

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, OCTOBER 19, 2010, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS 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, Mayor Pro Tempore
Councilmember Raymond Rodgers, Ward II
Councilmember Ken Budge, Ward I

STAFF

Stephen J. Pauken, City Manager
Gloria P. Gonzalez, City Clerk
Dee L. Flanagan, Finance Director
John Charley, Community Development Director
Jim Elkins, Chief of Police
Jack Earnest, Fire Chief
Jennifer L. Graeme, Personnel Director
Tom Klimek, Public Works Director/City Engineer
Peg White, Library Director

CITY ATTORNEY

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-

2. Approval of the Consent Agenda
 - A. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on September 21, 2010, at 7:00 PM.
Gloria P. Gonzalez, City Clerk
 - B. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on July 20, 2010, at 6:00 PM.
Gloria P. Gonzalez, City Clerk
 - C. Discussion and Possible Approval of the Use of Youth Council Funds to Purchase Various Items for the Haunted House Fundraiser, not to Exceed \$300.00.
Caroline Gonzalez, Events & Recreation Coordinator

OLD BUSINESS

3. Discussion and Possible Approval of Emergency Ordinance O-10-15, Re-Establishing and Continuing the Bisbee Arts Commission.
Mark J. Langlitz, City Attorney
4. Discussion and Possible Approval of Ordinance O-10-16, Amending the Bisbee City Code, Section 7.1.2 relating to the Manner of Issuing Building Permits.
Mark J. Langlitz, City Attorney
5. Discussion and Possible Approval of Ordinance O-10-17, Amending the Bisbee City Code, Section 8.2.3(E) relating to the Manner of Issuing Business Licenses.
Mark J. Langlitz, City Attorney
6. Discussion and Possible Approval of Ordinance O-10-18, Amending the Bisbee City Code, Articles 13.2 and 13.4, relating to the Manner of Providing Sewer Service.
Mark J. Langlitz, City Attorney

NEW BUSINESS

7. Discussion and Possible Approval of Amending an Existing Contract for Engineering Services between the City of Bisbee and Jevas Engineering, Inc. for the Design and Oversight of the Reconstruction of the Bakerville Streets and Drainage in the Amount of \$4,750.00.
Thomas J. Klimek, Public Works Director
8. Discussion and Possible Approval of the Sale of Surplus City Property at Public Auction.
Stephen J. Pauken, City Manager

9. Discussion and Possible Approval of the Designation by the City Manager of Qualified City Administrative Officers to Serve as Acting City Manager in the City Manager's Absence or Disability.
Stephen J. Pauken, City Manager
10. Discussion and Possible Approval to Accept American Recovery and Reinvestment Act/Broadband Technology Opportunities Program (ARRA/BTOP) Grant Funding in the amount of \$15,000 to Enhance Access to Computers at the Copper Queen Library
Peg White, Library Director
11. City Manager's Report on other current events (no discussion).

COUNCIL COMMENTS:

Councilmember Scott would like to comment on the Boys & Girls Club and Cochise County Choppers Toy Run.

Councilmember Rodgers would like to comment on the upcoming CCAH Cake Auction and the upcoming election.

