1632	DELL MARKETING, L.P.	MONITOR/PERSONNEL	XFKX84TDS		12/07/2011	148.83	
	1632	DELL MARKETING, L.P.	COMPUTERS,SUPPLIES/PERSON	XFM18CPN5		12/08/2011	11.12	
	3129	CDW GOVERNMENT, INC.	SOFTWARE/PERSONNEL	C126939		12/09/2011	372.71	
	3129	CDW GOVERNMENT, INC.	BATTERY BACK UP & SURGE PTC	C179412		12/08/2011	58.91	
	3129	CDW GOVERNMENT, INC.	SOFTWARE/PERSONNEL	C196850		12/09/2011	221.14	
	3129	CDW GOVERNMENT, INC.	COMPUTER SUPPLIES	C250420		12/12/2011	224.02	
	4519	TRACHTMAN, SEAN	COMPUTER SVC/AGG	11-1227		12/27/2011	1,950.00	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
							3,964.09	*
10-62-11402	GENERAL FUND - POLICE DEPARTMENT - PSPRS-ALT CONTRIBUTION							
	1096	PUBLIC SAFETY RETIREMENT	PSPRS ALT CONTRB-CHIEF	11-1210		12/10/2011	347.40	PD
	1096	PUBLIC SAFETY RETIREMENT	PSPRS ALT CONTRB-CHIEF	11-1224		12/29/2011	344.48	PD
							691.88	*
10-62-11501	GENERAL FUND - POLICE DEPARTMENT - STANDARD DISABILITY INSURANCE							
	5455	MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY	11-1221		12/21/2011	92.85	PD
	5455	MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY	11-1221		12/21/2011	626.20	PD
							719.05	*
10-62-13000	GENERAL FUND - POLICE DEPARTMENT - UNIFORMS							
	5665	JER'S OLD TOWN UNIFORMS	UNIFORM- CORONADO/BPD	149735		11/30/2011	97.10	
10-62-21000	GENERAL FUND - POLICE DEPARTMENT - ELECTRIC							
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-129 TANK HILL RPTR/BPD	11-1201		12/01/2011	56.37	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	Electric Service	11-1228		12/28/2011	94.55	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	Electric Service	11-1228		12/28/2011	853.12	PD
							1,004.04	*
10-62-22000	GENERAL FUND - POLICE DEPARTMENT - WATER							
	1106	AZ WATER COMPANY	WATER / TOUREAVILLE POUND	11-1212		12/22/2011	75.09	PD
10-62-24000	GENERAL FUND - POLICE DEPARTMENT - TELEPHONE & FAX							
	4192	CENTURY LINK	PHONE SERVICES	11-1228		12/28/2011	239.94	PD
10-62-24001	GENERAL FUND - POLICE DEPARTMENT - INTERNET ACCESS FEES							
	4059	CABLE ONE	INTERNET SERVICE	11-1225		12/25/2011	73.06	PD
10-62-62000	GENERAL FUND - POLICE DEPARTMENT - FUEL & LUBRICANTS							
	5084	SHELL FLEET PLUS	FUEL /BPD	39801065112		12/06/2011	159.38	PD
10-62-72001	GENERAL FUND - POLICE DEPARTMENT - Shelter Programs							
	4192	CENTURY LINK	PHONE SERVICE	11-1228		12/28/2011	29.42	PD
10-64-11400	GENERAL FUND - FIRE DEPARTMENT - A.P.S.P.R.S.							
	1096	PUBLIC SAFETY RETIREMENT	PUBLIC SAFETY RETIREMNT	11-122406		12/28/2011	349.86	- PD
10-64-11402	GENERAL FUND - FIRE DEPARTMENT - PSPRS-ALT CONTRIBUTION							
	1096	PUBLIC SAFETY RETIREMENT	PSPRS ALT CONTRB-CHIEF	468		12/20/2011	281.88	PD
	1096	PUBLIC SAFETY RETIREMENT	PSPRS ALT CONTRB-CHIEF	470		12/29/2011	281.88	PD
							563.76	*
10-64-11501	GENERAL FUND - FIRE DEPARTMENT - STANDARD DISABILITY INSURANCE							
	5455	MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY	11-1221		12/21/2011	621.64	PD
10-64-21000	GENERAL FUND - FIRE DEPARTMENT - ELECTRIC							
	1097	AZ PUBLIC SERVICE (2 of 3)	Electric Service	11-1228		12/28/2011	637.79	PD
10-64-22000	GENERAL FUND - FIRE DEPARTMENT - WATER							
	1106	AZ WATER COMPANY	WATER / 192 HWY 92	11-1212		12/22/2011	34.35	PD
10-64-24000	GENERAL FUND - FIRE DEPARTMENT - TELEPHONE & FAX							
	4192	CENTURY LINK	PHONE SERVICES	11-1228		12/28/2011	139.87	PD
	4192	CENTURY LINK	PHONE SERVICES	11-1228		12/28/2011	29.93	PD
							169.80	*
10-64-31100	GENERAL FUND - FIRE DEPARTMENT - PROFESSIONAL FEES							
	5307	MG PATIENCE CPA	CONTRACT SRVC EARNEST	470		12/22/2011	2,980.00	
10-64-41502	GENERAL FUND - FIRE DEPARTMENT - VACCINES							
	1275	COPPER QUEEN COMM. HOSPIT	PRE-EMPLYMNT/BFD	11-1130		12/06/2011	95.00	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount		
10-64-41608	GENERAL FUND - FIRE DEPARTMENT - MEDICAL SUPP - FIRST AID KITS								
	1321	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD	80682962		12/08/2011	467.34		
	1321	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD	80682963		12/08/2011	83.33		
	1321	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD	80685736		12/14/2011	493.54		
	1321	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD	80689519		12/21/2011	511.34		
							1,555.55	*	
10-64-41610	GENERAL FUND - FIRE DEPARTMENT - SPECIAL SUPPLIES - OTHER								
	1659	ACE HARDWARE	SUPPLIES	3163		12/14/2011	35.06		
	1659	ACE HARDWARE	SUPPLIES	3246		12/06/2011	9.17		
	1659	ACE HARDWARE	SUPPLIES	3252		12/27/2011	17.51		
	1659	ACE HARDWARE	SUPPLIES	3258		12/28/2011	17.51		
	1698	SAFEWAY INC.	SUPPLIES	2035084		12/15/2011	1.94		
							81.19	*	
10-64-61000	GENERAL FUND - FIRE DEPARTMENT - PARTS & LABOR								
	1532	CITY OF SIERRA VISTA	VEHICLE REPAIR	1106		12/08/2011	504.90	PR	
	1854	W R RYAN - FIRESTONE	TIRES-ALIGNMENTS	T91776		12/13/2011	315.57		
							820.47	*	
10-70-42500	GENERAL FUND - CEMETERY - REPAIRS & MAINT - BLDG								
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110093		12/15/2011	51.23		
10-74-41500	GENERAL FUND - BUILDING & MAINTENANCE - OFFICE SUPPLIES								
	3199	OFFICE SMART	SUPPLIES	154908		12/23/2011	432.11		
	3199	OFFICE SMART	SUPPLIES	154918		12/23/2011	37.54		
							469.65	*	
10-74-41700	GENERAL FUND - BUILDING & MAINTENANCE - CONTRACT SERVICES								
	1609	OLANDER PEST CONTROL	PEST CNTRL SRVCS	PW-12		12/15/2011	40.00		
	4415	CULLIGAN/OASIS BOTTLED WTF	DRINKING WATER	12X14992200		10/20/2011	21.28		
	4415	CULLIGAN/OASIS BOTTLED WTF	DRINKING WATER	12X15253206		11/20/2011	4.91		
	4415	CULLIGAN/OASIS BOTTLED WTF	DRINKING WATER	12X15481807		12/20/2011	56.41		
	4415	CULLIGAN/OASIS BOTTLED WTF	DRINKING WATER	12X15513005		12/20/2011	21.22		
	5810	GARCIA, RANDY	REPAIR AND MAINT	24		12/27/2011	72.00		
							215.82	*	
10-74-42500	GENERAL FUND - BUILDING & MAINTENANCE - REPAIR & MAINT- BLDG								
	1862	B&D LUMBER & HARDWARE	SUPPLIES	109884		12/07/2011	143.85		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	109911		12/08/2011	76.71		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110301		12/23/2011	26.33		
	5810	GARCIA, RANDY	REPAIR AND MAINT	23		12/27/2011	216.00		
							462.89	*	
10-74-53500	GENERAL FUND - BUILDING & MAINTENANCE - DOC WORKERS								
	3163	AZ STATE PRISON Cmplx-Douc	DOC LABOR CREW/VDEPTS	11-1228		12/28/2011	36.00		
	3163	AZ STATE PRISON Cmplx-Douc	DOC LABOR CREW/VDEPTS	11-1228		12/28/2011	27.00		
							63.00	*	
10-74-56001	GENERAL FUND - BUILDING & MAINTENANCE - SMALL TOOLS & EQUIPMENT								
	1862	B&D LUMBER & HARDWARE	SUPLLIES	110028		12/13/2011	131.67		
10-75-11501	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - STANDARD DISABILITY INSURANCE								
	5455	MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY	11-1221		12/21/2011	82.44	PD	
10-75-21000	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - ELECTRIC								
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-404 BISBEE RD	11-1201		12/01/2011	307.67	PD	
10-75-22000	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - WATER								
	1106	AZ WATER COMPANY	WATER / 404 BISBEE ROAD	11-1212		12/22/2011	19.22	PD	
10-75-23000	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - GAS								
	1751	SOUTHWEST GAS CORPORATIK	GAS-404 BISBEE RD/PW ADM	11-1216		12/22/2011	197.56	PD	
10-75-24000	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - TELEPHONE & FAX								

