

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, JUNE 1, 2010, 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 Raymond Rodgers, Ward II, Mayor Pro Tempore
Councilmember Ken Budge, Ward I,

STAFF

Stephen J. Pauken, City Manager
Gloria P. Gonzalez, Interim 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
Russ McConnell, Public Works Director
Peg White, Library Director

CITY ATTORNEY

Mark J. Langlitz

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

Current events

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

GENERAL BUSINESS:

ACCOUNTS PAYABLE: Subject to availability of funds.

1. 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 Appointment of Mark Apel to the Planning and Zoning Commission.
John Charley, Community Development Director
- B. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Garfield Park for a Birthday Party on Saturday, June 5, 2010 from 3:00 P.M. to 7:00 P.M.
Russell McConnell, Public Works Director
- C. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Goar Park for a Pancake Breakfast on Sunday, June 13, 2010 from 9:00 A.M. to 11:00 A.M.
Russell McConnell, Public Works Director
- D. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Grassy Park for a Blue Grass Gospel Music Concert on Sunday, June 13, 2010 from 5:00 P.M. to 7:30 P.M.
Russell McConnell, Public Works Director
- E. Discussion and Possible Approval of a Liquor License Application for the Silver King Hotel, LLC, 43 Brewery Avenue, Bisbee, Arizona; Danielle Kavanagh Martinez, Applicant.
Gloria P. Gonzalez, Interim City Clerk
- F. Discussion and Possible Approval of a Transfer of Funds of \$150.00 from Line Item 42-40-41700 to Line Item 42-40-40520 for Payment of Associated Expenses for the Purchase of an Original Rose Johnson Mosaic Stool and 5 Print Giclees which were Donated to the Art Auction by the Bisbee Arts Commission.
Melissa Hartman, Grant Coordinator, Community Development

OLD BUSINESS

- 3. Discussion and Possible Approval to Adopt Ordinance O-10-09, Amending Chapter 11 of the Bisbee City Code relating to Fees for the Use of Parks and Recreational Facilities.
Russell McConnell, Public Works Director

NEW BUSINESS

- 4. Discussion and Possible Acceptance of a \$7,000 Donation from the Bisbee Rotary Club to the City of Bisbee for the Purchase of Fireworks for the 2010, 4th of July Fireworks Display.
Mayor Porter, City of Bisbee
- 5. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of City Streets for the 4th of July Parade on Sunday, July 4, 2010 from 11:00 A.M. to 12:30 P.M. with City Sponsorship and Waiver of Fees.
Russell McConnell, Public Works Director

6. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Several Streets for the Coaster Race on June 19th, June 25th, June 26th, and July 4th, 2010 for various hours, with City Sponsorship and Waiver of Fees.

Russell McConnell, Public Works Director

7. Discussion and Possible Approval of Resolution R-10-07; Supporting an Application for Transportation Enhancement Grant for Improvements to the Intersection of Naco Highway and State Highway 92.

John Charley, Community Development Director

8. Discussion and Possible Approval of a Notice of Intent to Adopt Proposed Ordinance O-10-10; Amending the Bisbee City Code, Section 9.1.4(A) and (B)(3), Relating to the Frequency of Garbage Collections.

Russell McConnell, Public Works Director

9. Discussion and Possible Approval of Resolution R-10-08 Approving Recommendations by the Streets and Infrastructure Committee; and Proposing a One Percent (1%) Increase in the City's Transaction Privilege Taxes for a Period of Six Years to Fund Improvements for Streets and Related Infrastructure Purposes be Placed on the Ballot of the General Election to be held on November 2, 2010.

Mark J. Langlitz, City Attorney

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

COUNCIL COMMENTS:

Councilmember Scott would like to comment on an upcoming Ward III Meeting and the Queen Mine Train Ride

ADJOURNMENT

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

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
510								
10-2020200	GENERAL FUND - MISCELLANEOUS (P/R) PAYABLE							
	1065	MOLDREM, CARL	WORKMANS COM BENEFIT REIMI	10-518		05/18/2010	951.02	PD
	3004	CORONADO, ROBERT	WORKERMAN'S COMP REIMB	10-517		05/17/2010	1,166.20	PD
							2,117.22	*
10-2020202	GENERAL FUND - GARNISHMENTS PAYABLE							
	1469	INTERNAL REVENUE SERVICE	PAYROLL WITHHOLDING	100515		05/15/2010	50.00	PD
	4848	GENERAL REVENUE CORPORA	GARNISHMENT WAGE	100515		05/15/2010	96.99	PD
	5621	INTERNAL REVENUE SERVICE	TAX LEVY ON WAGES	100515		05/15/2010	365.91	PD
							512.90	*
10-2020600	GENERAL FUND - SWT PAYABLE							
	1077	AZ DEPT OF REVENUE-SWT	STATE WITHHOLDING	100515		05/15/2010	3,479.04	PD
10-2020801	GENERAL FUND - PUBLIC SAFETY RETIRE PAYABLE							
	1096	PUBLIC SAFETY RETIREMENT	PUBLIC SAFTY RETIREMENT	100515		05/15/2010	23,595.61	PD
10-2020802	GENERAL FUND - DEFERRED COMPENSATION PAYABLE							
	1623	NATIONWIDE RETIREMENT SOL	DEFERRED COMP	100515		05/15/2010	2,863.18	PD
10-2020818	GENERAL FUND - UNION DUES PAYABLE							
	1147	BISBEE FIREFIGHTERS LOCAL 2	UNION DUES-FIRE	100515		05/15/2010	450.00	PD
	3677	AZ COPS	UNION DUE-POLICE	100515		05/15/2010	270.00	PD
							720.00	*
10-2021001	GENERAL FUND - HEALTH INSURANCE PAYABLE							
	4637	HEALTH NET OF AZ HMO	HEALTH INSURANCE/COBRA	166262		05/14/2010	845.86	PD
	4637	HEALTH NET OF AZ HMO	HEALTH INSURANCE/DEPTS	166308		05/14/2010	45,724.49	PD
							46,570.35	*
10-2021005	GENERAL FUND - AFLAC INSURANCE PAYABLE							
	2111	AFLAC	AFLAC INS	100515		05/15/2010	424.32	PD
10-2023000	GENERAL FUND - CREDIT UNION PAYABLE							
	1166	AMERICAN SOUTHWEST CREDI	CREDITY UION	100515		05/15/2010	620.00	PD
	2345	SEAFUCU	CREDIT UNION	100515		05/15/2010	823.43	PD
							1,443.43	*
10-2024000	GENERAL FUND - PAYROLL GARNISHMENTS PAYABLE							
	3271	SUPPORT PAYMENT CLEARINGI	PPE 05/15/10	100515		05/15/2010	927.22	PD
10-34-40066	GENERAL FUND - CHARGES FOR SERVICES - AMBULANCE FEES							
	5622	AARP HEALTH CARE OPTIONS	AMBULANCE REIMB OVERPAYME	10-525		05/19/2010	191.18	
10-50-30000	GENERAL FUND - MAYOR & COUNCIL - OTHER CONTRACTS-VIDEO TAPING							
	1254	GLAVE, WILLIAM L	TAPING-CNCL MTGS/MYR&CNCL	10-519		05/19/2010	400.00	
10-50-41500	GENERAL FUND - MAYOR & COUNCIL - OFFICE SUPPLIES							
	3199	OFFICE SMART	VHS TAPES	124547		05/11/2010	36.89	
10-50-73000	GENERAL FUND - MAYOR & COUNCIL - MEMBERSHIP/DUES							
	3264	BANK AMERICA	ANNUAL CARD FEE	10-518		05/18/2010	25.00	PD
10-53-12000	GENERAL FUND - CITY CLERK - BUSINESS TRAVEL							
	4455	HOLIDAY INN & SUITES	LODGING/TRAINING/CITY CLERK	61989097		05/24/2010	110.60	
10-53-14000	GENERAL FUND - CITY CLERK - EDUCATION/TRAINING							
	2991	LEAGUE OF ARIZONA	AMCA ELECTION TRAIN 2010/CC	10-525		05/24/2010	80.00	
10-53-41500	GENERAL FUND - CITY CLERK - OFFICE SUPPLIES							
	3199	OFFICE SMART	OFFICE SUPPLIES/CC	124547		05/11/2010	151.80	

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 RESOLUTION R-10-04	1427		05/04/2010	21.49	
10-54-24000	GENERAL FUND - COMMUNITY DEVELOPMENT - TELEPHONE & FAX							
	5543	M.GREENE PLANNING AND	TRANSPORT ENHANCE APP	2010-012		05/17/2010	1,755.00	
10-54-34000	GENERAL FUND - COMMUNITY DEVELOPMENT - PROFESSIONAL FEES							
	5191	PMC	PROJECT #28-01023/CD	31241		05/05/2010	674.80	
10-54-41500	GENERAL FUND - COMMUNITY DEVELOPMENT - OFFICE SUPPLIES							
	3199	OFFICE SMART	SUPPLIES/CD	124894		05/18/2010	97.00	
10-55-21000	GENERAL FUND - ADMINISTRATION & GENERAL GOVT - ELECTRIC							
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC- 118 AZ ST CITY HALL/AGG	10-525		05/21/2010	1,325.21	PD
10-55-22000	GENERAL FUND - ADMINISTRATION & GENERAL GOVT - WATER							
	1106	AZ WATER COMPANY	WATER / 118 AZ STREET	10-518		05/18/2010	177.54	PD
10-55-23000	GENERAL FUND - ADMINISTRATION & GENERAL GOVT - GAS							
	1751	SOUTHWEST GAS CORPORATIC	GAS-118 AZ ST CITY HALL/AGG	0129308-021		05/19/2010	456.90	PD
10-55-41500	GENERAL FUND - ADMINISTRATION & GENERAL GOVT - OFFICE SUPPLIES							
	3199	OFFICE SMART	SUPPLIES-COPY PAPER/AGG	124547		05/11/2010	177.89	
10-58-21000	GENERAL FUND - WATER SYSTEMS - ELECTRIC							
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-TMBSTN CYN PUMP/WTR S	10-518		05/18/2010	120.31	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-DOUGLAS RD PUMP/WTR S	10-518		05/18/2010	21.70	PD
							142.01	*
10-59-24000	GENERAL FUND - TELEPHONE & FAX							
	4192	QWEST	PHONE SERVICES-AGG	10-525		05/25/2010	243.80	PD
	4192	QWEST	PHONE SERVICES-AGG	10-525		05/25/2010	274.23	PD
							518.03	*
10-59-34000	GENERAL FUND - PROFESSIONAL FEES - COMPUTER							
	4519	TRACHTMAN, SEAN	COMPUTER SVC/AGG	10-525		05/25/2010	575.00	
10-62-11400	GENERAL FUND - POLICE DEPARTMENT - A.P.S.P.R.S.							
	1096	PUBLIC SAFETY RETIREMENT	LESS FIRE INS PREM TX CRDT	100515		05/15/2010	305.53	PD
10-62-13097	GENERAL FUND - POLICE DEPARTMENT - AUCTION EXPENSES & EQUIPMENT							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BPD	95221		04/27/2010	9.86	PD
	1893	LAL ENTERPRISES, INC	PORTA POTS - AUCTION/BPD	16562		05/04/2010	120.00	
	2164	COCHISE LOCK & SAFE	KEYS FOR AUCTION VEHICLES	92540		04/29/2010	45.00	
	2228	WILLCOX AUTO PARTS INC.	PARTS-AUCTION/BPD	24730		04/24/2010	20.42	
	3199	OFFICE SMART	SUPPLIES/BPD-AUCTION	1247501		05/14/2010	79.78	
	4646	KDAP	CITY AUCTION RADIO AD/BPD	59		05/01/2010	94.50	
							369.56	*
10-62-14000	GENERAL FUND - POLICE DEPARTMENT - EDUCATION/TRAINING							
	1634	MARTINEZ, HECTOR	ARACEAA TRAINING CONFERENC	10-519		05/19/2010	17.59	
10-62-21000	GENERAL FUND - POLICE DEPARTMENT - ELECTRIC							
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC- 129 TANK HILL PRTR/BPD	10-518		05/18/2010	38.10	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-TOVREAVILLE RD KENNEL/	10-525		05/21/2010	68.70	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-1 W HWY 92/BPD	10-525		05/21/2010	824.91	PD
							931.71	*
10-62-22000	GENERAL FUND - POLICE DEPARTMENT - WATER							
	1106	AZ WATER COMPANY	WATER/35 HWY 92	10-518		05/18/2010	55.90	PD
	1106	AZ WATER COMPANY	WATER / TOUREAVILLE POUND	10-525		05/21/2010	45.61	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
10-62-24000	GENERAL FUND - POLICE DEPARTMENT - TELEPHONE & FAX						101.51	*
	4192 QWEST		PHONE SERVICES-AGG	10-525		05/25/2010	341.34	PD
10-62-24001	GENERAL FUND - POLICE DEPARTMENT - INTERNET ACCESS FEES							
	4059 CABLE ONE		INTERNET SERVICE/BPD	-103049-02-8		05/16/2010	53.00	
10-62-41500	GENERAL FUND - POLICE DEPARTMENT - OFFICE SUPPLIES							
	1394 GALLS, AN ARAMARK COMPANY		EQUIPMENT/BPD	510576126		04/30/2010	70.71	
	3199 OFFICE SMART		INK CARTRIDGES	1246791		05/13/2010	14.66	
	3199 OFFICE SMART		SUPPLIES/BPD	1248431		05/17/2010	87.88	
	3199 OFFICE SMART		SUPPLIES/BPD	1249341		05/18/2010	104.14	
							277.39	*
10-62-41700	GENERAL FUND - POLICE DEPARTMENT - CONTRACT SERVICES							
	1609 OLANDER PEST CONTROL		PEST CNTRL SRVCS ANIMAL SHL	AS-50		05/10/2010	40.00	
10-62-42500	GENERAL FUND - POLICE DEPARTMENT - REPAIRS & MAINT - BLDG							
	1862 B&D LUMBER & HARDWARE		SUPPLIES/BPD	95339		04/30/2010	6.04	
10-62-53503	GENERAL FUND - POLICE DEPARTMENT - DOC WORKERS							
	3163 AZ STATE PRISON CMLPX-DOUC		DOC LABOR CREW/POLICE	124		04/23/2010	34.00	
	3163 AZ STATE PRISON CMLPX-DOUC		DOC LABOR CREW/POLICE	152		05/11/2010	34.00	
							68.00	*
10-62-61000	GENERAL FUND - POLICE DEPARTMENT - PARTS & LABOR							
	1862 B&D LUMBER & HARDWARE		SUPPLIES/BPD	95514		05/06/2010	43.43	
	2228 WILLCOX AUTO PARTS INC.		AUTO PARTS/BPD	22308		04/01/2010	107.40	
	2228 WILLCOX AUTO PARTS INC.		AUTO PARTS/BPD	22319		04/01/2010	24.59	
	2228 WILLCOX AUTO PARTS INC.		AUTO PARTS/BPD	22775		04/06/2010	21.18	
	2228 WILLCOX AUTO PARTS INC.		AUTO PARTS/BPD	22980		04/08/2010	36.82	
	2228 WILLCOX AUTO PARTS INC.		AUTO PARTS/BPD	23341		04/12/2010	136.93	
	2228 WILLCOX AUTO PARTS INC.		AUTO PARTS/BPD	23462		04/13/2010	50	-
	2228 WILLCOX AUTO PARTS INC.		AUTO PARTS/BPD	23669		04/15/2010	126.23	
	2228 WILLCOX AUTO PARTS INC.		AUTO PARTS/BPD	24077		04/19/2010	7.97	
							504.05	*
10-62-62000	GENERAL FUND - POLICE DEPARTMENT - FUEL & LUBRICANTS							
	5084 SHELL FLEET PLUS		FUEL/BPD	39801065005		05/19/2010	172.77	
10-62-72000	GENERAL FUND - POLICE DEPARTMENT - OTHER MAINT - ANIMAL SHELTER							
	1609 OLANDER PEST CONTROL		PEST CNTRL SRVCS/BPD	CP-52		05/10/2010	40.00	
	1775 ALCO DISCOUNT STORE		SHELTER SUPPLIES/BPD	345-01494		05/11/2010	99.87	
	1775 ALCO DISCOUNT STORE		SHELTER SUPPLIES/BPD	345-01495		05/11/2010	17.35	
	4192 QWEST		PHONE SERVICES-AGG	10-525		05/25/2010	48.76	PD
							205.98	*
10-62-72001	GENERAL FUND - POLICE DEPARTMENT - Shelter Programs							
	1248 BEHNEY, CHARLES A		SPAY/NUETER /BPD	10-521		05/04/2010	420.00	
10-64-21000	GENERAL FUND - FIRE DEPARTMENT - ELECTRIC							
	1097 AZ PUBLIC SERVICE (2 of 3)		ELEC-645 TMBSTN CYN ST #2/BFI	10-518		05/18/2010	214.25	PD
	1097 AZ PUBLIC SERVICE (2 of 3)		ELEC-92 HWY NEW FIRE STA/BFI	10-525		05/21/2010	452.39	PD
							666.64	*
10-64-22000	GENERAL FUND - FIRE DEPARTMENT - WATER							
	1106 AZ WATER COMPANY		WATER / 192 HWY 92	10-525		05/21/2010	30.64	PD
10-64-23000	GENERAL FUND - FIRE DEPARTMENT - GAS							
	1751 SOUTHWEST GAS CORPORATIC		GAS- 645 TMBSTN CYN STA #2/BF	10-518		05/18/2010	75.17	PD
10-64-24000	GENERAL FUND - FIRE DEPARTMENT - TELEPHONE & FAX							
	4192 QWEST		PHONE SERVICES-AGG	10-525		05/25/2010	146.28	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount		
	4192	QWEST	PHONE SERVICES-AGG	10-525		05/25/2010	48.76	PD	
							195.04	*	
10-64-31100	GENERAL FUND - FIRE DEPARTMENT - PROFESSIONAL FEES								
	5307	MG PATIENCE CPA	JACK EARNEST CONTRACT SER\	333		05/14/2010	2,980.00		
10-64-41608	GENERAL FUND - FIRE DEPARTMENT - MEDICAL SUPP - FIRST AID KITS								
	1321	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD	80418201		05/11/2010	265.81		
	1321	BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD	80422649		05/20/2010	235.89		
							501.70	*	
10-64-41610	GENERAL FUND - FIRE DEPARTMENT - SPECIAL SUPPLIES - OTHER								
	1129	BARNETT'S OXYGEN SERVICE	PROPANE/BFD	10-525		05/25/2010	13.50		
	1698	SAFWAY INC.	WILD LAND SUPPLIES/BFD	1848035		05/19/2010	9.19		
	1698	SAFWAY INC.	WILD LAND SUPPLIES/BFD	1848036		05/20/2010	10.24		
	1775	ALCO DISCOUNT STORE	SUPPLIES/BFD	345-01497		05/13/2010	27.14		
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BFD	94567		03/31/2010	35.27	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BFD	95235		04/27/2010	3.24	PD	
	4311	JARIC DISTRIBUTORS	SUPPLIES /BFD	122453		05/20/2010	127.14		
							225.72	*	
10-64-61000	GENERAL FUND - FIRE DEPARTMENT - PARTS & LABOR								
	1532	CITY OF SIERRA VISTA	REPAIR MEDIC 81/BFD	881		05/13/2010	292.80		
	5620	JIM CLICK FORD	AUTO REPAIR	FJCS124479		05/13/2010	510.53	PD	
							803.33	*	
10-70-53500	GENERAL FUND - CEMETERY - DOC WORKERS								
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	10-511		05/11/2010	93.85		
10-74-41500	GENERAL FUND - BUILDING & MAINTENANCE - OFFICE SUPPLIES								
	3486	MCCONNELL, RUSSELL	REIMB- OFFICE SUPPLIES	10-517		05/17/2010	5.78		
10-74-41700	GENERAL FUND - BUILDING & MAINTENANCE - CONTRACT SERVICES								
	1650	PRUDENTIAL OVERALL SUPPLY	CONTRACT SERVICES/PARK	796104		05/13/2010	11.03		
	3036	MULE MOUNTAIN PEST CONTRC	PEST CNTRL SRVCS/PW	10-517		05/03/2010	30.00		
							41.03	*	
10-74-42000	GENERAL FUND - BUILDING & MAINTENANCE - CUSTODIAL SUPPLIES								
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94548		03/31/2010	5.21	PD	
	3486	MCCONNELL, RUSSELL	REIMB-CUSTODIAL SUPPLIES/PW	10-528		05/25/2010	8.60	PD	
							13.81	*	
10-74-42500	GENERAL FUND - BUILDING & MAINTENANCE - REPAIR & MAINT- BLDG								
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94515		03/30/2010	5.57	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94548		03/31/2010	63.83	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94552		03/31/2010	9.00	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94635		04/02/2010	15.19	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94675		04/05/2010	15.20	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94687		04/05/2010	3.77	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94714		04/06/2010	18.36	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94728		04/07/2010	39.09	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94729		04/07/2010	6.61	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94736		04/07/2010	5.58	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94742		04/07/2010	49.24	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94763		04/07/2010	14.32	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94764		04/07/2010	10.68	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94841		04/12/2010	12.47	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94847		04/12/2010	11.03	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94947		04/15/2010	2.04	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	94955		04/15/2010	6.51	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	95053		04/20/2010	10.60	PD	
	2029	BERG ENTERPRISES, INC.	REPAIR COOLER-CITY HALL/BLDC	113974		05/11/2010	120.00		
	5383	ENVIRO-DUE DILIGENCE, INC.	MOLD INSPECTION/PW	033010-A		04/01/2010	623.00	PD	