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	
1010								
10-2020203	GENERAL FUND - DENTAL INSUR PAYABLE							
	2233 DELTA DENTAL		DENTAL INS	100210		10/02/2010	3,557.14	PD
10-2020600	GENERAL FUND - SWT PAYABLE							
	1077 AZ DEPT OF REVENUE-SWT		STATE WITHHOLDING	100210		10/02/2010	4,881.28	PD
	1077 AZ DEPT OF REVENUE-SWT		STATE WITHHOLDING	100210-2		10/13/2010	10.61	PD
							4,891.89	*
10-2020801	GENERAL FUND - PUBLIC SAFETY RETIRE PAYABLE							
	1096 PUBLIC SAFETY RETIREMENT		PUBLIC SAFETY RETIREMNT	100210		10/02/2010	26,425.40	PD
10-2020802	GENERAL FUND - DEFERRED COMPENSATION PAYABLE							
	1623 NATIONWIDE RETIREMENT SOL		DEFERRED COMP	100210		10/02/2010	5,652.82	PD
10-2020818	GENERAL FUND - UNION DUES PAYABLE							
	1147 BISBEE FIREFIGHTERS LOCAL 2		UNION DUES-FIRE	100210		10/02/2010	450.00	PD
	3677 AZ COPS		UNION DUE-POLICE	100210		10/02/2010	300.00	PD
							750.00	*
10-2021001	GENERAL FUND - HEALTH INSURANCE PAYABLE							
	4637 HEALTH NET OF AZ HMO		HEALTH INSURANCE AZ 0510/VDE	100210		10/02/2010	51,591.21	PD
	4637 HEALTH NET OF AZ HMO		HEALTH INSURANCE AC0510/VDE	100210		10/02/2010	1,352.99	PD
							52,944.20	*
10-2021002	GENERAL FUND - ADDITIONAL LIFE INSUR PAYABLE							
	5455 MUTUAL OF OMAHA		LIFE INSURANCE/VEPTS	10-01005		10/05/2010	781.20	PD
	5455 MUTUAL OF OMAHA		LIFE INSURANCE/VEPTS	10-01005		10/05/2010	1,014.45	PD
							1,795.65	*
10-2021005	GENERAL FUND - AFLAC INSURANCE PAYABLE							
	2111 AFLAC		AFLAC INS	100210		10/02/2010	1,296.14	PD
10-2021006	GENERAL FUND - PREPAID LEGAL SVCS PAYABLE							
	1642 PRE-PAID LEGAL SERVICES		P/RE 10/02/10;PD 10/08/10	100210		10/02/2010	282.95	PD
10-2021007	GENERAL FUND - VISION CARE INSUR PAYABLE							
	2344 VISION SERVICE PLAN OF AZ		VISION CARE	100210		10/02/2010	364.41	PD
10-2021500	GENERAL FUND - ST COMPENSATION FUND PAYABLE							
	5327 AMRRP- WORKER'S COMP FUNI		WORKERS COMP 3RD QTR 2010	7/10-9/10		10/14/2010	36,835.70	
10-2023000	GENERAL FUND - CREDIT UNION PAYABLE							
	1166 AMERICAN SOUTHWEST CREDIT		CREDIT UNION	100210		10/02/2010	620.00	PD
	2345 SEAFUCU		CREDIT UNION	100210		10/02/2010	780.00	PD
							1,400.00	*
10-2024000	GENERAL FUND - PAYROLL GARNISHMENTS PAYABLE							
	1469 INTERNAL REVENUE SERVICE		TAX FEES/FIN	10-1002		10/02/2010	50.00	PD
	3271 SUPPORT PAYMENT CLEARINGI		P/RE 10/02/10: PD 10/08/10	100210		10/02/2010	867.74	PD
	4848 GENERAL REVENUE CORPORA		STUDENT LOAN WAGE GARNISHI	10-1002		10/02/2010	88.36	PD
							1,006.10	*
10-50-24000	GENERAL FUND - MAYOR & COUNCIL - TELEPHONE & FAX							
	1150 SPRINT PCS		PHONES & SERVICE/VDEPTS	4487812-034		10/04/2010	31.00	
10-50-41500	GENERAL FUND - MAYOR & COUNCIL - OFFICE SUPPLIES							
	3199 OFFICE SMART		SUPPLIES/CC	1322261		10/04/2010	29.94	
10-51-11501	GENERAL FUND - CITY MANAGER - STANDARD DISABILITY INSURANCE							
	5455 MUTUAL OF OMAHA		LIFE INSURANCE/VEPTS	10-01005		10/05/2010	27.60	PD
10-51-24000	GENERAL FUND - CITY MANAGER - TELEPHONE & FAX							
	1150 SPRINT PCS		PHONES & SERVICE/VDEPTS	4487812-034		10/04/2010	31.04	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
10-52-11501	GENERAL FUND - FINANCE DEPARTMENT - STANDARD DISABILITY INSURANCE							
	5455 MUTUAL OF OMAHA		LIFE INSURANCE/VEPTS	10-01005		10/05/2010	116.33	PD
10-52-41500	GENERAL FUND - FINANCE DEPARTMENT - OFFICE SUPPLIES							
	3199 OFFICE SMART		SUPPLIES/FINANCE	1322791		10/05/2010	84.49	
	3199 OFFICE SMART		SUPPLIES/FINANCE	1323091		10/05/2010	39.27	
							123.76	*
10-53-11501	GENERAL FUND - CITY CLERK - STANDARD DISABILITY INSURANCE							
	5455 MUTUAL OF OMAHA		LIFE INSURANCE/VEPTS	10-01005		10/05/2010	47.88	PD
10-53-11800	GENERAL FUND - CITY CLERK - STATE UNEMPLOYMENT							
	1807 AZ DEPT OF ECONOMIC SECUI		UNEMPLOYMENT	10-1004		10/04/2010	720.00	
10-53-12000	GENERAL FUND - CITY CLERK - BUSINESS TRAVEL							
	5687 CORONADO, ASHLEE		TRAVEL RMBRSMNT DOC UNITEC	10-1012		10/12/2010	96.10	PD
10-53-24000	GENERAL FUND - CITY CLERK - TELEPHONE & FAX							
	1150 SPRINT PCS		PHONES & SERVICE/VDEPTS	4487812-034		10/04/2010	31.00	
10-53-41500	GENERAL FUND - CITY CLERK - OFFICE SUPPLIES							
	3199 OFFICE SMART		SUPPLIES/CC	1322251		10/04/2010	31.01	
10-53-52000	GENERAL FUND - CITY CLERK - ADVERTISING/PUBLICATIONS							
	1153 BISBEE OBSERVER		LEGAL AD 9/23 & 9/30 O-10-14 /CC	1762		09/30/2010	153.55	
10-53-71000	GENERAL FUND - CITY CLERK - SUBSCRIPTIONS & MEMBERSHIPS							
	1441 SECRETARY OF STATE		NOTARY FEES-CORONADO/CC	10-1004		10/04/2010	43.00	PD
10-54-11501	GENERAL FUND - COMMUNITY DEVELOPMENT - STANDARD DISABILITY INSURANCE							
	5455 MUTUAL OF OMAHA		LIFE INSURANCE/VEPTS	10-01005		10/05/2010	82.80	PD
10-54-11800	GENERAL FUND - COMMUNITY DEVELOPMENT - STATE UNEMPLOYMENT							
	1807 AZ DEPT OF ECONOMIC SECUI		UNEMPLOYMENT	10-1004		10/04/2010	1,680.00	
10-54-24000	GENERAL FUND - COMMUNITY DEVELOPMENT - TELEPHONE & FAX							
	1150 SPRINT PCS		PHONES & SERVICE/VDEPTS	4487812-034		10/04/2010	31.00	
	1791 QWEST COMMICATIONS - T1 LIN		MONYHLY LONG DIST & INTERNE	10-1001		10/01/2010	10.36	
							41.36	*
10-54-41500	GENERAL FUND - COMMUNITY DEVELOPMENT - OFFICE SUPPLIES							
	3199 OFFICE SMART		SUPPLIES/FINANCE	131573		09/23/2010	30.37	
	3199 OFFICE SMART		SUPPLIES/FINANCE	131628		09/24/2010	6.19	
							36.56	*
10-54-71000	GENERAL FUND - COMMUNITY DEVELOPMENT - SUBSCRIPTIONS & MEMBERSHIPS							
	3160 AAED		MEMBERSHIP DUES	10-930		09/30/2010	250.00	
10-55-22550	GENERAL FUND - ADMINISTRATION & GENERAL GOV'T - SEWER AND GARBAGE SERV.							
	1225 BISBEE PUBLIC WORKS		S&G FEES SEPT.'10/VDEPTS	10-0930		09/30/2010	323.55	
10-56-11501	GENERAL FUND - PERSONNEL - STANDARD DISABILITY INSURANCE							
	5455 MUTUAL OF OMAHA		LIFE INSURANCE/VEPTS	10-01005		10/05/2010	27.60	PD
10-57-11501	GENERAL FUND - LEGAL SERVICES - STANDARD DISABILITY INSURANCE							
	5455 MUTUAL OF OMAHA		LIFE INSURANCE/VEPTS	10-01005		10/05/2010	27.60	PD
10-57-71000	GENERAL FUND - LEGAL SERVICES - SUBSCRIPTIONS & MEMBERSHIPS							
	4017 LEXIS NEXIS		MNTHLY ONLINE FEES/CA	1009205010		09/30/2010	64.00	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
10-59-24000	GENERAL FUND - TELEPHONE & FAX							
	1791	QWEST COMMICATIONS - T1 LIN	MONYHLY LONG DIST & INTERNE	10-1001		10/01/2010	5.84	
	1791	QWEST COMMICATIONS - T1 LIN	MONYHLY LONG DIST & INTERNE	10-1001		10/01/2010	2.59	
	1791	QWEST COMMICATIONS - T1 LIN	MONYHLY LONG DIST & INTERNE	10-1001		10/01/2010	7.12	
	1791	QWEST COMMICATIONS - T1 LIN	MONYHLY LONG DIST & INTERNE	10-1001		10/01/2010	9.74	
	1791	QWEST COMMICATIONS - T1 LIN	MONYHLY LONG DIST & INTERNE	10-1001		10/01/2010	6.68	
							31.97	*
10-59-24001	GENERAL FUND - T1 LINE FOR INTERNET ACCESS							
	1791	QWEST COMMICATIONS - T1 LIN	MONYHLY LONG DIST & INTERNE	10-1001		10/01/2010	480.00	
10-59-34000	GENERAL FUND - PROFESSIONAL FEES - COMPUTER							
	1881	NEWPORT 653 GRAPHIC DESIGI	WEBSITE DESIGN/CIP	3364		10/07/2010	59.85	
	4519	TRACHTMAN, SEAN	COMPUTER SVC/AGG	10-1011		10/11/2010	2,225.00	
							2,284.85	*
10-62-11400	GENERAL FUND - POLICE DEPARTMENT - A.P.S.P.R.S.							
	1096	PUBLIC SAFETY RETIREMENT	PUBLIC SAFETY RETIREMNT	100210		10/02/2010	293.21	PD
10-62-11501	GENERAL FUND - POLICE DEPARTMENT - STANDARD DISABILITY INSURANCE							
	5455	MUTUAL OF OMAHA	LIFE INSURANCE/VEPTS	10-01005		10/05/2010	684.24	PD
	5455	MUTUAL OF OMAHA	LIFE INSURANCE/VEPTS	10-01005		10/05/2010	154.69	PD
							838.93	*
10-62-11700	GENERAL FUND - POLICE DEPARTMENT - WORKERS COMPENSATION							
	5327	AMRRP- WORKER'S COMP FUNI	WORKERS COMP POLICE VLNTR	7/10-9/10		10/14/2010	189.65	
10-62-13000	GENERAL FUND - POLICE DEPARTMENT - UNIFORMS							
	5629	ZAVALA, ROBERT	REIMBURSE-UNIFORM/BPD	10-1015		10/05/2010	388.42	PD
	5665	JERI'S OLD TOWN UNIFORMS	UNIFORM- ZAVALA/BPD	138685		09/20/2010	857.42	
	5665	JERI'S OLD TOWN UNIFORMS	UNIFORM- POPPE/BPD	138777		09/23/2010	686.60	
	5665	JERI'S OLD TOWN UNIFORMS	UNIFORM- MORENO/BPD	138790		09/23/2010	463.75	
	5665	JERI'S OLD TOWN UNIFORMS	UNIFORM- MOLINA/BPD	138797		09/23/2010	45.81	
	5665	JERI'S OLD TOWN UNIFORMS	UNIFORM- GARDNER/BPD	138798		09/23/2010	45.81	
	5665	JERI'S OLD TOWN UNIFORMS	UNIFORM- M SWAN/BPD	138850		09/23/2010	483.01	
	5665	JERI'S OLD TOWN UNIFORMS	UNIFORM- MORENO/BPD	138873		09/27/2010	100.10	
	5665	JERI'S OLD TOWN UNIFORMS	UNIFORM- CORONADO/BPD	138874		09/27/2010	127.65	
	5665	JERI'S OLD TOWN UNIFORMS	UNIFORM- ZAVALA/BPD	138876		09/27/2010	15.27	
	5665	JERI'S OLD TOWN UNIFORMS	UNIFORM- POPPE/BPD	138877		09/27/2010	7.64	
							3,221.48	*
10-62-13039	GENERAL FUND - POLICE DEPARTMENT - RICO-AUTHORIZED EXPENDITURES							
	2164	COCHISE LOCK & SAFE	RE KEY AUCTION VEH/BPD	93296		09/17/2010	25.00	
10-62-22550	GENERAL FUND - POLICE DEPARTMENT - SEWER AND GARBAGE SERV.							
	1225	BISBEE PUBLIC WORKS	S&G FEES SEPT.'10/VDEPTS	10-0930		09/30/2010	123.58	
	1225	BISBEE PUBLIC WORKS	S&G FEES SEPT.'10/VDEPTS	10-0930		09/30/2010	46.48	
							170.06	*
10-62-23000	GENERAL FUND - POLICE DEPARTMENT - GAS							
	1751	SOUTHWEST GAS CORPORATIC	GAS-W HWY 92 POLICE/BPD	10-0930		09/30/2010	35.14	PD
10-62-24000	GENERAL FUND - POLICE DEPARTMENT - TELEPHONE & FAX							
	1150	SPRINT PCS	PHONES & SERVICE/VDEPTS	4487812-034		10/04/2010	527.07	
	1791	QWEST COMMICATIONS - T1 LIN	MONYHLY LONG DIST & INTERNE	10-1001		10/01/2010	3.22	
							530.29	*
10-62-41500	GENERAL FUND - POLICE DEPARTMENT - OFFICE SUPPLIES							
	3199	OFFICE SMART	SUPPLIES/BPD	1314861		09/22/2010	4.67	
	3199	OFFICE SMART	SUPPLIES/BPD	131574		09/23/2010	122.74	-
	3199	OFFICE SMART	SUPPLIES/BPD	131584		09/23/2010	125.22	
	4304	DURHAM COMMUNICATIONS	RPLC HARD DRIVE-TOUGHBOOK/	38939		09/29/2010	85.00	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
							92.15	*
10-62-42500	GENERAL FUND - POLICE DEPARTMENT - REPAIRS & MAINT - BLDG							
	1862 B&D LUMBER & HARDWARE	SUPPLIES/BPD		99325		09/22/2010	4.36	PD
10-62-43600	GENERAL FUND - POLICE DEPARTMENT - MOVING, TOWING, STORAGE							
	3377 BARNETT'S TOWING	VEHICLE TOWING		12969		09/09/2010	85.00	
	3377 BARNETT'S TOWING	VEHICLE TOWING		12970		09/09/2010	85.00	
	3377 BARNETT'S TOWING	VEHICLE TOWING		12971		09/10/2010	85.00	
	3377 BARNETT'S TOWING	VEHICLE TOWING		12974		09/17/2010	85.00	
	3377 BARNETT'S TOWING	VEHICLE TOWING		12986+		09/30/2010	85.00	
							425.00	*
10-62-53503	GENERAL FUND - POLICE DEPARTMENT - DOC WORKERS							
	3163 AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS		10-917 168		09/17/2010	29.75	
10-62-61000	GENERAL FUND - POLICE DEPARTMENT - PARTS & LABOR							
	2228 WILLCOX AUTO PARTS INC.	AUTO PARTS/BPD		41252		09/29/2010	10.16	
	2228 WILLCOX AUTO PARTS INC.	AUTO PARTS/BPD		41282		09/30/2010	20.76	
							30.92	*
10-62-62000	GENERAL FUND - POLICE DEPARTMENT - FUEL & LUBRICANTS							
	1064 SWAN, MARGARET	RMBRSMNT- FUEL SRO TRNG/BP		10-0930		09/30/2010	70.69	PD
10-62-64000	GENERAL FUND - POLICE DEPARTMENT - EQUIPMENT							
	4304 DURHAM COMMUNICATIONS	SVC RADIO REPAIR/BPD		38953		10/04/2010	79.70	
10-62-72000	GENERAL FUND - POLICE DEPARTMENT - OTHER MAINT - ANIMAL SHELTER							
	1862 B&D LUMBER & HARDWARE	SUPPLIES/BPD		99174		09/16/2010	10.95	PD
	1893 LAL ENTERPRISES, INC	PORTA POTS /BPD		17024		09/30/2010	68.25	
							79.20	*
10-64-11501	GENERAL FUND - FIRE DEPARTMENT - STANDARD DISABILITY INSURANCE							
	5455 MUTUAL OF OMAHA	LIFE INSURANCE/VEPTS		10-01005		10/05/2010	815.25	PD
10-64-11700	GENERAL FUND - FIRE DEPARTMENT - WORKERS COMPENSATION							
	5327 AMRRP- WORKER'S COMP FUNI	WORKERS COMP FIRE VLNTR		7/10-9/10		10/14/2010	189.65	
10-64-22550	GENERAL FUND - FIRE DEPARTMENT - SEWER AND GARBAGE SERV.							
	1225 BISBEE PUBLIC WORKS	S&G FEES SEPT.'10/VDEPTS		10-0930		09/30/2010	89.49	
	1225 BISBEE PUBLIC WORKS	S&G FEES SEPT.'10/VDEPTS		10-0930		09/30/2010	89.49	
							178.98	*
10-64-23000	GENERAL FUND - FIRE DEPARTMENT - GAS							
	1751 SOUTHWEST GAS CORPORATIC	GAS- HWY 92 FIRE/BFD		10-0930		09/30/2010	77.59	PD
10-64-24000	GENERAL FUND - FIRE DEPARTMENT - TELEPHONE & FAX							
	1150 SPRINT PCS	PHONES & SERVICE/VDEPTS		4487812-034		10/04/2010	186.03	
	1791 QWEST COMMICATIONS - T1 LIN	MONYHLY LONG DIST & INTERNE		10-1001		10/01/2010	2.09	
							188.12	*
10-64-24102	GENERAL FUND - FIRE DEPARTMENT - COMMUNICATION EQUIP-PAGERS							
	2466 AMERICAN MESSAGING	PAGER MAINT AGRMNT/VDEPTS		J1233441KJ		10/01/2010	194.71	
10-64-31100	GENERAL FUND - FIRE DEPARTMENT - PROFESSIONAL FEES							
	5307 MG PATIENCE CPA	CONTRACT SRVC EARNEST		355		10/01/2010	2,980.00	
10-64-41500	GENERAL FUND - FIRE DEPARTMENT - OFFICE SUPPLIES							
	3417 BISBEE OFFICE SUPPLY	OFFICE SUPPLIES/BFD		31444		10/11/2010	43.68	
	5546 SOUTHEAST AZ EMS COUNCIL	PSR FORMS/BFD		94		10/05/2010	487.35	
							531.03	*
10-64-41608	GENERAL FUND - FIRE DEPARTMENT - MEDICAL SUPP - FIRST AID KITS							
	1321 BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD		80486532		09/30/2010	383.10	
	1321 BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES/BFD		80486533		09/30/2010	450.26	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount		
							833.36	*	
10-64-41610	GENERAL FUND - FIRE DEPARTMENT - SPECIAL SUPPLIES - OTHER								
	1129	BARNETT'S OXYGEN SERVICE	OXYGEN & RENTAL/BFD	1020		09/30/2010	32.68		
	1698	SAFEWAY INC.	SUPPLIES/BFD	2019349		10/09/2010	5.46		
	1775	ALCO DISCOUNT STORE	SUPPLIES/BFD	345-1549		08/05/2010	22.97		
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BFD	99061		09/13/2010	12.03	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BFD	99131		09/15/2010	8.21	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BFD	99204		09/17/2010	16.43	PD	
							97.78	*	
10-64-41700	GENERAL FUND - FIRE DEPARTMENT - CONTRACT SERVICES								
	3036	MULE MOUNTAIN PEST CONTRC	PEST CNTRL SRVCS/BFD	85-86 2010		10/01/2010	60.00		
10-64-56001	GENERAL FUND - FIRE DEPARTMENT - SMALL TOOLS & EQUIPMENT								
	1775	ALCO DISCOUNT STORE	PHONE STATION 1/BFD	345-01607		10/11/2010	65.75		
	5240	STARR, MIKE	RMBRSMNT-EQPMNT/BFD	10-0923		09/23/2010	47.08	PD	
							112.83	*	
10-64-61000	GENERAL FUND - FIRE DEPARTMENT - PARTS & LABOR								
	3377	BARNETT'S TOWING	VEHICLE TOWING	314423		08/30/2010	237.50		
	4019	HOLMES TUTTLE FORD	VEHICLE REPAIR M-82/BFD	224105		10/05/2010	458.18		
	4739	FRONTIER EMERGENCY PRO. , I	EMERGENCY FLASHER/BFD	126219		09/28/2010	67.56		
							763.24	*	
10-68-57005	GENERAL FUND - CITY MAGISTRATE - MAGISTRATE JUDGE CONTRACT								
	4636	DAVID C. MORALES	CONTRACT SERVICE	196		10/06/2010	500.00	PD	
10-70-22550	GENERAL FUND - CEMETERY - SEWER AND GARBAGE SERV.								
	1225	BISBEE PUBLIC WORKS	S&G FEES SEPT.'10/VDEPTS	10-0930		09/30/2010	46.48		
10-74-11800	GENERAL FUND - BUILDING & MAINTENANCE - STATE UNEMPLOYMENT								
	1807	AZ DEPT OF ECONOMIC SECU	UNEMPLOYMENT	10-1004		10/04/2010	2,833.00		
10-74-41500	GENERAL FUND - BUILDING & MAINTENANCE - OFFICE SUPPLIES								
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PW	H92963		09/01/2010	128.48	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PW	UNUPPILED		09/30/2010	70.93	PD	
							199.41	*	
10-74-41700	GENERAL FUND - BUILDING & MAINTENANCE - CONTRACT SERVICES								
	1650	PRUDENTIAL OVERALL SUPPLY	MATS/BM	210027863		09/23/2010	11.13		
	1650	PRUDENTIAL OVERALL SUPPLY	MATS/BM	210030657		09/30/2010	11.13		
	3036	MULE MOUNTAIN PEST CONTRC	PEST CNTRL SRVCS/BMAINT	84-100110		10/01/2010	30.00		
							52.26	*	
10-74-42000	GENERAL FUND - BUILDING & MAINTENANCE - CUSTODIAL SUPPLIES								
	4672	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES/BM	72198763		09/22/2010	36.97		
	4672	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES/BM	72215808		09/30/2010	579.22		
							616.19	*	
10-74-42500	GENERAL FUND - BUILDING & MAINTENANCE - REPAIR & MAINT- BLDG								
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	98726		08/31/2010	43.46	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARK	98727		08/31/2010	7.44	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	98768		09/01/2010	1.41	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	98885		09/07/2010	12.64	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	98901		09/08/2010	33.92	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	98907		09/08/2010	4.27	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	98907		09/08/2010	26.81	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	98908		09/08/2010	126.03	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	98911		09/08/2010	12.67	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	98941		09/09/2010	12.13	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	99091		09/14/2010	19.70	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	99106		09/15/2010	159.97	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	99246		09/20/2010	7.10	PD	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/VDEPTS	99285		09/21/2010	3.04	PD	