	4192	CENTURY LINK	PHONE SERVICES	11-1228	12/28/2011	59.86	PD
10-75-24001	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - INTERNET ACCESS FEES						
	4059	CABLE ONE	INTERNET SRVC/WW	11-1215	12/15/2011	99.95	PD
10-77-11501	GENERAL FUND - GARAGE - STANDARD DISABILITY INSURANCE						
	5455	MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY	11-1221	12/21/2011	20.56	PD
10-77-13000	GENERAL FUND - GARAGE - UNIFORMS						
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210203873	12/08/2011	18.04	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210206509	12/15/2011	18.04	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210209438	12/22/2011	18.04	
						54.12	*
10-77-21000	GENERAL FUND - GARAGE - ELECTRIC						
	1097	AZ PUBLIC SERVICE (2 of 3)	Electric Service	11-1228	12/28/2011	249.69	PD
10-77-24000	GENERAL FUND - GARAGE - TELEPHONE & FAX						
	4192	CENTURY LINK	PHONE SERVICE	11-1228	12/28/2011	123.05	PD
10-77-41700	GENERAL FUND - GARAGE - CONTRACT SERVICES						
	1609	OLANDER PEST CONTROL	PEST CNTRL SRVCS	CG-12	12/15/2011	50.00	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210203873	12/08/2011	13.96	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210206509	12/15/2011	13.96	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210209438	12/22/2011	13.96	
	4415	CULLIGAN/OASIS BOTTLED WTF	DRINKING WATER	12X15481708	12/20/2011	180.98	
						272.86	*
10-77-42500	GENERAL FUND - GARAGE - REPAIR & MAINT - BLDG						
	1938	JIM'S ELECTRIC INC.	ELECTRICAL REPAIR	8057	11/07/2011	930.35	
10-77-53500	GENERAL FUND - GARAGE - DOC WORKERS						
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	11-1228	12/28/2011	131.75	
10-77-61000	GENERAL FUND - GARAGE - PARTS & LABOR						
	1854	W R RYAN - FIRESTONE	TIRES-ALIGNMENTS	T91721	12/06/2011	137.60	
10-77-62007	GENERAL FUND - GARAGE - LUBRICANTS						
	3551	UNION DISTRIBUTING	LUBRICANTS- OIL/GARAGE	167528	12/15/2011	660.17	
10-79-11501	GENERAL FUND - BUILDING INSPECTOR - STANDARD DISABILITY INSURANCE						
	5455	MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY	11-1221	12/21/2011	25.66	PD
10-79-41000	GENERAL FUND - BUILDING INSPECTOR - DISPOSABLE EQUIPMENT/TOOLS						
	1659	ACE HARDWARE	SUPPLIES	3070	12/06/2011	1.96	
10-80-11501	GENERAL FUND - PARKS - STANDARD DISABILITY INSURANCE						
	5455	MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY	11-1221	12/21/2011	35.12	PD
10-80-13000	GENERAL FUND - PARKS - UNIFORMS						
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210203870	12/08/2011	24.92	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210206505	12/15/2011	24.92	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210209435	12/22/2011	24.92	
						74.76	*
10-80-21000	GENERAL FUND - PARKS - ELECTRIC						
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-E VISTA PARK	11-1201	12/01/2011	24.84	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-MAIN ST /PARK	11-1201	12/01/2011	134.02	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-GOAR PARK	11-1201	12/01/2011	33.14	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-E VISTA PARK	11-1201	12/01/2011	26.67	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-E VISTA COURT	11-1201	12/01/2011	30.17	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-BREWERY GULCH C PARK	11-1201	12/01/2011	25.58	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
							274.42	*
10-80-22000	GENERAL FUND - PARKS - WATER							
	1106	AZ WATER COMPANY	WATER / PAUL PARK WARREN	11-1212		12/22/2011	37.59	PD
	1106	AZ WATER COMPANY	WATER / VISTA PARK	11-1212		12/22/2011	37.59	PD
	1106	AZ WATER COMPANY	WATER / MULE MTN GDN	11-1212		12/22/2011	15.19	PD
	1106	AZ WATER COMPANY	WATER / LOWER VISTA PARK	11-1212		12/22/2011	46.16	PD
	1106	AZ WATER COMPANY	WATER / LOWER E VISTA & TENE	11-1212		12/22/2011	312.74	PD
	1106	AZ WATER COMPANY	WATER / GALENA PARK	11-1212		12/22/2011	15.19	PD
	1106	AZ WATER COMPANY	WATER / TIN TOWN PARK	11-1212		12/22/2011	15.19	PD
	1106	AZ WATER COMPANY	WATER/ W VISTA & HOATSON-VI	11-1212		12/22/2011	161.59	PD
							641.24	*
10-80-41700	GENERAL FUND - PARKS - CONTRACT SERVICES							
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210203870		12/08/2011	5.68	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210206505		12/15/2011	5.68	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210209435		12/22/2011	5.68	
							17.04	*
10-80-42500	GENERAL FUND - PARKS - REPAIR & MAINT - BLDG							
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110030		12/13/2011	132.62	
10-80-51010	GENERAL FUND - PARKS - REPAIR & MAINT- VANDALISM							
	1862	B&D LUMBER & HARDWARE	SUPPLIES	109992		12/12/2011	36.08	
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110003		12/12/2011	27.08	
							63.16	*
10-80-53500	GENERAL FUND - PARKS - DOC WORKERS							
	3163	AZ STATE PRISON Cmplx-Douc	DOC LABOR CREW/VDEPTS	11-1228		12/28/2011	103.50	
10-80-73005	GENERAL FUND - PARKS - SPECIAL EVENTS COSTS							
	1659	ACE HARDWARE	SUPPLIES	2907		11/21/2011	48.99	
	1928	ORIENTAL TRADING CO	REC PROGRAM SUPPLIES/APRKS	47621401-01		11/02/2011	190.99	
							239.98	*
10-81-24000	GENERAL FUND - SWIMMING POOL - TELEPHONE & FAX							
	4192	CENTURY LINK	PHONE SERVICE	11-1228		12/28/2011	34.50	PD
10-83-11501	GENERAL FUND - LIBRARY - STANDARD DISABILITY INSURANCE							
	5455	MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY	11-1221		12/21/2011	41.95	PD
10-83-24000	GENERAL FUND - LIBRARY - TELEPHONE & FAX							
	4192	CENTURY LINK	INTERNET SERVICE	11-1201		12/01/2011	215.18	PD
	4192	CENTURY LINK	PHONE SERVICES	11-1228		12/28/2011	122.46	PD
							337.64	*
10-83-24001	GENERAL FUND - LIBRARY - INTERNET ACCESS							
	4192	CENTURY LINK	INTERNET SERVICE	11-1228		12/28/2011	60.00	PD
10-83-42100	GENERAL FUND - LIBRARY - BOOKS AND REFERENCE MATERIALS							
	1125	BAKER & TAYLOR, INC.	BOOKS/LIBRARY	4010006590		11/21/2011	16.94	
	4926	AMAZON	LIBRARY BOOKS/	11-1210		12/10/2011	966.89	
							983.83	*
10-83-42150	GENERAL FUND - LIBRARY - PERIODICALS							
	5847	ALA/BOOKLIST	SUBSCRIPTION	11-1219		12/19/2011	109.95	
10-83-43500	GENERAL FUND - LIBRARY - POSTAGE							
	1638	PITNEY BOWES	POSTAGE METER RENTAL/NDEP	11-1120		11/20/2011	147.00	
10-85-21000	GENERAL FUND - SENIOR CITIZENS CENTER - ELECTRIC							
	1097	AZ PUBLIC SERVICE (2 of 3)	Electric Service	11-1228		12/28/2011	371.84	PD
10-85-22000	GENERAL FUND - SENIOR CITIZENS CENTER - WATER							
	1106	AZ WATER COMPANY	WATER / COLLINS RD/SNR CTR	11-1212		12/22/2011	39.10	PD