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							1,042.09	*
10-74-53500	GENERAL FUND - BUILDING & MAINTENANCE - DOC WORKERS							
	3163 AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS		10-511		05/11/2010	93.88	
10-74-56001	GENERAL FUND - BUILDING & MAINTENANCE - SMALL TOOLS & EQUIPMENT							
	1862 B&D LUMBER & HARDWARE	SUPPLIES/BM		95122		04/22/2010	2.80	PD
10-75-21000	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - ELECTRIC							
	1097 AZ PUBLIC SERVICE (2 of 3)	ELEC-404 BISBEE RD		10-525		05/21/2010	114.69	PD
10-75-22000	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - WATER							
	1106 AZ WATER COMPANY	WATER-404 BISBEE RD/PW ADM		10-518		05/18/2010	25.74	PD
10-75-24000	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - TELEPHONE & FAX							
	4192 QWEST	PHONE SERVICES-AGG		10-525		05/25/2010	97.52	PD
10-75-41500	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - OFFICE SUPPLIES							
	1862 B&D LUMBER & HARDWARE	SUPPLIES/PW ADM		95051		04/20/2010	3.90	PD
10-75-41610	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - SPECIAL SUPPLIES - OTHER							
	4415 CULLIGAN/OASIS BOTTLED WTF	DRINKING WATER/BPO		12X09110701		04/30/2010	4.86	
10-75-41700	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - CONTRACT SERVICES							
	1609 OLANDER PEST CONTROL	PEST CNTRL SRVCS/PW ADMN		CG-51		05/10/2010	40.00	
10-75-56001	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - SMALL TOOLS & EQUIPMENT							
	1862 B&D LUMBER & HARDWARE	SUPPLIES/PW ADM		94626		04/02/2010	12.48	PD
10-75-64000	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - REPAIRS & MAINT - EQUIPMENT							
	2228 WILLCOX AUTO PARTS INC.	PARTS/BMAINT		22384		04/01/2010	43.87	
	2228 WILLCOX AUTO PARTS INC.	PARTS/BMAINT		23106		04/06/2010	43.87	
							.00	*
10-77-13000	GENERAL FUND - GARAGE - UNIFORMS							
	1650 PRUDENTIAL OVERALL SUPPLY	COVERALLS/GARAGE		788004		05/06/2010	14.23	
	1650 PRUDENTIAL OVERALL SUPPLY	UNIFORMS/GARAGE		796106		05/13/2010	14.23	
							28.46	*
10-77-21000	GENERAL FUND - GARAGE - ELECTRIC							
	1097 AZ PUBLIC SERVICE (2 of 3)	ELEC-TOREAVILLE RD WRHS/GAI		10-525		05/21/2010	151.82	PD
10-77-24000	GENERAL FUND - GARAGE - TELEPHONE & FAX							
	4192 QWEST	PHONE SERVICES-AGG		10-525		05/25/2010	97.52	PD
10-77-41000	GENERAL FUND - GARAGE - DISPOSABLE EQUIPMENT/TOOLS							
	2228 WILLCOX AUTO PARTS INC.	BULBS/GARAGE		22981		04/08/2010	4.47	
10-77-41500	GENERAL FUND - GARAGE - OFFICE SUPPLIES							
	3417 BISBEE OFFICE SUPPLY	POSTAGE		3187		05/03/2010	16.82	
10-77-41610	GENERAL FUND - GARAGE - SPECIAL SUPPLIES - OTHER							
	2228 WILLCOX AUTO PARTS INC.	AUTO PARTS/GARAGE		23730		04/15/2010	10.62	
	2228 WILLCOX AUTO PARTS INC.	PARTS/GARAGE		23873		04/16/2010	38.57	
							49.19	*
10-77-41700	GENERAL FUND - GARAGE - CONTRACT SERVICES							
	1609 OLANDER PEST CONTROL	PEST CNTRL SRVCS/GARAGE		CG-51		05/10/2010	50.00	
	1650 PRUDENTIAL OVERALL SUPPLY	CONTRACT SERVICES/GARAGE		788004		05/06/2010	16.65	
	1650 PRUDENTIAL OVERALL SUPPLY	CONTRACT SERVICES/GARAGE		796106		05/13/2010	16.65	
	4415 CULLIGAN/OASIS BOTTLED WTF	DRINKING WATER/GARAGE		20X9072604		04/30/2010	53.29	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
							136.59	*
10-77-61000	GENERAL FUND - GARAGE - PARTS & LABOR							
	2228	WILLCOX AUTO PARTS INC.	PARTS/GARAGE	23440		04/13/2010	30.72	
	2228	WILLCOX AUTO PARTS INC.	PARTS/GARAGE/PARKS	25115		04/29/2010	17.84	
	2228	WILLCOX AUTO PARTS INC.	PARTS/GARAGE/PARKS	25154		04/29/2010	13.12	
	2228	WILLCOX AUTO PARTS INC.	PARTS/GARAGE/PW-2	29640		04/13/2010	5.06	
							66.74	*
10-77-62007	GENERAL FUND - GARAGE - LUBRICANTS							
	2228	WILLCOX AUTO PARTS INC.	AUTO PARTS/GARAGE	24474		04/22/2010	13.88	
10-77-91000	GENERAL FUND - GARAGE - NEW EQUIPMENT							
	2228	WILLCOX AUTO PARTS INC.	EQUIPMENT/GARAGE	22981		04/08/2010	13.23	
	2228	WILLCOX AUTO PARTS INC.	EQUIPMENT/GARAGE	23573		04/14/2010	73.08	
							86.31	*
10-79-41000	GENERAL FUND - BUILDING INSPECTOR - DISPOSABLE EQUIPMENT/TOOLS							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BI	95218		04/17/2010	39.74	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BI	95225		04/17/2010	1.40	PD
							41.14	*
10-80-13000	GENERAL FUND - PARKS - UNIFORMS							
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/PARK	796104		05/13/2010	16.69	
10-80-21000	GENERAL FUND - PARKS - ELECTRIC							
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-BREWERY GLCH C PARK	10-518		05/18/2010	20.89	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-MAIN ST PARK	10-518		05/18/2010	62.01	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-GOAR PARK	10-518		05/18/2010	34.46	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-VISTA PARK	10-525		05/21/2010	20.14	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-E VISTA PARK	10-525		05/21/2010	21.40	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-E VISTA COURT	10-525		05/21/2010	55.16	PD
							214.06	*
10-80-22000	GENERAL FUND - PARKS - WATER							
	1106	AZ WATER COMPANY	WATER- LOWER VISTA PARK	10-518		05/18/2010	60.39	PD
	1106	AZ WATER COMPANY	WATER- LOWER VISTA PARK	10-518		05/18/2010	29.20	PD
	1106	AZ WATER COMPANY	WATER-GOAR PARK	10-518		05/18/2010	53.58	PD
	1106	AZ WATER COMPANY	WATER / PAUL PARK WARREN	10-518		05/18/2010	50.12	PD
	1106	AZ WATER COMPANY	WATER-CITY PARK BREWERY	10-518		05/18/2010	23.23	PD
	1106	AZ WATER COMPANY	WATER/SAGINAW PARK	10-518		05/18/2010	20.84	PD
	1106	AZ WATER COMPANY	WATER/TRAFFIC CIRCLE	10-518		05/18/2010	250.24	PD
	1106	AZ WATER COMPANY	WATER/ VISTA PARK	10-518		05/18/2010	49.55	PD
	1106	AZ WATER COMPANY	WATER/ MULE MTN GDN W VIST	10-518		05/18/2010	18.25	PD
	1106	AZ WATER COMPANY	WATER- VISTA PARK	10-518		05/18/2010	205.83	PD
	1106	AZ WATER COMPANY	WATER / GALENA PARK	10-525		05/21/2010	18.22	PD
	1106	AZ WATER COMPANY	WATER / TIN TOWN PARK	10-525		05/21/2010	18.25	PD
							797.70	*
10-80-40000	GENERAL FUND - PARKS - SUPPLIES							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARK	94732		04/07/2010	4.11	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARK	94839		04/12/2010	43.07	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARK	94942		04/14/2010	11.16	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARK	95077		04/21/2010	28.00	PD
							86.34	*
10-80-41500	GENERAL FUND - PARKS - OFFICE SUPPLIES							
	3486	MCCONNELL, RUSSELL	REIMB- OFFICE SUPPLIES	10-517		05/17/2010	5.78	
10-80-41607	GENERAL FUND - PARKS - AGRICULTURE/HORTICULTURE							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARK	94944		04/15/2010	9.33	PD
10-80-42600	GENERAL FUND - PARKS - REPAIRS & MAINT - GROUNDS							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARK	94721		04/06/2010	20.95	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARK	94928		04/14/2010	18.72	PD

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
							39.67	*
10-80-53502	GENERAL FUND - PARKS - OTHER - GROUNDS							
	1862 B&D LUMBER & HARDWARE	SUPPLIES/PARK		94504		03/30/2010	36.46	PD
10-81-21000	GENERAL FUND - SWIMMING POOL - ELECTRIC							
	1097 AZ PUBLIC SERVICE (2 of 3)	ELEC-QUALITY HILL/POOL		10-518		05/18/2010	295.86	PD
10-81-24000	GENERAL FUND - SWIMMING POOL - TELEPHONE & FAX							
	4192 QWEST	PHONE SERVICES-AGG		10-525		05/25/2010	48.76	PD
10-81-41605	GENERAL FUND - SWIMMING POOL - SPECIAL SUPP - POOLS							
	1862 B&D LUMBER & HARDWARE	SUPPLIES/POOL		95145		04/23/2010	8.89	PD
10-81-42500	GENERAL FUND - SWIMMING POOL - REPAIRS & MAINT - BLDG							
	1862 B&D LUMBER & HARDWARE	SUPPLIES/POOL		95100		04/21/2010	26.27	PD
	1862 B&D LUMBER & HARDWARE	SUPPLIES/POOL		95145		04/23/2010	10.59	PD
	1862 B&D LUMBER & HARDWARE	SUPPLIES/POOL		95228		04/27/2010	5.64	PD
							42.50	*
10-81-44000	GENERAL FUND - SWIMMING POOL - CONCESSION SUPPLIES							
	3486 MCCONNELL, RUSSELL	CONCESSION SUPPLIES		10-528		05/25/2010	255.33	PD
	3486 MCCONNELL, RUSSELL	CONCESSION SUPPLIES		10-528		05/25/2010	86.36	PD
							341.69	*
10-83-21000	GENERAL FUND - LIBRARY - ELECTRIC							
	1097 AZ PUBLIC SERVICE (2 of 3)	ELEC-MAIN ST LIBRARY		10-518		05/18/2010	772.75	PD
10-83-24000	GENERAL FUND - LIBRARY - TELEPHONE & FAX							
	4192 QWEST	PHONE SERVICES-AGG		10-525		05/25/2010	146.28	PD
10-83-53500	GENERAL FUND - LIBRARY - DOC WORKERS							
	3163 AZ STATE PRISON Cmplx-Douc	DOC LABOR CREW/VDEPTS		10-511		05/11/2010	93.88	
10-85-13585	GENERAL FUND - SENIOR CITIZENS CENTER - COORDINATOR CONTRIBUTION							
	3188 BISBEE SENIOR ASSOCIATION	MONTHLY INVOICE JUNE 2010		10-601		06/01/2010	616.63	PD
10-85-21000	GENERAL FUND - SENIOR CITIZENS CENTER - ELECTRIC							
	1097 AZ PUBLIC SERVICE (2 of 3)	COLLINS RD/SR CENTER		10-525		05/21/2010	385.90	PD
10-85-22000	GENERAL FUND - SENIOR CITIZENS CENTER - WATER							
	1106 AZ WATER COMPANY	WATER / COLLINS RD/SNR CTR		10-525		05/21/2010	52.43	PD
10-85-24000	GENERAL FUND - SENIOR CITIZENS CENTER - TELEPHONE & FAX							
	4192 QWEST	PHONE SERVICES-AGG		10-525		05/25/2010	97.52	PD
10-85-41700	GENERAL FUND - SENIOR CITIZENS CENTER - CONTRACT SERVICES							
	1609 OLANDER PEST CONTROL	PEST CNTRL SRVCS/SC		CG-51		05/10/2010	50.00	
	1609 OLANDER PEST CONTROL	PEST CNTRL SRVCS/SEAGO		CG-51		05/10/2010	35.00	
							85.00	*
11-40-22506	GENERAL GOVERNMENT GRANTS - GRANT EXP - TRANSPORTATION - SHIPO OLD BISBEE DESIGN							
	5014 THE PLANNING CENTER	PROFESSIONAL SVC PJCT		37904		05/10/2010	460.00	
18-40-22512	TRANSPORTATION GRANTS - GRANT EXP - TRANSPORTATION - AZ STREET DESIGN SERVICES							
	4004 PIONEER TITLE	LIMITED REPORT		17600		03/12/2010	75.00	PD
	5586 PIONEER TITLE AGENCY, INC.	LIMITED REPORT/HALL, FRED		17600		05/18/2010	75.00	PR
							.00	*
20-40-12000	TRANSIENT ROOM TAX - FUND EXPENDITURES - BUSINESS TRAVEL							
	4200 ILONA F. SMEREKANICH	REIMBURSEMENT/V/C		31895		05/23/2010	12.00	
20-40-24000	TRANSIENT ROOM TAX - FUND EXPENDITURES - TELEPHONE & FAX							

	4192	QWEST	PHONE SERVICES-AGG	10-525	05/25/2010	146.28	PD
20-40-41700	TRANSIENT ROOM TAX - FUND EXPENDITURES - CONTRACT SERVICES						
	4388	VISITORS CENTER	WINDOW WASHING	1345-22	04/26/2010	20.00	
20-40-52000	TRANSIENT ROOM TAX - FUND EXPENDITURES - CITY ADVERTISING FUND						
	3264	BANK AMERICA	POSTAGE	10-518	05/18/2010	3.59	PD
	3264	BANK AMERICA	POSTAGE	10-518	05/18/2010	22.57	PD
	3264	BANK AMERICA	POSTAGE	10-518	05/18/2010	77.51	PD
	4059	CABLE ONE	INTERNET SRVC/VC	-459644-01-9	05/17/2010	49.97	
	4388	VISITORS CENTER	POSTAGE	1345-22	04/26/2010	2.04	
						155.68	*
20-40-52001	TRANSIENT ROOM TAX - FUND EXPENDITURES - ADVERTISING - GRANT REIMBURSED						
	3264	BANK AMERICA	POSTAGE	10-518	05/18/2010	77.53	PD
	3264	BANK AMERICA	POSTAGE	10-518	05/18/2010	22.57	PD
	3264	BANK AMERICA	POSTAGE	10-518	05/18/2010	3.60	PD
	4059	CABLE ONE	INTERNET SRVC/VC	-459644-01-9	05/17/2010	49.98	
	4388	VISITORS CENTER	POSTAGE	1345-22	04/26/2010	2.05	
	5316	ARIZONA LITHOGRAPHERS	CITY OF BISBEE RACK CARDS	16009	05/21/2010	788.04	
						943.77	*
20-40-54500	TRANSIENT ROOM TAX - FUND EXPENDITURES - PROPERTY LEASES - VARIOUS						
	1267	BORDER CITIES LAND CORP	VISITORS CNTR LEASE 5/2010	10-601	06/01/2010	1,093.24	PD
21-40-13000	STREETS O&M FUND - FUND EXPENDITURES - UNIFORMS						
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/STREETS	788005	05/06/2010	288.72	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/STREETS	796107	05/13/2010	62.80	
						351.52	*
21-40-21000	STREETS O&M FUND - FUND EXPENDITURES - ELECTRIC						
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-60 BREWERY GULCH SHOF	10-518	05/18/2010	25.97	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-60 BREWERY GULCH SHOF	10-518	05/18/2010	25.01	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-60 BREWERY GULCH SHOF	10-518	05/18/2010	30.64	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-LOWELL TRAFFIC CIRCLE	10-518	05/18/2010	20.14	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-60 BREWERY GULCH SHOF	10-518	05/18/2010	36.71	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-HWY 92 DD/STREETS	10-525	05/21/2010	11.79	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	170 HWY 92 TRFC CRCL/STS	10-525	05/21/2010	93.00	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-STREETS	10-525	05/21/2010	75.91	PD
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-LOWELL TRAFFIC CIRCLE	10-525	05/21/2010	23.11	PD
						342.28	*
21-40-24000	STREETS O&M FUND - FUND EXPENDITURES - TELEPHONE & FAX						
	4192	QWEST	PHONE SERVICES-AGG	10-525	05/25/2010	48.76	PD
21-40-41500	STREETS O&M FUND - FUND EXPENDITURES - OFFICE SUPPLIES						
	3486	MCCONNELL, RUSSELL	REIMB-OFFICE SUPPLIES/PW	10-517	05/17/2010	5.78	
21-40-41600	STREETS O&M FUND - FUND EXPENDITURES - SAFETY EQUIPMENT						
	1862	B&D LUMBER & HARDWARE	SUPPLIES/STREETS	94844	04/12/2010	2.17	PD
21-40-41610	STREETS O&M FUND - FUND EXPENDITURES - SPECIAL SUPPLIES - OTHER						
	1862	B&D LUMBER & HARDWARE	SUPPLIES/STREETS	95099	04/21/2010	5.42	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/STREETS	95178	04/26/2010	10.84	PD
						16.26	*
21-40-45220	STREETS O&M FUND - FUND EXPENDITURES - SAND AND GRAVELS						
	2383	MADDUX & SON'S INC.	GRAVEL-SAND/ STREETS	82155	04/02/2010	352.26	
21-40-45240	STREETS O&M FUND - FUND EXPENDITURES - CONCRETE, REBAR & FORMS						
	1862	B&D LUMBER & HARDWARE	SUPPLIES/STREETS	94549	03/31/2010	28.72	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/STREETS	95092	04/21/2010	65.03	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/STREETS	95234	04/27/2010	3.79	PD