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	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	99286		09/21/2010	18.62	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/SC	99399		09/24/2010	14.86	PD
	5570	SAFFORD TRUCKING CO. INC.	LAMINATED CLEAR GLASS/SC	2397		09/16/2010	85.34	
							589.41	*
10-74-53500	GENERAL FUND - BUILDING & MAINTENANCE - DOC WORKERS							
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	0917-165		09/17/2010	59.50	
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	0917-169		09/17/2010	59.50	
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	0917-174		09/17/2010	38.28	
							157.28	*
10-74-56001	GENERAL FUND - BUILDING & MAINTENANCE - SMALL TOOLS & EQUIPMENT							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	98768		09/01/2010	52.04	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	98907		09/08/2010	25.09	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	98954		09/09/2010	19.50	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/BM	99397		09/24/2010	60.39	PD
							157.02	*
10-75-11501	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - STANDARD DISABILITY INSURANCE							
	5455	MUTUAL OF OMAHA	LIFE INSURANCE/VEPTS	10-01005		10/05/2010	67.63	PD
10-75-22550	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - SEWER AND GARBAGE SERV.							
	1225	BISBEE PUBLIC WORKS	S&G FEES SEPT.'10/VDEPTS	10-0930		09/30/2010	70.35	
10-75-24000	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - TELEPHONE & FAX							
	1150	SPRINT PCS	PHONES & SERVICE/VDEPTS	4487812-034		10/04/2010	62.01	
	1791	QWEST COMMICATIONS - T1 LIN	MONYHLY LONG DIST & INTERNE	10-1001		10/01/2010	17.50	
							79.51	*
10-75-51100	GENERAL FUND - PUBLIC WORKS ADMINISTRATION - COPIER MAINTENANCE							
	2548	XEROX CORPORATION	COPIER MAINT AGRMNT/NDEPT	50799898		10/02/2010	287.69	
10-77-11501	GENERAL FUND - GARAGE - STANDARD DISABILITY INSURANCE							
	5455	MUTUAL OF OMAHA	LIFE INSURANCE/VEPTS	10-01005		10/05/2010	20.56	PD
10-77-13000	GENERAL FUND - GARAGE - UNIFORMS							
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/GARAGE	210027865		09/23/2010	12.77	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/GARAGE	210030659		09/30/2010	12.77	
							25.54	*
10-77-22550	GENERAL FUND - GARAGE - SEWER AND GARBAGE SERV.							
	1225	BISBEE PUBLIC WORKS	S&G FEES SEPT.'10/VDEPTS	10-0930		09/30/2010	80.57	
10-77-23000	GENERAL FUND - GARAGE - GAS							
	1751	SOUTHWEST GAS CORPORATIC	GAS-4 TOREAVILLE RD WRHS/GA	10-0930		09/30/2010	41.69	PD
10-77-41700	GENERAL FUND - GARAGE - CONTRACT SERVICES							
	1129	BARNETT'S OXYGEN SERVICE	OXYGEN & ACETYLENE/GARAGE	1022		09/30/2010	309.07	
	1129	BARNETT'S OXYGEN SERVICE	OXYGEN & ACETYLENE/GARAGE	1023		09/30/2010	37.26	
	1650	PRUDENTIAL OVERALL SUPPLY	COVERALLS & TOWELS/GARAGE	210027865		09/23/2010	16.78	
	1650	PRUDENTIAL OVERALL SUPPLY	COVERALLS & TOWELS/GARAGE	210030659		09/30/2010	16.78	
							379.89	*
10-77-53000	GENERAL FUND - GARAGE - OTHER VARIOUS CONTRACTS							
	1854	W R RYAN - FIRESTONE	TIRES-ALIGNMENTS/VC	87435		09/27/2010	75.22	
10-77-53500	GENERAL FUND - GARAGE - DOC WORKERS							
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	0917-172		09/17/2010	63.75	
10-79-11501	GENERAL FUND - BUILDING INSPECTOR - STANDARD DISABILITY INSURANCE							
	5455	MUTUAL OF OMAHA	LIFE INSURANCE/VEPTS	10-01005		10/05/2010	25.16	PD
10-79-24000	GENERAL FUND - BUILDING INSPECTOR - TELEPHONE & FAX							
	1150	SPRINT PCS	PHONES & SERVICE/VDEPTS	4487812-034		10/04/2010	31.00	