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10-85-24000	GENERAL FUND - SENIOR CITIZENS CENTER - TELEPHONE & FAX	4192 CENTURY LINK	PHONE SERVICE	11-1228		12/28/2011	94.81	PD
10-85-24001	GENERAL FUND - SENIOR CITIZENS CENTER - INTERNET ACCESS FEES	4059 CABLE ONE	INTERNET SRVC/SC	11-1215		12/15/2011	69.95	PD
10-85-41700	GENERAL FUND - SENIOR CITIZENS CENTER - CONTRACT SERVICES	1609 OLANDER PEST CONTROL	PEST CNTRL SRVCS	SC-12		12/15/2011	50.00	
		1609 OLANDER PEST CONTROL	PEST CNTRL SRVCS	SO-12		12/15/2011	35.00	
							85.00	*
18-40-22512	TRANSPORTATION GRANTS - GRANT EXP - TRANSPORTATION - AZ STREET DESIGN SERVICES	5045 ENGINEERING & ENVIRONMENT	DESIGN & ENGINEERING SVC	50836		12/12/2011	2,415.00	
20-40-11501	TRANSIENT ROOM TAX - FUND EXPENDITURES - STANDARD DISABILITY INSURANCE	5455 MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY	11-1221		12/21/2011	20.29	PD
20-40-24000	TRANSIENT ROOM TAX - FUND EXPENDITURES - TELEPHONE & FAX	4192 CENTURY LINK	PHONE SERVICES	11-1228		12/28/2011	140.34	PD
20-40-34010	TRANSIENT ROOM TAX - FUND EXPENDITURES - COCHISE COUNTY TOURISM	4625 COCHISE COUNTY TREASURER	2ND QTR PYMNT-CCTC	101-1130		11/30/2011	5,286.00	
20-40-41700	TRANSIENT ROOM TAX - FUND EXPENDITURES - CONTRACT SERVICES	1219 BISBEE PETTY CASH	PETTY CASH RMBRSMNT/VDEPT:	11-1205		12/05/2011	10.00	
20-40-52000	TRANSIENT ROOM TAX - FUND EXPENDITURES - CITY ADVERTISING FUND	1831 MADDEN PREPRINT MEDIA, INC.	ADVERTISEMENT	104495		12/02/2006	865.00	PR
20-40-62000	TRANSIENT ROOM TAX - FUND EXPENDITURES - FUEL & LUBRICANTS	4200 ILONA F. SMERKANICH	GAS RMBRSMNT/VC	11-1214		12/16/2011	35.00	PD
21-40-11501	STREETS O&M FUND - FUND EXPENDITURES - STANDARD DISABILITY INSURANCE	5455 MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY	11-1221		12/21/2011	40.32	PD
21-40-13000	STREETS O&M FUND - FUND EXPENDITURES - UNIFORMS	1650 PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210203874		12/08/2011	21.58	
		1650 PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210206510		12/15/2011	21.58	
		1650 PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210209439		12/22/2011	21.58	
							64.74	*
21-40-21000	STREETS O&M FUND - FUND EXPENDITURES - ELECTRIC	1097 AZ PUBLIC SERVICE (2 of 3)	ELEC-LOWELL TRAFFIC CIRCLE	11-1201		12/01/2011	110.64	PD
		1097 AZ PUBLIC SERVICE (2 of 3)	ELEC-60 BREWERY GULCH SHOF	11-1201		12/01/2011	182.99	PD
		1097 AZ PUBLIC SERVICE (2 of 3)	ELEC-60 BREWERY GULCH SHOF	11-1201		12/01/2011	32.03	PD
		1097 AZ PUBLIC SERVICE (2 of 3)	ELEC-60 BREWERY GULCH SHOF	11-1201		12/01/2011	25.58	PD
		1097 AZ PUBLIC SERVICE (2 of 3)	ELEC-60 BREWERY GULCH SHOF	11-1201		12/01/2011	49.78	PD
		1097 AZ PUBLIC SERVICE (2 of 3)	Electric Service	11-1228		12/28/2011	124.84	PD
		1097 AZ PUBLIC SERVICE (2 of 3)	Electric Service	11-1228		12/28/2011	11.96	PD
		1097 AZ PUBLIC SERVICE (2 of 3)	Electric Service	11-1228		12/28/2011	85.50	PD
		1097 AZ PUBLIC SERVICE (2 of 3)	Electric Service	11-1228		12/28/2011	124.74	PD
		1879 AZ PUBLIC SERVICE (3 of 3)	UTILITY POLES/STREETS	34800024648		12/16/2011	1,129.43	
							1,877.49	*
21-40-41610	STREETS O&M FUND - FUND EXPENDITURES - SPECIAL SUPPLIES - OTHER	4223 KE & G DEVELOPMENT	BENCHES AZ STREET	9685		12/13/2011	995.00	
21-40-41611	STREETS O&M FUND - FUND EXPENDITURES - TRAFFIC CONTROL DEVICES	1236 COCHISE COUNTY HWY/FLDPLN	FABRICATE SIGNS	11-1102		11/02/2011	66.38	
		1862 B&D LUMBER & HARDWARE	SUPPLIES	110091		12/15/2011	24.34	

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	1862	B&D LUMBER & HARDWARE	SUPPLIES	110119		12/15/2011	8.03		
	5768	MTS SAFETY PRODUCT, INC.	SAFETY SUPPLIES	3620301		12/08/2011	34.53		
							133.28	*	
21-40-45200	STREETS O&M FUND - FUND EXPENDITURES - SUPPLIES								
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110059		12/14/2011	110.54		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110060		12/14/2011	121.15	-	
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110061		12/14/2011	92.66		
							82.05	*	
21-40-45210	STREETS O&M FUND - FUND EXPENDITURES - ASPHALT MIXES								
	5846	ROAD SYSTEMS OF AMERICA LI	REPAIR KITS	100-20		12/20/2011	348.16		
21-40-45240	STREETS O&M FUND - FUND EXPENDITURES - CONCRETE, REBAR & FORMS								
	1862	B&D LUMBER & HARDWARE	SUPPLIES	109933		12/08/2011	28.50		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110024		12/13/2011	20.17		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110027		12/13/2011	27.32		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110059		12/14/2011	65.28		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110062		12/14/2011	28.50		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110192		12/19/2011	51.13		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110197		12/19/2011	13.66		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110256		12/21/2011	27.32		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110275		12/22/2011	56.18		
							318.06	*	
21-40-53500	STREETS O&M FUND - FUND EXPENDITURES - DOC WORKERS								
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	11-1228		12/28/2011	299.50		
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	11-1228		12/28/2011	67.50		
							367.00	*	
21-40-62003	STREETS O&M FUND - FUND EXPENDITURES - GASOLINE								
	3551	UNION DISTRIBUTING	UNLEADED	167294		12/12/2011	4,896.00		
21-40-62005	STREETS O&M FUND - FUND EXPENDITURES - DIESEL								
	3551	UNION DISTRIBUTING	DIESEL	167294		12/12/2011	3,176.78		
21-40-64600	STREETS O&M FUND - FUND EXPENDITURES - STREET REPAIRS								
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110010		12/13/2011	131.05		
21-40-65000	STREETS O&M FUND - FUND EXPENDITURES - DRAINAGEWAY REPAIR & MAINT								
	1568	DANIEL DEAN OLDFEILD	DRAIN REPAIR	11-0511		05/11/2011	500.00		
43-40-10000	SAVE OUR STAIRS - FUND EXPENDITURES - Save Our Stairs Expense								
	1659	ACE HARDWARE	SUPPLIES	2839		11/08/2011	5.66		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	109918		12/08/2011	32.84		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	109944		12/09/2011	6.98		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110040		12/14/2011	7.52		
	5810	GARCIA, RANDY	REPAIR AND MAINT.	22		12/27/2011	288.00		
							341.00	*	
50-40-22000	AIRPORT FUND - FUND EXPENDITURES - WATER								
	1584	NACO WATER COMPANY LLC	NACO WATER/AIRPORT	11-1215		12/15/2011	94.24	PD	
50-40-24000	AIRPORT FUND - FUND EXPENDITURES - TELEPHONE & FAX								
	4192	CENTURY LINK	PHONE SERVICE	11-1228		12/28/2011	29.42	PD	
50-40-60020	AIRPORT FUND - FUND EXPENDITURES - REPAIRS AND MAINT								
	1521	MANAIRCO	REPAIR RADIO TOWER	0062492-IN		12/08/2011	106.25		
	1862	B&D LUMBER & HARDWARE	SUPPLIES	110138		12/16/2011	52.65		
	3769	CANYON STATE WIRELESS	RADIO TOWER AIRPORT	1104912		12/02/2011	7.35		

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							166.25	*
53-40-35000	POLICE SPECIAL REVENUE& GRANTS - 53-40 - EXPENDITURES - FED ASSET FORFT							
	4304	DURHAM COMMUNICATIONS, IN	EQUIPMENT/BPD	40456		12/13/2011	1,263.62	
54-40-11501	SEWER FUND - FUND EXPENDITURES - STANDARD DISABILITY INSURANCE							
	5455	MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY	11-1221		12/21/2011	136.86	PD
54-40-13000	SEWER FUND - FUND EXPENDITURES - UNIFORMS							
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210170001		09/15/2011	40.33	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210172802		09/22/2011	40.33	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210178950		10/06/2011	51.11	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210203897		12/08/2011	54.45	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210206517		12/15/2011	40.33	
							226.55	*
54-40-14000	SEWER FUND - FUND EXPENDITURES - EDUCATION/TRAINING							
	5844	ASHE, NELSON L.	REIMB/MILEAGE/CERT TEST	11/1218		12/19/2011	316.77	PD
54-40-21000	SEWER FUND - FUND EXPENDITURES - ELECTRIC							
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-42 WARREN CUT OFF BLDG	11-1201		12/01/2011	879.84	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-42 WARREN CUT OFF BLDG	11-1201		12/01/2011	56.75	PD
							936.59	*
54-40-24000	SEWER FUND - FUND EXPENDITURES - TELEPHONE & FAX							
	4192	CENTURY LINK	PHONE SERVICE	11-1228		12/28/2011	29.93	PD
	4192	CENTURY LINK	PHONE SERVICES	11-1228		12/28/2011	234.30	PD
							264.23	*
54-40-24001	SEWER FUND - FUND EXPENDITURES - INTERNET ACCESS FEE							
	4059	CABLE ONE	INTERNET SRVC/WW	11-1215		12/15/2011	75.95	PD
54-40-34102	SEWER FUND - FUND EXPENDITURES - OTHER - TESTING							
	1462	LEGEND TECHNICAL SERVICES	TESTING FEES	1117027		11/28/2011	72.00	
	1462	LEGEND TECHNICAL SERVICES	TESTING FEES	1117201		11/29/2011	92.00	
	1462	LEGEND TECHNICAL SERVICES	TESTING FEES	1117969		12/16/2011	102.00	
	1462	LEGEND TECHNICAL SERVICES	TESTING FEES	1117970		12/16/2011	62.00	
							328.00	*
54-40-41000	SEWER FUND - FUND EXPENDITURES - DISPOSABLE EQUIPMENT/TOOLS							
	1862	B&D LUMBER & HARDWARE	SUPPLIES	109384		11/12/2011	6.81	
54-40-41001	SEWER FUND - FUND EXPENDITURES - CHLORINE							
	1608	HILL BROTHERS CHEMICAL COM	CHLORINE GAS/SEWER	5065330		12/06/2011	408.67	
54-40-41003	SEWER FUND - FUND EXPENDITURES - CHEMICALS							
	5828	POLYDYNE INC	CHEMICALS	349380		12/12/2011	540.00	
54-40-41700	SEWER FUND - FUND EXPENDITURES - CONTRACT SERVICES							
	1609	OLANDER PEST CONTROL	PEST CNTRL SRVCS	TP-12		12/15/2011	60.00	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210170001		09/15/2011	22.48	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210172802		09/22/2011	22.48	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210178950		10/06/2011	22.48	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210203897		12/08/2011	22.48	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER	210206517		12/15/2011	22.48	
	4415	CULLIGAN/OASIS BOTTLED WTF	DRINKING WATER	12X14959902		10/20/2011	45.22	
	4415	CULLIGAN/OASIS BOTTLED WTF	DRINKING WATER	12X15221500		11/20/2011	45.06	
							262.68	*
54-40-42500	SEWER FUND - FUND EXPENDITURES - REPAIRS & MAINT - BLDG							
	1659	ACE HARDWARE	SUPPLIES	3136		12/10/2011	83.59	
	1862	B&D LUMBER & HARDWARE	SUPPLIES	108526		10/06/2011	8.21	
	1862	B&D LUMBER & HARDWARE	SUPPLIES	109121		11/01/2011	18.29	
	1862	B&D LUMBER & HARDWARE	SUPPLIES	109220		11/07/2011	14.22	