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21-40-53500	STREETS O&M FUND - FUND EXPENDITURES - DOC WORKERS						97.54	*
	3163 AZ STATE PRISON Cmplx-Douc	DOC LABOR CREW/VDEPTS		10-511		05/11/2010	93.88	
21-40-56001	STREETS O&M FUND - FUND EXPENDITURES - SMALL TOOLS & EQUIPMENT							
	1862 B&D LUMBER & HARDWARE	SUPPLIES/STREETS		95048		04/20/2010	10.85	PD
21-40-61000	STREETS O&M FUND - FUND EXPENDITURES - PARTS & LABOR							
	1862 B&D LUMBER & HARDWARE	SUPPLIES/STREETS		94883		04/13/2010	1.51	PD
	2228 WILLCOX AUTO PARTS INC.	AUTO PARTS/STREETS		22744		04/06/2010	12.80	
	2228 WILLCOX AUTO PARTS INC.	PARTS/STREETS		22950		04/07/2010	2.78	
	2228 WILLCOX AUTO PARTS INC.	PARTS/STREETS		25202		04/30/2010	128.25	
	2228 WILLCOX AUTO PARTS INC.	PARTS/STREETS		25212		04/30/2010	12.08	
							157.42	*
21-40-62003	STREETS O&M FUND - FUND EXPENDITURES - GASOLINE							
	3551 UNION DISTRIBUTING	GAS-\$2.59 PER GAL UNLEADED		109911		05/10/2010	3,954.33	
21-40-62005	STREETS O&M FUND - FUND EXPENDITURES - DIESEL							
	3551 UNION DISTRIBUTING	DIESEL 2.75/GAL		109911		05/10/2010	2,204.00	
21-40-62007	STREETS O&M FUND - FUND EXPENDITURES - LUBRICANTS							
	2228 WILLCOX AUTO PARTS INC.	SUPPLIES/STREETS		22744		04/06/2010	11.21	
42-40-40520	BISBEE ARTS COMMISSION - FUND EXPENDITURES - ART AUCTION EXPENSES							
	4380 BROWN, ROBERT	ART AUCTION/BAC		10-322		05/20/2010	45.00	PB
	4380 BROWN, ROBERT	ART AUCTION/BAC		10-521		05/20/2010	45.00	
							.00	*
42-40-40600	BISBEE ARTS COMMISSION - FUND EXPENDITURES - MINI GRANTS							
	5405 RHOADS, PAT POLLOCK	MINI GRANT AWARD		10-524		05/12/2010	500.00	
50-40-24000	AIRPORT FUND - FUND EXPENDITURES - TELEPHONE & FAX							
	4192 QWEST	PHONE SERVICES-AGG		10-525		05/25/2010	48.76	PD
53-40-35000	POLICE SPECIAL REVENUE& GRANTS - 53-40 - EXPENDITURES - FED ASSET FORFT							
	5619 BUSD PTA	PROJECT GRADUATION 2010		10-514		05/14/2010	1,000.00	PD
54-40-21000	SEWER FUND - FUND EXPENDITURES - ELECTRIC							
	1097 AZ PUBLIC SERVICE (2 of 3)	ELEC-42 WARREN CUT OFF BLDG		10-518		05/18/2010	674.29	PD
	1097 AZ PUBLIC SERVICE (2 of 3)	ELEC-42 WARREN CUT OFF BLDG		10-518		05/18/2010	31.39	PD
							705.68	*
54-40-22000	SEWER FUND - FUND EXPENDITURES - WATER							
	1106 AZ WATER COMPANY	WATER-HWY 80/SEWER		10-518		05/18/2010	106.30	PD
54-40-24000	SEWER FUND - FUND EXPENDITURES - TELEPHONE & FAX							
	4192 QWEST	PHONE SERVICES-AGG		10-525		05/25/2010	48.76	PD
	4192 QWEST	PHONE SERVICES-WW		10-525		05/25/2010	234.41	PD
							283.17	*
54-40-27500	SEWER FUND - FUND EXPENDITURES - LIENS EXPENSE (FILING FEES)							
	1241 COCHISE COUNTY-RECORDER	LIENS AND RELEASES FILED /FIN.		10-525		05/25/2010	66.00	PD
54-40-34102	SEWER FUND - FUND EXPENDITURES - OTHER - TESTING							
	1462 LEGEND TECHNICAL SERVICES	TESTING/WW		1006959		05/12/2010	654.00	
54-40-41000	SEWER FUND - FUND EXPENDITURES - DISPOSABLE EQUIPMENT/TOOLS							
	3486 MCCONNELL, RUSSELL	REIM-SUPPLIES/WW		10-517		05/17/2010	24.83	
54-40-41500	SEWER FUND - FUND EXPENDITURES - OFFICE SUPPLIES							
	3486 MCCONNELL, RUSSELL	REIMB- OFFICE SUPPLIES		10-517		05/17/2010	5.78	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
54-40-41610	SEWER FUND - FUND EXPENDITURES - SPECIAL SUPPLIES							
	5575	NATIONWIDE ENVIRONMENTAL	FOAMING ROOT KILLER	3292		04/20/2010	297.48	
54-40-41700	SEWER FUND - FUND EXPENDITURES - CONTRACT SERVICES							
	2548	XEROX CORPORATION	COPIER MAINT AGRMNT/PW	47895274		05/08/2010	30.19	
	4415	CULLIGAN/OASIS BOTTLED WTF	DRINKING WATER/WW	12X09072703		03/31/2010	61.19	
							91.38	*
54-40-42502	SEWER FUND - FUND EXPENDITURES - PIPES & FITTINGS							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/WASTE WATER	94726		04/07/2010	33.07	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/WASTE WATER	94812		04/09/2010	9.32	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/WASTE WATER	95137		04/23/2010	85.39	PD
							127.78	*
54-40-53500	SEWER FUND - FUND EXPENDITURES - DOC WORKERS							
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	10-511		05/11/2010	93.88	
54-40-56001	SEWER FUND - FUND EXPENDITURES - SMALL TOOLS & EQUIPMENT							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/WASTE WATER	94706		04/06/2010	22.25	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/WASTE WATER	94741		04/07/2010	21.16	PD
							43.41	*
54-40-61000	SEWER FUND - FUND EXPENDITURES - PARTS & LABOR							
	2228	WILLCOX AUTO PARTS INC.	PARTS/WASTE WATER	22863		04/07/2010	19.94	
	2228	WILLCOX AUTO PARTS INC.	PARTS/WASTE WATER	23292		04/12/2010	298.65	
							318.59	*
54-40-64851	SEWER FUND - FUND EXPENDITURES - SLUDGE HAULING							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/WASTE WATER	94768		04/08/2010	11.49	PD
56-40-13000	SANITATION FUND - FUND EXPENDITURES - UNIFORMS							
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/SANITATION	788006		05/06/2010	387.18	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/SANITATION	796108		05/13/2010	50.61	
							437.79	*
56-40-21000	SANITATION FUND - FUND EXPENDITURES - ELECTRIC							
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-SAN	10-525		05/21/2010	75.91	PD
56-40-24000	SANITATION FUND - FUND EXPENDITURES - TELEPHONE & FAX							
	4192	QWEST	PHONE SERVICES-AGG	10-525		05/25/2010	48.76	PD
56-40-41000	SANITATION FUND - FUND EXPENDITURES - DISPOSABLE EQUIPMENT/TOOLS							
	5456	WESTERN BAILING WIRE	BAILING WIRE	1671		03/17/2010	341.15	
56-40-41600	SANITATION FUND - FUND EXPENDITURES - SAFETY EQUIPMENT							
	2228	WILLCOX AUTO PARTS INC.	EQUIPMENT/SANITATION	22903		04/07/2010	47.22	
56-40-42500	SANITATION FUND - FUND EXPENDITURES - REPAIRS & MAINT - BLDG							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SANITATION	95075		04/21/2010	9.83	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SANITATION	95083		04/21/2010	3.91	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SANITATION	95095		04/21/2010	2.38	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SANITATION	95125		04/01/0220	45.59	PD
							61.71	*
56-40-53006	SANITATION FUND - FUND EXPENDITURES - COUNTY TIPPING FEES							
	3181	COCHISE COUNTY SOLID WAST	TIPPING FEE /SANITATION	16353		05/01/2010	16,823.21	
56-40-53500	SANITATION FUND - FUND EXPENDITURES - DOC WORKERS							
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW /VDEPTS	10-511		05/11/2010	93.88	
56-40-56001	SANITATION FUND - FUND EXPENDITURES - SMALL TOOLS & EQUIPMENT							
	2228	WILLCOX AUTO PARTS INC.	EQUIPMENT/SANITATION	22864		04/07/2010	5.06	
	2228	WILLCOX AUTO PARTS INC.	EQUIPMENT/SANITATION	24038		04/19/2010	17.85	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount		
							22.91	*	
56-40-61000	SANITATION FUND - FUND EXPENDITURES - PARTS & LABOR								
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SANITATION	94921		04/14/2010	19.62	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SANITATION	94923		04/14/2010	1.51	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SANITATION	94965		04/16/2010	27.60	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SANITATION	95036		04/19/2010	5.61	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SANITATION	95102		04/21/2010	8.21	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SANITATION	95206		04/27/2010	2.58	PD	
	2228	WILLCOX AUTO PARTS INC.	PARTS/SANITATION	22475		04/02/2010	101.05		
	2228	WILLCOX AUTO PARTS INC.	PARTS/SANITATION	23817		04/16/2010	94.61		
	2228	WILLCOX AUTO PARTS INC.	PARTS/SANITATION	24311		04/21/2010	45.31		
	2228	WILLCOX AUTO PARTS INC.	PARTS/SANITATION	24562		04/23/2010	6.20		
	2228	WILLCOX AUTO PARTS INC.	PARTS/SANITATION	24993		04/28/2010	13.54		
	2228	WILLCOX AUTO PARTS INC.	PARTS/SANITATION	25096		04/29/2010	476.55		
							802.39	*	
56-40-62007	SANITATION FUND - FUND EXPENDITURES - LUBRICANTS								
	2228	WILLCOX AUTO PARTS INC.	SUPPLIES/SANITATION	23817		04/16/2010	3.96		
	2228	WILLCOX AUTO PARTS INC.	PARTS/SANITATION	24311		04/21/2010	36.39		
							40.35	*	
59-38-99235	QUEEN MINE FUND - CONTRIBUTIONS & TRANSFERS - FUND BALANCE ALLOCATION								
	1568	MILE HIGH ENTERPRISES	SHEATHE ROOF 1/2 OSB	052510		05/25/2010	11,500.00	PD	
59-40-21000	QUEEN MINE FUND - FUND EXPENDITURES - ELECTRIC								
	1097	AZ PUBLIC SERVICE (2 of 3)	ELEC-HWY 80 TOUR/QMINE	10-518		05/18/2010	464.91	PD	
59-40-22000	QUEEN MINE FUND - FUND EXPENDITURES - WATER								
	1106	AZ WATER COMPANY	WATER/QUEEN MINE	10-518		05/18/2010	88.30	PD	
59-40-24000	QUEEN MINE FUND - FUND EXPENDITURES - TELEPHONE & FAX								
	4192	QWEST	PHONE SERVICES-AGG	10-525		05/25/2010	195.04	PD	
59-40-24001	QUEEN MINE FUND - FUND EXPENDITURES - INTERNET ACCESS FEE								
	3264	BANK AMERICA	INTERNET SVC/QM	10-518		05/18/2010	53.00	PD	
	4059	CABLE ONE	INTERNET SVC/QM	-459452-01-6		05/11/2010	53.00		
							106.00	*	
59-40-41604	QUEEN MINE FUND - FUND EXPENDITURES - SPECIAL SUPP - MERCHANDISE								
	3264	BANK AMERICA	MINERALS/QM	10-518		05/18/2010	613.54	PD	
	3264	BANK AMERICA	QUEEN MINE GIFT SHOP SUPPLIE	10-518		05/18/2010	339.98	PD	
	3264	BANK AMERICA	QUEEN MINE GIFT SHOP SUPPLIE	10-518		05/18/2010	199.50	PD	
	4801	BELKIS MINERALS	JEWELRY	846820		05/21/2010	270.00		
	5497	PRAIRIE MOUNTAIN	SWEATSHIRTS/QM GS	297696		05/13/2010	580.24		
							2,003.26	*	
59-40-42501	QUEEN MINE FUND - FUND EXPENDITURES - TOUR MAINTENANCE								
	1609	OLANDER PEST CONTROL	PEST CNTRL SRVCS/QMINE	QM-54		05/10/2010	50.00		
59-40-44000	QUEEN MINE FUND - FUND EXPENDITURES - CONCESSION								
	5195	ARMSTRONG, CONNIE	RMBRSMNT-SUPPLIES/QM	10-519		05/19/2010	31.75		
59-40-52000	QUEEN MINE FUND - FUND EXPENDITURES - ADVERTISING								
	3264	BANK AMERICA	INTERNET SVC/QM	10-518		05/18/2010	68.69	PD	
59-40-53500	QUEEN MINE FUND - FUND EXPENDITURES - DOC WORKERS								
	3163	AZ STATE PRISON CMLX-DOUC	DOC LABOR CREW /QM	156		04/24/2009	102.00	PR	
59-40-90001	QUEEN MINE FUND - FUND EXPENDITURES - LAMPS								
	3264	BANK AMERICA	MISC SUPPLIES	10-518		05/18/2010	102.35	PD	
59-40-90003	QUEEN MINE FUND - FUND EXPENDITURES - MOTORS								

	3264	BANK AMERICA	SUPPLIES/QM	10-518	05/18/2010	81.53	PD
	3264	BANK AMERICA	MISC SUPPLIES	10-518	05/18/2010	30.26	PD
						111.79	*
59-40-99100	QUEEN MINE FUND - FUND EXPENDITURES - MISC. EXPENSES-SAFETY						
	1862	B&D LUMBER & HARDWARE	SUPPLIES/QM	94510	03/30/2010	26.03	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/QM	94608	04/02/2010	13.08	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/QM	94617	04/02/2010	2.68	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/QM	94641	04/03/2010	2.03	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/QM	94695	04/06/2010	80.58	PD
						124.40	*
78-40-79000	MISC. GRANTS - FUND EXPENDITURES - MISCELLANEOUS GRANTS						
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BBS	95291	04/29/2010	12.55	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BBS	95405	05/04/2010	15.73	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BBS	95446	05/05/2010	18.45	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BBS	95529	05/07/2010	29.39	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BBS	95533	05/07/2010	14.43	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BBS	95622	05/12/2010	29.84	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BBS	95729	05/13/2010	5.31	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BBS	95740	05/14/2010	2.13	
	4519	TRACHTMAN, SEAN	CONFIG NEW SERVER	10-525	05/25/2010	250.00	
						377.83	*
85-60-81000	DEBT SERVICE FUND--G.O. DEBT - CAPITAL LEASES - PRINCIPAL PAYMENTS, CAP LEASE						
	1066	PHS MORTGAGE, INC	FIRE STATION LEASE PAYMENT	10-601	05/18/2010	20,880.00	PD
85-60-81500	DEBT SERVICE FUND--G.O. DEBT - CAPITAL LEASES - INTEREST PAYMENTS, CAP LEASE						
	1066	PHS MORTGAGE, INC	FIRE STATION LEASE PAYMENT	10-601	05/18/2010	3,106.22	PD
96-40-41606	BISBEE BUS FUND - FUND EXPENDITURES - CCS OPERATING EXPENSES						
	3123	CATHOLIC COMMUNITY SERVIC	APRIL 2010/CCS BUS SERVICE	10-525	04/01/2010	9,088.51	
Grand Total:							<u>186,784.84</u>

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

City Treasurer: _____



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: May 24, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER:	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE APPOINTMENT OF MARK APEL TO THE PLANNING AND ZONING COMMISSION
DATE ACTION REQUESTED: June 1, 2010		
<input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT		

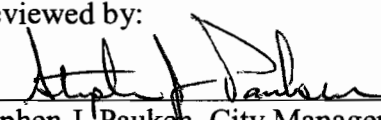
TO: Mayor and Council
FROM: John Charley, Community Development Director
RECOMMENDATION: Approve the appointment of Mark Apel to the Planning and Zoning Commission
PROPOSED MOTION: I move to approve the appointment of Mark Apel to the Planning and Zoning Commission.

DISCUSSION: On May 20, 2010 the Planning and Zoning Commission voted 5-0 in recommending to the Mayor and City Council the appointment of Mark Apel the Planning and Zoning Commission.

FISCAL IMPACT:
DEPARTMENT LINE ITEM ACCOUNT:
BALANCE IN LINE ITEM IF APPROVED:

Prepared by:

John Charley, Community Development Director

Reviewed by:

Stephen J. Pauken, City Manager

Board / Commission Vacancy Application

4/6/2009

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 13 years, my residential address is 907B Tombstone Canyon

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

Previous Employment (Employer, Job Title, Dates Employed):
Cochise County Planning Department, Planner I, Senior Planner, Planning Manager
12/07 to 7/2007

University of Arizona Cooperative Extension, Area Agent in Community Resource
Development, 7/2007 to present

Civic Participation (Clubs, Office Held, Dates Participated):
P&Z Commission, 2004 to present
Greenway Elementary School Garden Group, 2009-present

Other Information (Optional):

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

I bring over 25 years of planning experience to this position. Having served as a
Commissioner for the last 6 years, as well as a team member of the San Jose Charrette in
2008, I have a good understanding of community planning issues, regulations and
policies.

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.

