

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, MARCH 15, 2011, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY _____ AT _____ PM.

ROLL CALL

COUNCIL

Councilmember Boyd Nicholl, Ward I
Councilmember Bennie Scott, Ward III
Councilmember Luche Giacomino, Ward II
Mayor W.J. "Jack" Porter
Councilmember Anna Cline, Ward III
Councilmember Ransom Burke, Ward II, Mayor Pro Tempore
Councilmember Ken Budge, Ward I

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, Acting City Clerk
Dee L. Flanagan, Finance Director
John Charley, Community Development Director
Jim Elkins, Chief of Police
Jack Earnest, Fire Chief
Jennifer L. Graeme, Personnel Director
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:

- Proclamation for Nick Pavlovich
- Congratulations to Julie Delk for her 30 years of Employment with the City of Bisbee

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-

2. Approval of the Consent Agenda

- A. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council for Thursday, February 10, 2011, 6:30 PM.
Ashlee Coronado, Acting City Clerk
- B. Discussion and Possible Approval of the Minutes of the Work Session of Mayor and Council for Tuesday, March 1, 2011, 6:00 PM.
Ashlee Coronado, Acting City Clerk
- C. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council for Tuesday, March 1, 2011, 7:00 PM.
Ashlee Coronado, Acting City Clerk
- D. Discussion and Possible Approval of the Re-Appointment of Britt Dveris to the Planning and Zoning Commission.
Ashlee Coronado, Acting City Clerk

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of the Bisbee Arts Commission Partnering with the Bisbee After Five Arts Festival Committee and Sponsoring up to \$1,500.00 for the 13th Annual Plein Air Event May, 13th through the 15th, 2011.
John Charley, Community Development Director
- 4. Discussion and Possible Approval of the Bisbee Arts Commission Donating up to \$150.00 to Fund Meetings to Facilitate the Organization of a Bisbee Artists Association.
John Charley, Community Development Director
- 5. City Manager's Report with Possible Discussion on the following topics:
 - o General Fund Summary Report
 - o February Freeze Update
 - o City Hall Window and Door Replacement
 - o Arizona Street Update
- 6. City Manager's Report on other current events (no discussion).

COUNCIL COMMENTS:

- Councilmember Burke would like to comment on the partnership practices on Arizona St.
- Councilmember Nicholl would like to comment on the Economy and ACCHS.

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	
211	56-40-91000	SANITATION FUND - FUND EXPENDITURES - EQUIP & FURNITURE - DUMPSTERS						
	5642	COCHISE COUNTY ATTORNEY	1995 WHT FLATBED FRIEGHTLINE	1660		02/26/2011	4,600.00	PD
311	10-2020200	GENERAL FUND - MISCELLANEOUS (P/R) PAYABLE						
	3712	MARINEZ, ALEX M	WORK COMP PROCEEDS	11-0308		03/08/2011	954.94	PD
	10-2020203	GENERAL FUND - DENTAL INSUR PAYABLE						
	2233	DELTA DENTAL	DENTAL INS	11-0305		03/09/2011	3,467.34	PD
	10-2020801	GENERAL FUND - PUBLIC SAFETY RETIRE PAYABLE						
	1096	PUBLIC SAFETY RETIREMENT	PUBLIC SAFETY RETIREMNT	11-305		03/09/2011	28,292.64	PD
	10-2020802	GENERAL FUND - DEFERRED COMPENSATION PAYABLE						
	1623	NATIONWIDE RETIREMENT SOL	DEFERRED COMP	11-0305		03/09/2011	5,123.20	PD
	10-2020818	GENERAL FUND - UNION DUES PAYABLE						
	1147	BISBEE FIREFIGHTERS LOCAL 2	UNION DUES-FIRE	11-0305		03/09/2011	427.50	PD
	3677	AZ COPS	UNION DUE-POLICE	11-0305		03/09/2011	300.00	PD
							727.50	*
	10-2021001	GENERAL FUND - HEALTH INSURANCE PAYABLE						
	4638	HEALTH NET OF AZ PPO	HEALTH INSURANCE/AZ0511	11-0305		03/09/2011	50,178.87	PD
	4638	HEALTH NET OF AZ PPO	HEALTH INSURANCE/AC0511	11-0305		03/09/2011	1,826.48	PD
							52,005.35	*
	10-2021005	GENERAL FUND - AFLAC INSURANCE PAYABLE						
	2111	AFLAC	AFLAC INS FOR 311	11-0225		02/25/2011	1,106.60	PD
	10-2021006	GENERAL FUND - PREPAID LEGAL SVCS PAYABLE						
	1642	PRE-PAID LEGAL SERVICES	P/RE 01-19-11 ;PD 01-25-11	11-0219		02/19/2011	282.95	PD
	1642	PRE-PAID LEGAL SERVICES	P/RE 03-05 ;PD 03-11-11	110305		03/05/2011	257.05	PD
							540.00	*
	10-2021007	GENERAL FUND - VISION CARE INSUR PAYABLE						
	2344	VISION SERVICE PLAN OF AZ	VISION CARE	11-0305		03/09/2011	329.09	PD
	10-2023000	GENERAL FUND - CREDIT UNION PAYABLE						
	1166	AMERICAN SOUTHWEST CREDI	CREDIT UNION	11-0305		03/09/2011	580.00	PD
	2345	SEAFUCU	CREDIT UNION	11-0305		03/09/2011	780.00	PD
							1,360.00	*
	10-2024000	GENERAL FUND - PAYROLL GARNISHMENTS PAYABLE						
	1469	INTERNAL REVENUE SERVICE	TAX LEVY-GRNSHMNT	11-0305		03/09/2011	50.00	PD
	3271	SUPPORT PAYMENT CLEARINGI	P/RE 03-05-11 ;PD 03-11-11	11-0305		03/09/2011	650.94	PD
	4077	AMERICAN GENERAL FINANCE,	PPE 02-20 TO 3-05-11	11-0305		03/09/2011	280.49	PD
	4848	GENERAL REVENUE CORPORA	GARNISHMENT WAGE/PAYROLL	11-0305		03/09/2011	110.04	PD
							1,091.47	*
	10-34-40066	GENERAL FUND - CHARGES FOR SERVICES - AMBULANCE FEES						
	5746	VALENZUELA, JULIA	OVRPYMNT AMBULANCE	BF101006		02/01/2011	100.00	
	5752	BAXTER, SHIRLEY	RMBRSMNT AMBULANCE FEE	11-0218		02/18/2011	862.32	
							962.32	*
	10-52-41500	GENERAL FUND - FINANCE DEPARTMENT - OFFICE SUPPLIES						
	3199	OFFICE SMART	SUPPLIES/FINANCE	1399311		03/01/2011	36.31	
	10-52-43500	GENERAL FUND - FINANCE DEPARTMENT - POSTAGE & METER TAPES						
	1829	POSTMASTER - BISBEE MAIN OF	MAIL S&G BILL FEB'11/FINANCE	11-0211		02/28/2011	635.53	PD
	10-53-11050	GENERAL FUND - CITY CLERK - SALARIES - PART TIME						
	5037	SIERRA VISTA PERSONNEL	TEMPORARY EMPLOYEE- L.VALD	15636		02/27/2011	276.75	

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		LEDGAL AD O-11-01, O-11-02,	2223		03/03/2011	76.31	
10-54-14000	GENERAL FUND - COMMUNITY DEVELOPMENT - EDUCATION/TRAINING							
	1157 CHARLEY, JOHN		RMBRSMNT- RGSTRN IEDC	11-0225		02/25/2011	425.00	PD
10-54-24000	GENERAL FUND - COMMUNITY DEVELOPMENT - TELEPHONE & FAX							
	1150 SPRINT PCS		PHONES & SERVICE/VDEPTS	4487812-039		03/01/2011	21.01	PD
	1791 QWEST COMMICATIONS - T1 LIN		MONYHLY LONG DIST & INTERNE	1152279333		02/23/2011	4.87	
							25.88	*
10-54-41500	GENERAL FUND - COMMUNITY DEVELOPMENT - OFFICE SUPPLIES							
	3199 OFFICE SMART		SUPPLIES/CD	139942		03/01/2011	11.67	
	5425 BRIAN BROWN'S		BUSINESS CARDS	1004		02/27/2011	157.00	
							168.67	*
10-55-22550	GENERAL FUND - ADMINISTRATION & GENERAL GOV'T - SEWER AND GARBAGE SERV.							
	1225 BISBEE PUBLIC WORKS		S&G FEES FEB'11/VDEPTS	11-0211		02/28/2011	333.07	
10-55-43500	GENERAL FUND - ADMINISTRATION & GENERAL GOV'T - POSTAGE							
	2604 PURCHASE POWER		REFILL POSTAGE METER/NDEPT	11-0316		03/16/2011	1,060.12	
10-55-51100	GENERAL FUND - ADMINISTRATION & GENERAL GOV'T - COPIER MAINTENANCE							
	5710 XEROX CORPORATION		CONTRACT SVC/AGG	53761239		03/03/2011	736.56	
10-55-52500	GENERAL FUND - ADMINISTRATION & GENERAL GOV'T - PROPERTY, CASUALTY, LIABILITY							
	1139 AZ MUNICIPAL RISK RTNTN POC		LIABILITY INSU	6886-6887		03/09/2011	29,636.68	PD
10-56-41500	GENERAL FUND - PERSONNEL - OFFICE SUPPLIES							
	3199 OFFICE SMART		OFFICE SUPPLIES/PRSNL	1398091		02/25/2011	26.66	
10-56-41610	GENERAL FUND - PERSONNEL - SPECIAL SUPPLIES - OTHER							
	5425 BRIAN BROWN'S		BUSINESS CARDS	1004		02/27/2011	78.50	
10-56-52000	GENERAL FUND - PERSONNEL - ADVERTISING/PUBLICATIONS							
	1153 BISBEE OBSERVER		AD - ACCOUNTANT, STREET MAIL	2177		02/22/2011	38.71	
10-57-31100	GENERAL FUND - LEGAL SERVICES - PROFESSIONAL FEES - ATTORNEY							
	5747 JOHN A. MACKINNON		LEGAL SVC 214 TO 22811	1		03/02/2011	1,766.40	
10-57-71000	GENERAL FUND - LEGAL SERVICES - SUBSCRIPTIONS & MEMBERSHIPS							
	4017 LEXIS NEXIS		MNTHLY ONLINE FEES/CA	1102202567		02/28/2011	64.00	
10-59-24000	GENERAL FUND - TELEPHONE & FAX							
	1791 QWEST COMMICATIONS - T1 LIN		MONYHLY LONG DIST & INTERNE	1152279333		02/23/2011	.09	
	1791 QWEST COMMICATIONS - T1 LIN		MONYHLY LONG DIST & INTERNE	1152279333		02/23/2011	17.87	
	1791 QWEST COMMICATIONS - T1 LIN		MONYHLY LONG DIST & INTERNE	1152279333		02/23/2011	1.06	
	1791 QWEST COMMICATIONS - T1 LIN		MONYHLY LONG DIST & INTERNE	1152279333		02/23/2011	1.97	
	1791 QWEST COMMICATIONS - T1 LIN		MONYHLY LONG DIST & INTERNE	1152279333		02/23/2011	4.33	
							25.32	*
10-59-24001	GENERAL FUND - T1 LINE FOR INTERNET ACCESS							
	1791 QWEST COMMICATIONS - T1 LIN		MONYHLY LONG DIST & INTERNE	1152279333		02/23/2011	480.00	
10-59-34000	GENERAL FUND - PROFESSIONAL FEES - COMPUTER							
	4519 TRACHTMAN, SEAN		COMPUTER SVC/AGG	11-0307		03/07/2011	975.00	
10-62-13000	GENERAL FUND - POLICE DEPARTMENT - UNIFORMS							
	1064 SWAN, MARGARET		UNIFORM RMBRSMNT	11-0302		03/02/2011	168.32	PD
	5665 JER'S OLD TOWN UNIFORMS		UNIFORM- S.GARDNER/BPD	142735		02/22/2011	53.46	
	5665 JER'S OLD TOWN UNIFORMS		UNIFORM- POPPE /BPD	142736		02/22/2011	84.37	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount
10-62-13039	GENERAL FUND - POLICE DEPARTMENT - RICO-AUTHORIZED EXPENDITURES						306.15 *
	1414	M & R AUTO INC.	RICO AUCTION - PARTS/BPD	1195239		02/24/2011	200.00
	1893	LAL ENTERPRISES, INC	PORTA POTS-RICO AUCTION/BPE	17616		02/28/2011	120.00
	2228	WILLCOX AUTO PARTS INC.	PARTS-RICO /BPD	53499		02/04/2011	11.80
	2228	WILLCOX AUTO PARTS INC.	PARTS-RICO /BPD	53500		02/04/2011	64.61
	2228	WILLCOX AUTO PARTS INC.	PARTS-RICO /BPD	53804		02/07/2011	39.47
	2228	WILLCOX AUTO PARTS INC.	PARTS-RICO /BPD	53831		02/07/2011	11.81
	2228	WILLCOX AUTO PARTS INC.	PARTS-RICO /BPD	54091		02/09/2011	64.61
	2228	WILLCOX AUTO PARTS INC.	PARTS- RICO/BPD	54353		02/11/2011	77.76
	2228	WILLCOX AUTO PARTS INC.	PARTS- RICO/BPD	54507		02/14/2011	87.18
	2228	WILLCOX AUTO PARTS INC.	PARTS-RICO /BPD	54678		02/15/2011	273.65
	2228	WILLCOX AUTO PARTS INC.	PARTS- RICO/BPD	55433		02/22/2011	92.11
							1,043.00 *
10-62-13097	GENERAL FUND - POLICE DEPARTMENT - AUCTION EXPENSES & EQUIPMENT						
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BPD	103155		02/18/2011	5.47
10-62-14000	GENERAL FUND - POLICE DEPARTMENT - EDUCATION/TRAINING						
	1698	SAFEWAY INC.	SUPPLIES/BPD	2035928		02/22/2011	36.51
10-62-21000	GENERAL FUND - POLICE DEPARTMENT - ELECTRIC						
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-TOREAVILLE RD KNNL/BPD	11-0225		02/25/2011	162.56
10-62-22550	GENERAL FUND - POLICE DEPARTMENT - SEWER AND GARBAGE SERV.						
	1225	BISBEE PUBLIC WORKS	S&G FEES FEB'11/VDEPTS	11-0211		02/28/2011	46.48
	1225	BISBEE PUBLIC WORKS	S&G FEES FEB'11/VDEPTS	11-0211		02/28/2011	125.73
							172.21 *
10-62-24000	GENERAL FUND - POLICE DEPARTMENT - TELEPHONE & FAX						
	1150	SPRINT PCS	PHONES & SERVICE/VDEPTS	4487812-039		03/01/2011	106.79 PD
	1791	QWEST COMMICATIONS - T1 LIA	MONYHLY LONG DIST & INTERNE	1152279333		02/23/2011	6.95
							113.74 *
10-62-41500	GENERAL FUND - POLICE DEPARTMENT - OFFICE SUPPLIES						
	3199	OFFICE SMART	SUPPLIES/BPD	1398861		02/28/2011	96.22
10-62-42500	GENERAL FUND - POLICE DEPARTMENT - REPAIRS & MAINT - BLDG						
	1659	ACE HARDWARE	SUPPLIES/BPD	895		03/07/2011	3.92
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BPD	103187		02/19/2011	66.83
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BPD	103377		02/28/2011	3.05
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BPD	103447		03/03/2011	9.14
							82.94 *
10-62-43600	GENERAL FUND - POLICE DEPARTMENT - MOVING, TOWING, STORAGE						
	3377	BARNETT'S TOWING	VEHICLE TOWING	13002		02/17/2011	95.00
	3377	BARNETT'S TOWING	VEHICLE TOWING	13006		02/22/2011	95.00
	3377	BARNETT'S TOWING	VEHICLE TOWING	13009		02/27/2011	95.00
	3377	BARNETT'S TOWING	VEHICLE TOWING	14048		02/06/2011	95.00
							380.00 *
10-62-53000	GENERAL FUND - POLICE DEPARTMENT - CONTRACTS - OTHER						
	5658	IKON OFFICE SOLUTIONS	COPIER MAINT AGRMNT	84255685		02/18/2011	168.79
10-62-53503	GENERAL FUND - POLICE DEPARTMENT - DOC WORKERS						
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/BPD	11-0204 154		02/16/2011	34.00
10-62-61000	GENERAL FUND - POLICE DEPARTMENT - PARTS & LABOR						
	2228	WILLCOX AUTO PARTS INC.	AUTO PARTS/BPD	55228		02/19/2011	6.54
	2228	WILLCOX AUTO PARTS INC.	AUTO PARTS/BPD	55457		02/22/2011	14.89