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							124.31	*
54-40-64000	SEWER FUND - FUND EXPENDITURES - EQUIPMENT MAINTENANCE							
	1090 USA BLUEBOOK	Cables		826688		12/08/2011	208.61	
	1659 ACE HARDWARE	SUPPLIES		3183		12/15/2011	22.54	
	1659 ACE HARDWARE	SUPPLIES		3203		12/19/2011	16.97	
	1862 B&D LUMBER & HARDWARE	SUPPLIES		108618		10/12/2011	8.81	
							256.93	*
54-40-91015	SEWER FUND - FUND EXPENDITURES - SEWER BACK UP EXPENSE							
	5845 JESUS GALAZ	SERVICE/SNAKE		393		11/29/2011	450.00	PD
54-40-99100	SEWER FUND - FUND EXPENDITURES - UNASSIGNED EXPENSES							
	1632 DELL MARKETING, L.P.	COMPUTERS,SUPPLIES/WW		XFKX349R5		12/08/2011	731.59	
	1632 DELL MARKETING, L.P.	COMPUTERS,SUPPLIES/WW		XFKX84TDS		12/07/2011	148.84	
	1632 DELL MARKETING, L.P.	COMPUTERS,SUPPLIES/WW		XFM1164K7		12/08/2011	56.92	
	1938 JIM'S ELECTRIC INC.	ELCTRCL WK-Lighting Strike		8066		11/08/2011	7,973.76	PD
	3129 CDW GOVERNMENT, INC.	UPS WWTP/WW		C115612		12/07/2011	48.14	
	3129 CDW GOVERNMENT, INC.	SOFTWARE/WW		C126939		12/09/2011	372.71	
							9,331.96	*
56-40-11501	SANITATION FUND - FUND EXPENDITURES - STANDARD DISABILITY INSURANCE							
	5455 MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY		11-1221		12/21/2011	137.37	PD
56-40-13000	SANITATION FUND - FUND EXPENDITURES - UNIFORMS							
	1650 PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER		210203875		12/08/2011	187.72	
	1650 PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER		210206511		12/15/2011	63.57	
	1650 PRUDENTIAL OVERALL SUPPLY	UNIFORMS & OTHER		210209440		12/22/2011	63.57	
							314.86	*
56-40-21000	SANITATION FUND - FUND EXPENDITURES - ELECTRIC							
	1097 AZ PUBLIC SERVICE (2 of 3)	Electric Service		11-1228		12/28/2011	124.84	PD
56-40-53006	SANITATION FUND - FUND EXPENDITURES - COUNTY TIPPING FEES							
	3181 COCHISE COUNTY SOLID WAST	TIPPING FEE		17922		12/01/2011	15,825.57	
56-40-53500	SANITATION FUND - FUND EXPENDITURES - DOC WORKERS							
	3163 AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS		11-1228		12/28/2011	67.50	
	3163 AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS		11-1228		12/28/2011	207.00	
							274.50	*
56-40-72000	SANITATION FUND - FUND EXPENDITURES - RECYCLING PROGRAM							
	1236 COCHISE COUNTY HWY/FLDPLM	FABRICATE SIGNS		11-1118		11/18/2011	150.09	
	5181 TURQUOISE VALLEY INCORPOR	PROPANE		398		12/20/2011	85.50	
							235.59	*
56-40-91000	SANITATION FUND - FUND EXPENDITURES - EQUIP & FURNITURE - DUMPSTERS							
	1236 COCHISE COUNTY HWY/FLDPLM	FABRICATE SIGNS		11-1207		12/07/2011	255.00	
	1862 B&D LUMBER & HARDWARE	SUPPLIES		110045		12/14/2011	8.76	
	4223 KE & G DEVELOPMENT	BENCHES AZ STREET		9685		12/13/2011	1,990.00	
	5456 WESTERN BAILING WIRE	BAILING WIRE		3642		12/02/2011	1,828.04	PD
	5810 GARCIA, RANDY	REPAIR AND MAINT.		25		12/27/2011	300.00	
							4,381.80	*
59-40-11501	QUEEN MINE FUND - FUND EXPENDITURES - STANDARD DISABILITY INSURANCE							
	5455 MUTUAL OF OMAHA	LONG & SHORT TERM DISABILITY		11-1221		12/21/2011	125.95	PD
59-40-21000	QUEEN MINE FUND - FUND EXPENDITURES - ELECTRIC							
	1097 AZ PUBLIC SERVICE (2 of 3)	ELEC-HWY 80 TOUR/QMINE		11-1201		12/01/2011	1,246.05	PD
59-40-24000	QUEEN MINE FUND - FUND EXPENDITURES - TELEPHONE & FAX							
	4192 CENTURY LINK	PHONE SERVICES		11-1228		12/28/2011	125.44	PD
59-40-42501	QUEEN MINE FUND - FUND EXPENDITURES - TOUR MAINTENANCE							
	1609 OLANDER PEST CONTROL	PEST CNTRL SRVCS		QM-12		12/15/2011	50.00	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount		
	1659	ACE HARDWARE	SUPPLIES	3109		12/08/2011	17.49		
	1659	ACE HARDWARE	SUPPLIES	3168		12/14/2011	16.29		
							83.78	*	
59-40-53500	QUEEN MINE FUND - FUND EXPENDITURES - DOC WORKERS								
	3163	AZ STATE PRISON Cmplx-Douc	DOC LABOR CREW/VDEPTS	11-1205		12/01/2011	54.00		
	3163	AZ STATE PRISON Cmplx-Douc	DOC LABOR CREW/VDEPTS	11-1220		12/20/2011	72.00		
							126.00	*	
59-40-90003	QUEEN MINE FUND - FUND EXPENDITURES - MOTORS								
	1938	JIM'S ELECTRIC INC.	ELECTRICAL WORK	8113		12/14/2011	255.00		
96-40-41505	BISBEE BUS FUND - FUND EXPENDITURES - ADMIN MISC EXPENSES								
	3199	OFFICE SMART	SUPPLIES	154804		12/21/2011	483.40		
	5686	MARRA, LISA M	RMBRSMNT MILEAGE	11-1213		12/20/2011	51.32	PD	
	5686	MARRA, LISA M	RMBRSMNT MILEAGE	11-1213		12/20/2011	23.21	PD	
							557.93	*	
96-40-41606	BISBEE BUS FUND - FUND EXPENDITURES - CCS OPERATING EXPENSES								
	3123	CATHOLIC COMMUNITY SERVIC	MONTHLY BILLING	11-1213		12/13/2011	8,684.98		
Grand Total:							<u>185,294.78</u>		

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

City Treasurer: _____



AGENDA ITEM NUMBER 2a

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: December 29, 2011	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> FORMAL ACTION OTHER:	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF MAYOR AND COUNCIL HELD ON DECEMBER 6, 2011 AT 7:00PM.
DATE ACTION REQUESTED: January 3, 2012		
<input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT		

TO: Mayor and Council
FROM: Gloria P. Gonzalez, City Clerk
RECOMMENDATION: Approve the Minutes.
PROPOSED MOTION: I move to approve the Minutes of the Work Session of Mayor and Council held on December 6, 2011 at 7:00 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: Bennie Scott
Bennie Scott, Mayor Pro Tempore

MINUTES

MINUTES OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, DECEMBER 6, 2011, 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, Mayor Pro Tempore
Councilmember Luche Giacomino, Ward II
Mayor W.J. "Jack" Porter
Councilmember Anna Cline, Ward III Excused
Councilmember Ransom Burke, Ward II
Councilmember Ken Budge, Ward I

STAFF

Stephen J. Pauken, City Manager
Dee L. Flanagan, Finance Director
Jim Elkins, Chief of Police
Tom Klimek, Public Works Director/City Engineer

CITY ATTORNEY

John A. MacKinnon

INVOCATION: Mayor Porter conveyed that tomorrow is December 7th and asked for a moment of silence for all those who gave the ultimate sacrifice for their county.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

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

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.