Mark Apel
Printed or Typed Name

Mark Apel
Applicant Signature

Mailing Address (if different from above): PO Box 513

E-mail Address: mapel@cals.arizona.edu

Telephone Number(s): Home 432-3867 Work 458-8278, ext. 2181
Cell 249-7501



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: May 25, 2010	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 GARFIELD PARK FOR A BIRTHDAY PARTY ON SATURDAY, JUNE 5, 2010 FROM 3PM TO 7PM.
DATE ACTION REQUESTED: June 1, 2010	<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: Russell McConnell, Public Works Director	
RECOMMENDATION:	Approve the Park, Facility, and Right-of-Way Use Permit for use of Garfield Park for a Birthday Party on Saturday, June 5, 2010 from 3PM to 7PM.
PROPOSED MOTION:	I move to approve the Park, Facility, and Right-of-Way Use Permit for use of Garfield Park for a Birthday Party on Saturday, June 5, 2010 from 3PM to 7PM.

DISCUSSION: Leticia Estrada has submitted a Park, Facility and Right-of-Way Use Permit for the use of Garfield Park for a Birthday Party on Saturday, June 5, 2010 from 3pm to 7pm. She is expecting 30 people to attend and plans to have alcohol available. She has paid the \$25 permit fee as well as the \$50 deposit.

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

Prepared by:

Caroline Gonzales, Events & Recreation Coordinator

Reviewed by:

Stephen J. Pauken, City Manager

Permit No.
26-10

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)

ALL INFORMATION MUST BE COMPLETED ON THE FRONT AND BACK SIDE

A. APPLICANT INFORMATION (please read both sides)

- 1). Applicant/Organization Name: Leticia Estrada Date: _____
- 2). Mailing Address: 311 N. Washington Ave. Phone #: 432-5884
- 3). Description of Activity Planned (a copy of all flyers and/or newspaper ads associated with this event Must be included with this application): Birthday Party

- 4). Approximate Number of Participants/Spectators: 30
- 5). Requested Location of Event: Garfield Park
- 6). Date of Event: June 5, 2010 Hours of Event: 3:00 to 7:00
- 7) Request Consumption of Alcohol: Yes No
- 8). Request Sales of Alcohol: Yes No

B. SERVICES REQUESTED FROM THE CITY OF BISBEE (provide letter with all services that are needed)

- Electricity: for _____
- Fire/EMT Services: Security: why? _____
- Other Services: _____

C. Permit processing fee of \$25.00 plus a \$50 refundable deposit must be submitted with this permit application.

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

- Certificate of insurance required showing City of Bisbee as additional insured or organizer insured
- Business/Special Event License [fee(s) required see Finance Department]:
- \$25.00 permit fee: _____
- County Health Department Inspection (fee required):
- \$50.00 refundable deposit

E. CITY SERVICES RATES

Number of Staff or type of services requested	Type of Staff (police, fire, groundskeeper, public works, etc.) or Services (electric, water, etc.)	Staff or Services Cost
		\$
		\$
		\$
		\$
	Total Cost for Staff and/or Services :	\$

(Over fill out both sides)

F. **APPLICANT CERTIFICATION:**

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

Leticia Estrada
Signature of Applicant/Authorized Party

5/21/2010
Date

G.

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

_____	_____	_____
Mayor's Signature		Date

H. **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) _____ event the period from (date & time)

_____ to _____, 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

Print Name

Date



AGENDA ITEM NUMBER 2c

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: May 25, 2010	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 GOAR PARK FOR A PANCAKE BREAKFAST ON SUNDAY, JUNE 13, 2010 FROM 9AM TO 11AM.
DATE ACTION REQUESTED: June 1, 2010	<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: Russell McConnell, Public Works Director
RECOMMENDATION: Approve Park, Facility, and Right-of-Way Use Permit for the use of Goar Park for a Pancake Breakfast on Sunday, June 13, 2010 from 9am to 11am.
PROPOSED MOTION: I move to approve the Approve Park, Facility, and Right-of-Way Use Permit for the use of Goar Park for a Pancake Breakfast on Sunday, June 13, 2010 from 9am to 11am.

DISCUSSION: David Smith, Bisbee Chamber of Commerce, is requesting the use of Goar Park on Sunday, June 13, 2010 from 9AM to 11PM for a pancake breakfast in conjunction with the Lodging Tour. There will be no charge for the Lodging Tour participants so there is no need for a Special Event License. He has submitted the Permit Fee of \$25 and the \$50 refundable deposit. A copy of the certificate of liability is included.

FISCAL IMPACT: \$25 park permit,
DEPARTMENT LINE ITEM ACCOUNT: 10-32-10650
BALANCE IN LINE ITEM IF APPROVED:

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

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

Permit No.

27-10

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)

ALL INFORMATION MUST BE COMPLETED ON THE FRONT AND BACK SIDE

A. APPLICANT INFORMATION (please read both sides)

- 1). Applicant/Organization Name: Bisbee Chamber of Commerce Date: 5/18/10
- 2). Mailing Address: PO Box BA, Bisbee, AZ 85603 Phone #: (520)432-5421
- 3). Description of Activity Planned (a copy of all flyers and/or newspaper ads associated with this event
Must be included with this application): Annual Bisbee Chamber of Commerce Lodging Tour
Pancake Breakfast
- 4). Approximate Number of Participants: 100
- 5). Requested Location of Event: Goar Park
- 6). Date of Event: June 13, 2010 (Sunday) Hours of Event: 9 am to 11 am
- 7) Request Consumption of Alcohol: _____ Yes X No
- 8). Request Sales of Alcohol: _____ Yes X No

B. SERVICES REQUESTED FROM THE CITY OF BISBEE (provide letter with all services that are needed)

- Electricity: for _____
- Fire/EMT Services: Security: why? _____
- Other Services: Public Works –

C. Permit processing fee of \$25.00 plus a \$50 refundable deposit must be submitted with this permit application.

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

- Certificate of insurance required showing City of Bisbee as additional insured or organizer insured County Health Department Inspection (fee required):
- Business/Special Event License [fee(s) required see Finance Department]:
- \$25.00 permit fee
- \$50.00 refundable deposit

E. CITY SERVICES RATES

Number of Staff or type of services requested	Type of Staff (police, fire, groundskeeper, public works, etc.) or Services (electric, water, etc.)	Staff or Services Cost
		\$
		\$ 0
		\$ 0
		\$
	Total Cost for Staff and/or Services :	\$

F. APPLICANT CERTIFICATION:

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



Signature of Applicant/Authorized Party

03/30/2010

Date

G.

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

_____	_____	
Mayor's Signature	Date	

H.

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) Annual Bisbee Chamber of Commerce Lodging Tour Pancake Breakfast event the period from (date & time) 13 June 2010, 9 am to 11 am, the permittee, Bisbee Chamber of Commerce

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



David M. Smith

Print Name

05/18/2010

Date



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: May 26, 2010	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 GRASSY PARK FOR A BLUE GRASS GOSPEL MUSIC CONCERT ON SUNDAY, JUNE 13, 2010 FROM 5 P.M. TO 7:30 P.M.
DATE ACTION REQUESTED: June 1, 2010	<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: Russell McConnell, Public Works Director

RECOMMENDATION: Approve the Park, Facility, and Right-of-Way Use Permit for Use of Grassy Park for a Gospel Music Concert on Sunday, June 13, 2010 from 5 P.M. to 7:30 P.M.

PROPOSED MOTION: I move to approve the Park, Facility, and Right-of-Way Use Permit for Use of Grassy Park for a Gospel Music Concert on Sunday, June 13, 2010 from 5 P.M. to 7:30 P.M.

DISCUSSION: Ed Hicks, Bisbee Ministerial Fellowship, has submitted a Park, Facility, and Right-of-Way Use Permit for the use of Grassy Park for a Gospel Music Concert on Sunday, June 13, 2010 from 5 P.M. to 7:30 P.M. Access to electricity is requested for the sound system. The \$25 permit fee and \$50 refundable deposit has been paid. Insurance has been provided.

FISCAL IMPACT: \$ \$25 Permit Fee

DEPARTMENT LINE ITEM ACCOUNT: 10-32-10650

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Russell McConnell
Russell McConnell
Public Works Director

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

**CITY OF BISBEE
PARK, FACILITY AND RIGHT-OF-WAY USE PERMIT**

(This permit must be approved by City Council and/or by Parks staff prior to the event)

ALL INFORMATION MUST BE COMPLETED ON THE FRONT AND BACK SIDE

A. APPLICANT INFORMATION (please read both sides)

- 1). Applicant/Organization Name: Bisbee Ministerial Fellowship Date: 5/21/2010
- 2). Mailing Address: 201 ARIZONA ST Bisbee Phone #: 432-4722
- 3). Description of Activity Planned (a copy of all flyers and/or newspaper ads associated with this event Must be included with this application):
Blue Grass Gospel Music Concert
- 4). Approximate Number of Participants/Spectators: 50
- 5). Requested Location of Event: Grassy Park
- 6). Date of Event: 6/13/2010 Hours of Event: 5 PM to 7:30 PM
- 7). Request Consumption of Alcohol: Yes No
- 8). Request Sales of Alcohol: Yes No

B. SERVICES REQUESTED FROM THE CITY OF BISBEE (provide letter with all services that are needed)

- Electricity: for Sound
- Fire/EMT Services: _____ Security: why? _____
- Other Services: _____

C. Permit processing fee of \$25.00 plus a \$50 refundable deposit must be submitted with this permit application.

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

- Certificate of insurance required showing City of Bisbee as additional insured or organizer insured
- Business/Special Event License [fee(s) required see Finance Department]:
- \$25.00 permit fee: _____
- County Health Department Inspection (fee required):
- \$50.00 refundable deposit

E. CITY SERVICES RATES

Number of Staff or type of services requested	Type of Staff (police, fire, groundskeeper, public works, etc.) or Services (electric, water, etc.)	Staff or Services Cost
		\$
		\$
		\$
		\$
	Total Cost for Staff and/or Services :	\$

F. **APPLICANT CERTIFICATION:**

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

Ed Hicks
Signature of Applicant/Authorized Party

5/21/2010
Date

G.

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

_____	_____	
Mayor's Signature	Date	

H. **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) CONCERT event the period from (date & time) 6/13/2010 5 PM to 7:30 PM, the permittee B. M. F. 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.

Ed Hicks
Signature of Permittee or Authorized Representative

Ed Hicks
Print Name

5/21/2010
Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/25/2010

PRODUCER (877)747-1982 FAX: (877)747-1982
 Landmark Insurance Associates, Inc.
 PO Box 267
 3129 Highway 83, #8
 Sonoita AZ 85637

INSURED
 First Southern Baptist Church of Bisbee
 500 Arizona Street

Bisbee AZ 85603

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: GuideOne Elite	
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	

COVERAGES

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. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS	
A	X	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	01192154	8/17/2009	8/17/2010	EACH OCCURRENCE	\$ 1,000,000
						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1,000,000
						MED EXP (Any one person)	\$ 5,000
						PERSONAL & ADV INJURY	\$ 1,000,000
						GENERAL AGGREGATE	\$ 3,000,000
						PRODUCTS - COMP/OP AGG	\$ 3,000,000
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident)	\$
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT	\$
						OTHER THAN AUTO ONLY: EA ACC	\$
						AGG	\$
		EXCESS / UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$				EACH OCCURRENCE	\$
						AGGREGATE	\$
							\$
							\$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under SPECIAL PROVISIONS below Y/N <input type="checkbox"/>				WC STATU-TORY LIMITS	OTH-ER
						E.L. EACH ACCIDENT	\$
						E.L. DISEASE - EA EMPLOYEE	\$
						E.L. DISEASE - POLICY LIMIT	\$
		OTHER					

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 The above coverage is subject to policy forms, conditions, limitations and exclusions.

The certificate holder is hereby declared an additional insured to the above policy for the following dates: June 13, 2010.

CERTIFICATE HOLDER

City of Bisbee
 118 Arizona Street
 Bisbee, AZ 85603

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE
 Michael Wright/MIKE



AGENDA ITEM NUMBER **2e**

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: May 26, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF A LIQUOR LICENSE APPLICATION FOR THE SILVER KING HOTEL, LLC, 43 BREWERY AVENUE, BISBEE, ARIZONA; DANIELLE KAVANAGH MARTINEZ, APPLICANT.
DATE ACTION REQUESTED: June 1, 2010	<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, Interim City Clerk

RECOMMENDATION: Approve the Liquor License Application for the Silver King Hotel

PROPOSED MOTION: I move to approve the Liquor License Application for the Silver King Hotel located at 43 Brewery Avenue, Bisbee, Arizona; Danielle Kavanagh Martinez, Applicant.

DISCUSSION:

Danielle Kavanagh Martinez has applied for a Liquor License for the Silver King Hotel, Liquor License # 06020044, located at 43 Brewery Avenue, Bisbee, Arizona. This application was posted in accordance with state and local laws. Staff has neither received any written communication nor aware of any communication from any member of the public that either supports or opposes this application.

FISCAL IMPACT: No Impact
DEPARTMENT LINE ITEM ACCOUNT:
BALANCE IN LINE ITEM IF APPROVED:

Prepared by:
Gloria P. Gonzalez
Gloria P. Gonzalez, Interim City Clerk

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

ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL

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

AFFIDAVIT OF POSTING

Date of Posting: 04/20/10 Date of Posting Removal: 05/12/10

Applicant Name: MARTINEZ DANIELLE KAVANAGH
Last First Middle

Business Address: 43 BREWERY AVENUE BISBEE 85603
Street City Zip

License #: 06020044

I hereby certify that pursuant to A.R.S. § 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

TARON S. MADDUX STAFF SERGEANT (520) 432-2261
Print Name of City/County Official Title Telephone #

[Signature] 05/12/10
Signature Date Signed

Return this affidavit with your recommendation (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents.

If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

Individuals requiring special accommodations please call (602) 542-9027

NO\$

Print Form

Arizona Department of Liquor Licenses and Control
800 West Washington, 5th Floor
Phoenix, Arizona 85007
www.azliquor.gov
602-542-5141

APPLICATION FOR LIQUOR LICENSE
TYPE OR PRINT WITH BLACK INK

Effective Nov. 1, 1997, All Owners, Agents, Partners, Stockholders, Officers, or Managers actively involved in the day to day operations of the business must attend a Department approved liquor law training course or provide proof of attendance within the last five years. See page 5 of the Liquor Licensing requirements.

SECTION 1 This application is for a:

- INTERIM PERMIT *Complete Section 5*
- NEW LICENSE *Complete Sections 2, 3, 4, 13, 14, 15, 16*
- PERSON TRANSFER (Bars & Liquor Stores ONLY)
Complete Sections 2, 3, 4, 11, 13, 15, 16
- LOCATION TRANSFER (Bars and Liquor Stores ONLY)
Complete Sections 2, 3, 4, 12, 13, 15, 16
- PROBATE/WILL ASSIGNMENT/DIVORCE DECREE
Complete Sections 2, 3, 4, 9, 13, 16 (fee not required)
- GOVERNMENT *Complete Sections 2, 3, 4, 10, 13, 15, 16*

SECTION 2 Type of ownership:

- J.T.W.R.O.S. *Complete Section 6*
- INDIVIDUAL *Complete Section 6*
- PARTNERSHIP *Complete Section 6*
- CORPORATION *Complete Section 7*
- LIMITED LIABILITY CO. *Complete Section 7*
- CLUB *Complete Section 8*
- GOVERNMENT *Complete Section 10*
- TRUST *Complete Section 6*
- OTHER Explain

SECTION 3 Type of license and fees

LICENSE #: 06020044

Type of License: # 6 2. Total fees attached: \$ Department Use Only

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE.
The fees allowed under A.R.S. 44-6852 will be charged for all dishonored checks.

SECTION 4 Applicant

Owner/Agent's Name: Mr. MARTINEZ DANIELLE PIERSON Kavanagh
Last First Middle

Corp./Partnership/L.L.C.: SILVER KING HOTEL LLC B1043830
(Exactly as it appears on Articles of Inc. or Articles of Org.)

Business Name: SILVER KING HOTEL
(Exactly as it appears on the exterior of premises)

Principal Street Location: 43 BREWERY AVE BISBEE COCHISE 85603
(Do not use PO Box Number) City County Zip

Business Phone: 520-432-3723 Daytime Contact: 520-432-2039

Is the business located within the incorporated limits of the above city or town? YES NO

Mailing Address: P.O. Box 562 BISBEE, AZ 85603
City State Zip

Enter the amount paid for a bar, beer and wine, or liquor store licenses \$ 30,000 (Price of License only)

DEPARTMENT USE ONLY

Fees: <u>200.00</u>	<u>48.00</u>	<u>248.00</u>
Application	Finger Prints \$	TOTAL OF ALL FEES
Interim Permit		
Agent Change		
Club		

Is Arizona Statement of Citizenship & Alien Status For State Benefits complete? YES NO

Accepted by: M.C. Date: 3/30/2010 Lic. # 06020044

SECTION 5 Interim Permit:

- If you intend to operate business when your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01. *10 FEB 8 Lic. Dept. PM 2 117
10 NOV 25 Lic. Dept. PM 2 06
- There **MUST** be a valid license of the same type you are applying for currently issued to the location.
- Enter the license number currently at the location. _____
- Is the license currently in use? YES NO If no, how long has it been out of use? _____

ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

I, _____, declare that I am the CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER,
(Print full name)
MEMBER, STOCKHOLDER, OR LICENSEE (circle the title which applies) of the stated license and location.

X _____ State of _____ County of _____
(Signature)
The foregoing instrument was acknowledged before me this
_____ day of _____
Day Month Year
My commission expires on: _____

(Signature of NOTARY PUBLIC)

SECTION 6 Individual or Partnership Owners:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$24 PROCESSING FEE FOR EACH CARD.

1. Individual:

Last	First	Middle	% Owned	Mailing Address	City	State	Zip

Partnership Name: (Only the first partner listed will appear on license) _____

General-Limited	Last	First	Middle	% Owned	Mailing Address	City	State	Zip
<input type="checkbox"/> <input type="checkbox"/>								
<input type="checkbox"/> <input type="checkbox"/>								
<input type="checkbox"/> <input type="checkbox"/>								
<input type="checkbox"/> <input type="checkbox"/>								

(ATTACH ADDITIONAL SHEET IF NECESSARY)

- Is any person, other than the above, going to share in the profits/losses of the business? YES NO
If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

Last	First	Middle	Mailing Address	City, State, Zip	Telephone#

SECTION 7 Corporation/Limited Liability Co.:

EVERY PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$24 PROCESSING FEE FOR EACH CARD.

- CORPORATION Complete questions 1, 2, 3, 5, 6, 7, and 8.
 L.L.C. Complete 1, 2, 4, 5, 6, 7, and 8.