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10-80-11501	GENERAL FUND - PARKS - STANDARD DISABILITY INSURANCE							
	5455	MUTUAL OF OMAHA	LIFE INSURANCE/VEPTS	10-01005		10/05/2010	52.79	PD
10-80-13000	GENERAL FUND - PARKS - UNIFORMS							
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/PARK	210027863		09/23/2010	16.85	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/PARK	210030657		09/30/2010	16.85	
							33.70	*
10-80-22550	GENERAL FUND - PARKS - SEWER AND GARBAGE SERV.							
	1225	BISBEE PUBLIC WORKS	S&G FEES SEPT.'10/VDEPTS	10-0930		09/30/2010	46.48	
	1225	BISBEE PUBLIC WORKS	S&G FEES SEPT.'10/VDEPTS	10-0930		09/30/2010	54.65	
	1225	BISBEE PUBLIC WORKS	S&G FEES SEPT.'10/VDEPTS	10-0930		09/30/2010	54.65	
	1225	BISBEE PUBLIC WORKS	S&G FEES SEPT.'10/VDEPTS	10-0930		09/30/2010	16.58	
							172.36	*
10-80-40000	GENERAL FUND - PARKS - SUPPLIES							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARK	98715		08/30/2010	4.67	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARK	98729		08/31/2010	29.94	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARK	98909		09/08/2010	13.14	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARKS	98955		09/09/2010	44.73	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARKS	99324		09/22/2010	15.32	PD
							107.80	*
10-80-41700	GENERAL FUND - PARKS - CONTRACT SERVICES							
	1893	LAL ENTERPRISES, INC	PORTA POTS/PARKS	17036		09/30/2010	73.50	
10-80-42600	GENERAL FUND - PARKS - REPAIRS & MAINT - GROUNDS							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/PARK	98902		09/08/2010	3.59	PD
10-80-73005	GENERAL FUND - PARKS - SPECIAL EVENTS COSTS							
	2412	COPPER QUEEN PUBLISHING	NO PARKING SIGNS/PARKS	15816		09/28/2010	83.30	
10-83-11501	GENERAL FUND - LIBRARY - STANDARD DISABILITY INSURANCE							
	5455	MUTUAL OF OMAHA	LIFE INSURANCE/VEPTS	10-01005		10/05/2010	98.03	PD
10-83-22550	GENERAL FUND - LIBRARY - SEWER AND GARBAGE SERV.							
	1225	BISBEE PUBLIC WORKS	S&G FEES SEPT.'10/VDEPTS	10-0930		09/30/2010	89.49	
10-83-24000	GENERAL FUND - LIBRARY - TELEPHONE & FAX							
	1791	QWEST COMMICATIONS - T1 LIN	MONYHLY LONG DIST & INTERNE	10-1001		10/01/2010	.62	
10-83-42500	GENERAL FUND - LIBRARY - REPAIRS & MAINT- BLDG							
	1862	B&D LUMBER & HARDWARE	SUPPLIES/LIBRARY	99246		09/20/2010	19.17	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/LIBRARY	99254		09/20/2010	23.54	PD
							42.71	*
10-83-53500	GENERAL FUND - LIBRARY - DOC WORKERS							
	3163	AZ STATE PRISON Cmplx-DOUC	DOC LABOR CREW/VDEPTS	0917-162		09/17/2010	51.00	
	3163	AZ STATE PRISON Cmplx-DOUC	DOC LABOR CREW/VDEPTS	0917-175		09/17/2010	25.50	
							76.50	*
10-85-22550	GENERAL FUND - SENIOR CITIZENS CENTER - SEWER AND GARBAGE SERV.							
	1225	BISBEE PUBLIC WORKS	S&G FEES SEPT.'10/VDEPTS	10-0930		09/30/2010	54.65	
20-40-11501	TRANSIENT ROOM TAX - FUND EXPENDITURES - STANDARD DISABILITY INSURANCE							
	5455	MUTUAL OF OMAHA	LIFE INSURANCE/VEPTS	10-01005		10/05/2010	20.29	PD
20-40-24000	TRANSIENT ROOM TAX - FUND EXPENDITURES - TELEPHONE & FAX							
	1150	SPRINT PCS	PHONES & SERVICE/VDEPTS	.4487812-034		10/04/2010	31.00	
	1791	QWEST COMMICATIONS - T1 LIN	MONYHLY LONG DIST & INTERNE	10-1001		10/01/2010	14.67	