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
							21.43	*
10-62-72000	GENERAL FUND - POLICE DEPARTMENT - OTHER MAINT - ANIMAL SHELTER							
	1775	ALCO DISCOUNT STORE	SHELTER SUPPLIES/BPD	345-01733		03/02/2011	85.67	
	1893	LAL ENTERPRISES, INC	PORTA POTS ANIMAL SHELTER //	17640		02/28/2011	68.25	
							153.92	*
10-62-72001	GENERAL FUND - POLICE DEPARTMENT - Shelter Programs							
	1248	CZAR CORPORATION	SPAY/NUETER /BPD	1707		02/25/2011	130.00	
10-64-21000	GENERAL FUND - FIRE DEPARTMENT - ELECTRIC							
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-92 HWY NEW FIRE STA/BFL	11-0225		02/25/2011	499.25	
10-64-22550	GENERAL FUND - FIRE DEPARTMENT - SEWER AND GARBAGE SERV.							
	1225	BISBEE PUBLIC WORKS	S&G FEES FEB'11/VDEPTS	11-0211		02/28/2011	91.64	
	1225	BISBEE PUBLIC WORKS	S&G FEES FEB'11/VDEPTS	11-0211		02/28/2011	91.64	
							183.28	*
10-64-24000	GENERAL FUND - FIRE DEPARTMENT - TELEPHONE & FAX							
	1150	SPRINT PCS	PHONES & SERVICE/VDEPTS	4487812-039		03/01/2011	126.04	PD
10-64-24102	GENERAL FUND - FIRE DEPARTMENT - COMMUNICATION EQUIP-PAGERS							
	2466	AMERICAN MESSAGING	PAGER MAINT AGRMNT/VDEPTS	J1233441LC		03/01/2011	216.60	
10-64-41608	GENERAL FUND - FIRE DEPARTMENT - MEDICAL SUPP - FIRST AID-KITS							
	1321	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD	80545416		02/16/2011	336.73	
	1321	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD	80545417		02/16/2011	392.72	
	1321	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD	80546032		02/17/2011	79.38	
	1321	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD	80548113		02/22/2011	401.12	
	1321	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD	80548853		02/23/2011	203.10	
	1321	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD	80548854		02/23/2011	453.38	
	1321	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD	80548855		02/23/2011	346.81	
	1321	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD	80549575		02/24/2011	38.43	
							2,251.67	*
10-64-41610	GENERAL FUND - FIRE DEPARTMENT - SPECIAL SUPPLIES - OTHER							
	1129	BARNETT'S OXYGEN SERVICE	OXYGEN & RENTAL/BFD	1104		02/28/2011	64.77	
	1698	SAFeway INC.	SUPPLIES/BFD	2035925		02/09/2011	17.98	
	1698	SAFeway INC.	SUPPLIES/BFD	2035929		02/22/2011	13.38	
	1698	SAFeway INC.	SUPPLIES/BFD	2035930		02/27/2011	30.67	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BFD	102485		01/28/2011	8.21	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BFD	102936		02/11/2011	27.60	PD
	2082	SHIFT CALENDARS	SHIFT CALENDARS	16734		01/03/2011	288.05	
							450.66	*
10-64-41700	GENERAL FUND - FIRE DEPARTMENT - CONTRACT SERVICES							
	3036	MULE MOUNTAIN PEST CONTRC	PEST CNTRL SRVCS/BFD	100 &101		03/01/2011	60.00	
10-64-42500	GENERAL FUND - FIRE DEPARTMENT - REPAIRS & MAINT - BLDG							
	1659	ACE HARDWARE	SUPPLIES/BFD	463		01/29/2011	21.91	PD
	1659	ACE HARDWARE	SUPPLIES/BFD	474		01/31/2011	7.11	PD
	1659	ACE HARDWARE	SUPPLIES/BFD	859		03/02/2011	108.24	PD
							137.26	*
10-64-64000	GENERAL FUND - FIRE DEPARTMENT - REPAIRS & MAINT - EQUIPMENT							
	3315	STRYKER SALES CORPORATION	REPAIR STRYKER GURNEY/BFD	826723		01/28/2011	834.96	
10-68-57005	GENERAL FUND - CITY MAGISTRATE - MAGISTRATE-JUDGE CONTRACT							
	4636	DAVID C. MORALES	CONTRACT SERVICE	206		03/09/2011	500.00	PD
10-70-22550	GENERAL FUND - CEMETERY - SEWER AND GARBAGE SERV.							
	1225	BISBEE PUBLIC WORKS	S&G FEES FEB'11/VDEPTS	11-0211		02/28/2011	46.48	
10-74-41700	GENERAL FUND - BUILDING & MAINTENANCE - CONTRACT SERVICES							