MOTION: Councilmember Scott moved to approve Accounts Payable in the amount of \$239,672.46.

SECOND: Mayor Porter

MOTION PASSED: AYES-6 NAYS-0

Councilmember Nicholl commented on payment to APS in the amount of \$5,652 and the final lease payment on the Fire Station in the amount of 22,692.

CALL TO THE PUBLIC

- Marilyn Seibold, New Chairman of the Bisbee Historic Home Tour, thanked everyone involved in a successful tour. She also thanked Andy Haratyk and crew for their care and

concern. She also thanked Bobbie Hossman for the many years she chaired this event and for her help and guidance.

- Ryan Bruce, KBRP Radio, wanted to inform the public that on Saturday their Youth Radio Program would launch from 5:00pm-6:00pm.
- Nancy Jacobsen, introduced the new Chamber of Commerce Executive Director Deanna York. She invited the public to come to the Chamber and meet her.

2. Approval of the Consent Agenda

- A. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on November 15, 2011 at 7:00PM
Gloria P. Gonzalez, City Clerk
- B. Discussion and Possible Approval to Appoint of Dan E. Beauchamp to the Municipal Property Corporation.
Gloria P. Gonzalez, City Clerk
- C. Discussion and Possible Approval to Appoint Robert W. Etter to the Design Review Board.
Gloria P. Gonzalez, City Clerk
- D. Discussion and Possible Approval of the Park, Facility and Right-of-Way Use Permit for the Use Higgins Park and the Pool Building by Adventure Cycling Association for Camping from Tuesday, March 13, 2012 at 12:00 PM until Thursday, March 15, 2012 at 12:00 PM.
Thomas J. Klimek, Public Works Director
- E. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Vista Park for the Taylor Family Birthday Party on Saturday, December 10, 2011, from 1:00 PM to 9:00 PM.
Thomas J. Klimek, Public Works Director

MOTION: Councilmember Scott moved to approve Items 2A-2E of the Consent Agenda.

SECOND: Councilmember Nicholl

Councilmember Giacomino asked that a correction be made on Item 2A item 7 be changed from acceptable to unacceptable.

ROLL CALL VOTE:

AYES: Councilmember Nicholl, Scott, Giacomino, Burke, Budge, Mayor Porter

NAYS: 0

MOTION PASSED: AYES 6 NAYS: 0

OLD BUSINESS

3. Discussion and Possible Approval of Ordinance O-11-21, Amending Chapter 9, Health and Sanitation, of the City Code, by the Addition of Article 9.7, Regulation of Disposable Carryout Bags, and Providing for Severability.

John A. MacKinnon, City Attorney

John A. MacKinnon, City Attorney explained that this ordinance was a result of Council direction which will implement a volunteer program with the cooperation from local businesses and community to reduce the use of disposable carry out bags which would reduce the amount of waste. He explained that after six months, the City Manager would then provide Council with a report before Council decides whether to impose a fee or continue with the program.

Jenny Druckman, Bisbee Resident, commented that she was very pleased and impressed that Council was taking this step. She expressed that by approving this Ordinance there would be less

trash lining the roadsides and in the desert around our town. She thanked Mayor and Council for being leaders in this effort.

Sarah Meggison, 310 Center Avenue, stated that she is honored to live in a city that has a vision for the future and thanked Mayor and Council.

MOTION: Councilmember Budge moved to approve Ordinance O-11-21, Amending Chapter 9, Health and Sanitation, of the City Code by the Addition of Article 9.7, Regulation of Disposable Carryout Bags, and Providing for Severability.

SECOND: Councilmember Giacomino

ROLL CALL VOTE: Councilmember Nicholl, Scott, Giacomino, Burke, Budge, Mayor Porter

NAYS: 0

MOTION PASSED: AYES 6 NAYS: 0

NEW BUSINESS

4. Presentation of the City of Bisbee Annual Audit Report for the Year Ended June 30, 2011 by Larry Fester, CPA of Fester and Chapman, P.C.
Dee L. Flanagan, Finance Director

Dee Flanagan, Finance Director, explained that ARS and City Charter outline the requirements for an audit. Mrs. Flanagan explained the importance of proper financial planning and management.

Mr. Fester provided Council with a short presentation of the City of Bisbee Annual Audit Report for the Year Ended June 30, 2010. He explained that the audit went very well and had much cooperation from City staff and Finance Department. He further indicated that the Finance department was well prepared and encountered no problems.

5. Discussion and Possible Direction to Staff regarding Allegations of Excessive Noise coming from the Cochise Choppers Business on Bisbee Road.
W.J. Porter, Mayor

Councilmember Scott commented that he would like this shop to stay in business, but would like the business hours to be from 8-5 and then shut down. He commented that there should be an effort to have a little respect for the neighbors.

Torson Teibolt, business owner for Cochise Choppers, said that he appreciated all the support in the community, understood his responsibilities to his neighbors and that the business was presently in transition. He stated that he made an effort to clean up the corner and plans to address some the other public concerns. He wanted to make sure that the public knew that it was not just the business and that they were working hard to keep the noise down.

Councilmember Burke asked Mr. Teibolt on the status of his business license. Mr. Teibolt replied that he should have a business within a couple of days in his name. Councilmember Burke stated that residents who tried to address the situation were verbally harassed and embarrassed. He would like to work on solving the problem because this was not an appropriate way to handle the situation.

David Haubacher, addressed that he had invested in this shop and felt that City did as well. He agreed that this should be an easy solution as long as all parties were willing.

Heather Grimm, acknowledged that there had been a difference in the past week. The property had been cleaned up and they were trying very hard to keep the noise down and that it was never the intent for the business close. As long as they had some compassion for the people around them there wouldn't be any problems. It is tough to be a business owner in Bisbee.

Jenny Druckman, commented that words were one thing and actions were another. She said that she had a hard time knowing that the Council would support someone who yells and intimidates the neighbors. She commented that there needed to be a compromise and agreed it could be solved.

Mr. Pauken, indicated that contact had been made with this business since the first petition in regard to the noise. Mr. Pauken requested that Mr. Teibolt make contact with Chief Elkins to have a meeting to discuss all the issues. Guidelines needed to be set so that the business could successful business so that the neighbors could enjoy peace and quiet.

MOTION: Councilmember Burke motioned to ask the City Administration to report back to Council after the meeting with the business.

SECOND: Mayor Porter

MOTION PASSED: AYES-6 NAYS-0

6. Discussion and Possible Approval of the First Amendment to the Court Consolidation Agreement with Cochise County.

John A. MacKinnon, City Attorney

Mr. MacKinnon explained that this was an amendment to the agreement that the City and the County entered into to consolidate the Municipal Court with the Justice Court. Since that time Judge Morales has served as Magistrate for the City of Bisbee and the First Amendment would extend the agreement for another year.

MOTION: Councilmember Nicholl moved that we approve the First Amendment to the Court Consolidation Agreement with Cochise County.

SECOND: Councilmember Scott

MOTION PASSED: AYES-6 NAYS-0

7. Discussion and Possible Approval of a Contract between the City of Bisbee and Pacific Advanced Civil Engineering, Inc. (PACE) in the amount of \$4,995.00 to Evaluate the Existing Bisbee San Jose Wastewater Treatment Plant.

Thomas J. Klimek, Public Works Director

Thomas Klimek explained that this contract would allow for a review of the Wastewater Treatment Plant. He indicated that there were many concerns on safety and efficiency. The intent outlined in the scope of work would create a clear picture of needed improvements with the intent to acquire funding from grant-funding agencies. PACE would enter into a subsequent agreement with the City to assist in acquiring grant or loan finding, and would not be paid for their assistance. Once funding is approved PACE would then receive the Contract to propose the necessary design and construction top accomplish the City's needs.

Councilmember Scott commented that getting all this evaluated is a good thing. There would be 29 new homes added into this pipe next year. The City will know if any changes needed to be made.

Councilmember Nicholl commented that he was happy to see that the consultant would look into energy saving options. He indicated that he was very interested to see if the City could get some solar generation added to that plant.

MOTION: Councilmember Nicholl moved to approve the Contract between the City of Bisbee and Pacific Advanced Civil Engineering, INC. (PACE) in the amount of \$4,995.00 to evaluate the existing Bisbee San Jose Wastewater Treatment Plant.

SECOND: Councilmember Giacomino

MOTION PASSED: AYES-6 NAYS-0

8. City Manager's Report with Possible Discussion on the following topics:

- Mr. Pauken, explained that attached is the General Fund Summary Report for the period ended October 31, 2011. Revenues for the year to date are at 27.4% of budget, while expenditures are at 32.9% of budget. The benchmark for this period is 34%, and after one third of the year, both revenues and expenditures are slightly below the budgeted amounts. As you may know, the Property Tax Revenues do not start coming in until later in the Fall, so we anticipate a shortfall at this point in the fiscal year. Net Revenue over Expenditures is (\$340,026), compared to (\$326,638) last year. There are 8 months remaining in the fiscal year.
- The Festival of Lights was held on November 25th at the Copper Queen Plaza to a huge audience. Thanks goes out to Andy Haratyk and Lorena Valdez in Public Works, Gloria Gonzalez, City Clerk, along with many volunteers for putting on a wonderful festival. Despite some issues with the sound system early in the show, the performances went on without a hitch.
- The work on the fire hydrant and fire suppression line that was damaged on October 31st was now complete and the labor costs were still being tabulated by the City, Arizona Water Company, and Southwest Gas, but have not yet received the invoice from the contractor, Rutherford Diversified Industries. At \$28,448, it is clear that driving while intoxicated can result in considerable cost to the taxpayers. Our insurance claim is pending.