10 MAR 25 Lic. Dept # 206

Name of Corporation/L.L.C.: SILVER KING HOTEL LLC
 (Exactly as it appears on Articles of Incorporation or Articles of Organization)

Date Incorporated/Organized: MARCH 3, 2006 State where Incorporated/Organized: AZ

AZ Corporation Commission File No.: _____ Date authorized to do business in AZ: MARCH 2006

AZ L.L.C. File No: L-1266783-3 Date authorized to do business in AZ: MARCH 17, 2006

Is Corp./L.L.C. Non-profit? YES NO

List all directors, officers and members in Corporation/L.L.C.:

Last	First	Middle	Title	Mailing Address	City State Zip
MARTINEZ	DANIELLE	Kavanagh	Managing Member	P.O. Box 562 Bisbee, AZ	85603
MARTINEZ	MANUEL	C.	Managing Member	P.O. Box 562 Bisbee, AZ	85603

(ATTACH ADDITIONAL SHEET IF NECESSARY)

List stockholders who are controlling persons or who own 10% or more:

Last	First	Middle	% Owned	Mailing Address	City State Zip
MARTINEZ	DANIELLE	Kavanagh	51%	P.O. Box 562 Bisbee, AZ	85603
MARTINEZ	MANUEL	C.	49%	P.O. Box 562 Bisbee, AZ	85603

(ATTACH ADDITIONAL SHEET IF NECESSARY)

If the corporation/L.L.C. is owned by another entity, attach a percentage of ownership chart, and a director/officer/member disclosure for the parent entity. Attach additional sheets as needed in order to disclose personal identities of all owners.

SECTION 8 Club Applicants:

EVERY PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND \$24 PROCESSING FEE FOR EACH CARD.

Name of Club: _____ Date Chartered: _____
 (Exactly as it appears on Club Charter or Bylaws) (Attach a copy of Club Charter or Bylaws)

Is club non-profit? YES NO

List officer and directors:

Last	First	Middle	Title	Mailing Address	City State Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

SECTION 9 Probate, Will Assignment or Divorce Decree of an existing Bar or Liquor Store License:

Current Licensee's Name: _____
(Exactly as it appears on license) Last First Middle
Assignee's Name: _____
Last First Middle
License Type: _____ License Number: _____ Date of Last Renewal: _____

10 FEB 8 4:10 PM '17
10 FEB 25 1:19 PM '06

ATTACH TO THIS APPLICATION A CERTIFIED COPY OF THE WILL, PROBATE DISTRIBUTION INSTRUMENT, OR DIVORCE DECREE THAT SPECIFICALLY DISTRIBUTES THE LIQUOR LICENSE TO THE ASSIGNEE TO THIS APPLICATION.

SECTION 10 Government: (for cities, towns, or counties only)

Governmental Entity: _____
Person/designee: _____
Last First Middle Contact Phone Number

A SEPARATE LICENSE MUST BE OBTAINED FOR EACH PREMISES FROM WHICH SPIRITUOUS LIQUOR IS SERVED.

SECTION 11 Person to Person Transfer:

Questions to be completed by CURRENT LICENSEE (Bars and Liquor Stores ONLY-Series 06,07, and 09)

Current Licensee's Name: BLAIR JAMES E. Entity: AGENT
(Exactly as it appears on license) Last First Middle (Indiv., Agent, etc.)
Corporation/L.L.C. Name: JAMES E. BLAIR - SOUTHERN VENTURE, INC.
(Exactly as it appears on license)
Current Business Name: JIMBO'S BEACH SHAWNEE
(Exactly as it appears on license)

Physical Street Location of Business: Street 6755 E. Hwy 90
City, State, Zip SIERRA VISTA, AZ 85685

License Type: #6 License Number: 0602004

Current Mailing Address: Street 2828 VIA DEL OESTA
(Other than business) City, State, Zip SIERRA VISTA, AZ 85650

Have all creditors, lien holders, interest holders, etc. been notified of this transfer? YES NO

Does the applicant intend to operate the business while this application is pending? YES NO If yes, complete Section 5 of this application, attach fee, and current license to this application.

I, JAMES E. BLAIR, hereby authorize the department to process this application to transfer the
(print full name)
privilege of the license to the applicant, provided that all terms and conditions of sale are met. Based on the fulfillment of these conditions, I certify that the applicant now owns or will own the property rights of the license by the date of issue.

I, JAMES E. BLAIR, declare that I am the CURRENT OWNER, AGENT, MEMBER, PARTNER
(print full name)
STOCKHOLDER, or LICENSEE of the stated license. I have read the above Section 11 and confirm that all statements are true, correct, and complete.

James E Blair
(Signature of CURRENT LICENSEE)

commission expires on: December 16, 2010

State of Arizona County of Cochise
The foregoing instrument was acknowledged before me this
3rd day of December 2010
Day Month Year

Melissa Barrera
(Signature of NOTARY PUBLIC)
MELISSA BARRERA
NOTARY PUBLIC - ARIZONA
COCHISE COUNTY
My Commission Expires
December 18, 2010

SECTION 12 Location to Location Transfer: (Bars and Liquor Stores ONLY)

APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE.

10 MAR 25 Lic. Dept # 2106

Current Business: Name JIMBO'S BEACH ShackLE
 (Exactly as it appears on license) Address 6755 E. HWY 90 SIERRA VISTA, AZ 85635

New Business: Name SILVER KING HOTEL
 (Physical Street Location) Address 43 BREWERY AVE. BISBEE, AZ 85603

License Type: # 6 License Number: 06020044

What date do you plan to move? UPON APPROVAL What date do you plan to open? UPON APPROVAL

SECTION 13 Questions for all in-state applicants excluding those applying for government, hotel/motel, and restaurant licenses (series 5, 11, and 12):

§ 4-207 (A) and (B) state that no retailer's license shall be issued for any premises which are at the time the license application is received by the Director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with garden programs or grades one (1) through (12) or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building. Above paragraph DOES NOT apply to:

- a) Restaurant license (§ 4-205.02)
- b) Hotel/motel license (§ 4-205.01)
- c) Government license (§ 4-205.03)
- d) Fenced playing area of a golf course (§ 4-207 (B)(5))

Distance to nearest school: 3 mi ft. Name of school LOWELL SCHOOL
 Address 100 Old Douglas Rd., Bisbee, AZ 85603
 City, State, Zip

Distance to nearest church: 1/2 mi ft. Name of church Presbyterian Church
 Address 19 HOWELL AVE., BISBEE, AZ 85603
 City, State, Zip

I am the: Lessee Sublessee Owner Purchaser (of premises)

If the premises is leased give lessors: Name _____
 Address _____
 City, State, Zip

Monthly rental/lease rate \$ _____ What is the remaining length of the lease ___ yrs. ___ mos.

What is the penalty if the lease is not fulfilled? \$ _____ or other _____
 (give details - attach additional sheet if necessary)

What is the total **business** indebtedness for this license/location excluding the lease? \$ 0

Please list debtors below if applicable.

First	Middle	Amount Owed	Mailing Address	City	State	Zip

(ATTACH ADDITIONAL SHEET IF NECESSARY)

What type of business will this license be used for (be specific)? HOTEL BAR

SECTION 13 - continued

Has a license or a transfer license for the premises on this application been denied by the state within the past one (1) year?

YES NO If yes, attach explanation.

10 FEB 8 10:47 AM 2017
10 MAR 25 6:07 AM 2017

Does any spirituous liquor manufacturer, wholesaler, or employee have any interest in your business? YES NO

Are the premises currently licensed with a liquor license? YES NO If yes, give license number and licensee's name:

License # _____ (exactly as it appears on license) Name _____

SECTION 14 Restaurant or hotel/motel license applicants:

Is there an existing restaurant or hotel/motel liquor license at the proposed location? YES NO

If yes, give the name of licensee, Agent or a company name:

_____ and license #: _____
Last First Middle

If the answer to Question 1 is YES, you may qualify for an Interim Permit to operate while your application is pending; consult A.R.S. § 4-203.01; and complete SECTION 5 of this application.

All restaurant and hotel/motel applicants must complete a Restaurant Operation Plan (Form LIC0114) provided by the Department of Liquor Licenses and Control.

As stated in A.R.S. § 4-205.02.G.2, a restaurant is an establishment which derives at least 40 percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from all sales of food and spirituous liquor on the licensed premises. By applying for this hotel/motel restaurant license, I certify that I understand that I must maintain a minimum of 40 percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records Required for Audit (form LIC 1013) with this application.

David H. Martinez
applicant's signature

As stated in A.R.S. § 4-205.02 (B), I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for your inspection 90 days after filing your application, please request an extension in writing, specify why the extension is necessary, and the new inspection date you are requesting. To schedule your site inspection visit www.azliquor.gov and click on the "Information" tab.

DKM
applicant's initials

SECTION 15 Diagram of Premises: (Blueprints not accepted, diagram must be on this form)

Check ALL boxes that apply to your business:

- Entrances/Exits
- Liquor storage areas
- Patio: Contiguous
- Service windows
- Drive-in windows
- Non Contiguous

Is your licensed premises currently closed due to construction, renovation, or redesign? YES NO

If yes, what is your estimated opening date? UPON APPROVAL
month/day/year

Restaurants and hotel/motel applicants are required to draw a detailed floor plan of the kitchen and dining areas including the locations of all kitchen equipment and dining furniture. Diagram paper is provided on page 7.

The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spiritous liquor is to be sold, served, consumed, dispensed, possessed, or stored on the premises unless it is a restaurant (see #3 above).

Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises, such as parking lots, living quarters, etc.

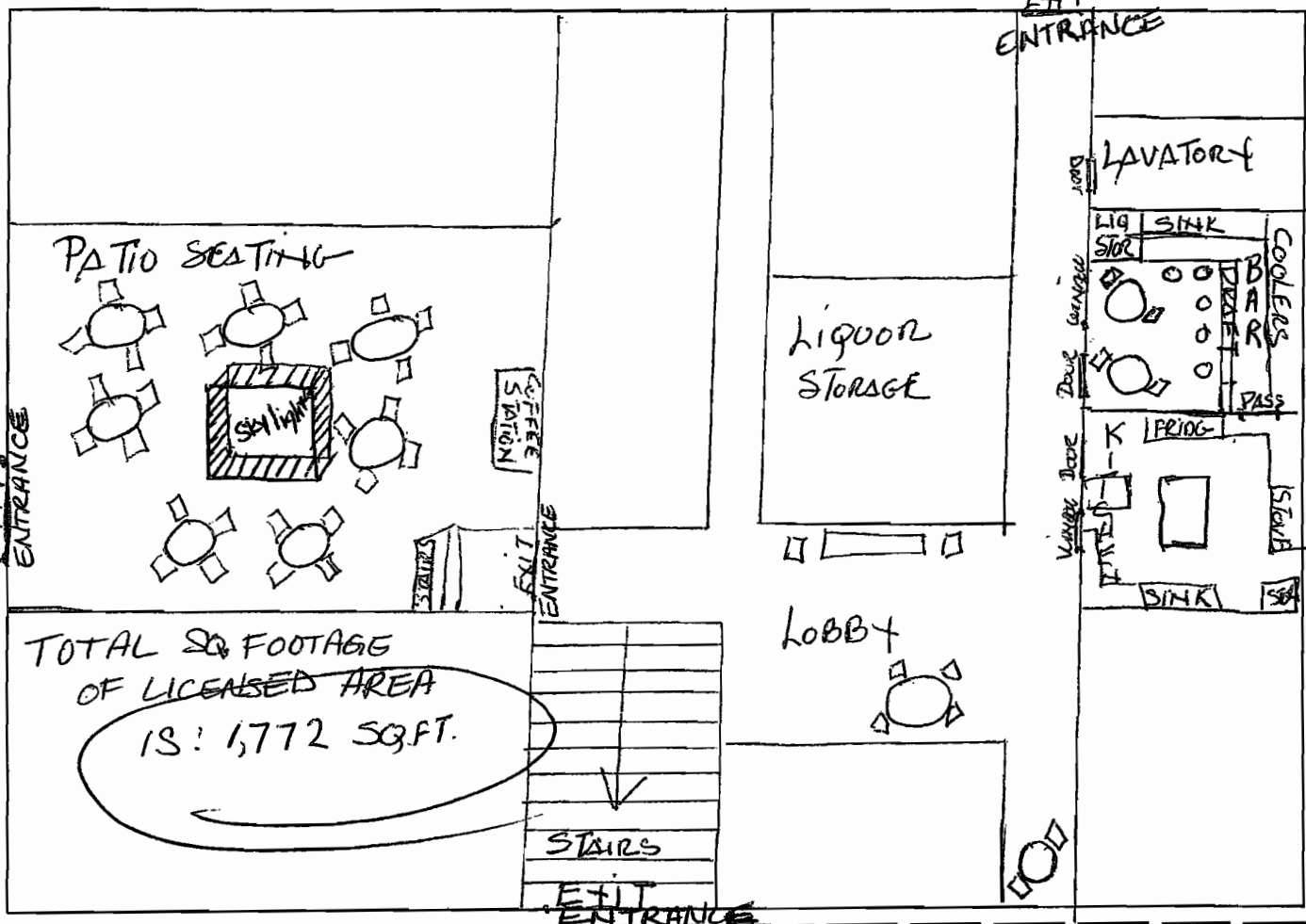
As stated in A.R.S. § 4-207.01(B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to boundaries, entrances, exits, added or deleted doors, windows or service windows, or increase or decrease to the square footage after submitting this initial drawing.

DKM
applicant's initials

SECTION 12 Diagram of Premises

1. In this diagram please show only the area where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, bar stools, hi-top tables, dining tables, dining chairs, the kitchen, dance floor, stage, and game room. Do not include parking lots, living quarters, etc. When completing diagram, North is up.

If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words "diagram attached" in box provided below.



SECTION 16 Signature Block

DANIELLE MARTINEZ ^{Kavanagh}, hereby declare that I am the OWNER/AGENT filing this application as stated in Section 4, Question 1. I have read this application and verify all statements to be true, correct and complete.

(print full name of applicant)

Danielle K Martinez
(signature of applicant listed in Section 4, Question 1)

State of Arizona County of Cochise

The foregoing instrument was acknowledged before me this

3rd of February, 2010
Day Month Year

My commission expires on: 16 December 2010
Day Month Year

Melissa Barrera

Signature of NOTARY PUBLIC
MELISSA BARRERA
NOTARY PUBLIC - ARIZONA
COCHISE COUNTY
My Commission Expires
December 16, 2010



MAR 02 2006

ARTICLES OF ORGANIZATION

NO. L-1266783-3

MAR 25 11:01 AM 2006

A.R.S. § 29-632

1. Name. The name of the limited liability company is:

Silver King Hotel, LLC

2. Known Place of Business. The address of the company's known place of business in Arizona is:

43 Brewery Avenue

Bisbee, Arizona 85603

3. Statutory Agent. (In Arizona) The name and street address of the statutory agent of the company is:

Edward W. Matchett, Matchett Law Firm

99 Bisbee Road, Suite B.

Bisbee, Arizona 85603

Acceptance of Appointments by Statutory Agent

I Edward W. Matchett, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

Edward W. Matchett

Edward W. Matchett

Statutory Agent

4. Dissolution. The latest date, if any, on which the limited liability company must dissolve is:

None

5. Management.

✓ Management of the limited liability company is vested in a manager or managers. The names and addresses of each person who is a manager AND each member who owns a twenty percent or greater interest in the capital or profits of the limited liability company are:

REJ

3-7-06

CORPORATION COMMISSION
FILED

MAR 14 2006

FILE NO. L-1266783-3

L-1214348

MD 3-15-06

L-1266 105-3

Manuel C. Martinez

Manuel C. Martinez

[] member [x] manager

P.O. Box 562

Bisbee, Arizona 85603

Danielle Martinez

Danielle Martinez

[] member [x] manager

P.O. Box 562

Bisbee, Arizona 85603

EXECUTED this 1st day of MARCH, 2006.

Manuel C. Martinez

Manuel C. Martinez

Manager

Danielle Martinez

Danielle Martinez

Manager

PHONE 520-432-2039

Silver King Hotel LLC

Danielle K. Martinez	Managing Member	51%
Manuel C. Martinez	Managing Member	49%

Danielle K Martinez 3-24-2010
Manuel C. Martinez 3/24/2010

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

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

710 FEB 8 11 AM Dept PH 2 16
 10 MAR 25 11 AM Dept PH 2 06

REDACTED

QUESTIONNAIRE

Attention all Local Governing Bodies: Social Security and Birthdate Information is Confidential. This information may be given to law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with BLACK INK. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN "APPLICANT" TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT DLLC. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY DLLC. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Effective 10/01/07 there is a \$24.00 processing fee for each fingerprint card submitted.

Liquor License #

Fees allowed by A.R.S. § 44-6852 will be charged for all dishonored checks.

P1002507 06020044
 (If the location is currently licensed)

Check appropriate box → Controlling Person (Complete Questions 1-19) Agent (Complete Questions 1-19) Manager (Only) (Complete All Questions except # 14, 14a & 21)
 Controlling Person or Agent must complete #21 for a Manager. Controlling Person or Agent must complete # 21

Name: MARTINEZ, DANIELLE Kavanagh Date of Birth: [REDACTED]
 Last First Middle (NOT a Public Record)

Social Security Number: [REDACTED] Drivers License: [REDACTED] State: AZ
 (NOT a public record) (NOT a public record)

Place of Birth: PHILA PA USA Height: 5'2" Weight: 140 Eyes: BL Hair: BL
 City State Country (not county)

Marital Status Single Married Divorced Widowed Daytime Contact Phone: [REDACTED]

Name of Current or Most Recent Spouse: MARTINEZ, MANUEL C Date of Birth: [REDACTED]
 Last First Middle Maiden (NOT a public record)

Are you a bona fide resident of what state? AZ If Arizona, date of residency: 4.24.1977

Telephone number to contact you during business hours for any questions regarding this document. 520-432-2039

If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona driver's license or voter registration card.

Name of Licensed Premises: Silver King Hotel, LLC Premises Phone: 520-432-3723

Physical Location of Licensed Premises Address: 43 BREWERY AVE BISBEE COCHISE 85603
 Street Address (Do not use PO Box #) City County Zip

List your employment or type of business during the past five (5) years. If unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (street address, city, state & zip)
AXN 2006	CURRENT	INSTRUCTOR	COCHISE COLLEGE HWY. 80 Douglas, AZ 85607

ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION

Indicate your residence address for the last five (5) years:

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address If rented, attach additional sheet with name, address and phone number of landlord	City	State	Zip
2.1985	CURRENT	OWN	#17707 BISBEE AZ P.O BOX 522	BISBEE	AZ	85603

If you checked the Manager box on the front of this form skip to # 15

10 FEB 2 11am Dept PH 216
10 FEB 2 11am Dept PH 216

4. As a Controlling Person or Agent, will you be physically present and operating the licensed premises?
If you answered YES, how many hrs/day? 6, and **answer #14a below**. If NO, skip to #15. YES NO
5. Have you attended a DLLC-approved Liquor Law Training Course within the past 5 years? (Must provide proof)
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license. YES NO
6. Have you been detained, cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past ten (10) years (include only traffic violations that were alcohol and/or drug related)? YES NO
7. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? YES NO
8. Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state? YES NO
9. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation? YES NO
10. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state? YES NO

If any answer to Questions 15 through 19 is "YES" YOU MUST attach a signed statement.
Give complete details including dates, agencies involved, and dispositions.
SUBSTANTIVE CHANGES TO THIS APPLICATION WILL NOT BE ACCEPTED

I, DANIELLE MARTINEZ ^{Kavanaugh!} hereby declare that I am the APPLICANT/REPRESENTATIVE
(print full name of Applicant)
I have read this questionnaire and all statements are true, correct and complete.