1650	PRUDENTIAL OVERALL SUPPLY	CONTRACT SERVICES/BM	210088512	02/17/2011	11.13	
3036	MULE MOUNTAIN PEST CONTRC	PEST CNTRL SRVCS/BMAINT	11-03 99	03/01/2011	30.00	
					41.13	*
10-74-42000	GENERAL FUND - BUILDING & MAINTENANCE - CUSTODIAL SUPPLIES					
4672	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES/BM	72464140	02/17/2011	236.58	
4672	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES/BM	72476951	02/24/2011	67.22	
4672	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES/BM	72477009	02/24/2011	217.80	
					521.60	*
10-74-42500	GENERAL FUND - BUILDING & MAINTENANCE - REPAIR & MAINT- BLDG					
1659	ACE HARDWARE	SUPPLIES/BM	379	01/18/2011	16.97	PD
1862	B&D LUMBER & HARDWARE	SUPPLIES	102568	02/02/2011	17.30	PD
1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	102616	02/03/2011	18.17	PD
1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	102836	02/09/2011	65.73	PD
1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	102989	02/14/2011	87.67	PD
1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	103172	02/18/2011	120.55	PD
					326.39	*
10-74-53500	GENERAL FUND - BUILDING & MAINTENANCE - DOC WORKERS					
3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	11-0121 120	01/28/2011	54.00	
3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	11-0121 118	01/28/2011	126.00	
3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	1204 057,157	02/11/2011	31.50	
3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	11-0204 150	02/11/2011	59.50	
3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	11-0204 151	02/11/2011	58.50	
3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	11-0204 156	02/11/2011	22.50	
3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	11-121 117	02/01/2011	123.25	
					475.25	*
10-75-22550	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - SEWER AND GARBAGE SERV.					
1225	BISBEE PUBLIC WORKS	S&G FEES FEB'11/VDEPTS	11-0211	02/28/2011	72.50	
10-75-24000	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - TELEPHONE & FAX					
1150	SPRINT PCS	PHONES & SERVICE/VDEPTS	4487812-039	03/01/2011	63.02	PD
1150	SPRINT PCS	PHONES & SERVICE/VDEPTS	4487812-039	03/01/2011	63.02	PD
1791	QWEST COMMICATIONS - T1 LIN	MONYHLY LONG DIST & INTERNE	1152279333	02/23/2011	17.09	
					143.13	*
10-75-41610	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - SPECIAL SUPPLIES - OTHER					
5431	KLIMEK, TOM	RMBRSMNT - SUPPLIES	11-0225	02/25/2011	12.87	
10-75-43500	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - POSTAGE					
1253	FEDERAL EXPRESS CORPORAT	FED EXPRS CHRGS/PW ADMIN	740557516	02/24/2011	6.48	
10-75-56001	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - SMALL TOOLS & EQUIPMENT					
1862	B&D LUMBER & HARDWARE	SUPPLIES	103170	02/18/2011	65.74	PD
1862	B&D LUMBER & HARDWARE	SUPPLIES	103170	02/18/2011	38.43	PD
					104.17	*
10-77-13000	GENERAL FUND - GARAGE - UNIFORMS					
1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/GARAGE	210088515	02/17/2011	18.63	
10-77-21000	GENERAL FUND - GARAGE - ELECTRIC					
1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-TOREAVILLE RD WHRS/GAI	11-0225	02/25/2011	278.67	
10-77-22550	GENERAL FUND - GARAGE - SEWER AND GARBAGE SERV.					
1225	BISBEE PUBLIC WORKS	S&G FEES FEB'11/VDEPTS	11-0211	02/28/2011	80.57	
10-77-41700	GENERAL FUND - GARAGE - CONTRACT SERVICES					
1650	PRUDENTIAL OVERALL SUPPLY	CONTRACT SERVICES/GARAGE	210088515	02/17/2011	10.97	
10-77-53500	GENERAL FUND - GARAGE - DOC WORKERS					
3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	1204 057,157	02/11/2011	54.00	
10-79-41500	GENERAL FUND - BUILDING INSPECTOR - OFFICE SUPPLIES					
1659	ACE HARDWARE	OFFICE SUPPLIES/BI	880	03/03/2011	11.26	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
10-80-13000	GENERAL FUND - PARKS - UNIFORMS							
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/PARK	210088512		02/17/2011	16.85	
10-80-21000	GENERAL FUND - PARKS - ELECTRIC							
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-E VISTA PARK	11-0225		02/25/2011	21.85	
10-80-22550	GENERAL FUND - PARKS - SEWER AND GARBAGE SERV.							
	1225	BISBEE PUBLIC WORKS	S&G FEES FEB'11/VDEPTS	11-0211		02/28/2011	16.58	
	1225	BISBEE PUBLIC WORKS	S&G FEES FEB'11/VDEPTS	11-0211		02/28/2011	56.55	
	1225	BISBEE PUBLIC WORKS	S&G FEES FEB'11/VDEPTS	11-0211		02/28/2011	56.55	
	1225	BISBEE PUBLIC WORKS	S&G FEES FEB'11/VDEPTS	11-0211		02/28/2011	46.48	
							176.16	*
10-80-40000	GENERAL FUND - PARKS - SUPPLIES							
	5431	KLIMEK, TOM	RMBRSMNT - SUPPLIES	11-0225		02/25/2011	12.83	
10-80-42500	GENERAL FUND - PARKS - REPAIR & MAINT - BLDG							
	5711	FRAZEE PAINT	PAINT/PARKS	565826		02/14/2011	150.45	
10-80-42600	GENERAL FUND - PARKS - REPAIRS & MAINT - GROUNDS							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARKS	102732		02/07/2011	13.81	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	102782		02/08/2011	26.95	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARK	102870		02/10/2011	15.06	PD
							55.82	*
10-80-53500	GENERAL FUND - PARKS - DOC WORKERS							
	3163	AZ STATE PRISON CMPLX-DOUC	DOC LABOR CREW/VDEPTS	11-0121 116		01/28/2011	106.25	
	3163	AZ STATE PRISON CMPLX-DOUC	DOC LABOR CREW/VDEPTS	11-0204 149		02/11/2011	63.75	
							170.00	*
10-80-71000	GENERAL FUND - PARKS - DUES, SUBSCRIPT, MEMBERSHIPS							
	3625	COCHISE COUNTY-HEALTH DEF	EVENTS	11-0223		02/23/2011	100.00	
10-80-91000	GENERAL FUND - PARKS - NEW EQUIPMENT							
	1862	B&D LUMBER & HARDWARE	SUPPLIES	103170		02/18/2011	38.26	PD
10-83-12000	GENERAL FUND - LIBRARY - BUSINESS TRAVEL							
	4570	WHITE, PEGGY	RMBRSMNT-CONFRENCE & POST	11-0303		03/03/2011	466.50	PD
10-83-14000	GENERAL FUND - LIBRARY - EDUCATION/TRAINING							
	4570	WHITE, PEGGY	RMBRSMNT-CONFRENCE & POST	11-0303		03/03/2011	185.00	PD
10-83-22550	GENERAL FUND - LIBRARY - SEWER AND GARBAGE SERV.							
	1225	BISBEE PUBLIC WORKS	S&G FEES FEB'11/VDEPTS	11-0211		02/28/2011	91.64	
10-83-24000	GENERAL FUND - LIBRARY - TELEPHONE & FAX							
	1791	QWEST COMMICATIONS - T1 LIN	MONYHLY LONG DIST & INTERNE	1152279333		02/23/2011	2.92	
	4192	QWEST	PHONE SERVICES-LIB	4320090-855		02/01/2011	215.62	
							218.54	*
10-83-41500	GENERAL FUND - LIBRARY - OFFICE SUPPLIES							
	3199	OFFICE SMART	SUPPLIES/LIBRARY	1375341		01/14/2011	91.66	
	3199	OFFICE SMART	SUPPLIES/LIBRARY	1375661		01/17/2011	3.04	
							94.70	*
10-83-41610	GENERAL FUND - LIBRARY - SPECIAL SUPPLIES - OTHER							
	1842	DEMCO INCORPORATED	SUPPLIES/LIBRARY	4080385		01/17/2011	599.35	
	4926	AMAZON	LIBRARY BOOKS/FILMS	11-0305		03/05/2011	169.00	
	5750	LOWRY COMPUTER PRODUCTS	2000 ITEM BARCODES/LIBRARY	733387		02/17/2011	92.28	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
							860.63	*
10-83-42000	GENERAL FUND - LIBRARY - CUSTODIAL SUPPLIES							
	4570 WHITE, PEGGY		RMBRSMNT-CONFRENCE & POST	11-0303		03/03/2011	9.09	PD
10-83-42100	GENERAL FUND - LIBRARY - BOOKS AND REFERENCE MATERIALS							
	1125 BAKER & TAYLOR, INC.		BOOKS/LIBRARY	4009634520		11/15/2010	16.94	
	1125 BAKER & TAYLOR, INC.		BOOKS/LIBRARY	4009638594		11/18/2010	31.47	
	1125 BAKER & TAYLOR, INC.		BOOKS/LIBRARY	4009734801		02/22/2011	16.33	
	1125 BAKER & TAYLOR, INC.		BOOKS/LIBRARY	6009708815		01/27/2011	31.49	
	4926 AMAZON		LIBRARY BOOKS/FILMS	11-0305		03/05/2011	668.13	
							764.36	*
10-83-42120	GENERAL FUND - LIBRARY - AUDIO VISUAL MATERIALS							
	4926 AMAZON		LIBRARY BOOKS/FILMS	11-0305		03/05/2011	290.07	
10-83-42130	GENERAL FUND - LIBRARY - CHILDREN MATERIALS							
	4926 AMAZON		LIBRARY BOOKS/FILMS	11-0305		03/05/2011	250.06	
10-83-43500	GENERAL FUND - LIBRARY - POSTAGE							
	2604 PURCHASE POWER		REFILL POSTAGE METER/LIB	11-0220		02/20/2011	685.36	
	4570 WHITE, PEGGY		RMBRSMNT-CONFRENCE & POST	11-0303		03/03/2011	58.85	PD
	4570 WHITE, PEGGY		RMBRSMNT-CONFRENCE & POST	11-0303		03/03/2011	71.41	PD
	4570 WHITE, PEGGY		RMBRSMNT-CONFRENCE & POST	11-0303		03/03/2011	49.49	PD
	4570 WHITE, PEGGY		RMBRSMNT-CONFRENCE & POST	11-0303		03/03/2011	8.80	PD
							873.91	*
10-83-52000	GENERAL FUND - LIBRARY - ADVERTISING/PUBLICATIONS							
	4328 DEX MEDIA WEST		DIRECTORY LISTING/LIB	20980364-11		01/10/2011	247.85	
10-83-53500	GENERAL FUND - LIBRARY - DOC WORKERS							
	3163 AZ STATE PRISON Cmplx-Douc		DOC LABOR CREW/VDEPTS	10-1210 021		12/20/2010	59.50	
	3163 AZ STATE PRISON Cmplx-Douc		DOC LABOR CREW/VDEPTS	0121 52,121		01/28/2011	59.50	
	3163 AZ STATE PRISON Cmplx-Douc		DOC LABOR CREW/VDEPTS	1204 057,157		02/11/2011	34.00	
	3163 AZ STATE PRISON Cmplx-Douc		DOC LABOR CREW/VDEPTS	034,044,064		01/03/2011	34.00	
							187.00	*
10-83-71000	GENERAL FUND - LIBRARY - SUBSCRIPTIONS & MEMBERSHIPS							
	4570 WHITE, PEGGY		RMBRSMNT-CONFRENCE & POST	11-0303		03/03/2011	255.00	PD
10-83-91000	GENERAL FUND - LIBRARY - NEW EQUIPMENT							
	3129 CDW GOVERNMENT, INC.		PRINTER/LIB	WJW6990		02/07/2011	209.91	
	4570 WHITE, PEGGY		RMBRSMNT-CONFRENCE & POST	11-0303		03/03/2011	47.81	PD
							257.72	*
10-85-21000	GENERAL FUND - SENIOR CITIZENS CENTER - ELECTRIC							
	1097 AZ PUBLIC SERVICE (2 of 3)		COLLINS RD/SR CENTER	11-0225		02/25/2011	389.79	
10-85-22550	GENERAL FUND - SENIOR CITIZENS CENTER - SEWER AND GARBAGE SERV.							
	1225 BISBEE PUBLIC WORKS		S&G FEES FEB'11/VDEPTS	11-0211		02/28/2011	56.55	
10-85-56000	GENERAL FUND - SENIOR CITIZENS CENTER - MAINTENANCE MATERIALS & SERV.							
	1659 ACE HARDWARE		SUPPLIES / SC	860		03/02/2011	13.45	PD
10-99-99100	GENERAL FUND - CONTINGENCY - UNASSIGNED EXPENSES							
	1659 ACE HARDWARE		SUPPLIES FEBRAURY FREEZE	826		02/25/2011	120.23	PD
	1659 ACE HARDWARE		SUPPLIES FEBRAURY FREEZE	827		02/25/2011	51.56	PD
	1659 ACE HARDWARE		SUPPLIES FEBRAURY FREEZE	831		02/26/2011	75.87	PD
	1659 ACE HARDWARE		SUPPLIES FEBRAURY FREEZE	868		03/02/2011	12.05	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES FEBRUARY FREEZE	102587		02/02/2011	32.96	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES FEBRUARY FREEZE	102619		02/04/2011	307.87	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES FEBRUARY FREEZE	102627		02/04/2011	89.83	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES FEBRUARY FREEZE	102756		02/08/2011	28.66	PD

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	1862	B&D LUMBER & HARDWARE	SUPPLIES FEBRUARY FREEZE/BF	102781		02/08/2011	99.33	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES FEBRUARY FREEZE	102836		02/09/2011	14.77	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES FEBRUARY FREEZE BF	102847		02/09/2011	1.91	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES FEBRUARY FREEZE/SC	102866		02/10/2011	11.77	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES FEBRUARY FREEZE/BF	102890		02/10/2011	5.69	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES FEBRUARY FREEZE	103166		02/18/2011	95.30	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES FEBRUARY FREEZE	103178		02/18/2011	44.12	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES FEBRUARY FREEZE	103317		02/24/2011	7.51	PD
	4004	PIONEER TITLE	REPORT	17185		03/11/2011	75.00	PD
	4519	TRACHTMAN, SEAN	COMPUTER SVC/AGG	11-0307		03/07/2011	50.00	
							1,124.43	*
11-40-22510	GENERAL GOVERNMENT GRANTS - GRANT EXP - TRANSPORTATION - BAKERVILLE STREETS III 129-10							
	5380	JEVA'S ENGINEERING, INC.	BAKERVILLE CDBG PHIII	625		02/17/2011	950.00	
11-40-22610	GENERAL GOVERNMENT GRANTS - GRANT EXP - TRANSPORTATION - ADOC - ENERGY EFFICIENCY GRANT							
	2279	STAN GREER MILLWORKS	ADDITIONAL WINDOW	11-0303		03/03/2011	644.75	PD
	2279	STAN GREER MILLWORKS	KEYS- CITY HALL	11-0308		03/08/2011	78.75	
	2279	STAN GREER MILLWORKS	CITY HALL WINDOWS & DOORS	2		02/23/2011	9,000.00	PD
							9,723.50	*
18-40-22519	TRANSPORTATION GRANTS - GRANT EXP - TRANSPORTATION - FAA-AIRPORT ENTITLEMENT GRANT							
	1253	FEDERAL EXPRESS CORPORAT	FED EXPRS CHRGS/PW ADMIN	740557516		02/24/2011	4.90	
20-40-24000	TRANSIENT ROOM TAX - FUND EXPENDITURES - TELEPHONE & FAX							
	1150	SPRINT PCS	PHONES & SERVICE/VDEPTS	4487812-039		03/01/2011	21.01	PD
	1150	SPRINT PCS	PHONES & SERVICE/VDEPTS	4487812-039		03/01/2011	21.01	PD
	1791	QWEST COMMICATIONS - T1 LIN	MONTHLY LONG DIST & INTERNE	1152279333		02/23/2011	2.74	
							44.76	*
20-40-24001	TRANSIENT ROOM TAX - FUND EXPENDITURES - INTERNET ACCESS							
	4059	CABLE ONE	EMAIL SVC/VC	11-0225		02/25/2011	99.95	
20-40-41700	TRANSIENT ROOM TAX - FUND EXPENDITURES - CONTRACT SERVICES							
	4415	CULLIGAN/OASIS BOTTLED WTF	DRINKING WATER/VC	2-10112555-0		02/15/2011	30.55	
21-40-13000	STREETS O&M FUND - FUND EXPENDITURES - UNIFORMS							
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/STREETS	210088516		02/17/2011	25.91	
21-40-21000	STREETS O&M FUND - FUND EXPENDITURES - ELECTRIC							
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-951 NACO HWY/STREETS	11-0225		02/25/2011	83.61	
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-HWY 92 DD/STREETS	11-0225		02/25/2011	11.90	
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-STREETS	11-0225		02/25/2011	139.34	
	1097	AZ PUBLIC SERVICE (2 of 3)	170 HWY 92 TRFC/CRCL/STS	11-0225		02/25/2011	113.59	
	1879	AZ PUBLIC SERVICE (3 of 3)	UTILITY POLES/STREETS	R040002124		01/01/2011	1,139.29	
	1879	AZ PUBLIC SERVICE (3 of 3)	EMERGENCY BILLING	R0480002154		12/19/2010	89.21	
							1,576.94	*
21-40-24000	STREETS O&M FUND - FUND EXPENDITURES - TELEPHONE & FAX							
	1150	SPRINT PCS	PHONES & SERVICE/VDEPTS	4487812-039		03/01/2011	21.01	PD
	1150	SPRINT PCS	PHONES & SERVICE/VDEPTS	4487812-039		03/01/2011	21.01	PD
							42.02	*
21-40-41500	STREETS O&M FUND - FUND EXPENDITURES - OFFICE SUPPLIES							
	5425	BRIAN BROWN'S	BUSINESS CARDS	1004		02/27/2011	78.50	
21-40-41611	STREETS O&M FUND - FUND EXPENDITURES - TRAFFIC CONTROL DEVICES							
	1236	COCHISE COUNTY-HWY/FLDPLN	TRAFFIC CNTRL DVCS/STREETS	11-0224		02/24/2011	140.82	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/STREETS	102840		02/09/2011	25.15	PD
	5711	FRAZEE PAINT	TRAFFIC CONTROL DEVICES	565826		02/14/2011	682.64	