COUNCIL COMMENTS:

- Councilmember Burke thanked the Women's Club for including Warren and Arizona St. in the Home Tour.

MOTION: Mayor Porter moved to adjourn the meeting.

SECOND: Councilmember Nicholl

ADJOURNMENT 8:22PM

W.J. Porter, Mayor



AGENDA ITEM NUMBER **26**

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: December 28, 2011	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL TO APPOINT DANA DORNER TO THE BISBEE ARTS COMMISSION.
DATE ACTION REQUESTED: January 3, 2012	<input type="checkbox"/> ORDINANCE	
<input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT	<input checked="" type="checkbox"/> FORMAL ACTION	
OTHER:		

TO: Mayor and Council

FROM: Gloria P. Gonzalez, City Clerk

RECOMMENDATION: Approve Appointment.

PROPOSED MOTION: I move to approve the appointment of Dana Dorner to the Bisbee Arts Commission.

DISCUSSION:

Dana Dorner has submitted her application to serve on the Bisbee Arts Commission, pending approval of Council.

FISCAL IMPACT: \$ NA

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by:

Gloria P. Gonzalez
Gloria Gonzalez, City Clerk

Reviewed by:

Bennie Scott
Bennie Scott, Mayor Pro Tempore



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

Date of Application: 12-22-11

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

Dorner Dana R

Last Name	First Name	Middle Initial			
P.O Box 1697	749C Tombstone Cyn.	Bisbee	AZ	85603	
Mailing Address	Number	Street	City	State	Zip Code

Residential Street Address: 749C Tombstone Canyon

Telephone Number(s): 520 249 7517

Email Address: dorner_3@msn.com

* I have been a resident of Bisbee for 40 years * Are you currently on any Boards? no
* (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):

BA in Art, Certified Art Teacher, 1990
Bisbee Unified School District #2 Visual Art Specialist, 9- 12th grades 18 years 1990-2010

Please provide a brief summary of Civic/Volunteer Experience:

Wrote and facilitated *ArtVenture*, a \$60,000 grant with the AZ. Comm. Foundation for 6 years which created "Art in the Community, Art in the Schools"

In addition:

I began a yearly student art show in collaboration with Central School Project..
Promoted students to participate in Plien Air Competitions
Promoted numerous student performances in dance, music, and visual arts with the community at tree lighting ceremonies, plays, concerts, exhibits.

Other Background Information Relevant to Serving in this Position:

I served on the Board of Adjustments for Pima County 1988- 91

I have painted public murals for Sonora Desert Museum, and two for Bisbee High School.

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

I have a good working relationship with the City of Bisbee, Artist and many community members.

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 Lana Gomez **Date:** 12 -22-11

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



AGENDA ITEM NUMBER 2C

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: December 27, 2011	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF A PARK, FACILITY, AND RIGHT-OF-WAY USE PERMIT FOR THE USE OF STREETS FOR A HORSE DRAWN CARRIAGE ON SATURDAY, FEBRUARY 11, 2012 FROM 10AM TO 8PM.
DATE ACTION REQUESTED: January 3, 2012	<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 Streets for a horse drawn carriage on Saturday, February 11, 2012 from 10 AM to 8 PM.
PROPOSED MOTION: I move to approve the Park, Facility, and Right-of-Way Use Permit for use of Streets for a horse drawn carriage on Saturday, February 11, 2012 from 10 AM to 8 PM.

DISCUSSION: Barbara J. Taylor has submitted a Park, Facility and Right-of-Way Use Permit for the use of Main street, Subway Street for a horse drawn Carriage on Saturday, February 11, 2012. The public will ride free of charge up and down Main Street and Subway Street from the Copper Man to the Convention Center. She has paid the \$25 permit fee and the \$50 deposit. The Certificate of Liability Insurance is attached.

FISCAL IMPACT: \$25 Permit Fee
DEPARTMENT LINE ITEM ACCOUNT: 10-32-10650
BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Andy Haratyk
Andy Haratyk, PW Operations Mgr.

Reviewed by: James Elkins
James Elkins, Acting City Manager

Permit No.

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.ci.bisbee.az.us, 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

APPLICANT INFORMATION

1). Applicant Name: Barbara J. Taylor Date: 12/19/2011

2). Organization Name: Bisbee AFTER 5

3). Mailing Address: P.O. Box 442, Bisbee AZ 85603

Phone #: 432-5013 Contact name and phone # during event Barbara J Taylor 432-5013

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).

Horse Drawn Wagon Ride - Free of charge to Public - Route - Up and down Main Street + Subway Street From Copper Mine to convention Center

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

6). Requested Location of Event: Main + Subway Streets

7). Date(s) of Event: February 11, 2012

8). Hours of Event: 10AM to 8PM

(9) Hours of Reservation (with set-up and breakdown) 10AM to 8PM

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) Bisbee After 5 event the period from (date & time) February 11, 2012
10 AM to 8 PM, the permittee Barbara J. Taylor 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.

Barbara J. Taylor
Signature of Permittee or Authorized Representative

Barbara J Taylor
Print Name

12/19/2011
Date

COUNCIL ACTION:		
Recommended to:	Approve: _____	Deny: _____
With conditions as noted: _____		

_____	_____	_____
Mayor's Signature		Date

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.

- \$ N/A General Electricity access \$10, Band Shell Access \$50: for _____
- \$ N/A Water access \$10: for _____
- \$ N/A Beer Permit (non-commercial permits only) \$10
- \$ N/A Police (escorts, security, road closures, redirecting of traffic): for _____
- \$ N/A Park/Public Works staff (example: posting closures of streets/parking, access to facility/band shell/restrooms, etc): _____
- \$ N/A 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.

Barbara J. Taylor certify that I am authorized to sign this agreement and agree to abide by the conditions set forth herein and in the City Code.

Barbara J. Taylor
Signature of Applicant/Authorized Party

12/19/2011
Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
12/16/2011

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER The Schneider Group, Inc. P.O. Box 42040 Tucson AZ 85733-2040		CONTACT NAME: Susan McMaster PHONE (A/C, No, Ext): (520) 670-1111 FAX (A/C, No): (520) 670-1121 E-MAIL ADDRESS: smcmaster@theschneidergroup.com PRODUCER CUSTOMER ID#: 00025295																						
INSURED Ron L. Izzo dba: Arizona Horseback Experience P.O. Box 958 Sonoita AZ 85637		<table border="1"> <tr> <th colspan="2">INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A:</td> <td>Philadelphia Insurance Co.</td> <td></td> </tr> <tr> <td>INSURER B:</td> <td></td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> <td></td> </tr> </table>		INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	Philadelphia Insurance Co.		INSURER B:			INSURER C:			INSURER D:			INSURER E:			INSURER F:		
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INSURER D:																								
INSURER E:																								
INSURER F:																								

COVERAGES **CERTIFICATE NUMBER:** 11-12 Annual Cert **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY		PBP684537	3/17/2011	3/17/2012	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR	<input checked="" type="checkbox"/>				MED EXP (Any one person)	\$ 5,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PERSONAL & ADV INJURY
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC					GENERAL AGGREGATE	\$ 3,000,000
						PRODUCTS - COM/POF AGG	\$ 2,000,000
	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident)	\$
	<input type="checkbox"/> ANY AUTO					BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL-OWNED AUTOS					BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> SCHEDULED AUTOS					PROPERTY DAMAGE (Per accident)	\$
	<input type="checkbox"/> HIRED AUTOS						\$
	<input type="checkbox"/> NON-OWNED AUTOS						\$
	UMBRELLA LIAB	<input type="checkbox"/> OCCUR				EACH OCCURRENCE	\$
	EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE				AGGREGATE	\$
	DEDUCTIBLE						\$
	RETENTION \$						\$
	WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY					WC STATUTORY LIMITS	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/>	N/A			OTHER	
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. EACH ACCIDENT	\$
						E.L. DISEASE - EA EMPLOYEE	\$
						E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Re: Horse Drawn Wagon rides in Bisbee, AZ

CERTIFICATE HOLDER City of Bisbee Attn: Kathy Sowden 118 Arizona Street Bisbee, AZ 85603	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE Daniel Schneider/BARB <i>Daniel Schneider</i>



AGENDA ITEM NUMBER 2d

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: DECEMBER 27, 2011	TYPE OF ACTION: <u> </u> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE PARK, FACILITY, AND RIGHT-OF-WAY USE PERMIT FOR THE USE OF HIGGINS PARK AND THE POOL BUILDING BY BUBBA'S PAMPERED PEDALERS FOR CAMPING FROM WEDNESDAY, MARCH 21, 2012 AT 10:00 AM UNTIL THURSDAY, MARCH 22, 2012 AT 10:00 AM.
DATE ACTION REQUESTED: JANUARY 3, 2012	<u> </u> ORDINANCE	
<u> </u> REGULAR <u> X </u> CONSENT	<u> X </u> FORMAL ACTION <u> </u> OTHER:	

TO: Mayor and Council

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

RECOMMENDATION: Approve the Park, Facility, and Right-of-Way Use Permit.

PROPOSED MOTION: I move to approve the Park, Facility, and Right-of-Way Use Permit for the use of Higgins Park and the pool building by Bubba's Pampered Pedalers for camping from Wednesday, March 21, 2012 at 10:00 AM until Thursday, March 22, 2012 at 10:00 AM.