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							45.67	*
21-40-11501	STREETS O&M FUND - FUND EXPENDITURES - STANDARD DISABILITY INSURANCE							
	5455 MUTUAL OF OMAHA		LIFE INSURANCE/VEPTS	10-01005		10/05/2010	122.42	PD
21-40-11800	STREETS O&M FUND - FUND EXPENDITURES - STATE UNEMPLOYMENT							
	1807 AZ DEPT OF ECONOMIC SECUI		UNEMPLOYMENT	10-1004		10/04/2010	1,833.00	
21-40-13000	STREETS O&M FUND - FUND EXPENDITURES - UNIFORMS							
	1650 PRUDENTIAL OVERALL SUPPLY		UNIFORMS/STREETS	210027866		09/23/2010	43.96	
	1650 PRUDENTIAL OVERALL SUPPLY		UNIFORMS/STREETS	210030660		09/30/2010	43.96	
							87.92	*
21-40-21000	STREETS O&M FUND - FUND EXPENDITURES - ELECTRIC							
	1097 AZ PUBLIC SERVICE (2 of 3)		ELEC-951 NACO HWY/STREETS	10-1005		10/05/2010	97.49	PD
	1097 AZ PUBLIC SERVICE (2 of 3)		ELEC-AZ ST LGHTS/STREETS	10-1005		10/05/2010	4,722.12	PD
	1879 AZ PUBLIC SERVICE (3 of 3)		UTILITY POLES/STREETS	10480001822		09/26/2010	1,139.29	
							5,958.90	*
21-40-23000	STREETS O&M FUND - FUND EXPENDITURES - GAS							
	1751 SOUTHWEST GAS CORPORATIC		GAS-STREETS	10-0930		09/30/2010	20.84	PD
21-40-24000	STREETS O&M FUND - FUND EXPENDITURES - TELEPHONE & FAX							
	1150 SPRINT PCS		PHONES & SERVICE/VDEPTS	14487812-034		10/04/2010	31.00	
21-40-41600	STREETS O&M FUND - FUND EXPENDITURES - SAFETY EQUIPMENT							
	1862 B&D LUMBER & HARDWARE		SUPPLIES/VDEPTS	99285		09/21/2010	8.00	PD
21-40-53500	STREETS O&M FUND - FUND EXPENDITURES - DOC WORKERS							
	3163 AZ STATE PRISON CMLPX-DOUC		DOC LABOR CREW/VDEPTS	0917-155,175		09/17/2010	252.00	
	3163 AZ STATE PRISON CMLPX-DOUC		DOC LABOR CREW/VDEPTS	0917-164		09/17/2010	93.40	
							345.40	*
21-40-56001	STREETS O&M FUND - FUND EXPENDITURES - SMALL TOOLS & EQUIPMENT							
	1862 B&D LUMBER & HARDWARE		SUPPLIES/STREETS	99159		09/16/2010	7.66	PD
21-40-61000	STREETS O&M FUND - FUND EXPENDITURES - PARTS & LABOR							
	1339 TUCSON TRACTOR COMPANY		PARTS LOADER/STREETS	64158		09/28/2010	297.46	
	1862 B&D LUMBER & HARDWARE		SUPPLIES/STREETS	99284		09/21/2010	67.54	PD
	5683 FARM PLAN		LAWN MOWER BLADES/STR	500275		09/18/2010	149.58	
							514.58	*
21-40-62003	STREETS O&M FUND - FUND EXPENDITURES - GASOLINE							
	3551 UNION DISTRIBUTING		GAS-\$2.42 PER GAL UNLEADED	117438		09/21/2010	4,344.01	
21-40-62005	STREETS O&M FUND - FUND EXPENDITURES - DIESEL							
	3551 UNION DISTRIBUTING		GAS-\$2.81 PER GAL DIESEL	117438		09/21/2010	2,941.05	
21-40-62007	STREETS O&M FUND - FUND EXPENDITURES - LUBRICANTS							
	1862 B&D LUMBER & HARDWARE		SUPPLIES/STREETS	99159		09/16/2010	7.07	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/STREETS	99284		09/21/2010	3.35	PD
							10.42	*
39-40-50002	RICO--DRUG ENFORCE/ASSET SHRG - FUND EXPENDITURES - EQUIPMENT							
	3199 OFFICE SMART		SUPPLIES/BPD	131911		09/29/2010	457.32	
	5685 AMERICAN FLAGPOLE & FLAG C		FLAGS/BPD	90369		09/22/2010	430.00	
	5685 AMERICAN FLAGPOLE & FLAG C		HONOR GUARD SUPPLIES/BPD	90460		09/28/2010	115.15	
							1,002.47	*
42-40-40500	BISBEE ARTS COMMISSION - FUND EXPENDITURES - PROGRAM EXPENSE							
	5354 HOLDEN, MELISSA		RMBRSMNT-SUPPLIES & TRVL/BA	10-1005		10/05/2010	24.15	
42-40-40510	BISBEE ARTS COMMISSION - FUND EXPENDITURES - PLEIN AIR EXPENSES							
	1323 SIERRA VISTA HERALD		AD-PLEIN AIR ART EVENT	100054-0930		09/30/2010	153.75	
	5354 HOLDEN, MELISSA		RMBRSMNT-SUPPLIES & TRVL/BA	10-1005		10/05/2010	170.41	