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							848.61	*
21-40-45200	STREETS O&M FUND - FUND EXPENDITURES - SUPPLIES							
	5431 KLIMEK, TOM		RMBRSMNT - SUPPLIES	11-0225		02/25/2011	12.87	
21-40-45240	STREETS O&M FUND - FUND EXPENDITURES - CONCRETE, REBAR & FORMS							
	1862 B&D LUMBER & HARDWARE		SUPPLIES/STREETS	103316		02/24/2011	13.81	PD
21-40-52500	STREETS O&M FUND - FUND EXPENDITURES - PROPERTY, CASUALTY, LIABILITY							
	1139 AZ MUNICIPAL RISK RTNTN POC		LIABILITY INSU	6886-6887		03/09/2011	9,116.98	PD
21-40-53500	STREETS O&M FUND - FUND EXPENDITURES - DOC WORKERS							
	3163 AZ STATE PRISON Cmplx-Douc		DOC LABOR CREW/VDEPTS	034,044,064		01/03/2011	112.00	
	3163 AZ STATE PRISON Cmplx-Douc		DOC LABOR CREW/VDEPTS	0121 52,121		01/28/2011	200.00	
	3163 AZ STATE PRISON Cmplx-Douc		DOC LABOR CREW/VDEPTS	1204 057,157		02/11/2011	130.50	
	3163 AZ STATE PRISON Cmplx-Douc		DOC LABOR CREW/VDEPTS	11-0204 153		02/11/2011	34.00	
	3163 AZ STATE PRISON Cmplx-Douc		DOC LABOR CREW/VDEPTS	034,044,064		01/03/2011	52.50	
							529.00	*
21-40-56001	STREETS O&M FUND - FUND EXPENDITURES - SMALL TOOLS & EQUIPMENT							
	1659 ACE HARDWARE		SUPPLIES	797		02/22/2011	32.87	
	1862 B&D LUMBER & HARDWARE		SUPPLIES	102567		02/02/2011	69.01	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES	102848		02/09/2011	27.68	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/STREETS	103108		02/17/2011	6.88	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES	103170		02/18/2011	65.74	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/STREETS	103257		02/22/2011	20.66	PD
							222.84	*
21-40-61000	STREETS O&M FUND - FUND EXPENDITURES - PARTS & LABOR							
	4191 GRAINGER		PARTS & LABOR	9465767920		02/18/2011	22.24	
21-40-62003	STREETS O&M FUND - FUND EXPENDITURES - GASOLINE							
	3551 UNION DISTRIBUTING		UNLEADED 3.25/GAL	126326		02/22/2011	4,010.82	
21-40-62005	STREETS O&M FUND - FUND EXPENDITURES - DIESEL							
	3551 UNION DISTRIBUTING		DIESEL 3.71/GAL	126326		02/22/2011	4,257.05	
21-40-62007	STREETS O&M FUND - FUND EXPENDITURES - LUBRICANTS							
	1862 B&D LUMBER & HARDWARE		SUPPLIES	102567		02/02/2011	12.49	PD
21-40-64600	STREETS O&M FUND - FUND EXPENDITURES - STREET REPAIRS							
	5726 SHAFFER, JIM		RMBRSMNT- SUPPLIES	5928		02/17/2011	25.17	PD
21-40-99100	STREETS O&M FUND - FUND EXPENDITURES - UNASSIGNED EXPENSES							
	3129 CDW GOVERNMENT, INC.		COMPUTER SUPPLIES/WW	WKR1457		02/09/2011	118.89	
	3129 CDW GOVERNMENT, INC.		COMPUTER SUPPLIES	WLF3843		02/11/2011	27.85	
							146.74	*
39-40-50006	RICO---DRUG ENFORCE/ASSET SHRG - FUND EXPENDITURES - RICO - AUTHORIZED EXPENDITURES							
	1150 SPRINT PCS		PHONES & SERVICE/VDEPTS	4487812-039		03/01/2011	257.94	PD
	5642 COCHISE COUNTY ATTORNEY		FORFEITURE EXP CASE#10-1145/	10-1145		03/04/2011	20.08	PR
	5748 BISBEE HIGH SCHOOL		DONATION-2011 /BPD	11-0302		03/02/2011	1,500.00	
							1,737.86	*
42-40-40600	BISBEE ARTS COMMISSION - FUND EXPENDITURES - MINI GRANTS							
	4678 CHARLES F. MARIE		BAC MINI GRANT 2011	11-0124		03/10/2011	500.00	PR
48-40-22505	MISC. DONATIONS - 48-40 - Dr. Badger - Animal Shelter							
	4096 B&R CONSTRUCTION		ANIMAL SHELTER PJCT/BPD	2		02/24/2011	16,842.02	
50-40-22000	AIRPORT FUND - FUND EXPENDITURES - WATER							
	1584 NACO WATER COMPANY LLC		NACO WATER/AIRPORT	11-0302		03/02/2011	180.82	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
50-40-22550	AIRPORT FUND - FUND EXPENDITURES - SEWER AND GARBAGE SERV.							
	1225	BISBEE PUBLIC WORKS	S&G FEES FEB'11/VDEPTS	11-0211		02/28/2011	47.03	
53-40-35000	POLICE SPECIAL REVENUE& GRANTS - 53-40 - EXPENDITURES - FED ASSET FORFT							
	1150	SPRINT PCS	PHONES & SERVICE/VDEPTS	4487812-039		03/01/2011	357.07	PD
	1938	JIM'S ELECTRIC INC.	NEW VIPER 911 INSTLTN/BPD	7763		03/07/2011	2,915.48	
							3,272.55	*
54-40-13000	SEWER FUND - FUND EXPENDITURES - UNIFORMS							
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/WW	210088522		02/17/2011	28.43	
54-40-14000	SEWER FUND - FUND EXPENDITURES - EDUCATION/TRAINING							
	4795	MARK TITUS	EDUCATION & TRAINING	95654		02/22/2011	1,280.00	
54-40-27500	SEWER FUND - FUND EXPENDITURES - LIENS EXPENSE (FILING FEES)							
	1241	COCHISE COUNTY RECORDER'S	LIEN RELEASE	11-0303		03/03/2011	88.00	PD
54-40-34102	SEWER FUND - FUND EXPENDITURES - OTHER - TESTING							
	1462	LEGEND TECHNICAL SERVICES	TESTING FEES	1102586		02/21/2011	92.00	
54-40-40000	SEWER FUND - FUND EXPENDITURES - SUPPLIES							
	5431	KLIMEK, TOM	RMBRSMNT - SUPPLIES	11-0225		02/25/2011	12.87	
54-40-41600	SEWER FUND - FUND EXPENDITURES - SAFETY EQUIPMENT							
	1862	B&D LUMBER & HARDWARE	SUPPLIES	102965		02/14/2011	62.45	PD
54-40-41700	SEWER FUND - FUND EXPENDITURES - CONTRACT SERVICES							
	1650	PRUDENTIAL OVERALL SUPPLY	CONTRACT SERVICES/WW	210088522		02/17/2011	29.96	
54-40-42502	SEWER FUND - FUND EXPENDITURES - PIPES & FITTINGS							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SWR	102515		01/11/2011	18.61	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SWR	102937		02/11/2011	14.24	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SWR	102959		02/12/2011	16.43	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES	102965		02/14/2011	46.87	PD
							96.15	*
54-40-43000	SEWER FUND - FUND EXPENDITURES - LAB SUPPLIES							
	1862	B&D LUMBER & HARDWARE	SUPPLIES	103018		02/15/2011	13.97	PD
54-40-52500	SEWER FUND - FUND EXPENDITURES - PROPERTY, CASUALTY, LIABILITY							
	1139	AZ MUNICIPAL RISK RTNTN POC	LIABILITY INSU	6886-6887		03/09/2011	13,429.99	PD
54-40-52501	SEWER FUND - FUND EXPENDITURES - INSURANCE CLAIMS & DEDUCTABLES							
	1139	AZ MUNICIPAL RISK RTNTN POC	CLAIM M. MALONE	13011953		03/02/2011	2,698.50	
54-40-56001	SEWER FUND - FUND EXPENDITURES - SMALL TOOLS & EQUIPMENT							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SWR	102335		01/21/2011	16.85	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SWR	102476		01/28/2011	41.64	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SWR	102515		01/11/2011	12.05	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SWR	102585		02/02/2011	7.21	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SWR	102946		02/12/2011	22.44	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES	102965		02/14/2011	6.89	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SWR	103013		02/15/2011	6.89	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SWR	103043		02/15/2011	62.46	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES	103170		02/18/2011	65.74	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/WW	103326		02/25/2011	12.05	PD
							254.22	*
54-40-61000	SEWER FUND - FUND EXPENDITURES - PARTS & LABOR							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SWR	103107		02/17/2011	10.48	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
54-40-65100	SEWER FUND - FUND EXPENDITURES - CONSTRUCTION & REPAIR MATERIAL							
	1862 B&D LUMBER & HARDWARE		SUPPLIES/SWR	102959		02/12/2011	8.76	PD
54-40-91000	SEWER FUND - FUND EXPENDITURES - EQUIPMENT AND FURNITURE							
	5711 FRAZEE PAINT		DUMPSTER PAINT	565826		02/14/2011	150.45	
54-40-99100	SEWER FUND - FUND EXPENDITURES - UNASSIGNED EXPENSES							
	1256 RENTERIA, GASTON		RMBST-FEBRUARY FREEZE	11-0220		02/20/2011	34.34	
	1659 ACE HARDWARE		SUPPLIES FEBRAURY FREEZE/W	763		02/19/2011	106.28	
	1659 ACE HARDWARE		SUPPLIES FEBRAURY FREEZE/W	765		02/19/2011	128.64	
	1659 ACE HARDWARE		SUPPLIES FEBRUARY FREEZE/W	770		02/20/2011	10.31	
	1862 B&D LUMBER & HARDWARE		SUPPLIES FEBRUARY FREEZE	102605		02/03/2011	23.88	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES FEBRUARY FREEZE	102722		02/07/2011	28.99	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/WW	103169		02/18/2011	16.98	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES FEBRUARY FREEZE	103182		02/19/2011	22.99	PD
							372.41	*
56-40-13000	SANITATION FUND - FUND EXPENDITURES - UNIFORMS							
	1650 PRUDENTIAL OVERALL SUPPLY		UNIFORMS/SANITATION	21008517		02/17/2011	54.30	
	4661 HARATYK, ANDREW		UNIFORM-ALLOWANCE	11-0220		02/20/2011	57.13	PD
							111.43	*
56-40-21000	SANITATION FUND - FUND EXPENDITURES - ELECTRIC							
	1097 AZ PUBLIC SERVICE (2 of 3)		ELEC-SANITATON	11-0225		02/25/2011	139.34	
56-40-24000	SANITATION FUND - FUND EXPENDITURES - TELEPHONE & FAX							
	1150 SPRINT PCS		PHONES & SERVICE/VDEPTS	4487812-039		03/01/2011	21.01	PD
	1150 SPRINT PCS		PHONES & SERVICE/VDEPTS	4487812-039		03/01/2011	21.01	PD
							42.02	*
56-40-41000	SANITATION FUND - FUND EXPENDITURES - DISPOSABLE EQUIPMENT/TOOLS							
	5431 KLIMEK, TOM		RMBRSMNT - SUPPLIES	11-0225		02/25/2011	12.87	
56-40-52500	SANITATION FUND - FUND EXPENDITURES - PROPERTY, CASUALTY, LIABILITY							
	1139 AZ MUNICIPAL RISK RTNTN POC		LIABILITY INSU	6886-6887		03/09/2011	5,644.21	PD
56-40-53500	SANITATION FUND - FUND EXPENDITURES - DOC WORKERS							
	3163 AZ STATE PRISON CMLPX-DOUC		DOC LABOR CREW/VDEPTS	11-0121 115		01/28/2011	296.75	
	3163 AZ STATE PRISON CMLPX-DOUC		DOC LABOR CREW/VDEPTS	11-0121 119		01/28/2011	126.00	
	3163 AZ STATE PRISON CMLPX-DOUC		DOC LABOR CREW/VDEPTS	11-0204 147		02/11/2011	153.00	
	3163 AZ STATE PRISON CMLPX-DOUC		DOC LABOR CREW/VDEPTS	11-0204 152		02/11/2011	58.50	
							634.25	*
56-40-56001	SANITATION FUND - FUND EXPENDITURES - SMALL TOOLS & EQUIPMENT							
	1862 B&D LUMBER & HARDWARE		SUPPLIES	102568		02/02/2011	86.10	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES	102581		02/02/2011	30.68	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES	102582		02/02/2011	26.28	PD
							81.70	*
56-40-62008	SANITATION FUND - FUND EXPENDITURES - TIRES							
	1854 W R RYAN - FIRESTONE		TIRES-ALIGNMENTS/SANITATION	88762		02/16/2011	645.82	
56-40-72000	SANITATION FUND - FUND EXPENDITURES - RECYCLING PROGRAM							
	1236 COCHISE COUNTY-HWY/FLDPLN		RECYCLE PROGRAM	11-0224		02/24/2011	238.30	
	1862 B&D LUMBER & HARDWARE		SUPPLIES	102871		02/10/2011	23.65	PD
							261.95	*
56-40-91000	SANITATION FUND - FUND EXPENDITURES - EQUIP & FURNITURE - DUMPSTERS							
	1862 B&D LUMBER & HARDWARE		SUPPLIES/SANITATION	103171		02/18/2011	64.09	PD
	5753 OTTO ENVIRONMENTAL		DUMPSTERS	11610		02/23/2011	9,963.00	
							10,027.09	*
59-40-22550	QUEEN MINE FUND - FUND EXPENDITURES - SEWER AND GARBAGE SERV.							
	1225 BISBEE PUBLIC WORKS		S&G FEES FEB'11/VDEPTS	11-0211		02/28/2011	333.07	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
59-40-24000	QUEEN MINE FUND - FUND EXPENDITURES - TELEPHONE & FAX							
	1150 SPRINT PCS		PHONES & SERVICE/VDEPTS	4487812-039		03/01/2011	21.01	PD
	1791 QWEST COMMICATIONS - T1 LIN		MONYHLY LONG DIST & INTERNE	1152279333		02/23/2011	27.97	
							48.98	*
59-40-41604	QUEEN MINE FUND - FUND EXPENDITURES - SPECIAL SUPP - MERCHANDISE							
	5751 MONAGUE NATIVE CRAFTS LTD		VARIED EARRINGS, PENDANTS, /	146052		02/18/2011	360.00	
59-40-42500	QUEEN MINE FUND - FUND EXPENDITURES - OTHER-TOUR MAINT-INTERIOR							
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	102552		02/01/2011	22.62	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	102570		02/02/2011	41.07	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	102749		02/08/2011	19.41	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	102754		02/08/2011	32.04	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	102770		02/08/2011	112.16	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	102771		02/08/2011	5.13	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	102785		02/08/2011	5.90	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	102816		02/09/2011	24.55	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	102817		02/09/2011	14.50	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	102874		02/10/2011	21.73	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	102882		02/10/2011	65.56	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	102887		02/10/2011	45.80	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	103010		02/15/2011	17.90	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	103024		02/15/2011	20.97	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	103030		02/15/2011	51.45	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	103057		02/16/2011	42.73	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	103086		02/16/2011	74.40	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	103087		02/16/2011	16.42	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	103098		02/17/2011	62.99	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/Q MINE	103120		02/17/2011	7.44	PD
							704.77	*
59-40-42501	QUEEN MINE FUND - FUND EXPENDITURES - TOUR MAINTENANCE							
	1659 ACE HARDWARE		SUPPLIES/QM	767		02/20/2011	8.58	PD
	3264 BANK AMERICA		CHISEL/QM	545077		03/10/2011	21.81	PR
							13.23	-*
59-40-44000	QUEEN MINE FUND - FUND EXPENDITURES - CONCESSION							
	5195 ARMSTRONG, CONNIE		SUPPLIES GIFT SHOP	11-0223		02/23/2011	22.77	
59-40-53500	QUEEN MINE FUND - FUND EXPENDITURES - DOC WORKERS							
	3163 AZ STATE PRISON CMLX-DOUC		DOC LABOR CREW/VDEPTS	11-0204 148		02/11/2011	94.50	
89-40-50000	YOUTH PROGRAM FUND - FUND EXPENDITURES - AUTHORIZED EXPENDITURES							
	3163 AZ STATE PRISON CMLX-DOUC		DOC LABOR CREW/VDEPTS	0121 52,121		01/28/2011	52.00	
	3163 AZ STATE PRISON CMLX-DOUC		DOC LABOR CREW/VDEPTS	034,044,064		01/03/2011	56.00	
							108.00	*
96-40-41607	BISBEE BUS FUND - FUND EXPENDITURES - CITY OPERATING EXPENSE							
	1150 SPRINT PCS		PHONES & SERVICE/VDEPTS	4487812-039		03/01/2011	21.01	PD
	1854 W R RYAN - FIRESTONE		TIRES-ALIGNMENTS/BBUS	88827		02/23/2011	820.85	
							841.86	*
96-40-43500	BISBEE BUS FUND - FUND EXPENDITURES - POSTAGE							
	1253 FEDERAL EXPRESS CORPORAT		FED EXPRS CHRGS/BBUS	740557516		02/24/2011	6.47	
96-40-52500	BISBEE BUS FUND - FUND EXPENDITURES - PROPERTY, CASUALTY, LIABILITY							
	1139 AZ MUNICIPAL RISK RTNTN POC		LIABILITY INSU	6886-6887		03/09/2011	1,346.14	PD
Grand Total:							248,633.77	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount
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Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