DISCUSSION: Bubba Barron with Bubba's Pampered Pedalers has submitted a Park, Facility, and Right of Way Use Permit for the use of Higgins Park and the City Pool building for restrooms, showers, water, and electricity from 10:00 AM on Wednesday, March 21, 2012 10:00 AM until Thursday, March 22, 2012 at 10:00 AM. Approximately 20 people plan to camp at the park and use the pool building. The \$167.50 permit and park use processing fees and the \$50 refundable deposit have been paid. A copy of the Certificate of Liability Insurance has been provided.

FISCAL IMPACT: \$167.50 Permit Processing Fee

DEPARTMENT LINE ITEM ACCOUNT: 10-32-10650

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Andy Haratyk Andy Haratyk, PW Operations Mgr. Reviewed by: James Elkins James Elkins, Acting 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, 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

APPLICANT INFORMATION

- 1). Applicant Name: BUBBA BARRON Date: 6-28-11
- 2). Organization Name: BUBBA'S LAMPEDED PEDALEERS
- 3). Mailing Address: PO BOX 560189 ROCKLEDGE FL 32956
 Phone #: 321-759-3433 Contact name and phone # during event BUBBA 321-759-3433
- 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).
OVER NIGHT TENT CAMPING FOR A
COAST 2 COAST BICYCLE TOUR
- 5). Approximate Number of Participants and/or Spectators: 20
- 6). Requested Location of Event: HIGGINS PARK
- 7). Date(s) of Event: MARCH 21, 2012
- 8). Hours of Event: 10 AM WEDNESDAY MARCH 21 / 10 AM THURSDAY 3-22-12
- (9) Hours of Reservation (with set-up and breakdown) _____
- 10). Request Consumption of Alcohol: _____ Yes No
- 11). Request Sales of Alcohol: _____ Yes No

Caroline Gonzales

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 _____

\$ 10 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, Bubba Burton, certify that I am authorized to sign this agreement and agree to abide by the conditions set forth herein and in the City Code.

Bubba Burton
Signature of Applicant/Authorized Party

7/19/11
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) COAST 2 COAST TOUR - event the period from (date & time) BUBBA'S HAMPERED PEDALERS

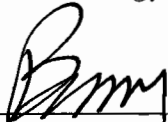
MARCH 21 10AM to MARCH 22 10AM the permittee _____

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

BUBBA BARRON

Print Name

6-28-11

Date

COUNCIL ACTION:

Recommended to: _____ Approve: _____ Deny: _____

With conditions as noted: _____

Mayor's Signature

Date



AGENDA ITEM NUMBER 2e

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: December 28, 2011	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF AN APPLICATION FOR AN EXTENSION OF PREMISES/ PATIO PERMIT SUBMITTED BY THE BISBEE GRILLE FOR A FUNDRAISER BEHIND THE COPPER QUEEN PLAZA ON SATURDAY, JANURAY 28, 2012, BETWEEN 11:00AM AND 9:00 PM; ROBERT PAGE, APPLICANT.
DATE ACTION REQUESTED: January 3, 2012	<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: Gloria P. Gonzalez, City Clerk

RECOMMENDATION: Approve Application.

PROPOSED MOTION: I Move to Approve the Application for an Extension of Premises/Patio Permit submitted by The Bisbee Grille for a Fundraiser behind the Copper Queen Plaza on Saturday, January 28, 2012, between 11:00AM and 9:00PM; Robert Page, Applicant.

DISCUSSION: Mr. Robert Page, has requested approval of an Application for an Extension of Premises/ Patio Permit for The Bisbee Grille for a fundraiser to be held behind the Copper Queen Plaza on Saturday, January 28, 2012 between 11:00AM and 9:00PM. Mr. Page indicated that the will be fenced off and will also be patrolled by Arizona Rangers.

FISCAL IMPACT: None

Prepared by: Gloria P. Gonzalez Reviewed by: Bennie Scott
Gloria P. Gonzalez, City Clerk Bennie Scott, Mayor Pro Tempore

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor
Phoenix AZ 85007-2934
www.azliquor.gov
(602) 542-5141

APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT

THIS APPLICATION MUST BE RETURNED TO THE DEPARTMENT OF LIQUOR

Permanent change of area of service - Give specific purpose of change:
VERHELST HOUSE BENEFIT MUSIC CONCERT
Temporary change for date(s) of: JANUARY 28, 2012 11 A.M. - 9 P.M.

- 1. Licensee's Name: PAGE ROBERT EDWARD
2. Mailing Address: P.O. BOX B.V. BISBEE AZ 85603
3. Business Name: BISBEE GRILLE LICENSE #: 12023091
4. Business Address: #2 COPPER QUEEN PLAZA BISBEE COCHISE AZ 85603
5. Business Phone: (520) 432-6788 Residence Phone: (520) 266-2438
6. Do you understand Arizona Liquor Laws and Regulations? YES NO FAX # (520) 432-7930
7. Have you received approved Liquor Law Training? NO YES When? DEC. 1, 2011
8. What security precautions will be taken to prevent liquor violations in the extended area? AREA WILL BE FENCED & PATROLLED BY ARIZONA RANGERS & MYSELF
9. Does this extension bring your premises within 300 feet of a church or school? YES NO
10. IMPORTANT: ATTACH THE REVISED FLOOR PLAN CLEARLY DEPICTING YOUR LICENSED PREMISES AND WHAT YOU PROPOSE TO ADD.

****After completing sections 1-9, take this application to your local Board of Supervisors, City Council or Designate for their recommendation. This recommendation is not binding on the Department of Liquor.
This change in premises is RECOMMENDED by the local Board of Supervisors, City Council or Designate:

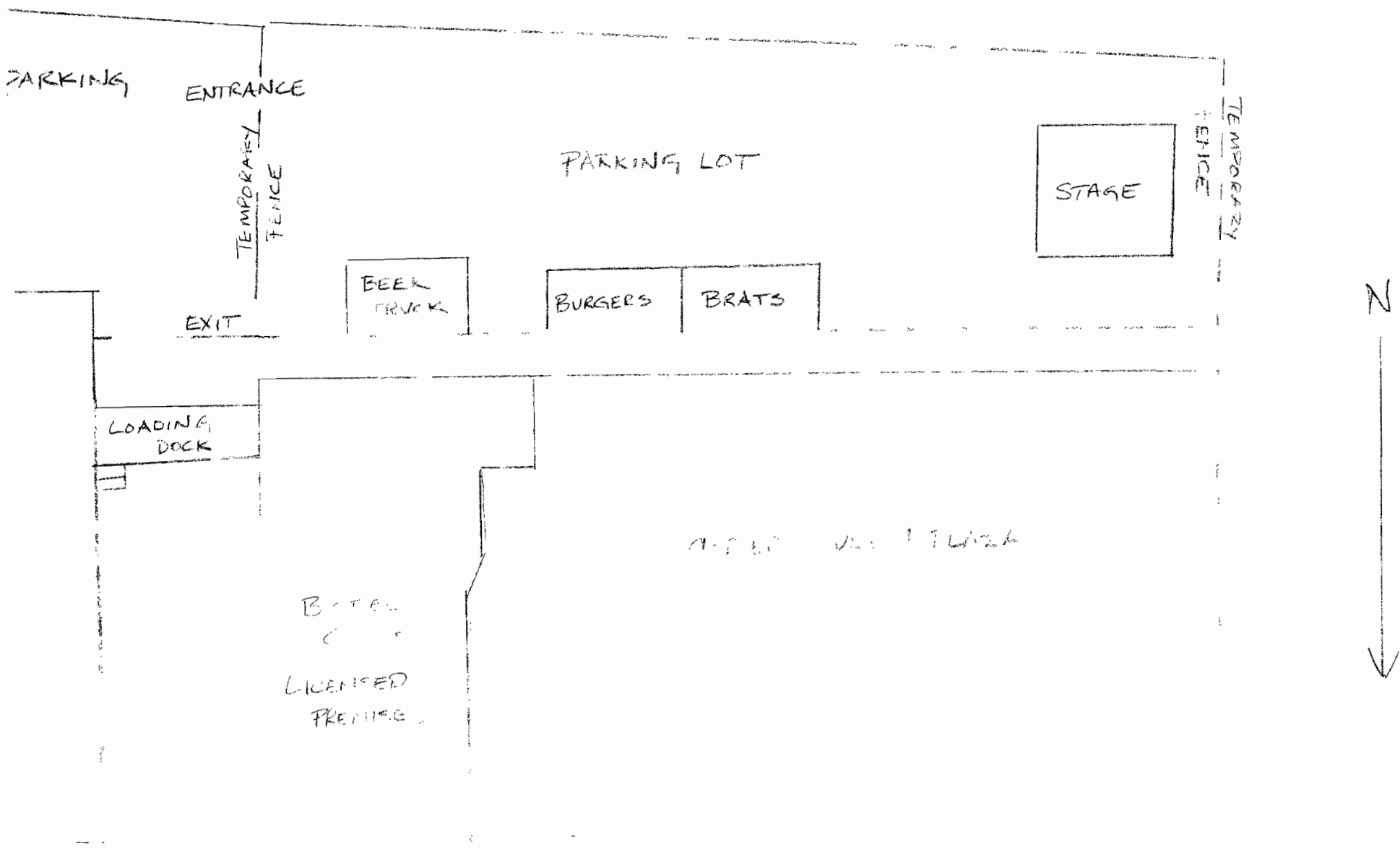
I, ROBERT EDWARD PAGE, being first duly sworn upon oath, hereby depose, swear and declare, under penalty of perjury, that I am the APPLICANT making the foregoing application. I have read this application and the contents and all statements are true, correct and complete.