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							324.16	*
42-40-41505	BISBEE ARTS COMMISSION - FUND EXPENDITURES - DONATIONS							
	1249 COCHISE COLLEGE		SPONSOR-PIT FIRE FESTIVAL AN	10-1004		10/04/2010	500.00	
42-40-52000	BISBEE ARTS COMMISSION - FUND EXPENDITURES - ADVERTISING							
	5187 KICKING MULE MEDIA		AD- BAC OCTOBER ISSUE	10-0921		09/21/2010	50.00	
50-40-21000	AIRPORT FUND - FUND EXPENDITURES - ELECTRIC							
	1097 AZ PUBLIC SERVICE (2 of 3)		ELEC- BISBEE JCT RD/AIRPORT	10-1005		10/05/2010	182.93	PD
50-40-22000	AIRPORT FUND - FUND EXPENDITURES - WATER							
	1584 NACO WATER COMPANY LLC		NACO WATER/AIRPORT	10-0928		09/28/2010	71.14	PD
50-40-22550	AIRPORT FUND - FUND EXPENDITURES - SEWER AND GARBAGE SERV.							
	1225 BISBEE PUBLIC WORKS		S&G FEES SEPT.'10/VDEPTS	10-0930		09/30/2010	47.03	
50-40-42500	AIRPORT FUND - FUND EXPENDITURES - REPAIR & MAINT - BLDG							
	1862 B&D LUMBER & HARDWARE		SUPPLIES/AIRPORT	99183		09/16/2010	29.56	PD
50-40-62000	AIRPORT FUND - FUND EXPENDITURES - OTHER - FUEL							
	5550 ASCENT AVIATION GROUP, INC.		FUEL	103440		09/17/2010	17,057.62	PD
54-40-11501	SEWER FUND - FUND EXPENDITURES - STANDARD DISABILITY INSURANCE							
	5455 MUTUAL OF OMAHA		LIFE INSURANCE/VEPTS	10-01005		10/05/2010	125.48	PD
54-40-13000	SEWER FUND - FUND EXPENDITURES - UNIFORMS							
	1650 PRUDENTIAL OVERALL SUPPLY		UNIFORMS/WW	210027871		09/23/2010	21.37	
	1650 PRUDENTIAL OVERALL SUPPLY		UNIFORMS/WW	210030664		09/30/2010	21.37	
							42.74	*
54-40-14000	SEWER FUND - FUND EXPENDITURES - EDUCATION/TRAINING							
	5390 GATEWAY COMMUNITY COLLEGE		TRAINING/WW	10-1005		10/05/2010	107.00	
54-40-21000	SEWER FUND - FUND EXPENDITURES - ELECTRIC							
	1097 AZ PUBLIC SERVICE (2 of 3)		ELEC-940 W PURDY LN	10-1005		10/05/2010	8,547.49	PD
54-40-24000	SEWER FUND - FUND EXPENDITURES - TELEPHONE & FAX							
	1150 SPRINT PCS		PHONES & SERVICE/VDEPTS	4487812-034		10/04/2010	93.01	
54-40-27500	SEWER FUND - FUND EXPENDITURES - LIENS EXPENSE (FILING FEES)							
	1241 COCHISE COUNTY RECORDER		LIENS AND RELEASES FILED /FIN.	100510		10/06/2010	66.00	PD
54-40-34102	SEWER FUND - FUND EXPENDITURES - OTHER - TESTING							
	1462 LEGEND TECHNICAL SERVICES		TESTING FEES	1014339		09/21/2010	226.00	
	1462 LEGEND TECHNICAL SERVICES		TESTING FEES	1014427		09/23/2010	681.00	
	1462 LEGEND TECHNICAL SERVICES		TESTING FEES	1014794		09/30/2010	92.00	
							999.00	*
54-40-41500	SEWER FUND - FUND EXPENDITURES - OFFICE SUPPLIES							
	1862 B&D LUMBER & HARDWARE		SUPPLIES/WW	99306		09/21/2010	8.78	PD
54-40-41600	SEWER FUND - FUND EXPENDITURES - SAFETY EQUIPMENT							
	1862 B&D LUMBER & HARDWARE		SUPPLIES/WW	98775		09/01/2010	15.97	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/WW	99197		09/17/2010	7.99	PD
	1862 B&D LUMBER & HARDWARE		SUPPLIES/VDEPTS	99285		09/21/2010	7.98	PD
							31.94	*
54-40-41700	SEWER FUND - FUND EXPENDITURES - CONTRACT SERVICES							
	1650 PRUDENTIAL OVERALL SUPPLY		MATS/WW	210027871		09/23/2010	22.27	
	1650 PRUDENTIAL OVERALL SUPPLY		MATS/WW	210030664		09/30/2010	22.27	
	2548 XEROX CORPORATION		COPIER MAINT AGRMNT/NDEPT	50799897		10/02/2010	42.46	

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							87.00	*
54-40-43500		SEWER FUND - FUND EXPENDITURES - POSTAGE						
	3417	BISBEE OFFICE SUPPLY	POSTAGE/WW	30250		08/30/2010	92.31	
	3417	BISBEE OFFICE SUPPLY	POSTAGE/WW	30830		09/21/2010	12.07	
							104.38	*
54-40-61000		SEWER FUND - FUND EXPENDITURES - PARTS & LABOR						
	1329	NORWOOD EQUIPMENT, INC.	PARTS/SEWER	33875		09/17/2010	199.91	
	1862	B&D LUMBER & HARDWARE	SUPPLIES/WW	98759		09/01/2010	14.13	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/WW	98775		09/01/2010	12.60	PD
							226.64	*
54-40-62007		SEWER FUND - FUND EXPENDITURES - LUBRICANTS						
	1862	B&D LUMBER & HARDWARE	SUPPLIES/WW	98759		09/01/2010	1.52	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/WW	99306		09/21/2010	5.45	PD
							6.97	*
56-40-11501		SANITATION FUND - FUND EXPENDITURES - STANDARD DISABILITY INSURANCE						
	5455	MUTUAL OF OMAHA	LIFE INSURANCE/VEPTS	10-01005		10/05/2010	112.96	PD
56-40-13000		SANITATION FUND - FUND EXPENDITURES - UNIFORMS						
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/SANITATION	210027867		09/23/2010	45.15	
	1650	PRUDENTIAL OVERALL SUPPLY	UNIFORMS/SANITATION	210030661		09/30/2010	45.15	
							90.30	*
56-40-23000		SANITATION FUND - FUND EXPENDITURES - GAS						
	1751	SOUTHWEST GAS CORPORATIC	GAS-SANITATION	10-0930		09/30/2010	20.84	PD
56-40-24000		SANITATION FUND - FUND EXPENDITURES - TELEPHONE & FAX						
	1150	SPRINT PCS	PHONES & SERVICE/VEPTS	4487812-034		10/04/2010	31.00	
56-40-41600		SANITATION FUND - FUND EXPENDITURES - SAFETY EQUIPMENT						
	1862	B&D LUMBER & HARDWARE	SUPPLIES/VEPTS	99285		09/21/2010	8.00	PD
56-40-43500		SANITATION FUND - FUND EXPENDITURES - POSTAGE						
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW /VEPTS	0917-167		09/17/2010	29.75	
56-40-53500		SANITATION FUND - FUND EXPENDITURES - DOC WORKERS						
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VEPTS	0917-163		09/17/2010	161.50	
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VEPTS	0917-166		09/17/2010	8.50	
							170.00	*
59-2024501		QUEEN MINE FUND - SALES TAX PAYABLE - MERCHANDIS						
	1078	AZ DEPT OF REVENUE-SALES T.	SALES TAX SEPT'10/QMINE	10-0910		09/30/2010	3,234.10	PD
59-31-25000		QUEEN MINE FUND - TAXES - TAX CREDITS TAKEN						
	1078	AZ DEPT OF REVENUE-SALES T.	SALES TAX SEPT'10/QMINE	10-0910		09/30/2010	18.87	PD
59-40-11501		QUEEN MINE FUND - FUND EXPENDITURES - STANDARD DISABILITY INSURANCE						
	5455	MUTUAL OF OMAHA	LIFE INSURANCE/VEPTS	10-01005		10/05/2010	125.95	PD
59-40-11800		QUEEN MINE FUND - FUND EXPENDITURES - STATE UNEMPLOYMENT						
	1807	AZ DEPT OF ECONOMIC SECU	UNEMPLOYMENT	10-1004		10/04/2010	93.49	
59-40-13000		QUEEN MINE FUND - FUND EXPENDITURES - UNIFORMS						
	5497	PRAIRIE MOUNTAIN	6 QM SHIRTS/QM	305559		09/21/2010	51.00	
	5497	PRAIRIE MOUNTAIN	6 QM SHIRTS/QM	305559		09/21/2010	46.98	
							97.98	*
59-40-22550		QUEEN MINE FUND - FUND EXPENDITURES - SEWER AND GARBAGE SERV.						
	1225	BISBEE PUBLIC WORKS	S&G FEES SEPT.'10/VEPTS	10-0930		09/30/2010	323.55	
59-40-24000		QUEEN MINE FUND - FUND EXPENDITURES - TELEPHONE & FAX						
	1150	SPRINT PCS	PHONES & SERVICE/VEPTS	4487812-034		10/04/2010	31.00	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount	
	1791	QWEST COMMICATIONS - T1 LIN	MONYHLY LONG DIST & INTERNE	10-1001		10/01/2010	21.46	
							52.46	*
59-40-41500	QUEEN MINE FUND - FUND EXPENDITURES -	OFFICE SUPPLIES						
	3199	OFFICE SMART	SUPPLIES/QM	131699		09/27/2010	97.40	
59-40-41604	QUEEN MINE FUND - FUND EXPENDITURES -	SPECIAL SUPP - MERCHANDISE						
	5107	MOSTLY POSTCARDS, INC.	POSTCARDS/QM	00033383		08/26/2010	34.24	
	5497	PRAIRIE MOUNTAIN	66 QM SHIRTS/QM	305559		09/21/2010	495.00	
	5497	PRAIRIE MOUNTAIN	70 SWEATSHIRTS/QM	305616		09/24/2010	490.00	
	5497	PRAIRIE MOUNTAIN	10 SWEATSHIRTS/QM	305616		09/24/2010	67.58	
	5497	PRAIRIE MOUNTAIN	10 SWEATSHIRTS/QM	305616		09/24/2010	85.00	
	5684	KYBER OUTWEAR CORP.	PURSES & TRAVEL PURSES/QM	10018163		09/11/2010	115.40	
							1,287.22	*
59-40-42501	QUEEN MINE FUND - FUND EXPENDITURES -	TOUR MAINTENANCE						
	1862	B&D LUMBER & HARDWARE	SUPPLIES/Q MINE	98769		09/01/2010	12.03	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/Q MINE	98772		09/01/2010	14.88	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/Q MINE	98780		09/01/2010	19.72	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/Q MINE	98782		09/01/2010	26.03	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/Q MINE	98825		09/03/2010	24.09	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/Q MINE	98877		09/07/2010	8.70	PD
	1862	B&D LUMBER & HARDWARE	SUPPLIES/Q MINE	99162		09/16/2010	5.02	PD
							110.47	*
59-40-44000	QUEEN MINE FUND - FUND EXPENDITURES -	CONCESSION						
	1245	PHOENIX COCA-COLA BOTTLINC	SODAS/QMINE	205051419		09/29/2010	129.98	
	5195	ARMSTRONG, CONNIE	RMBRSMNT-SUPPLIES/QM	10-0929		09/29/2010	6.90	PD
							136.88	*
59-40-53500	QUEEN MINE FUND - FUND EXPENDITURES -	DOC WORKERS						
	3163	AZ STATE PRISON CMLPX-DOUC	DOC LABOR CREW/VDEPTS	10-0924 173		09/17/2010	89.25	
59-40-73000	QUEEN MINE FUND - FUND EXPENDITURES -	MISCELLANEOUS						
	1078	AZ DEPT OF REVENUE-SALES T.	SALES TAX SEPT'10/QMINE	10-0910		09/30/2010	.97	PD
Grand Total:							<u>215,576.73</u>	