City Treasurer: _____



AGENDA ITEM NUMBER 2A

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: March 9, 2011	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE MINUTES OF THE SPECIAL SESSION OF MAYOR AND COUNCIL HELD ON FEBRUARY 10, 2011 AT 6:30PM.
DATE ACTION REQUESTED: March 15, 2011	<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: Ashlee Coronado, Acting City Clerk

RECOMMENDATION: Approve the Minutes of the Special Session of Mayor and Council held on February 10, 2011 at 6:30PM.

PROPOSED MOTION: I move to Approve the Minutes of the Special Session of Mayor and Council held on February 10, 2011 at 6:30PM.

DISCUSSION:

FISCAL IMPACT: No Impact

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Ashlee Coronado
Ashlee Coronado, Acting City Clerk

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

MINUTES

MINUTES OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON THURSDAY, FEBRUARY 10, 2011, AT 6:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR PORTER AT 6:30 PM.

ROLL CALL

COUNCIL

Councilmember Boyd Nicholl, Ward I
Councilmember Bennie Scott, Ward III
Councilmember Luche Giacomino, Ward II
Mayor W.J. "Jack" Porter
Councilmember Anna Cline, Ward III
Councilmember Ransom Burke, Ward II, Mayor Pro Tempore
Councilmember Ken Budge, Ward I,

STAFF

Stephen J. Pauken, City Manager
Gloria P. Gonzalez, City Clerk

CITY ATTORNEY

Mark J. Langlitz

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

1. Discussion and Possible Approval of a Motion to Go Into Executive Session for the Purpose of Discussing the Employment (Evaluation) of Stephen J. Pauken, City Manager, Mark J. Langlitz, City Attorney and Gloria P. Gonzalez, City Clerk, per ARS §38-431.03.A (1) Discussion or Consideration of Employment, Assignment, Appointment, Promotion, Demotion, Dismissal, Salaries, Disciplining or Resignation of a Public Officer, Appointee or Employee of any Public Body.
W.J. "Jack" Porter, Mayor

MOTION: Councilmember Scott moved to go into Executive Session

SECOND: Councilmember Cline

VOTE: AYES: 7 NAYS: 0 MOTION PASSED: 7-0

MOTION: Councilmember Scott moved to come out of Executive Session

SECOND: Councilmember Burke

VOTE: AYES:7 NAYS:0 MOTION PASSED: 7-0

2. Discussion and Possible Action Regarding the Employment (Evaluation) of Stephen J. Pauken, City Manager, Mark J. Langlitz, City Attorney, and Gloria P. Gonzalez, City Clerk, per ARS §38-431.03.A (1) Discussion or Consideration of Employment, Assignment, Appointment, Promotion, Demotion, Dismissal, Salaries, Disciplining or Resignation of a Public Officer, Appointee or Employee of any Public Body.

W.J. "Jack" Porter, Mayor

Mayor Porter congratulated Mr. Pauken and Ms. Gonzalez on their successful evaluations.

MOTION: Mayor Porter moved to accept the resignation of City Attorney Mark J. Langlitz.
SECOND: Councilmember Scott

VOTE: AYES: 7 NAYS: 0 MOTION PASSED: 7-0

MOTION: Mayor Porter moved to adjourn
SECOND: Councilmember Nicholl

VOTE: AYES: 7 NAYS:0 MOTION PASSED: 7-0

ADJOURNMENT: 9:20 P.M.

W.J. Porter, Mayor



AGENDA ITEM NUMBER 2B

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: March 9, 2011	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE MINUTES OF THE WORK SESSION OF MAYOR AND COUNCIL HELD ON MARCH 1, 2011 AT 6:00PM.
DATE ACTION REQUESTED: March 15, 2011	<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: Ashlee Coronado, Acting City Clerk

RECOMMENDATION: Approve the Minutes of the Work Session of Mayor and Council held on March 1, 2011 at 6:00PM.

PROPOSED MOTION: I move to Approve the Minutes of the Work Session of Mayor and Council held on March 1, 2011 at 6:00PM.

DISCUSSION:

FISCAL IMPACT: No Impact

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Ashlee Coronado
Ashlee Coronado, Acting City Clerk

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

MINUTES

MINUTES OF THE WORK SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, MARCH 1, 2011, AT 6:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR PORTER AT 6:00 PM.

ROLL CALL

COUNCIL

Councilmember Boyd Nicholl, Ward I
Councilmember Bennie Scott, Ward III
Councilmember Luche Giacomino, Ward II
Mayor W.J. "Jack" Porter
Councilmember Anna Cline, Ward III
Councilmember Ransom Burke, Ward II, Mayor Pro Tempore
Councilmember Ken Budge, Ward I

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, Acting City Clerk
John Charley, Community Development Director
Tom Klimek, Public Works Director

CITY ATTORNEY

John A. MacKinnon

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

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

Mr. John Charley explained that the reason for tonight's work session was to make possible recommendations for the use of the CDBG funds. In December, council directed staff to return with specific qualified projects for further review. Staff recommended the following, City Hall Elevator approximately \$200,000.00, Renovations to the City Hall Bathrooms on the Second Floor to meet ADA Compliance \$40,000.00 and a Drainage Study for the Bakerville Phase 4 \$50,000.00. These were only estimates but should be fairly reliable amounts.

Councilmember Giacomino asked about the Bakerville project and where it would take the City if the \$50,000.00 was applied to that. Mr. Tom Klimek replied that there were drainage conditions that were not addressed as part of Phase 1 & 2. The engineer was not focusing on drainage at all; he was focusing on surface or pavement. Most of the difficult drainage problems had been left for Phase 4. Mr. Klimek explained that a comprehensive drainage report needed to be done. The study would also address needs for drainage easements.