Danielle Martinez
(Signature of Applicant)

State of AZ County of COCHISE

The foregoing instrument was acknowledged before me this 3rd day of February, 2010

My commission expires on: 16 December 2010
Day Month Year

MELISSA BARRERA
NOTARY PUBLIC - ARIZONA
COCHISE COUNTY
My Commission Expires
December 16, 2010

COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT APPROVING A MANAGER'S APPLICATION

1. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license.
The manager named must be at least 21 years of age.

State of Arizona County of Cochise

The foregoing instrument was acknowledged before me this

Danielle Martinez
Signature of Controlling Person or Agent (circle one)

3rd day of February, 2010
Month Year

Danielle Martinez
Print Name

Melissa Barrera
(Signature of NOTARY PUBLIC)

My commission expires on: 16 December 2010
Day Month Year

MELISSA BARRERA
NOTARY PUBLIC - ARIZONA
COCHISE COUNTY
My Commission Expires
December 16, 2010



**ARIZONA STATEMENT OF CITIZENSHIP
AND ALIEN STATUS FOR STATE PUBLIC BENEFITS**
Professional License and Commercial License
Department of Liquor Licenses and Control

Liquor License #: 06020044

Ownership Name: SILVER KING HOTEL LLC
(as listed on the current liquor license application or renewal application)

Title IV of the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (the "Act"), 8 U.S.C. § 1621, provides that, with certain exceptions, only United States citizens, United States non-citizen nationals, non-exempt "qualified aliens" (and sometimes only particular categories of qualified aliens), nonimmigrants, and certain aliens paroled into the United States are eligible to receive state or local public benefits. With certain exceptions, a professional license and commercial license issued by a State agency is a State public benefit.

Arizona Revised Statutes § 1-501 requires, in general, that a person applying for a license must submit documentation to the licensing agency that satisfactorily demonstrates that the applicant is lawfully present in the United States.

Directions: All applicants must complete Sections I, II, and IV. Applicants who are not U.S. citizens or nationals must also complete Section III. Submit this completed form and copy of one or more documents that evidence your citizenship or alien status with your application for license or renewal.

SECTION I — APPLICANT INFORMATION

APPLICANT'S NAME (Print or type) DANIELLE MARTINEZ DATE 2.3.2010

TYPE OF APPLICATION (check one) INITIAL APPLICATION RENEWAL

TYPE OF LICENSE # 6

SECTION II — CITIZENSHIP OR NATIONAL STATUS DECLARATION

Directions: Attach a legible copy of the front, and the back (if any), of a document from the attached List A or other document that demonstrates U.S. citizenship or nationality. Name of document provided: Passport

A. Are you a citizen or national of the United States? (check one) Yes No

B. If the answer is "Yes," where were you born? List city, state (or equivalent), and country.
City PHILA State (or equivalent) PA Country or Territory USA

If you are a citizen or national of the United States, go to Section IV. If you are not a citizen or national of the United States, please complete Sections III and IV.

*10 FEB 8 11:47 AM '06
10 MAR 25 11:47 AM '06

SECTION IV — DECLARATION

All applicants must complete this section. I declare under penalty of perjury under the laws of the state of Arizona that the answers I have given are true and correct to the best of my knowledge.

Danielle Martin
APPLICANT'S SIGNATURE

2.3.2010
TODAY'S DATE

10 MAR 25 Lig. Dept PM 2 06

Whereas by joint action of the United States of America and the United Kingdom it has been agreed that it is in the interest of the United States named herein to pass without delay and in case of need to give all lawful aid and protection to the holder of this passport;

Le Secrétaire d'Etat des Etats-Unis d'Amérique, par les présentes, autorise compétentes de laisser passer le titulaire du présent passeport, sans délai, et, en cas de besoin, de lui accorder toute aide et protection légitimes.

El Secretario de Estado de los Estados Unidos de América por el presente autoriza a las autoridades competentes permitir el paso del ciudadano o nacional de los Estados Unidos nombrado sin demora ni dilaciones y en caso de necesidad, prestarle toda la ayuda y protección lícitas.

Charles R. Martinez
SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMAS DEL TITULAR

NOT VALID UNTIL SIGNED

PASSPORT
PASAPORTE
PASAPORT

UNITED STATES OF AMERICA

1670654B



MARTINEZ
DANIELLE KAVANAGH
National Security Agency
UNITED STATES OF AMERICA

PENNSYLVANIA

MAY 2005

6 MAY 2016

DANIELLE KAVANAGH

DANIELLE KAVANAGH

Arizona Department of Liquor Licenses and Control
800 West Washington, 5th Floor
Phoenix, Arizona 85007
www.azliquor.gov
602-542-5141

CERTIFICATE OF TITLE 4 TRAINING COMPLETION

Do Not Duplicate This Form

Certificates must be completed by a state-approved training course provider, in black ink, on an original form.

Danielle K Martinez

Full Name (please print)

Danielle K Martinez
Signature

01/17/2010 15:23 CST

Training Completion Date

01/17/2013 15:23 CST

Certificate Expiration Date

(MANAGEMENT - 5 years from completion date)
(BASIC - 3 years from completion date)

Type of Training Completed (check Yes or No)

Yes No BASIC Yes No ON SALE
 Yes No MANAGEMENT Yes No OFF SALE
 Yes No BOTH Yes No OTHER

If Trainee Is Employed By A Licensee

Danielle K Martinez

Name of Licensee

SILVER KING HOTEL

Business Name

06020044

Liquor License #

Alcohol Training Program Provider Information

360training.com, Inc.

Company or Individual Name (please print)

13801 N. Mopac, Suite 100

Address

Austin

City

TX

State

78727

Zip

(888) 360 TRNG (8764)

Daytime Contact Phone #

I certify the above named individual has successfully completed the training specified above in accordance with Arizona Revised Statute, Arizona Administrative Code, and the training course curriculum approved by the Department of Liquor Licenses and Control:

April Thomas

Name of Trainer (please print)

April Thomas
Trainer Signature

01/17/2010 15:23 CST

Date

Pursuant to A.R.S. 4-112(G)(2), mandatory Title 4 liquor law training is required prior to the issuance of all new liquor license applications submitted after November 1, 1997.

The persons(s) required to attend both the BASIC and MANAGEMENT Title 4 liquor law training, on- or off-sale, will include all of the following:

Owner(s)

Licensee/agent or manager(s) actively involved in daily business operation

A valid (not expired) Certificate of Title 4 Training Completion must be submitted to the Department of Liquor Licenses and Control before a liquor license application is considered complete.

Before acceptance of a manager's questionnaire and/or agent change for an existing liquor license, proof of attendance for the BASIC and MANAGEMENT Title 4 liquor law training (on- or off-sale) is required.

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

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

10 FEB 25 1997 Dept. # 216

REDACTED

QUESTIONNAIRE

Attention all Local Governing Bodies: Social Security and Birthdate information is Confidential. This information may be given to law enforcement agencies for the purpose of background checks only but must be blocked to be unreadable prior to posting or any public view.

Read carefully. This instrument is a sworn document. Type or print with BLACK INK. An extensive investigation of your background will be conducted. False or incomplete answers could result in criminal prosecution and the denial or subsequent revocation of a license or permit.

TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT, OR MANAGER. EACH PERSON COMPLETING THIS FORM MUST SUBMIT AN APPLICANT TYPE FINGERPRINT CARD WHICH MAY BE OBTAINED AT DLLC. FINGERPRINTING MUST BE DONE BY A BONA FIDE LAW ENFORCEMENT AGENCY OR A FINGERPRINTING SERVICE APPROVED BY DLLC. THE DEPARTMENT DOES NOT PROVIDE THIS SERVICE.

Effective 10/01/07 there is a \$24.00 processing fee for each fingerprint card submitted. Fees allowed by A.R.S. § 44-6852 will be charged for all dishonored checks.

Liquor License #

06020044

(If the location is currently licensed)

<input checked="" type="checkbox"/> Controlling Person (Complete Questions 1-19) Controlling Person or Agent must complete #21 for a Manager	<input checked="" type="checkbox"/> Agent (Complete Questions 1-19) Controlling Person or Agent must complete #21 for a Manager	<input type="checkbox"/> Manager (Only) (Complete All Questions except # 14, 14a & 21) Controlling Person or Agent must complete # 21

Name: MARTINEZ, MANUEL C Date of Birth: [REDACTED]
Last First Middle (NOT a Public Record)

Social Security Number: [REDACTED] Drivers License #: [REDACTED] State: AZ
(NOT a public record) (NOT a public record)

Place of Birth: TRINIDAD Colorado USA Height: 6' Weight: 220 Eyes: BR Hair: GR
City State Country (not county)

Marital Status Single Married Divorced Widowed Daytime Contact Phone: [REDACTED]

Name of Current or Most Recent Spouse: MARTINEZ, DANIELLE M K Date of Marriage: [REDACTED]
Last First Middle Maiden (NOT a public record)

You are a bona fide resident of what state? AZ If Arizona, date of residency: AUG 1974

Telephone number to contact you during business hours for any questions regarding this document. 520-432-2039

If you have been an Arizona resident for less than three (3) months, submit a copy of your Arizona driver's license or voter registration card.

Name of Licensed Premises: SILVER KING HOTEL Premises Phone: 520-432-3723

Physical Location of Licensed Premises Address: 43 BREWERY DR BISBEE COCHISE 85603
Street Address (Do not use PO Box #) City County Zip

List your employment or type of business during the past five (5) years. If unemployed part of the time, list those dates. List most recent 1st.

FROM Month/Year	TO Month/Year	DESCRIBE POSITION OR BUSINESS	EMPLOYER'S NAME OR NAME OF BUSINESS (street address, city, state & zip)
8-1974	CURRENT	ART INSTRUCTOR	COCHISE COLLEGE HWY. 80 DOUGLAS, AZ 85607

Indicate your residence address for the last five (5) years: ATTACH ADDITIONAL SHEET IF NECESSARY FOR EITHER SECTION

FROM Month/Year	TO Month/Year	Rent or Own	RESIDENCE Street Address If rented, attach additional sheet with name, address and phone number of landlord	City	State	Zip
2-85	CURRENT	OWN	#1 V/MAILBOX (P.O. BOX 562)	BISBEE	AZ	85603

If you checked the Manager box on the front of this form skip to # 15

4. As a Controlling Person or Agent, will you be physically present and operating the licensed premises? YES NO
If you answered YES, how many hrs/day? 6, and answer #14a below. If NO, skip to #15.
5. Have you attended a DLLC-approved Liquor Law Training Course within the past 5 years? (Must provide proof) YES NO
If the answer to # 14a is "NO", course must be completed before issuance of a new license or approval on an existing license.
6. Have you been detained, cited, arrested, indicted or summoned into court for violation of ANY law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past ten (10) years (include only traffic violations that were alcohol and/or drug related)? YES NO
7. Are there ANY administrative law citations, compliance actions or consents, criminal arrest, indictments or summonses PENDING against you or ANY entity in which you are now involved? YES NO
8. Have you or any entity in which you have held ownership, been an officer, member, director or manager EVER had a business, professional or liquor application or license rejected, denied, revoked, suspended or fined in this or any other state? YES NO
9. Has anyone EVER filed suit or obtained a judgment against you, the subject of which involved fraud or misrepresentation? YES NO
10. Are you NOW or have you EVER held ownership, been a controlling person, been an officer, member, director or manager on any other liquor license in this or any other state? YES NO

If any answer to Questions 15 through 19 is "YES" YOU MUST attach a signed statement. Give complete details including dates, agencies involved, and dispositions.
SUBSTANTIVE CHANGES TO THIS APPLICATION WILL NOT BE ACCEPTED

I, MANUEL C. MARTINEZ, hereby declare that I am the APPLICANT/REPRESENTATIVE
 (print full name of Applicant)
 answering this questionnaire. I have read this questionnaire and all statements are true, correct and complete.

Manuel C. Martinez
 (Signature of Applicant)

State of AZ County of COCHISE

The foregoing instrument was acknowledged before me this 3rd day of February, 2010
 Month Year

My commission expires on: 16 December 2010
 Day Month Year

Melissa Barrera
 (Signature of Notary Public)
MELISSA BARRERA
 NOTARY PUBLIC - ARIZONA
 COCHISE COUNTY
 My Commission Expires
 December 16, 2010

COMPLETE THIS SECTION ONLY IF YOU ARE A CONTROLLING PERSON OR AGENT APPROVING A MANAGER'S APPLICATION

1. The applicant hereby authorizes the person named on this questionnaire to act as manager for the named liquor license. The manager named must be at least 21 years of age.

State of AZ County of COCHISE

The foregoing instrument was acknowledged before me this 3rd day of FEB, 2010
 Month Year

Manuel C. Martinez
 Signature of Controlling Person or Agent (circle one)

Melissa Barrera
 (Signature of NOTARY PUBLIC)

MANUEL C. MARTINEZ
 Print Name
 My commission expires on: 16 December 2010
 Day Month Year

MELISSA BARRERA
 NOTARY PUBLIC - ARIZONA
 COCHISE COUNTY
 My Commission Expires
 December 16, 2010

Arizona Department of Liquor Licenses and Control

800 West Washington, 5th Floor
Phoenix, Arizona 85007
www.azliquor.gov
602-542-5141

CERTIFICATE OF TITLE 4 TRAINING COMPLETION

Do Not Duplicate This Form

Certificates must be completed by a state-approved training course provider, in black ink, on an original form.

Manuel C Martinez

Full Name (please print)

Manuel C. Martinez
Signature

02/04/2010 14:47 CST

Training Completion Date

02/04/2013 14:47 CST

Certificate Expiration Date

(MANAGEMENT - 5 years from completion date)
(BASIC - 3 years from completion date)

Type of Training Completed (check Yes or No)

Yes No BASIC Yes No ON SALE
 Yes No MANAGEMENT Yes No OFF SALE
 Yes No BOTH Yes No OTHER

If Trainee Is Employed By A Licensee

Manuel C Martinez

Name of Licensee

SILVER KING HOTEL

Business Name

06020044

Liquor License #

Alcohol Training Program Provider Information

360training.com, Inc.

Company or Individual Name (please print)

13801 N. Mopac, Suite 100

Address

Austin

TX

78727

(888) 360 TRNG (8764)

City

State

Zip

Daytime Contact Phone #

I certify the above named individual has successfully completed the training specified above in accordance with Arizona Revised Statute, Arizona Administrative Code, and the training course curriculum approved by the Department of Liquor Licenses and Control:

April Thomas

Name of Trainer (please print)

April Thomas
Trainer Signature

02/04/2010 14:47 CST

Date

Pursuant to A.R.S. 4-112(G)(2), mandatory Title 4 liquor law training is required prior to the issuance of all new liquor license applications submitted after November 1, 1997.

Persons(s) required to attend both the BASIC and MANAGEMENT Title 4 liquor law training, on- or off-sale, will include all of the following:

Owner(s)

Licensee/agent or manager(s) actively involved in daily business operation

A valid (not expired) Certificate of Title 4 Training Completion must be submitted to the Department of Liquor Licenses and Control before a liquor license application is considered complete.

For acceptance of a manager's questionnaire and/or agent change for an existing liquor license, proof of attendance for the BASIC and MANAGEMENT Title 4 liquor law training (on- or off-sale) is required.



AGENDA ITEM NUMBER **2f**

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: May 26, 2010	TYPE OF ACTION: <u> </u> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF A TRANSFER OF FUNDS OF \$150.00 FROM LINE ITEM 42-40-41700 TO LINE ITEM 42-40-40520 FOR PAYMENT OF ASSOCIATED EXPENSES FOR THE PURCHASE OF AN ORIGINAL ROSE JOHNSON MOSAIC STOOL AND 5 PRINT GICLEES WHICH WERE DONATED TO THE ART AUCTION BY BAC.
DATE ACTION REQUESTED: June 1, 2010	<u> </u> ORDINANCE	
<u> </u> REGULAR <u> </u> CONSENT	<u> </u> FORMAL ACTION	
	<u> </u> OTHER:	

TO: Mayor and Council
FROM: Melissa Hartman, Grant Coordinator Community Development
RECOMMENDATION: Approve the BAC recommendation to transfer funds for associated expenses for the Art Auction.
PROPOSED MOTION: I move to approve the transfer of \$150.00 from line item 42-40-41700 to line item 42-40-40520 for the payment of associated expenses for the purchase of an original Rose Johnson Mosaic Stool and 5 print Giclees which were donated to the Art Auction by BAC.

DISCUSSION: Staff is seeking Council approval for the transfer of funds from the BAC budget line item *Contract Services* to the BAC line item *Art Auction* in order to pay for additional associated expenses for the purchase of an original Rose Johnson stool and 5 giclee prints. These items were purchased by the BAC at a discounted rate and were donated by the BAC for sale items at the Seventeenth Annual Art Auction.

FISCAL IMPACT: \$150.00
DEPARTMENT LINE ITEM ACCOUNT: 42-40-41700
BALANCE IN LINE ITEM IF APPROVED: 0

Prepared by:

Melissa Hartman, Community Development

Reviewed by:

Stephen J. Parken, City Manager

March 29, 2010

To: Cathy Snowden
Re: Bisbee Arts Commision Auction
From: Terry Wolf

INVOICE

1 Stool, Mosaic, Original Rose Johnson	\$25
5 prints, giclee, Rose Johnson copies @ \$25 ea	\$125
TOTAL AMOUNT DUE	\$150

Please make check payable to:
The Estate of Rose Johnson
113 A Street
Bisbee, AZ 85603



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: May 27, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL TO ADOPT ORDINANCE O-10-09 AMENDING CHAPTER 11 OF THE BISBEE CITY CODE RELATING TO FEES FOR THE USE OF PARKS AND RECREATIONAL FACILITIES.
DATE ACTION REQUESTED: June 1, 2010	<input type="checkbox"/> ORDINANCE	
<input checked="" type="checkbox"/> REGULAR _ _ CONSENT	<input checked="" type="checkbox"/> FORMAL ACTION	
	<input type="checkbox"/> OTHER:	

TO: Mayor and Council
FROM: Russell McConnell, Public Works Director
RECOMMENDATION: Approve
PROPOSED MOTION: I move to approve adoption of Ordinance O-10-09 amending Chapter 11 of the Bisbee City Code relating to Fees for the Use of Parks and Recreational Facilities.

DISCUSSION: Ordinance O-10-09 amends the City of Bisbee City Code Chapter 11 relating to the Fees for the Use of Park and Recreational Facilities, and the associated costs for providing equipment and services associated with the use of Public Facilities. These fee adjustments are a result of a work session on Parks and Recreation held with the Mayor and Council on March 18, 2010. The NOI on this Ordinance was passed by Mayor and Council at the regular meeting of May 4, 2010.

FISCAL IMPACT: UNKNOWN
DEPARTMENT LINE ITEM ACCOUNT: N/A
BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by:

Russell McConnell, Public Works Dir.