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

City Treasurer: _____



AGENDA ITEM NUMBER 2a

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: October 14, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF MAYOR AND COUNCIL HELD ON SEPTEMBER 21, 2010, AT 7:00 P.M.
DATE ACTION REQUESTED: October 19, 2010	<input type="checkbox"/> ORDINANCE	
<input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT	<input checked="" type="checkbox"/> FORMAL ACTION	
OTHER:		

TO: Mayor and Council

FROM: Gloria P. Gonzalez, City Clerk

RECOMMENDATION: Approve the Minutes of the Regular Session of the Mayor and Council held on September 21, 2010, at 7:00 P.M.

PROPOSED MOTION: I move to Approve the Minutes of the Regular Session of the Mayor and Council held on September 21, 2010, at 7:00 P.M.

DISCUSSION:

FISCAL IMPACT: No Impact

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

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

MINUTES

MINUTES OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, SEPTEMBER 21, 2010, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

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

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

STAFF

Stephen J. Pauken, City Manager
Gloria P. Gonzalez, City Clerk
John Charley, Community Development Director
Jim Elkins, Chief of Police
Jack Earnest, Fire Chief
Tom Klimek, Public Works Director/City Engineer

CITY ATTORNEY

Mark J. Langlitz

INVOCATION: Mayor Porter asked to pray for the soldiers, sailors, and airmen who put themselves in harms way and for our own Public Safety personnel.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Mayor Porter introduced the new employees for the City of Bisbee.

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

GENERAL BUSINESS:

ACCOUNTS PAYABLE: Subject to availability of funds.

MOTION: Councilmember Cline moved to approve Accounts Payable in the amount of \$269,177.70.

SECOND: Councilmember Rodgers.

MOTION PASSED: UNANIMOUSLY

Councilmember Nicholl addressed payments for employee health insurance, the Primary Election payment in the amount of \$5,128.00, and another \$5000.00 payment for the General Election. He said that tipping fees were raised and asked everyone to recycle.

1. CALL TO THE PUBLIC

Diane Sears, 421 M. Street, addressed concerns regarding the rate increases for trash and sewer by the City. She commented that her mother paid less than \$30 with the City of Tempe for the same services provided by the City of Bisbee. She said that the increase was a gold mine for the City and were out of control if the rates continued to increase at 40% every three years and commented that people needed to stand-up and do something about this.

2. Approval of the Consent Agenda

A. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on Tuesday, August 3, 2010, at 7:00 PM.

Gloria P. Gonzalez, City Clerk

B. Acceptance of the Resignation of William L. Jenney from the Municipal Property Corporation (MPC).

Gloria P. Gonzalez, City Clerk

C. Discussion and Possible Approval of the Park, Facility, and Right-of-Way Use Permit for the Use of Various Streets in Warren for a Homecoming Parade on Friday, October 1, 2010, from 5:00 PM to 6:00 PM.

Thomas J. Klimek, Public Works Director/City Engineer

D. Discussion and Possible Approval of the Special Event License Application submitted by St. Patrick's Church to Authorize the Sale of Alcoholic Beverages for a fundraiser to be held in the Parish Hall, 217 Oak Avenue/Higgins Hill on Friday, October 8th and October 9th, 2010, from 11:00 AM to 10:00 PM; William S. Acuña, Applicant.

Gloria P. Gonzalez, City Clerk

E. Discussion and Possible Approval of a Liquor License Application for the Bisbee Beverage Liquor & Deli, located at 851 Highway 92, Bisbee, Arizona; Deborah H. Linden, Applicant.

Gloria P. Gonzalez, City Clerk

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

SECOND: Councilmember Giacomino

ROLL CALL VOTE:

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

NAYS: 0

MOTION APPROVED: AYES – 7 NAYS - 0

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of Entering into an Agreement with Marsh Development, Inc. for Constructions Services in Connection with the City's Fire Station No. 81 Flood Damage Repairs and to Enter into an Agreement with Albert N. Hopper, Jr. for Architectural Services in Connection with the City's Fire Station No. 81 Flood Damage Repairs.

Thomas J. Klimek, Public Works Director

Mr. Klimek requested approval and authorization to enter into a contract with Marsh Development, Inc. for the flood damage repairs to Station No. 81 and that a contract be awarded to Albert Hopper for the overall contract administration, review of the bids, and oversee the work being performed for the repairs. Mr. Klimek explained that this project would be funded by Freeport-McMoRan, through their insurance underwriter and agreed through negotiations with the City Attorney and Freeport-McMoRan Attorney, to bill directly to the Mining Company. Mr. Klimek conveyed that even though the City was the lead agent, it would, at no time actually see the money transfer hands, and recommended that the City proceed with the project. Mr. Klimek said that the contract as written indicated that it had 45 calendar days to complete the work; however after speaking with Norman Munsey, Project Manager, he was notified that the subcontractors had become very busy since January, and recommended for the contract to be extended to 90 days.

MOTION: Councilmember Rodgers moved to approve authorization to enter into an Agreement with Marsh Development, Inc., in the amount of \$23,316.00, and Albert N. Hopper, Jr. in the amount of \$1,500.00 for services in connection with the City Fire Station No. 81 Flood Damage Repairs.

SECOND: Councilmember Giacomino. MOTION APPROVED: UNANIMOUSLY

4. Discussion and Possible Approval of a Purchase Order with Physio-Control, Inc. for the Purchase of a Heart Monitor.

Jack Earnest, Fire Chief

Fire Chief Earnest requested approval to purchase a Heart Monitor from Physio-Control and explained that the last heart monitor was purchased eight years ago. He said that the next agenda item has requested to purchase a new ambulance, and would like to have an upgraded heart monitor for the new unit. He said there were three LP-12 Monitors currently on hand that were outdated, but still useable; however, the opportunity allowed for the upgrade. He commented that the heart monitor purchased through the Cooperative Purchasing Agreement saved \$6,459.00, because the City did not need to go out for bid.

MOTION: Councilmember Scott moved to approve the Purchase Order with Physio-Control, Inc. for the Purchase of a Heart Monitor.

SECOND: Councilmember Cline.