Councilmember Nicholl asked if the entire \$300,000.00 was applied to Bakerville how far could the City get on phase 4. Mr. Klimek replied that it should close out the whole project. Councilmember Nicholl expressed that the City should complete this project. The CDBG funds could end up going away. This may be the last round the City sees. Councilmember Burke agreed with Councilmember Nicholl and admired the City staff for putting a proposal together that would generate revenue. He felt that the City was creative and could maybe think of another way to fund the improvements to City Hall.

Councilmember Cline asked if Bakerville was completed and there was money left over would the balance be able to be applied to improvements to City Hall. Ms. Bonnie Williams from SEAGO replied, if there was enough time and funds left over in the contract, it could be amended. As long as it had been discussed in the hearings and is on the priority list. Ms. Williams commended on Councilmember Nicholls comment about the CDBG funds possibly going away, and that it possibly could affect this years CDBG budget. The City may not receive the full \$300,000.00. With an application due date of May 1st it would be very critical that the City prioritize the projects so there would be something to work with.

Mayor Porter asked if the City Hall Elevator would be internal or external. Mr. Charley explained that it would be an external unit. Mayor Porter pointed out to the public that the reason for the elevator is to bring City Hall up to ADA compliance. Mayor Porter asked if a chair lift had been considered. Mr. Charley replied that it had not.

Councilmember Scott commented that he was a little concerned about this elevator. The City could possibly receive a fine if the building is not brought up to compliance. Mr. Charley explained that the City would be setting a standard for the rest of the community.

Councilmember Budge asked if the City didn't receive all the funds to complete Bakerville could there be a second proposal in the wings. He thought that since the City requires the buildings downtown and people who remodel to be in compliance, we need to set an example.

Councilmember Giacomino asked how many years the Bakerville project has been going on. Mayor Porter stated that it had been going on for five years. Councilmember Giacomino expressed that if a project had been going on for five years and the people have been waiting, it should be completed.

Mr. Pauken explained why the recommendation from staff came about. Mr. Pauken stated that he didn't think that the full \$300,000.00 would complete the rest of the Bakerville project. It may be double that. We have been focusing on elevators, but the City is really focusing on ADA compliance. The water heater in the upstairs bathroom had to be shut off because it was leaking all over the floor. The bathrooms upstairs are a big symbol of neglect. This building needs to be brought back to functionality and compliance. The City has had a significant amount of damage that is costing us money. The City continues to look for money to be able to make the necessary improvements. This recommendation comes recognizing that the City has some problems that need to be solved in this building. Any recommendation that is made is solely by Mayor and Council.

Councilmember Burke stated that we do need to finish the Bakerville project, not saying either project is more worthy than the other. Mr. Pauken reiterated that in his best estimate \$300,000.00 would not complete the Bakerville project and did not want anyone to leave tonight with any expectation that we would be done.

Councilmember Budge said that the City will be facing some stark realizations come budget this year. The City is going to have to make some hard decisions. When SEAGO leaves it will leave a big hole in the budget. The City will be out a big chunk of money. If the City is going to go out and try to find a good tenant that will keep the City Hall running that will pay the light bills and the gas bills in the winter. We can't expect anyone to pay top dollar or even get someone to come in with a bathroom that is scary to go into. Now would be the City's chance to put some money into this so we can take that off of our budget list.

Councilmember Burke made a recommendation that the City pledge \$330,000.00 to the Bakerville project first, if anything is left over to allocate it to the ADA restroom compliance and third to the lift of some sort.

Councilmember Cline stated that this is such a tough decision and that both are very much needed. She said that she would love to see Bakerville completed, but at the same time the City needs to be in compliance.

Councilmember Scott said that he would like to keep moving right along with Bakerville, but when SEAGO is gone we have a hole. We won't be able to rent that space to someone in a wheelchair. This building is not ADA compliant. The City needs to bring this building back up to standards. Every government building in the state of Arizona that is over two stories has an elevator.

Councilmember Giacomino stated that the people of Bakerville have waited and are flooded all the time. They have been waiting for a long time. She felt that the money needs to be put there.

Mr. John Charley requested that when the recommendation is prepared could low income housing repair be included. A Resolution will need to be passed in April announcing the projects selected and in May the formal application will need to be submitted to the state.

MOTION: Councilmember Scott moved to Adjourn

SECOND: Councilmember Nicholl

ADJOURNMENT: 6:35PM

W.J. Porter, Mayor



AGENDA ITEM NUMBER 2C

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: March 9, 2011	TYPE OF ACTION: <u> </u> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF MAYOR AND COUNCIL HELD ON MARCH 1, 2011 AT 7:00PM.
DATE ACTION REQUESTED: March 15, 2011	<u> </u> ORDINANCE	
<u> </u> REGULAR <u> X </u> CONSENT	<u> X </u> FORMAL ACTION	
	OTHER:	

TO: Mayor and Council

FROM: Ashlee Coronado, Acting City Clerk

RECOMMENDATION: Approve the Minutes of the Regular Session of Mayor and Council Held on March 1, 2011 at 7:00PM.

PROPOSED MOTION: I move to Approve the Minutes of the Regular Session of Mayor and Council held on March 1, 2011 at 7:00PM.

DISCUSSION:

FISCAL IMPACT: No Impact

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Ashlee Coronado
Ashlee Coronado, Acting City Clerk

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

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, MARCH 1, 2011, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR PORTER AT 7:00 PM.

ROLL CALL

COUNCIL

Councilmember Boyd Nicholl, Ward I
Councilmember Bennie Scott, Ward III
Councilmember Luche Giacomino, Ward II
Mayor W.J. "Jack" Porter
Councilmember Anna Cline, Ward III
Councilmember Ransom Burke, Ward II, Mayor Pro Tempore
Councilmember Ken Budge, Ward I

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, Acting City Clerk
Jack Earnest, Fire Chief
Tom Klimek, Public Works Director/City Engineer

CITY ATTORNEY

John A. MacKinnon

INVOCATION: Mayor Porter asked for a Moment of Silence to say a prayer to the God, Deity, Messiah, and Savior of your choice.

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.

MOTION: Councilmember Cline moved to approve Accounts Payable in the amount of \$175,790.35

SECOND: Councilmember Scott

MOTION PASSED: UNANIMOUSLY

Councilmember Nicholl commented on the Big Freeze and that it cost the City \$3,000.00. He also commented on the new windows in the amount of \$23,903.00 from a pass through grant for energy efficiency, and that tipping fees were down.

CALL TO THE PUBLIC

No one signed up to speak at Call to the Public

2. Approval of the Consent Agenda

- A. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council for Tuesday, February 1, 2011, 7:00 PM.
Ashlee Coronado, Acting City Clerk
- B. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council for Tuesday, February 15, 2011, 7:00 PM.
Ashlee Coronado, Acting City Clerk
- C. Discussion and Possible Approval of a Liquor License Application for Double P Roadhouse, located at 600 Romero St., Bisbee, Arizona, Jared Repinski, Applicant.
Ashlee Coronado, Acting City Clerk
- D. Acceptance of the Resignation of Gordon Lewis from the Airport Advisory Commission.
Ashlee Coronado, Acting City Clerk
- E. Discussion and Possible Approval of the Appointment of Ben H. Middleton to the Airport Advisory Commission.
Ashlee Coronado, Acting City Clerk
- F. Discussion and Possible Approval of an Adopt-A-Park Proposal and Agreement with the Cummins Family for the Adoption of Higgins Park for One Year Beginning, March 2, 2011.
Caroline Gonzales, Events and Recreation Coordinator
- G. Discussion and Possible Approval of an Adopt-A-Park Proposal and Agreement with the Bisbee Bloomers for the Adoption of Grassy Park for One Year Beginning, March 2, 2011.
Caroline Gonzales, Events and Recreation Coordinator
- H. Discussion and Possible Approval of a Park, Facility, and Right-Of-Way Use Permit for the Use of Garfield Park for a Baby Shower on, Sunday, March 27, 2011, from 12PM to 4PM.
Caroline Gonzales, Events and Recreation Coordinator
- I. Discussion and Possible Approval of a Park, Facility, and Right-Of-Way Use Permit for the Greater AZ Bicycling Association for use of Higgins Park for Camping on Saturday, March 26, 2011 at 12:00PM Until Sunday, March 27, 2011 at 8:00AM.
Caroline Gonzales, Events and Recreation Coordinator
- J. Discussion and Possible Approval of the Park, Facility and Right-Of-Way Use Permit for the Use of Main Street from Brewery Gulch to the Exit of Subway Street, for the 10TH Annual Southern Arizona Copper Classic Car Show from 6:00AM to 3:00PM on Saturday, April 9, 2011 and Waiver of Fees.
Caroline Gonzales, Events and Recreation Coordinator

MOTION: Mayor Porter moved to approve the Consent Agenda, Items A-I and remove item J for Discussion.

SECOND: Councilmember Nicholl

ROLL CALL VOTE:

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

NAYS: 0

ITEM J, CONCENT AGENDA: Discussion and Possible Approval of the Park, Facility and Right-Of-Way Use Permit for the Use of Main Street from Brewery Gulch to the Exit of Subway Street, for the 10TH Annual Southern Arizona Copper Classic Car Show from 6:00AM to 3:00PM on Saturday, April 9, 2011 and Waiver of Fees.

Mr. Stephen Pauken thanked the Mayor for pulling this item for discussion and informed that one item needed to be corrected. There was an entry for \$230.00 for police. In the past this show had never required extra police. Mr. Pauken along with the Police Chief had agreed to do that again this year therefore; there would be no cost to the City. Mr. Pauken respectfully requested the waiver for the police; the rest should remain as is.

Councilmember Nicholl disagreed that there would be no cost to the City. He explained that they would be using City property for a business opportunity for their organization and what kind of business would the City be if we didn't charge a use fee for using City property. It's a fundraiser for the Chamber and like any other business there are costs.

Mr. Pauken indicated that the theory behind charging for police allows the City to be able to put additional police on duty to cover special events, but this event does not require additional police, therefore, there is no additional cost. The rest of the charges on the schedule of services could be defended. Councilmember Nicholl asked where that would put the City. Councilmember Budge replied it would be \$125.00.

Councilmember Burke asked what the City's responsibility as a co-sponsor is. Mr. Pauken replied that the City's contribution would be the right of way. Councilmember Burke commented that if on duty police personnel were used, he would want assurance that they wouldn't be needed for a long time. Mr. Pauken indicated that the only need for an officer would be to insure the traffic flow after the show is smooth and problem free.

Councilmember Budge stated that he thought the Arizona Rangers would be there to intervene for traffic issues if necessary. He said that \$125.00 is not really that much, if the Chamber could agree to pay that to the City that would be a fair offering.

MOTION: Councilmember Nicholl moved to approve the Park, Facility and Right-Of-Way Use Permit for the Use of Main Street from Brewery Gulch to the Exit of Subway Street, for the 10TH Annual Southern Arizona Copper Classic Car Show from 6:00AM to 3:00PM on Saturday, April 9, 2011 with the reduction of fees to \$125.00 to cover the event.

SECOND: Councilmember Cline

ROLL CALL VOTE:

AYES: Councilmember Nicholl, Scott, Giacomino, Cline, Burke, Budge, and Mayor Porter.

NAYS: 0

MOTION PASSED: AYES-7 NAYS-0.

OLD BUSINESS

3. Discussion and Possible Approval of the Second Reading of Ordinance O-11-03 - Extension of the Lease Agreement with Southeastern Arizona Area Governments Organization for a Portion of the City Hall Building to SEAGO.

Stephen J. Pauken, City Manager

Mr. Pauken explained that this is the second time this item has gone before Council, the first time being the Notice of Intent. SEAGO, our tenant has indicated that they will need to remain in the building through the 30th of September.

MOTION: Councilmember Nicholl moved to approve Ordinance O-11-03

SECOND: Councilmember Cline

ROLL CALL VOTE:

AYES: Councilmember Nicholl, Scott, Giacomino, Cline, Burke, Budge, and Mayor Porter.

NAYS: 0

MOTION PASSED: AYES-7 NAYS-0

NEW BUSINESS

4. Discussion and Possible Approval of the Airport Master Plan, Including the Airport Layout Plan (ALP) Dated January 2011.

Thomas J. Klimek, Public Works Director

Mr. Tom Klimek explained that back in October of last year Armstrong Communications made a presentation to Mayor and Council. During that presentation Council identified questions that they had. The Master Plan conforms to the items that the Council had identified as issues or concerns. Armstrong made another presentation to the Planning and Zoning Commission two weeks ago. The Planning and Zoning Commission has now made a recommendation for its approval.