Reviewed by:

Stephen J. Pauken, City Manager

ORDINANCE O-10-09

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, AMENDING THE BISBEE CITY CODE, CHAPTER 11, PARKS AND RECREATION; LIBRARY, RELATING TO FEES FOR THE USE OF PUBLIC PARKS AND RECREATIONAL FACILITIES; PROVIDING PENALTIES FOR VIOLATIONS; PROVIDING FOR SEVERABILITY; AND REPEALING CONFLICTING ORDINANCES.

WHEREAS, pursuant to Section 1.03(i) of the Charter of the City of Bisbee, the Mayor and Council have exclusive jurisdiction to control and regulate the use of the City’s parks and recreational facilities; and

WHEREAS, the Mayor and Council have determined it is in the best interests of the City to amend the provisions of the City Code relating to fees for the use of City parks and recreational facilities.

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

Section 1: That the Bisbee City Code, Chapter 11, Parks and Recreation; Library, Article 11.2, City Park Restrictions, Section 11.2.9(K), Park and Facility Use, is hereby deleted in its entirety and amended to read as follows:

11.4.2 Park and Facility Use

(K) Fees for park and facility use shall be as follows:

Permit Fee/Non-Commercial <i>(example: birthday parties, family reunions)</i>	\$25 per permit
Permit Fee/Commercial <i>(example: public events, fundraisers, for profit/non-profit)</i>	\$50 per permit
Refundable Deposit	\$50 per permit
Beer Permit <i>(for non-commercial permits only)</i>	\$10 per permit
Water access-Parks	\$10 per park, per day
Electricity access-Parks	\$10 per park, per day
Electricity access-Band Shell (City Park)	\$50 per day

Pool Building Rental (restrooms/change rooms)	\$37.50 per day
Personnel Facility Prep/Cleaning-Pool Building <i>(includes opening and closing facility during normal business hours)</i>	3 personnel hours
City Park Office rental <i>(for event use only, if available)</i>	\$25 per day
Parks/Public Works Personnel <i>(outside of personnel work hours, unless otherwise stated)</i>	\$20 per hour, per person
Police Officer/Personnel	\$25 per hour, per person
Police Unit	\$30 per car, per day
Dumpster <i>(includes drop off and pick up – may be required for large events)</i>	\$15 per dumpster, per day
Dumpster pick up after hours	\$125 per dumpster, per pick up
Dumpster pick up holidays and Sundays <i>(must be prearranged)</i>	\$30 per dumpster, per pick up
Trash Barrel Rental <i>(6 is minimum charge, includes, drop off, pick up, and tipping fees. Liners not included but required)</i>	\$40 for first 6, \$10 each addtl
Barricades-deposit	\$25 per permit
Barricade-rental, if available	\$2 per barricade
Bleachers <i>(2 sets of bleachers per trailer maximum)</i>	\$180 per trailer load
“No Parking” Signs <i>(City issued signs, must be used for approved “No Parking” areas)</i>	\$1.50 per sign
Vendor Fees	\$ 4 per vendor, per day

Section 2: Penalties. Any person violating any provision of this Ordinance shall be guilty of a misdemeanor and, upon conviction thereof, shall be punishable by a fine of not less than fifty dollars nor more than five hundred dollars.

Section 3: Severability. That if any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions.

Section 4: Repeal of conflicting ordinances. All prior ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed and of no further force or effect.

PASSED, APPROVED AND ADOPTED by the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, on this 1st day of June, 2010.

APPROVED:

W. J. Porter, Mayor

ATTEST:

Gloria P. Gonzalez, Interim City Clerk

APPROVED AS TO FORM:

Mark J. Langlitz, City Attorney



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: May 25, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE ACCEPTANCE OF A \$7,000 DONATION FROM THE BISBEE ROTARY CLUB TO THE CITY OF BISBEE FOR THE PURCHASE OF FIREWORKS FOR THE 2010, 4 TH OF JULY FIREWORKS DISPLAY.
DATE ACTION REQUESTED: June 1, 2010	<input type="checkbox"/> ORDINANCE	
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT	<input checked="" type="checkbox"/> FORMAL ACTION	
	OTHER:	

TO: Mayor and Council
FROM: Mayor Porter, City of Bisbee
RECOMMENDATION: Acceptance of a \$7,000 Donation from the Bisbee Rotary Club
PROPOSED MOTION: I move to accept a \$7,000 Donation from the Bisbee Rotary Club to the City of Bisbee for the purchase of fireworks for the 2010, 4 th of July Fireworks Display.

DISCUSSION:

Due to budgetary constraints, the City of Bisbee will not be able to fund the 4th of July fireworks display as in previous years. As a result, the Bisbee Rotary Club requested that public donations be provided to their organization to help defray the cost of the fireworks display. The Bisbee Rotary Club has offered to donate \$7,000.00 to the City of Bisbee to purchase the fireworks for the 4th of July Firework Display. Staff recommends acceptance of the donation from the Bisbee Rotary Club.

FISCAL IMPACT: \$ 7,000.00
DEPARTMENT LINE ITEM ACCOUNT: 48-30-22506
BALANCE IN LINE ITEM IF APPROVED: \$7,000.00

Prepared by: Gloria P. Gonzalez Reviewed by: W.J. Porter
 G.P. Gonzalez, Interim City Clerk W.J. Porter, Mayor



AGENDA ITEM NUMBER 5

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: May 27, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE PARK, FACILITY, AND RIGHT-OF-WAY USE PERMIT FOR THE USE OF CITY STREETS FOR THE 4 TH OF JULY PARADE ON SUNDAY, JULY 4, 2010 FROM 11AM TO 12:30PM WITH CITY SPONSORSHIP AND WAIVER OF FEES.
DATE ACTION REQUESTED: June 1, 2010	<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: Russell McConnell, Public Works Director

RECOMMENDATION: Approve the Park, Facility, and Right-of-Way Use Permit for use of Warren Streets for the annual 4th of July Parade on Sunday, July 4, 2010 from 11am to 12:30pm with city sponsorship and waiver of fees.

PROPOSED MOTION: I move to approve the Park, Facility, and Right-of-Way Use Permit for use of Warren Streets for the annual 4th of July Parade on Sunday, July 4, 2010 from 11am to 12:30am with city sponsorship and waiver of fees.

DISCUSSION: John Everhart, Bisbee Rotary Club representative, is requesting the use of various streets in Warren for the annual 4th of July Parade on Sunday, July 4, 2010 from 11am to 12:30pm. Streets include Cole Ave, Bisbee Rd, Douglas St, Ruppe Ave, and East Vista. It will include approximately 100 participants and 3000 spectators. Mr. Everhart is also requesting electricity from Vista Park to plug into a P/A system. Blocking off parking spaces in front of the Warren Ball Park is also requested for the judges' booth. A police escort along with the barricading of streets is required. EMT standby is requested near the Ruppe Ave and Arizona St. The Bisbee Rotary Club has supplied insurance showing the City as additional insured until July 1, 2010. A copy of the renewed insurance policy will be provided upon receipt from the insurance company. Mr. Everhart has also requested for City Sponsorship and waive the Park Permit fees, deposit fee, and police staff for a total of \$1,285.00.

FISCAL IMPACT:

DEPARTMENT LINE ITEM ACCOUNT: 10-32-10650

BALANCE IN LINE ITEM IF APPROVED:

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

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

Permit No.
28-10

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)

ALL INFORMATION MUST BE COMPLETED ON THE FRONT AND BACK SIDE

A. APPLICANT INFORMATION (please read both sides)

- 1). Applicant/Organization Name: Bisbee Rotary Date: 05-25-10
- 2). Mailing Address: P.O. BOX 21 Bisbee AZ 85601 Phone #: 520-508-9726
- 3). Description of Activity Planned (a copy of all flyers and/or newspaper ads associated with this event must be included with this application): Parade typical of 4th of July held yearly in Bisbee
- 4). Approximate Number of Participants/Spectators: 3,000 (100 participants)
- 5). Requested Location of Event: Cole Ave, Bisbee Rd, Douglas St, Ruppe Rd, E. Vista
- 6). Date of Event: July 4, 2010 Hours of Event: 11 am to 12:30 pm
- 7). Request Consumption of Alcohol: Yes No
- 8). Request Sales of Alcohol: Yes No

B. SERVICES REQUESTED FROM THE CITY OF BISBEE (provide letter with all services that are needed)

- Electricity: for sound system from Vista Park
- Fire/EMT Services: → Security why? on stand by near judges
- Other Services: police escort / block streets

C. Permit processing fee of \$25.00 plus a \$50 refundable deposit must be submitted with this permit application.

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

- Certificate of insurance required showing City of Bisbee as additional insured or organizer insured
- Business/Special Event License [fee(s) required see Finance Department]:
- \$25.00 permit fee: Waive
- County Health Department Inspection (fee required):
- \$50.00 refundable deposit Waive

Request for Sponsorship - Waiver of fees.

E. CITY SERVICES RATES

Number of Staff or type of services requested	Type of Staff (police, fire, groundskeeper, public works, etc.) or Services (electric, water, etc.)	Staff or Services Cost
<u>Police Dept Staff (20)</u>	<u>15 officers 3 dispatch 2 records staff</u>	<u>\$ 750⁰⁰</u>
<u>Police Units (all)</u>	<u>all available 17</u>	<u>\$ 510⁰⁰</u>
	Total Cost for Staff and/or Services :	\$ 1,260⁰⁰

(Over fill out both sides)

F. **APPLICANT CERTIFICATION:**

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

[Signature]
Signature of Applicant/Authorized Party

05-25-10
Date

G.

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

_____	_____	_____
Mayor's Signature		Date

H. **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) _____ event the period from (date & time) _____ to _____, 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]
Signature of Permittee or Authorized Representative

John Everhart
Print Name

05-25-10
Date

ACORD_{TM} CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/15/10

PRODUCER LOCKTON COMPANIES,LLC-K CHICAGO
525 W. Monroe, Suite 600
CHICAGO IL 60661
(312) 669-6900

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

NAIC #

INSURED All Active US Rotary Clubs & Districts
Attn: Risk Management Department
1560 Sherman Ave.
Evanston IL 60201-3698

INSURER A: ACE American Insurance Company
INSURER B: ACE Property & Casualty Insurance Co
INSURER C:
INSURER D:
INSURER E:

22667
20699

COVERAGES

THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURERS, AUTHORIZED REPRESENTATIVE OR PRODUCER AND THE CERTIFICATE HOLDER.

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. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	PMIG23861355	7/1/2009	7/1/2010	EACH OCCURRENCE \$ 2,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (EA occurrence) \$ 500,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MED EXP (Any one person) \$ XXXXXXXX
	<input checked="" type="checkbox"/> Liquor Liability Included				PERSONAL & ADV INJURY \$ 2,000,000
GENL. AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE \$ 4,000,000
<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					PRODUCTS - COMPROP AGG \$ 4,000,000
A	AUTOMOBILE LIABILITY	PMIG23861355	7/1/2009	7/1/2010	COMBINED SINGLE LIMIT (EA accident) \$ 1,000,000
	<input type="checkbox"/> ANY AUTO				BODILY INJURY (Per person) \$ XXXXXXXX
	<input type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident) \$ XXXXXXXX
	<input type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident) \$ XXXXXXXX
<input checked="" type="checkbox"/> HIRED AUTOS					
<input checked="" type="checkbox"/> NON-OWNED AUTOS					
	GARAGE LIABILITY	NOT APPLICABLE			AUTO ONLY - EA ACCIDENT \$ XXXXXXXX
<input type="checkbox"/> ANY AUTO					OTHER THAN AUTO ONLY: EA ACC \$ XXXXXXXX AGG \$ XXXXXXXX
B	EXCESS/UMBRELLA LIABILITY	M00534092	7/1/2009	7/1/2010	EACH OCCURRENCE \$ 5,000,000
	<input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE \$ 5,000,000
	<input type="checkbox"/> DEDUCTIBLE <input checked="" type="checkbox"/> UMBRELLA FORM				\$ XXXXXXXX
	RETENTION \$				\$ XXXXXXXX
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	NOT APPLICABLE			WC STATUTORY LIMITS <input type="checkbox"/> OTHER <input type="checkbox"/>
ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?					E.L. EACH ACCIDENT \$ XXXXXXXX
If yes, describe under SPECIAL PROVISIONS below					E.L. DISEASE - EA EMPLOYEE \$ XXXXXXXX
OTHER					E.L. DISEASE - POLICY LIMIT \$ XXXXXXXX

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

The Certificate Holder is included as Additional Insured where required by written contract or permit subject to the terms and conditions of the General Liability policy, but only to the extent bodily injury or property damage is caused in whole or in part by the acts or omissions of the insured.

CERTIFICATE HOLDER

CANCELLATION

City of Bisbee, 118 Arizona St. Bisbee Az.

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



AGENDA ITEM NUMBER 6

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: May 27, 2010	TYPE OF ACTION: <u> </u> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF PARK, FACILITY, AND RIGHT-OF-WAY USE PERMIT FOR THE USE OF SEVERAL STREETS FOR THE COASTER RACE ON JUNE 19 th , JUNE 25 th , JUNE 26 th AND JULY 4 th , 2010 FOR VARIOUS HOURS, WITH CITY SPONSORSHIP AND WAIVER OF FEES.
DATE ACTION REQUESTED: June 1, 2010	<u> </u> ORDINANCE	
<u> </u> X REGULAR <u> </u> CONSENT	<u> </u> X FORMAL ACTION	
	<u> </u> OTHER:	

TO: Mayor and Council

FROM: Russell McConnell, Public Works Director

RECOMMENDATION: Approve Park, Facility and Right-of-Way Use Permit for the use of several streets for the coaster race on June 19th, June 25th, June 26th, and July 4th, 2010 for various hours, with City sponsorship and waiver of fees.

PROPOSED MOTION: I move to approve the Park, Facility and Right-of-Way Use Permit for the use of several streets for the coaster race on June 19th, June 25th, June 26th, and July 4th, 2010 for various hours, with City Sponsorship and Waiver of Fees.

DISCUSSION: Pat Porter is requesting the use of West Boulevard, Tombstone Canyon, and Main Street for coaster race time trials and the final coaster race event. Coaster race time trials will take place at the Warren Cutoff on Saturday, June 19th from 7am to 11am and Friday, June 25th from 4pm to 7pm. Another time trial will take place on Tombstone Canyon/Main Street between West Boulevard and the Post Office on Saturday, June 26th from 6am to 8am and the final coaster race event on July 4th between 8am and 10am. The Bisbee Rotary Club has supplied insurance showing the City as additional insured until July 1, 2010. A copy of the renewed insurance policy will be provided upon receipt from the insurance company. She anticipates 3000 spectators for the 4th. Police will be required for traffic control. Mrs. Porter has asked for the City to sponsor this event again this year and to waive fees.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by:
for Gloria P. Gonzales
Caroline Gonzales, Events & Recreation Coordinator

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

Permit No.
29-10

**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)

ALL INFORMATION MUST BE COMPLETED ON THE FRONT AND BACK SIDE

A. APPLICANT INFORMATION (please read both sides)

- 1). Applicant/Organization Name: BISBEE COMMUNITY COASTER RACE Date: 5/20/10
- 2). Mailing Address: BOX 36 BISBEE AZ 85603 Phone #: 432 2632
- 3). Description of Activity Planned (a copy of all flyers and/or newspaper ads associated with this event Must be included with this application): SEE ATTACHED

- 4). Approximate Number of Participants/Spectators: 3000
- 5). Requested Location of Event: SEE ATTACHED
- 6). Date of Event: SEE ATTACHED Hours of Event: _____ to _____
- 7) Request Consumption of Alcohol: Yes ___ No
- 8). Request Sales of Alcohol: Yes ___ No

B. SERVICES REQUESTED FROM THE CITY OF BISBEE (provide letter with all services that are needed)

- Electricity: for _____
- Fire/EMT Services: _____ Security: why? POLICE ASSISTANCE WITH TRAFFIC CONTROL + EMT/FIRE DEPT. ON STANDBY
- Other Services: _____

C. Permit processing fee of \$25.00 plus a \$50 refundable deposit must be submitted with this permit application.

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

- Certificate of insurance required showing City of Bisbee as additional insured or organizer insured ATTACHED
- Business/Special Event License [fee(s) required see Finance Department]: _____
- \$25.00 permit fee: _____
- County Health Department Inspection (fee required): _____
- \$50.00 refundable deposit

Request for City Sponsorship: Waiver of fees

E.

CITY SERVICES RATES

Number of Staff or type of services requested	Type of Staff (police, fire, groundskeeper, public works, etc.) or Services (electric, water, etc.)	Staff or Services Cost
		\$
		\$
		\$
		\$
	Total Cost for Staff and/or Services :	\$

(Over fill out both sides)

F.

APPLICANT CERTIFICATION:

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

[Signature]
Signature of Applicant/Authorized Party

5/20/10
Date

G.

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

_____	_____	
Mayor's Signature	Date	

H.

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) COASTER RACE event the period from (date & time)

SEE ATTACHED to SEE ATTACHED, the permittee PATRICIA A PORTER 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]
Signature of Permittee or Authorized Representative

PATRICIA A PORTER
Print Name

5/20/10
Date

BISBEE CITYCOUNCIL
118 ARIZONA STREET
BISBEE AZ

COUNCIL MEMBERS:

THE BISBEE COMMUNITY COASTER RACE IS SEEKING A RIGHT
A RIGHT OF WAY PERMIT FOR THE FOLLOWING DATES AND
LOCATIONS:

SATURDAY JUNE 19, 2010 NORTH EAST END OF ARIZONA ST.
FROM 7:00 AM TO 11:00 AM FOR A PRACTICE RUN ON THE
WARREN CUT OFF, WITH A RIGHT OF WAY PERMIT FROM
COCHISE COUNTY.

FRIDAY JUNE 25, 2010 NORTH END OF ARIZONA ST. FROM
4:00 PM TO 7:00 PM FOR A PRACTICE RUN, WITH A RIGHT
OF WAY PERMIT FROM COCHISE COUNTY.

SATURDAY JUNE 26, 2010 TOMBSTONE CANYON FROM WEST
BOULEVARD TO THE POST OFFICE FROM 6:00 AM TO 8:00 AM
FOR THE TOMBSTONE CANYON TRIAL RUN.

SUNDAY JULY 4, 2010 TOMBSTONE CANYON FROM WEST
BOULEVARD TO THE POST OFFICE FROM 8:00 AM TO 10:00 AM
FOR THE COASTER RACE.

ACORD_{TM} CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/15/10

PRODUCER LOCKTON COMPANIES,LLC-K CHICAGO
525 W. Monroe, Suite 600
CHICAGO IL 60661
(312) 669-6900

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

NAIC #

INSURED All Active US Rotary Clubs & Districts
Attn: Risk Management Department
1560 Sherman Ave.
Evanston IL 60201-3698

INSURER A: ACE American Insurance Company

22667

INSURER B: ACE Property & Casualty Insurance Co

20699

INSURER C:

INSURER D:

INSURER E:

COVERAGES

THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURERS, AUTHORIZED REPRESENTATIVES OR PRODUCER AND THE CERTIFICATE HOLDER.