Signature of Owner or Agent: [Signature]
Notary Public - Arizona: DIANA ESCOJIDO
State of Arizona County of Cochise
SUBSCRIBED IN MY PRESENCE AND SWORN TO before me this date 20 December 2011
My commission expires on: May 1, 2013
(Signature of NOTARY PUBLIC)

Investigation Recommendation [] Approval [] Disapproval by: Date:
Director Signature required for Disapprovals Date:

VERHELST HOUSE BENEFIT CONCERT

HWY 80



PARKING

ENTRANCE

TEMPORARY FENCE

PARKING LOT

STAGE

TEMPORARY FENCE

EXIT

BEER TRUCK

BURGERS

BRATS

N
↓

LOADING DOCK

BETEL C...
LICENSED PREMISES



AGENDA ITEM NUMBER *2f*

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: December 28, 2011	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF A SPECIAL EVENT LICENSE APPLICATION SUBMITTED BY THE CENTRAL SCHOOL PROJECT INC. FOR A FUNDRAISING EVENT TO BE HELD AT 43 HOWELL AVENUE ON SATURDAY, FEBRUARY 18, 2012 FROM 6:00PM-12:00AM; MELISSA HOLDEN, APPLICANT.
DATE ACTION REQUESTED: January 3, 2012	<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: Gloria P. Gonzalez, City Clerk

RECOMMENDATION: Recommend Approval of the Special Event Liquor License Application.

PROPOSED MOTION: I move to approve a Special Event License Application Submitted By the Central School Project, Inc. for a Fundraising Event to be Held at 43 Howell Avenue on Saturday, February 18, 2012 from 6:00PM to 12:00AM; Melissa Holden, Applicant.

DISCUSSION:

Ms. Melissa Holden has requested approval of a Special Event License Application for the Central School Project, Inc. for a Fundraising Event to be held at 43 Howell Avenue on Saturday, February 18, 2012, from 6:00 P.M. to 12:00 A.M. Ms. Holden has submitted that the event will take place indoors and two (2) security personnel will be available to prevent attendees from leaving the designated event area with alcohol.

FISCAL IMPACT: No Impact

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: *Gloria P. Gonzalez* Reviewed by: *Bennie Scott*
Gloria P. Gonzalez, City Clerk Bennie Scott, Mayor Pro Tempore

10. Has the applicant been convicted of a felony in the past five years, or had a liquor license revoked?
 YES NO (attach explanation if yes)

11. This organization has been issued a special event license for 1 days this year, including this event
(not to exceed 10 days per year).

12. Is the organization using the services of a promoter or other person to manage the event? YES NO
If yes, attach a copy of the agreement.

13. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds.
THE ORGANIZATION APPLYING MUST RECEIVE 25% OF THE GROSS REVENUES OF THE SPECIAL EVENT LIQUOR SALES.

Name Central School Project 100%
Percentage

Address 43 Howell Ave, Bisbee, AZ 85603

Name _____ Percentage

Address _____
(Attach additional sheet if necessary)

14. Knowledge of Arizona State Liquor Laws Title 4 is important to prevent liquor law violations. If you have any questions regarding the law or this application, please contact the Arizona State Department of Liquor Licenses and Control for assistance.

NOTE: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.
"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT PREMISES."

15. What security and control measures will you take to prevent violations of state liquor laws at this event?
(List type and number of security/police personnel and type of fencing or control barriers if applicable)

 # Police Fencing
 2 # Security personnel Barriers

There will be monitors at the building's entrance to prevent alcohol from leaving the licensed area.

16. Is there an existing liquor license at the location where the special event is being held? YES NO
If yes, does the existing business agree to suspend their liquor license during the time period, and in the area in which the special event license will be in use? YES NO

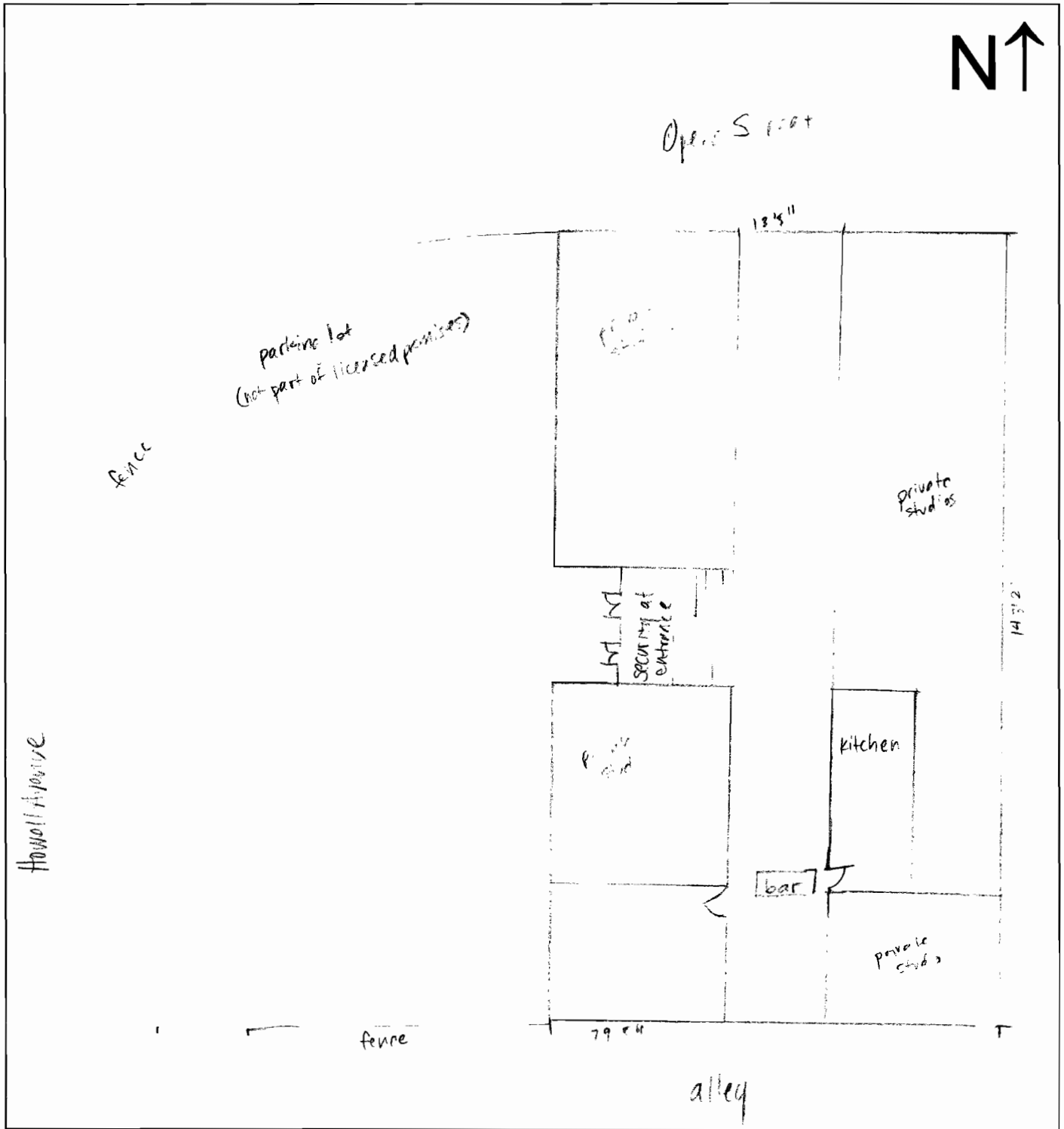
(ATTACH COPY OF AGREEMENT)

Name of Business () _____
Phone Number

17. Your licensed premises is that area in which you are authorized to sell, dispense, or serve spirituous liquors under the provisions of your license. The following page is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades or other control measures and security positions.

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)
NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.



THIS SECTION TO BE COMPLETED ONLY BY AN OFFICER, DIRECTOR OR CHAIRPERSON OF THE ORGANIZATION NAMED IN QUESTION #1

18. I, Melissa Holden declare that I am an Officer/Director/Chairperson appointing the applicant listed in Question 6, to apply on behalf of the foregoing organization for a Special Event Liquor License.

X M Holden (Signature) Director (Title/Position) 12/19/11 (Date) (520) 432 4866 (Phone #)



State of Arizona County of Cochise

The foregoing instrument was acknowledged before me this 19th December 2011 Day Month Year

My Commission expires on: 9/30/14 (Date) Ashlee Coronado (Signature of NOTARY PUBLIC)

THIS SECTION TO BE COMPLETED ONLY BY THE APPLICANT NAMED IN QUESTION #6

19. I, Melissa Holden declare that I am the APPLICANT filing this application as listed in Question 6. I have read the application and the contents and all statements are true, correct and complete.

X M Holden (Signature) State of Arizona County of Cochise The foregoing instrument was acknowledged before me this



19th December 2011 Day Month Year

My commission expires on: 9/30/14 (Date) Ashlee Coronado (Signature of NOTARY PUBLIC)

You must obtain local government approval. City or County MUST recommend event and complete item #20. The local governing body may require additional applications to be completed and submitted 60 days in advance of the event. Additional licensing fees may also be required before approval may be granted.

LOCAL GOVERNING BODY APPROVAL SECTION

20. I, _____ (Government Official) _____ (Title) hereby recommend this special event application on behalf of _____ (City, Town or County) _____ (Signature of OFFICIAL) _____ (Date)

FOR DLLC DEPARTMENT USE ONLY

Department Comment Section:

(Employee) _____ (Date)

APPROVED DISAPPROVED BY: _____

(Title) _____ (Date)

- City Manager's Report on other current events (No Discussion).