MOTION: Councilmember Giacomino moved to approve the Airport Master Plan, including the Airport Layout Plan dated January 2011.

SECOND: Councilmember Scott

MOTION PASSED: UNANIMOUSLY

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

Mr. Pauken reported that at the RICO auction Mr. Andy Haryatk purchased a vehicle that would replace purchasing transportation of recyclable items to market. He was able to purchase the vehicle for \$4,600.00. That will be a return on investment in about 5 months. Kudos to Public Works for seeing an opportunity and being able to seize it.

Mr. Pauken also reported that back in May of last year two complaints were filed against the City of Bisbee's EMS service. One of which was dismissed three months later. This morning Chief Earnest received communication with regard to the second complaint. The bureau had completed their investigation and found that no violation had been established and the investigation is now closed.

MOTION: Mayor Porter moved to adjourn.

SECOND: Councilmember Nicholl

ADJOURNMENT: 7:28 P.M.

W.J. Porter, Mayor



AGENDA ITEM NUMBER 2D

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: March 9, 2011	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE REAPPOINTMENT OF BRITT DVERIS TO THE PLANNING AND ZONING COMMISSION.
DATE ACTION REQUESTED: March 15, 2011	<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: Ashlee Coronado, Acting City Clerk

RECOMMENDATION: Approve the Reappointment of Britt Dveris.

PROPOSED MOTION: I Move to Approve the Reappointment of Britt Dveris to the Planning and Zoning Commission.

DISCUSSION:

FISCAL IMPACT: No Impact

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Ashlee Coronado
Ashlee Coronado, Acting City Clerk

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

Board / Commission Vacancy Application

3/3/11

Date

Mayor and Council
City of Bisbee
118 Arizona Street
Bisbee, Arizona 85603

I would like to apply for a seat on the Planning and Zoning Commission.
Board or Commission Name

A resident of Bisbee for 5 years, my residential address is 58 Gila Drive.

Subsequent information is provided which may enhance appointment to this commission:

Previous Employment (Employer, Job Title, Dates Employed):

Cochise County Planning Department, Senior Planner, January 2006-October 2007;
Salt River Indian Community, Senior Planner, October 2000-April 2005;
International Rescue Committee, Program Manager, July 1992-December 1994;
Save the Children Federation, Project Management Consultant, May 1989-May 1992.

Civic Participation (Clubs, Office Held, Dates Participated):

City of Bisbee Planning and Zoning Commission, March 2008-present;
Barack Obama presidential campaign volunteer, 2008;
Pat Fleming state house campaign volunteer, 2008;
John Kerry presidential campaign volunteer, 2004.

Other Information (Optional):

I am qualified and interested to serve on this commission because:

I have a master's degree in environmental planning from Arizona State University and 12 years of professional experience in various facets of community and regional planning in the United States and abroad. The last three years have been an opportunity to further my understanding of the planning issues that come before the commission and the policies and regulations that govern land use in Bisbee. Serving on the commission has been a privilege and an honor.

I understand that I must have resided in Bisbee for at least one year and that my appointment will be based on the above information. I further understand that I will abide by all rules, regulations, and bylaws of the commission to which I am appointed as well as all federal, state and local laws.

Britt Dveris

Printed or Typed Name

Britt Dveris

Applicant Signature

Mailing Address (if different from above): _____

E-mail Address: proctorhmb@aol.com

Telephone Number(s): Home 432-2020



AGENDA ITEM NUMBER 3

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: March 10, 2011	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE BISBEE ARTS COMMISSION PARTNERING WITH THE BISBEE AFTER FIVE ARTS FESTIVAL COMMITTEE AND SPONSORING UP TO \$1500.00 FOR THE 13th ANNUAL PLEIN AIR EVENT MAY 13-15, 2011.
DATE ACTION REQUESTED: March 15, 2011	<input type="checkbox"/> ORDINANCE	
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT	<input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER	

TO: Mayor and Council
FROM: John Charley, Community Development Director
RECOMMENDATION: Approve the Bisbee Arts Commission Recommendation to Partner with the Bisbee After Five Arts Festival Committee and to Sponsor up to \$1500.00 for musicians for the 13 th Annual Plein Air Festival.
PROPOSED MOTION: I move to approve the Bisbee Arts Commission Recommendation to Partner with the Bisbee After Five Arts Festival Committee and to Sponsor up to \$1500.00 for musicians for the 13 th Annual Plein Air Festival.

DISCUSSION: The Bisbee Arts Commission received a comprehensive proposal from the Bisbee After Five Arts Festival Committee to partner with them for the 13th Annual Plein Air Competition Arts Festival to be held May 13-15, 2011. By partnering with the City, park right-a-way fees and insurances costs do not apply. The Bisbee After Five Arts Festival Committee will manage all aspects of the event and has asked the BAC for financial support for up to \$1500.00 for musicians to perform during the 3 day event. The Committee will provide payment requests and the City will pay the musicians directly.

FISCAL IMPACT: \$1,500.00
DEPARTMENT LINE ITEM ACCOUNT: 42-40-40510
BALANCE IN LINE ITEM IF APPROVED: 5,469.07

Prepared by:
John Charley, Community Development Director

Reviewed by:
Stephen J. Rauken, City Manager



**City of Bisbee
Bisbee Arts Commission Meeting
118 Arizona Street
Bisbee, AZ 85603**

Monday, March 7, 2011 at 5:30pm

Action Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

5:32 pm Call to Order

Roll Call:

Tate Rich, Chair	Present	Denisse Escarcega	Present
Melissa Holden, Vice Chair	Present	Carol Flickinger	Arrived 5:45
Cynthia Conroy	Present	John Charley, City Staff	Excused
Coriana Eastman	Absent	Lisa Marra, City Staff	Present

Discussion and Approval of Action Agenda from February 7, 2011 Regular Session – call for motion to approve minutes.

Motion to Approve Action Agenda by Cynthia Conroy. Second by Melissa Holden. MOTION APPROVED 4-0.

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about issues NOT on this agenda. **NO FURTHER ACTION**

Item 1.

Discussion, Possible Recommendation and Approval of a Strategic Work Plan for the 2011 Calendar Year.

The Commission hired M. Greene Planning and Resource Development to work with them to develop a strategic plan. The mission statement was completed last month. The Commission will work to finalize the plan at this meeting to present to Mayor and Council for approval. Discussion involved a possible funding plan and work session with Council. **DISCUSSION ONLY. NO FURTHER ACTION.**

Item 2.

Discussion and Possible Approval of Co-Sponsoring with the Bisbee After Five Arts Festival Committee the 13th Annual Plein Air Competition Arts Festival to be held May 13-15, 2011.

The Bisbee After Five Arts Festival Committee is seeking formal approval by the BAC to act as a partner for the 2011 Plein Air Competition Arts Festival. The festival will celebrate the 13th Annual Plein Air Competition with various events and musical entertainment around Bisbee. The Committee volunteers to manage the event including all organizational and financial responsibilities. The Committee will secure all permits and seeks partnership of the BAC to waive insurance requirements and permit fees. Marsha Mayer who resides on Mason Hill in Bisbee addressed the Commission.

Motion to Partner With The Bisbee After Five Arts Festival Committee for The 2011 Plein Air Festival and to Waive Insurance and Permit Fees by Tate Rich. Second by Melissa Holden. MOTION APPROVED 5-0.

Item 3.

Discussion and Possible Recommendation to City Council Regarding Financial Support for the 13th Annual Plein Air Competition Arts Festival.

The Bisbee After Five Arts Festival Committee is seeking financial support in the amount of up to \$2400.00 for musicians to perform during the three day event. They are requesting the City of Bisbee pay the musicians directly.

Motion to Sponsor Cost of Musicians and Pay Directly in the Amount of up to \$1500.00 by Tate Rich. Second by Cynthia Conroy. MOTION APPROVED 5-0

Item 4.

Discussion, Possible Recommendation and Approval to Facilitate the Organization of a Bisbee Artists' Association.

Melissa Holden will present a proposal to facilitate an independent artists' association by hosting three meetings over a three month period for interested participants. The requested budget totals \$150.00 for the room rental and refreshments for the meetings.

Motion to Sponsor \$150.00 for the Cost to Facilitate the Possible Formation of an Independent Artists' Association by Tate Rich. Second by Cynthia Conroy. MOTION APPROVED 5-0

STAFF COMMENTS: None

MEMBER'S COMMENTS: None

POTENTIAL ITEMS FOR NEXT AGENDA: Marsha Mayer from the Bisbee After Five Arts Festival Committee may address the Commission for additional financial support. Cynthia Conroy will present on a possible radio campaign for the Arts.

ADJOURNMENT

Call for motion to adjourn at 7:04pm

Motion to Adjourn by Melissa Holden. Second by Cynthia Conroy. MOTION APPROVED 5-0.

Next Regular Session, April 4, 2011 at 5:30pm

Should anyone need any special accommodations for this meeting, please contact Lisa Marra, Staff Liaison, at (520) 432-6016 at least twenty- four hours before the meeting.

BISBEE, ARIZONA
CELEBRATES ARIZONA'S CENTENNIAL WITH THEIR
13TH ANNUAL PLEIN AIR FESTIVAL
MAY 13, 14 & 15 2011

FRIDAY

- 7am – 5:30pm Plein Air Competition Registration and painter's canvas stamping at Bisbee's Convention Center
7pm – 9pm Private reception for participating Plein Air Artists to be held at SAMPOE Gallery, 24 Main Street

SATURDAY

- day til 8 pm "Wet Paint" Artists and a wide variety of musicians will be on Main Street and Grassy Park
10am – 4pm A selection of Bisbee Artists' Studios will be open to the public (maps available in Grassy Park)
10am - -noon Youth Artists' Registration and Canvas Stamping at Grassy Park
8am - 3 pm Plein Air Artists set up to paint in City Park, scenic vistas, gardens, historical sites & other picturesque locations in Bisbee
3pm - 4pm City Park: Plein Air artists set up paintings to be judged and to sell.
4:30pm Plein Air Awards Ceremony begins in City Park.
4:30pm - 6pm Silent auction and sales of Plein Air paintings continues until 6pm.
5pm - 8pm *Bisbee After 5 Gallery Walk.* Galleries on Main Street & Brewery Avenue will be open and serving refreshments.

SUNDAY

- All day til 5pm Artists and musicians on Main Street and Grassy Park
10am-5pm Display and sales of Plein Air paintings in Main Street merchant's shops and in Grassy Park
5pm Festival ends.

BUDGET FOR 2011 PLEIN AIR FESTIVAL

Budget Items	Expenses	Income + Donations
Ribbons	35.00	
Judges Gift Baskets		Donation
Gas mileage for Judges (2)	40.00	
Graphic Artist for poster, brochure, newspaper Press, Award Certificates and online versions of brochure	315.00	
Artist Reception	200.00	
Brochure Printing 8.5" x 11" 200QTY	100.00	
Poster Printing 11" x 17" 150QTY	100.00	
Poster Printing 8.5" x 11" 100QTY	100.00	
Distribution of Posters in Tucson	160.00	
SUBTOTAL	\$1050.00	
PRIZES:		
Grand Prize (Purchase Award [BAC or Stair Climb])		\$500.00 (not included in budget unless donated)
1 st Place Prize (Bisbee Foundation Grant)	-	\$300 Donation
2 nd Place Prize (Bisbee Foundation Grant)	-	\$200 Donation
3 rd Place Prize (Exquisite Designs)	-	\$100 Donation
People's Choice Award (various)	-	\$200 Donation
Youth Prizes (Bisbee Foundation Grant)	-	\$200 Donation
ADVERTISING:		
Sierra Vista Herald	150.00	
Desert Leaf	300.00	
Bisbee Observer	140.00	
Radio PSA - KBRP	FREE	
Channel 5	FREE	
SUBTOTAL	\$590.00	
Music at Event	2400.00	
Event Registration:		
50 Plein Air Registrants @ \$30 per artist		\$1410.00
Sale of posters to cover any over-costs		tba
TOTAL EXPENSES	(\$4040.00)	
TOTAL INCOME	\$1410.00	
TOTAL EXPENSES LESS INCOME	(\$2630.00)	
IF \$2400 donated from the Bisbee Art Commission	(\$230.00)	

MUSICIANS

(performing artists could be other than those below)

COSTING – 3 DAYS [\$20.00 an hour]