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. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY	PMIG23861355	7/1/2009	7/1/2010	EACH OCCURRENCE \$ 2,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MED EXP (Any one person) \$ XXXXXXXX
	<input checked="" type="checkbox"/> Liquor Liability				PERSONAL & ADV INJURY \$ 2,000,000
	Included				GENERAL AGGREGATE \$ 4,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMPROP AGG \$ 4,000,000
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				
A	AUTOMOBILE LIABILITY	PMIG23861355	7/1/2009	7/1/2010	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input type="checkbox"/> ANY AUTO				BODILY INJURY (Per person) \$ XXXXXXXX
	<input type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident) \$ XXXXXXXX
	<input type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident) \$ XXXXXXXX
	<input checked="" type="checkbox"/> HIRED AUTOS				
	<input checked="" type="checkbox"/> NON-OWNED AUTOS				
	GARAGE LIABILITY	NOT APPLICABLE			AUTO ONLY - EA ACCIDENT \$ XXXXXXXX
	<input type="checkbox"/> ANY AUTO				OTHER THAN EA ACC \$ XXXXXXXX
					AGG \$ XXXXXXXX
B	EXCESS/UMBRELLA LIABILITY	M00534092	7/1/2009	7/1/2010	EACH OCCURRENCE \$ 5,000,000
	<input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE \$ 5,000,000
	<input type="checkbox"/> DEDUCTIBLE <input checked="" type="checkbox"/> UMBRELLA FORM				\$ XXXXXXXX
	RETENTION \$				\$ XXXXXXXX
					\$ XXXXXXXX
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	NOT APPLICABLE			WC STATUTORY LIMITS OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?				E.L. EACH ACCIDENT \$ XXXXXXXX
	If yes, describe under SPECIAL PROVISIONS below				E.L. DISEASE - EA EMPLOYEE \$ XXXXXXXX
	OTHER				E.L. DISEASE - POLICY LIMIT \$ XXXXXXXX

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

The Certificate Holder is included as Additional Insured where required by written contract or permit subject to the terms and conditions of the General Liability policy, but only to the extent bodily injury or property damage is caused in whole or in part by the acts or omissions of the insured.

CERTIFICATE HOLDER

CANCELLATION

City of Bisbee, 118 Arizona St. Bisbee Az.

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: May 26, 2010	TYPE OF ACTION: <input checked="" type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION R-10-07; SUPPORTING AN APPLICATION FOR A TRANSPORTATION ENHANCEMENT GRANT FOR IMPROVEMENTS TO THE INTERSECTION OF NACO HIGHWAY AND STATE HIGHWAY 92
DATE ACTION REQUESTED: June 1, 2010	<input type="checkbox"/> ORDINANCE	
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT	<input type="checkbox"/> FORMAL ACTION	
	<input type="checkbox"/> OTHER:	

TO: Mayor and Council

FROM: John Charley, Community Development Director

RECOMMENDATION: Adopt Resolution R-10-07.

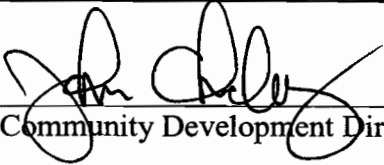
PROPOSED MOTION: I move to Approve Resolution R-10-07, Supporting an Application for a Transportation Enhancement Grant for Improvements to the Intersection of Naco Highway and State Highway 92.

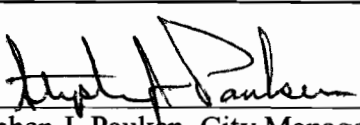
DISCUSSION:
The City of Bisbee is applying for a Transportation Enhancement Grant on behalf of the State of Arizona for improvements to the intersection of Naco Highway and State Highway 92. The scope of work is to make this vital intersection handicapped accessible and to install sidewalks east of the intersection to just past Taylor Avenue on both sides. The plan is to also install sidewalks going south on Naco Highway to just south of Collins Road. This grant requires no City match and is a project that has received the highest priority from the City Disabilities Committee.

FISCAL IMPACT: none

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: 
John Charley, Community Development Director

Reviewed by: 
Stephen J. Pauken, City Manager

RESOLUTION R-10-07

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, SUPPORTING THE APPLICATION FOR A TRANSPORTATION ENHANCEMENT GRANT ON BEHALF OF THE STATE OF ARIZONA TO SUPPORT THE EFFORT TO PROVIDE IMPROVEMENTS TO THE INTERSECTION OF NACO HIGHWAY AND STATE HIGHWAY 92.

WHEREAS, the Mayor and Council support enhancement of the quality of life for City residents and visitors; and

WHEREAS, the Transportation Enhancement application is for improvements to the intersection of Naco Highway and State Highway 92, which improvements will include making this vital intersection handicapped accessible, installing sidewalks east of the intersection to just past Taylor Avenue on both sides, and installing sidewalks going south on Naco Highway to just south of Collins Road; and

WHEREAS, the Bisbee Disabilities Committee has placed safety improvements to the intersection of Naco Highway and Highway 92 as a top priority; and

WHEREAS, the intersection of Naco Highway and Highway 92 is a vital travelled commercial corridor, and a gateway to Mexico; and

WHEREAS, if funded, the Arizona Department of Transportation will be the sponsor of the project and pay the matching funds; and

WHEREAS, the City of Bisbee accepts the responsibility for continued maintenance of this project;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Bisbee hereby support the application for a Transportation Enhancement Grant on behalf of the State of Arizona for improvements to the intersection of Naco Highway and State Highway 92.

PASSED, APPROVED AND ADOPTED by the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, this 1st day of June, 2010.

APPROVED:

W.J. Porter, Mayor

ATTEST:

Gloria P. Gonzalez, Interim City Clerk

APPROVED AS TO FORM:

Mark J. Langlitz, City Attorney



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: May 26, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> FORMAL ACTION <input type="checkbox"/> OTHER:	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF NOTICE OF INTENT TO ADOPT PROPOSED ORDINANCE O-10-10; AMENDING THE BISBEE CITY CODE SECTION 9.1.4(A) and (B)(3), RELATING TO THE FREQUENCY OF GARBAGE COLLECTIONS
DATE ACTION REQUESTED: June 1, 2010		
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT		

TO: Mayor and Council

FROM: Russell McConnell, Public Works Director

RECOMMENDATION: Approve Notice of Intent

PROPOSED MOTION: I move to approve a Notice of Intent to adopt Proposed Ordinance 0-10-10, amending the Bisbee City Code Section 9.1.4(a) and (b)(3), relating to the frequency of Garbage collections.

DISCUSSION: Bisbee City Code Section 9.1.4(A) and (B)(3) currently provides that garbage will be collected not less than twice per week. Due to current budgetary constraints, City staff is recommending that the number of garbage collections be reduced to less than two pickups per week in certain areas of the City as may be determined necessary by the City Manager, or designee.

FISCAL IMPACT: To be determined.

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Russell McConnell
Russell McConnell, Public Works Director

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

NOTICE OF INTENT

PROPOSED ORDINANCE O-10-10

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, AMENDING BISBEE CITY CODE SECTION 9.1.4(A) and (B)(3), RELATING TO THE FREQUENCY OF GARBAGE COLLECTIONS; PROVIDING FOR SEVERABILITY; AND REPEALING CONFLICTING ORDINANCES.

WHEREAS, Bisbee City Code Section 9.1.4(A) and (B)(3) currently provide that garbage will be collected not less than twice per week; and

WHEREAS, due to current budgetary constraints, City staff has recommended that the number of garbage collections be reduced to less than two pickups per week in certain areas of the City as may be determined necessary by the City Manager, or designee; and

WHEREAS, the Mayor and Council have considered the recommendation and, as a matter of budgetary appropriations, determined it is in the best interests of the City to amend Bisbee City Code Section 9.1.4(A) and (B)(3) to allow a reduction in the number of garbage collections in certain areas of the City as may be determined necessary by the City Manager, or designee.

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

Section 1: That Bisbee City Code, Chapter 9, Health and Sanitation; and Cemetery, Article 9.1, General Provisions, Section 9.1.4, Rates, Subsection (A) is hereby amended to read as follows:

New language

~~{Deleted language}~~

- A. Residential Class, single family residence only, within the corporate limits of the City of Bisbee - \$16.58 per month ~~(to include two pickups per week)~~. A service fee shall apply to all inhabitable single family residential dwellings based upon the costs of making adequate services available to the dwelling, regardless of whether such service is used in any particular month. The frequency of garbage collections shall be determined by the City Manager, or designee.

Section 2: That Bisbee City Code, Chapter 9, Health and Sanitation; and Cemetery, Article 9.1, General Provisions, Section 9.1.4, Rates, Subsection (B)(3) is hereby deleted in its entirety and replaced to read as follows:

- B. 3. The frequency of garbage collections shall be determined by the City Manager, or designee.

NOTICE OF INTENT, PROPOSED ORDINANCE O-10-10

Section 3: Severability. That if any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions.

Section 4: Repeal of conflicting ordinances. All prior ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed and of no further force or effect.

PASSED, APPROVED AND ADOPTED by the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, on this ___ day of _____, 2010.

APPROVED:

W. J. Porter, Mayor

ATTEST:

Gloria P. Gonzalez, Interim City Clerk

APPROVED AS TO FORM:

Mark J. Langlitz, City Attorney



AGENDA ITEM NUMBER 9

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: May 25, 2010	TYPE OF ACTION: <u> X </u> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION R-10-08, APPROVING RECOMMENDATIONS BY THE STREETS AND INFRASTRUCTURE COMMITTEE; AND PROPOSING A ONE PERCENT (1%) INCREASE IN THE CITY'S TRANSACTION PRIVILEGE TAXES FOR A PERIOD OF SIX YEARS TO FUND IMPROVEMENTS FOR STREETS AND RELATED INFRASTRUCTURE PURPOSES BE PLACED ON THE BALLOT OF THE GENERAL ELECTION TO BE HELD ON NOVEMBER 2, 2010.
DATE ACTION REQUESTED: June 1, 2010	<u> </u> ORDINANCE	
<u> X </u> REGULAR <u> </u> CONSENT	<u> </u> FORMAL ACTION	
	<u> </u> OTHER:	

TO: Mayor and Council
FROM: Mark J. Langlitz, City Attorney
RECOMMENDATION: Approve Resolution R-10-08 and a one percent increase be placed on the ballot of the General Election to be held on November 2, 2010.
PROPOSED MOTION: I move to approve Resolution R-10-08, approving recommendations by the Streets and Infrastructure Committee, and proposing a one percent (1%) increase in the City's transaction privilege taxes for a period of six years to fund improvements for streets and related infrastructure purposes be placed on the ballot of the General Election to be held on November 2, 2010.

DISCUSSION: On April 1, 2010, the Streets and Infrastructure Committee of the City of Bisbee after reviewing and analyzing all available funding options for such improvements voted unanimously to make the following recommendations:

- 1) That the Mayor and Council propose a 1% increase in the City's transaction privilege taxes from 2 ½% to 3 ½%
- 2) That the revenues derived from the 1% increase be used solely to fund improvements for streets and related infrastructure purposes
- 3) That the 1% increase automatically terminate 6 years from its effective date
- 4) That the City make reasonable efforts to budget each fiscal year an additional amount of not less than 10% of the estimated revenues to be derived from the 1% increase to fund improvements for streets and related infrastructure purposes

- 5) That the Streets and Infrastructure Committee continually meet and make recommendations to the Mayor and Council regarding necessary improvements for streets and related infrastructure purposes
- 6) That the proposed 1% increase be submitted to the voters for approval at the next general election to be held on November 2, 2010.

The Mayor and Council may wish to consider approving the recommendations of the Streets and Infrastructure Committee and submit to the voters the proposal for a 1% increase in the City's transaction privilege taxes for a period of six years to be used solely to fund improvements for streets and related infrastructure purposes at the General Election to be held on November 2, 2010.

FISCAL IMPACT: None

DEPARTMENT LINE ITEM ACCOUNT: None

BALANCE IN LINE ITEM IF APPROVED: None


ATTACHMENTS: Action Agenda of April 1, 2010, Streets and Infrastructure Committee Meeting

Prepared by:



Mark J. Langlitz, City Attorney

Reviewed by:



W.J. Porter, Mayor

RESOLUTION R-10-08

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, APPROVING RECOMMENDATIONS BY THE STREETS AND INFRASTRUCTURE COMMITTEE, AND PROPOSING A ONE PERCENT (1%) INCREASE IN THE CITY'S TRANSACTION PRIVILEGE TAXES FOR A PERIOD OF SIX YEARS TO FUND IMPROVEMENTS FOR STREETS AND RELATED INFRASTRUCTURE PURPOSES BE PLACED ON THE BALLOT OF THE GENERAL ELECTION TO BE HELD ON NOVEMBER 2, 2010.

WHEREAS, the City of Bisbee presently lacks sufficient funds to make necessary improvements for streets and related infrastructure purposes; and

WHEREAS, on April 1, 2010, the Streets and Infrastructure Committee of the City of Bisbee after reviewing and analyzing all available funding options for such improvements voted unanimously to make the following recommendations:

- 1) That the Mayor and Council propose a 1% increase in the City's transaction privilege taxes from 2 ½% to 3 ½%
- 2) That the revenues derived from the 1% increase be used solely to fund improvements for streets and related infrastructure purposes
- 3) That the 1% increase automatically terminate 6 years from its effective date
- 4) That the City make reasonable efforts to budget each fiscal year an additional amount of not less than 10% of the estimated revenues to be derived from the 1% increase to fund improvements for streets and related infrastructure purposes
- 5) That the Streets and Infrastructure Committee continually meet and make recommendations to the Mayor and Council regarding necessary improvements for streets and related infrastructure purposes
- 6) That the proposed 1% increase be submitted to the voters for approval at the next general election to be held on November 2, 2010; and

WHEREAS, the Mayor and Council have determined it is in the best interest of the City and its residents that the recommendations of the Streets and Infrastructure Committee be approved.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Bisbee as follows:

Section 1: That the above recommendations of the Streets and Infrastructure Committee are hereby approved.

Section 2: That the following proposal be submitted to the voters of the City of Bisbee at the General Election to be held on November 2, 2010:

“SHALL THE MAYOR AND COUNCIL OF THE CITY OF BISBEE BE AUTHORIZED TO INCREASE THE CITY’S TRANSACTION PRIVILEGE TAXES BY ONE PERCENT (1%) FROM TWO AND ONE HALF PERCENT (2 ½%) TO THREE AND ONE HALF PERCENT (3 ½%), WHICH INCREASE SHALL AUTOMATICALLY TERMINATE SIX (6) YEARS FROM ITS EFFECTIVE DATE AND THE PROCEEDS FROM WHICH SHALL BE USED SOLELY TO FUND IMPROVEMENTS FOR STREET AND RELATED INFRASTRUCTURE PURPOSES?”

Section 3: That the Mayor, City Manager and City Clerk are hereby authorized to take all actions necessary to effectuate the intent and purposes of this Resolution.

PASSED, APPROVED AND ADOPTED by the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, this 1st day of June, 2010.

APPROVED:

W.J. Porter, Mayor

ATTEST:

Gloria P. Gonzalez, Interim City Clerk

APPROVED AS TO FORM:

Mark J. Langlitz, City Attorney

ACTION AGENDA - SPECIAL MEETING

ACTION AGENDA FOR THE STREETS AND INFRASTRUCTURE COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD A SPECIAL MEETING ON THURSDAY, APRIL 1, 2010 AT 5:30 P.M. IN THE BISBEE MUNICIPAL BUILDING LOCATED AT 118 ARIZONA STREET, BISBEE, ARIZONA.

MEETING CALLED TO ORDER BY Mr. Douglas Dunn AT 5:32 P.M.

ROLL CALL:

John E. Crow (Absent)

Patricia Morris (Present)

Douglas Dunn (Present)

Ramiro Ross (Present)

Karl S. Grubbe (Absent)

Lawrence C. Phillips (Present)

Thomas W. Mosier (Present)

Tom Klimek, Deputy Public Works Director, Staff Liaison (Present)

1. CALL TO PUBLIC

“This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to requesting to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.”

NO ACTION REQUIRED-NO SPEAKERS

The following items will be discussed, considered or approved at this meeting:

2. NEW BUSINESS

A. DISCUSSION AND APPROVAL OF A MOTION TO BE PRESENTED TO THE MAYOR AND CITY COUNCIL BY THE STREET AND INFRASTRUCTURE COMMITTEE FOR RECOMMENDATION TO APPROVE PUTTING ON THE NOVEMBER 2010 BALLOT A ONE CENT TAX INCREASE FOR THE PURPOSE OF IMPLEMENTING THE 20 YEAR STREET IMPROVEMENT PLAN DEVELOPED BY THE STREETS AND INFRASTRUCTURE COMMITTEE

NO ACTION REQUIRED: COMMENT ONLY The Streets and Infrastructure Committee approved a motion made by Mr. Lawrence Phillips and Seconded by Mr. Thomas Mosier to recommend the following motion to the Bisbee City Council:

SIC Sales Tax Increase Motion

I move to forward to the Mayor and Council the following recommendations: (1) that it propose a 1% increase in the City's transaction privilege tax from 2.5% to 3.5%; (2) that the revenues derived from the 1% increase be used solely to fund improvements for streets and related infrastructure purposes; (3) that the 1% increase automatically

terminate 6 years from its effective date; (4) that the City make reasonable efforts to budget each fiscal year an additional amount of not less than 10% of the estimated revenues to be derived from the 1% increase to fund improvement for streets and related infrastructure purposes; (5) that the Streets and Infrastructure Committee continually meet and make recommendations to the Mayor and City Council regarding necessary streets and related infrastructure improvements; and (6) that the proposed 1% sales tax increase be submitted to the voters for approval at the next general election to be held on November 2, 2010.

The vote to approve this motion was unanimous

3. COMMITTEE MEMBER COMMENTS

NO ACTION REQUIRED-COMMENT ONLY-

Mr. Ramiro Ross - Future motions made by the SIC regarding the description of what voters will look at should consist of separate and special funds so that there is no conflict with what the Public Works Department does as part of its regular operations.

Mr. Lawrence Phillips - We still have pilot projects outlined for the stairs at City Park, Saginaw fog Seal (Pavement Preservation). We also have other reconstruction projects. We need to remember to focus on required needs.

Ms. Patricia Morris - It is important to make sure that as we proceed with the Capital Improvements Program, project identification, that we include commissions such as Planning and Zoning and others. What we do impacts others and we need to think comprehensively.

Mr. Thomas Mosier - Mr. Lawrence Phillips needs to be complimented for all his hard work and ideas which he provides on a continuous basis

Mr. Douglas Dunn - Just a reminder, we will have our work session with the City Council on Tuesday, April 13, 2010 at 6:30 p.m.

ADJOURNMENT

Motion: Mr. Lawrence Phillips

Second: Mr. Douglas Dunn

Time: 6:11 p.m.

CITY MANAGER'S REPORT, JUNE 1, 2010

- CURRENT EVENTS - NO DISCUSSION