Musicians	Hourly Rates	Friday	Saturday	Sunday	COSTS
Pat Panther	20 hour x 3hr – \$60 per day x 3	60	Donation	60	\$120.00
Becky Reyes & Harrelson.	40 x 2 = \$80 per day x 3	80	80	80	\$240.00
Byrd	20 hour x 3hr – \$60 per day x 1		60		\$60.00
Whisky girl/NW Man	40 x 3 = \$120 per day x 3	120	120	120	\$360.00
Pat Gahn	20 hour x 3hr = \$60 per day x 1	Donation Cooper Q	60		\$60.00
Terry Wolfe	20 hour x 3hr = \$60 per day		60	Donation Cooper Q.	\$60.00
SUBTOTAL					\$960.00
BANDS					
Buzz & Soul Senders	(5 x \$20hr = \$100 per hour x 3 hours		300		\$300.00
Green Machine	5 x \$20 = \$100 An hour x 3 hours			300	\$300.00
Dylan Charles et al	(5 x \$20hr = \$100 per hour x 2 days	300	300	300	\$900.00
SUBTOTAL					\$1500.00
TOTAL	All Music for 3 days (8 hours of music a day)				\$2400.00

Marsha L. Mayer
PO Box 1694
Bisbee, AZ

Tel: 520-432-3926
Email: marsha.mayer@gmail.com

WORK EXPERIENCE

Organisation for Economic Co-operation and Development (OECD), Paris, France: 1984 – 2008

1999 – 2008 **OECD Development Centre, Events Manager, Policy Dialogue & External Co-operation**

Responsible for planning and executing administrative & logistical tasks relating to the organization of annual Development Centre Fora on International Development Perspectives (two-day, double-venue events); co-coordinating logistics with co-organizers at the African, Asian, and Inter-American Development Banks, and with the French Ministry of Finance for use of their conference and luncheon facilities; organizing and up-dating of Preliminary Programs; preparing and mailing invitation letters to speakers and experts; conducting separate mailings to apx. 2500 public-sector invitees per Forum; researching, compiling and managing data-entry [CMS] of mailing lists for use in preparing mailings and 9-component participants lists; liaising with colleagues for translation of main documents. Responsible for booking and tracking all other Centre meetings.

1995 – 1999 **Secretary-General's Executive Branch / Council Secretariat of the OECD**

Assisted in the preparation of Council, Executive Committee, Heads of Delegations and Centre for Co-ordination with Non Members meetings; Production management of the annual "Directory of the Bodies of the Organisation" publication. Assisted with 5 OECD Ministerial meetings: working with IT, translators and other 'in-house' staff involved in the technical preparations pertaining to the OECD Ministerial Communiqué.

1993 – 1995 **OECD Nuclear Energy Agency / Office of the Director General**

Responsible for technical preparation of the Agency's Program of Work and Budget.

1984 – 1993 **OECD Economics and Statistics Department**

Assisted the Special Counselor for the Head of the Department in his speech writing for the Secretary-General.

PRIOR WORK EXPERIENCE

88 - 90 **Newport Harbor Hospital, Newport Beach, CA, Director of Marketing and Public Relations**

80 - 82 **Summit Health Ltd., Studio City, CA, Director of Physician Recruitment, Marketing and P R**

78 - 80 **Open Road, San Francisco, CA, Office Manager**

77 - 78 **A Central Place, Oakland, CA, Director of Public Relations**

EDUCATION

1971 Lewis and Clark College, Portland, OR **Bachelor of Arts, Middle East History & Art History**

1977 U. S. International University, San Diego, CA **Master of Arts, International & Intercultural Studies**



AGENDA ITEM NUMBER 4

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: March 10, 2011	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE BISBEE ARTS COMMISSION DONATING UP TO \$150.00 TO FUND MEETINGS TO FACILITATE THE ORGANIZATION A BISBEE ARTISTS' ASSOC.
DATE ACTION REQUESTED: March 15, 2011	<input type="checkbox"/> ORDINANCE	
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT	<input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER	

TO: Mayor and Council
FROM: John Charley, Community Development Director

RECOMMENDATION: Approve the Bisbee Arts Commission Recommendation to Donate up to \$150.00 to Facilitate Organization of a Bisbee Artists' Association.

PROPOSED MOTION: I move to approve the Bisbee Arts Commission Recommendation to Donate up to \$150.00 to Facilitate Organization of a Bisbee Artists' Association.

DISCUSSION: The Bisbee Arts Commission received a request by local artists to help facilitate the organization of an independent Bisbee Artists' Association. The request for up to \$150.00 was for meeting space rental and refreshments for 3 meetings over a 3 month period for interested participants to discuss the feasibility of establishing an Artists' Association in Bisbee.

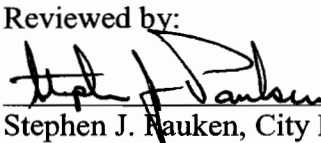
FISCAL IMPACT: \$150.00

DEPARTMENT LINE ITEM ACCOUNT: 42-40-4055

BALANCE IN LINE ITEM IF APPROVED: 5,825.85

Prepared by:

 John Charley, Community Development Director

Reviewed by:

 Stephen J. Hauken, City Manager



**City of Bisbee
Bisbee Arts Commission Meeting
118 Arizona Street
Bisbee, AZ 85603**

Monday, March 7, 2011 at 5:30pm

Action Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

5:32 pm Call to Order

Roll Call:

Tate Rich, Chair	Present	Denisse Escarcega	Present
Melissa Holden, Vice Chair	Present	Carol Flickinger	Arrived 5:45
Cynthia Conroy	Present	John Charley, City Staff	Excused
Coriana Eastman	Absent	Lisa Marra, City Staff	Present

Discussion and Approval of Action Agenda from February 7, 2011 Regular Session – call for motion to approve minutes.

Motion to Approve Action Agenda by Cynthia Conroy. Second by Melissa Holden. MOTION APPROVED 4-0.

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about issues NOT on this agenda. **NO FURTHER ACTION**

Item 1.

Discussion, Possible Recommendation and Approval of a Strategic Work Plan for the 2011 Calendar Year.

The Commission hired M. Greene Planning and Resource Development to work with them to develop a strategic plan. The mission statement was completed last month. The Commission will work to finalize the plan at this meeting to present to Mayor and Council for approval. Discussion involved a possible funding plan and work session with Council. **DISCUSSION ONLY. NO FURTHER ACTION.**

Item 2.

Discussion and Possible Approval of Co-Sponsoring with the Bisbee After Five Arts Festival Committee the 13th Annual Plein Air Competition Arts Festival to be held May 13-15, 2011.

The Bisbee After Five Arts Festival Committee is seeking formal approval by the BAC to act as a partner for the 2011 Plein Air Competition Arts Festival. The festival will celebrate the 13th Annual Plein Air Competition with various events and musical entertainment around Bisbee. The Committee volunteers to manage the event including all organizational and financial responsibilities. The Committee will secure all permits and seeks partnership of the BAC to waive insurance requirements and permit fees. Marsha Mayer who resides on Mason Hill in Bisbee addressed the Commission.

Motion to Partner With The Bisbee After Five Arts Festival Committee for The 2011 Plein Air Festival and to Waive Insurance and Permit Fees by Tate Rich. Second by Melissa Holden. MOTION APPROVED 5-0.

Item 3.

Discussion and Possible Recommendation to City Council Regarding Financial Support for the 13th Annual Plein Air Competition Arts Festival.

The Bisbee After Five Arts Festival Committee is seeking financial support in the amount of up to \$2400.00 for musicians to perform during the three day event. They are requesting the City of Bisbee pay the musicians directly.

Motion to Sponsor Cost of Musicians and Pay Directly in the Amount of up to \$1500.00 by Tate Rich. Second by Cynthia Conroy. MOTION APPROVED 5-0

Item 4.

Discussion, Possible Recommendation and Approval to Facilitate the Organization of a Bisbee Artists' Association.

Melissa Holden will present a proposal to facilitate an independent artists' association by hosting three meetings over a three month period for interested participants. The requested budget totals \$150.00 for the room rental and refreshments for the meetings.

Motion to Sponsor \$150.00 for the Cost to Facilitate the Possible Formation of an Independent Artists' Association by Tate Rich. Second by Cynthia Conroy. MOTION APPROVED 5-0

STAFF COMMENTS: None

MEMBER'S COMMENTS: None

POTENTIAL ITEMS FOR NEXT AGENDA: Marsha Mayer from the Bisbee After Five Arts Festival Committee may address the Commission for additional financial support. Cynthia Conroy will present on a possible radio campaign for the Arts.

ADJOURNMENT

Call for motion to adjourn at 7:04pm

Motion to Adjourn by Melissa Holden. Second by Cynthia Conroy. MOTION APPROVED 5-0.

Next Regular Session, April 4, 2011 at 5:30pm

Should anyone need any special accommodations for this meeting, please contact Lisa Marra, Staff Liaison, at (520) 432-6016 at least twenty- four hours before the meeting.

City Manager Report, March 15, 2011

1. Attached is the General Fund Summary Report for the period ended January 31, 2010. Revenues for the year to date are at 59.8% of budget, while expenditures are at 60.7% of budget. The benchmark for this period is 67%, so both revenues and expenditures continue to be well below the level we projected for the year. Net Revenue over Expenditures is (\$57,667), compared to \$73,927 last year. Even though we are experiencing a deficit in the current statement, we have not held a car auction yet this fiscal year, there are about \$27,000 in reimbursements to Police currently outstanding and we are still dealing with the impact of the large legal bill charged to contingency. Revenues from local sales tax are actually encouraging, but the lodging sector is still extremely off-pace from a year ago. There are four months remaining in the fiscal year.
2. "February Freeze" update; Southwest Risk met with us last Thursday to assess materials and labor that will be required to repair the damages to City Hall.
3. The City Hall window and door replacement project is virtually complete. This project was funded by an Energy Efficiency Block Grant, a part of the federal economic stimulus program. We can already feel the effects of the tighter building envelope in increased comfort and no drafts. Mr. Charley, who managed this project, will also be filing for a rebate on the windows which we hope will cover the cost of insulating the attic space.
4. Arizona Street update. According to Jackie Watkins, ADOT Resident Engineer, the pace of construction is just about as she expects. She has no concerns at this time about the contractor meeting the completion date. Dust control continues to be a concern, however, and ADOT continues to work with the contractor to eliminate as much dust as possible.
5. Other Current Events.

City of Bisbee
General Fund Summary
Month Ending February 28, 2011
67% of the Fiscal Year Has Elapsed

<u>Revenue</u>	<u>Last Year</u>	%	<u>This Year</u>	%
Taxes	2,164,540.60	60.6	2,261,888.34	65.7
License & Permits	53,979.54	51.8	66,388.73	70.5
Intergovernmental	565,501.18	66.7	426,317.57	66.7
Charges For Services	775,503.40	60.4	841,750.23	65.4
Fines & Forfeitures	368.36	3.0	294.54	-
Miscellaneous	163,003.41	51.2	93,674.26	26.9
Contributions & Transfers	196,187.78	31.4	198,754.74	28.9
Total Revenue	<u><u>3,919,084.27</u></u>	58.0	<u><u>3,889,068.41</u></u>	59.8
<u>Expenditures</u>				
Mayor & Council	29,236.94	55.1	25,674.35	63.1
City Manager	84,299.63	65.2	81,011.35	63.2
Finance	256,488.37	67.5	249,266.97	64.8
City Clerk	88,262.54	58.1	83,491.28	49.7
Comm Development	87,891.51	39.4	84,262.72	43.1
Admin & Gen Govt	403,666.35	52.2	389,961.59	51.7
Personnel	41,055.56	61.8	41,740.25	62.9
Legal Services	63,551.41	50.1	76,881.37	62.0
Water System	4,987.39	47.5	658.63	14.0
Information Sys	18,504.73	45.9	24,661.04	64.1
Police	1,149,025.49	60.6	1,229,850.90	65.7
Fire	1,090,432.23	63.0	1,161,467.74	65.9
City Magistrate	11,808.87	24.6	8,000.00	16.7
Cemetery	1,784.53	9.3	2,522.70	37.1
Bldg & Maint	48,103.81	54.6	19,233.71	43.2
PW Admin	109,869.05	62.7	52,623.25	54.2
Garage	61,774.91	43.0	63,762.80	44.4
Bldg Inspector	37,179.83	53.9	39,506.57	59.8
Parks	92,637.53	59.0	94,868.23	58.9
Pool	20,163.63	34.5	23,294.95	42.4
Library	128,093.86	56.3	127,560.35	58.0
Sr. Center	11,942.22	64.1	14,034.28	75.0
Contingency	4,397.00	2.7	52,400.16	52.4
Total Expenditures	<u><u>3,845,157.39</u></u>	56.9	<u><u>3,946,735.19</u></u>	60.7
Net Revenue Over Exp	<u><u>73,926.88</u></u>		<u><u>(57,666.78)</u></u>	