MOTION APPROVED: UNANIMOUSLY

5. Discussion and Possible Approval of a Contract with Frontier Emergency Products, L.L.C. for the Purchase of an Ambulance.
Jack Earnest, Fire Chief

Chief Earnest explained that during the budget process, discussions indicated the possibility of purchasing a new ambulance. The department solicited bids to purchase an ambulance, and received five responses. As a result, Chief Earnest recommended that the contract be awarded to Frontier Emergency Products, LLC.

MOTION: Councilmember Cline moved to approve the Contract with Frontier Emergency Products, L.L.C. for the Purchase of an Ambulance.

SECOND: Councilmember Rodgers.

MOTION PASSED: UNANIMOUSLY

Councilmember Budge informed the public that that the purchase price for the ambulance was \$109,783.87 and the Heart Monitor was \$26,000.

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

General Fund Summary Report for August 31st - Mr. Pauken reported that revenues were at 13.8% and expenditures at 13.3% of budget. The benchmark for the two months into the Fiscal Year was 17%, making revenues and expenditures below the projected level.

Street Division Fund - Mr. Pauken reported this fund remained a challenge. He said that it showed a slight surplus, but that it was not an indication that it was doing better. He said that for the last two fiscal years, the division had been severely hit on HURF money which was the cause for the City to begin this fiscal year with approximately half of the number of people in the Street Department, than one year ago. He added that HURF funds were 5% lower than last year and adjustments had been made accordingly.

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

Arizona Street Project - Mr. Pauken provided an update on the project. He explained that the work was basically done and that Mr. Klimek was in constant communication with ADOT at this point. He conveyed that the latest promise made to the City was that bids could be solicited next week, but that once again, this could change.

New City Employee - Mr. Pauken commented that the personnel introduced earlier represented many changes within the last year. The retirement of City staff provided an opportunity to hire fresh faces and new mind sets and further allow Mr. Klimek to take a critical look at the operation and structure of Public Works. Mr. Pauken commented that the City was still working with seven or eight fewer full-time employees than in 2006 and

conveyed that he had the utmost confidence that these individuals would represent that higher level of quantity and quality of work in the coming years.

COUNCIL COMMENTS No Council Comments.

MOTION: Mayor Porter moved to adjourn the meeting.

SECOND: Councilmember Giacomino. MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:35 P.M.

W.J. PORTER, MAYOR



AGENDA ITEM NUMBER **26**

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: October 14, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE MINUTES OF THE SPECIAL SESSION OF MAYOR AND COUNCIL HELD ON JULY 20, 2010, AT 6:00 P.M.
DATE ACTION REQUESTED: October 19, 2010	<input type="checkbox"/> ORDINANCE	
<input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT	<input checked="" type="checkbox"/> FORMAL ACTION	
	OTHER:	

TO: Mayor and Council
FROM: Gloria P. Gonzalez, City Clerk
RECOMMENDATION: Approve the Minutes of the Special Session of the Mayor and Council held on July 20, 2010, at 6:00 P.M.
PROPOSED MOTION: I move to Approve the Minutes of the Special Session of the Mayor and Council held on July 20, 2010, at 6:00 P.M.

DISCUSSION:

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

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

MINUTES

MINUTES OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA HELD ON TUESDAY, JULY 20, 2010 AT 6:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

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

ROLL CALL

COUNCIL

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

STAFF

Stephen J. Pauken, City Manager
Gloria P. Gonzalez, Interim City Clerk
John Charley, Community Development Director

CITY ATTORNEY

Mark J. Langlitz

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

- I. Discussion and Possible Approval of Going into Executive Session for the Purpose of Consulting with the City Attorney Regarding Border Cities Land Corporation vs. City of Bisbee per A.R.S § 38-431.03(A)(3) and (4).
Mark J. Langlitz, City Attorney

MOTION: Councilmember Scott moved to go into Executive Session
SECOND: Councilmember Cline. MOTION PASSED: UNANIMOUSLY

MOTION: Councilmember Rodgers moved to come out of Executive Session
SECOND: Councilmember Nicholl. MOTION PASSED: UNANIMOUSLY

MOTION: Councilmember Scott moved to adjourn the meeting.
SECOND: Councilmember Cline. MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 6:55 P.M.

W.J. Porter, Mayor



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: October 13, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE USE OF YOUTH COUNCIL FUNDS TO PURCHASE VARIOUS ITEMS FOR THE HAUNTED HOUSE FUNDRAISER NOT TO EXCEED \$300.00.
DATE ACTION REQUESTED: October 19, 2010	<input type="checkbox"/> ORDINANCE	
<input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> CONSENT	<input checked="" type="checkbox"/> FORMAL ACTION	
OTHER:		

TO: Mayor and Council
FROM: Thomas Klimek, Public Works Director/City Engineer
RECOMMENDATION: Approve the use of Youth Council Funds to purchase various items for the Haunted House Fundraiser not to exceed \$300.00.
PROPOSED MOTION: I move to approve the use of Youth Council Funds to purchase various items for the Haunted House Fundraiser not to exceed \$300.00.

DISCUSSION: Youth Council members are requesting use of Youth Council funds to purchase banners, lighting, sound effects, and various odd and ends needed to create the "Haunted Fire House Tour" at the Public Works building on October 30 and October 31, 2010. The Youth Council, the Bisbee High School Key Club, Renee Gardener of Old Bisbee Ghost Tours, and the Bisbee Fire Department have joined forces to create this event in order to raise funds for future Youth Council projects. Many items will be borrowed from the Fire Department and from volunteers but some purchases will have to be made as needed. The Youth Council approved this expenditure in the amount of \$300.00 on Friday, October 1, 2010.

FISCAL IMPACT: \$300.00
DEPARTMENT LINE ITEM ACCOUNT: 89-40-50010
BALANCE IN LINE ITEM IF APPROVED: \$1,700.00

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

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



Minutes of the Regular Meeting of the City of Bisbee Youth Council held on Friday, October 1, 2010 at 1:00 PM at City Hall Council Chambers, 118 Arizona St, Bisbee, AZ

THE MEETING IS CALLED TO ORDER BY Ruby Estrada AT 1:14 P.M.

COUNCIL MEMBERS:

Shelby Gonzales PRESENT
Kayla Gonzales PRESENT
Ruby Estranda PRESENT
Tiffany Millar PRESENT

LIAISONS:

Caroline Gonzales EXCUSED
Andy Haratyk PRESENT
Luche Giacomino EXCUSED

APPROVAL OF THE MINUTES FROM THE REGULAR MEETING HELD AUGUST 13, 2010
TABLED:

APPROVAL OF THE MINUTES OF THE WORK SESSIONS HELD ON SEPTEMBER 10TH AND
SEPTEMBER 24, 2010.
TABLED:

APPROVAL OF THE TREASURER'S REPORT FOR AUGUST 2010.
TABLED:

CALL TO THE PUBLIC –
NONE

THE FOLLOWING ITEMS TO BE DISCUSSED:

NEW BUSINESS:

- 1. Discussion and possible approval of the use of Youth Council Funds in the amount of \$300 for the purchase of Haunted House items.**

Motion: KAYLA Second: TIFFANY Passed: UNANIMOUS

- 2. Discussion and possible approval of future projects and events.**

Motion: KAYLA Second: KAYLA Passed: UNANIMOUS

ADJOURNMENT- DATE, TIME, AND AGENDA ITEMS FOR NEXT MEETING:

Motion: TIFFANY Second: KAYLA Passed: UNANIMOUS Time: 1:20PM



AGENDA ITEM NUMBER 3

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: October 13, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> FORMAL ACTION OTHER:	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF EMERGENCY ORDINANCE O-10-15, RE-ESTABLISHING AND CONTINUING THE BISBEE ARTS COMMISSION.
DATE ACTION REQUESTED: October 19, 2010		
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT		

TO: Mayor and Council

FROM: Mark J. Langlitz, City Attorney

RECOMMENDATION: Approve Emergency Ordinance O-10-15

PROPOSED MOTION: I move to approve Emergency Ordinance 0-10-15, Re-Establishing and Continuing the Bisbee Arts Commission.

DISCUSSION: The Bisbee City Charter, Section 5.01, authorizes the Mayor and Council to create by ordinance, boards, commissions or committees as in their judgment are required and may grant to such boards, commissions or committees such powers and duties as are consistent with the provisions of the Charter. This Ordinance will re-establish and continue the Bisbee Arts Commission and grant to it such powers and duties as are set forth in this Ordinance. In order to ensure the timely administration of the business of the Bisbee Arts Commission, this Ordinance is adopted as an emergency.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Attachments: 1. Emergency Ordinance O-10-15

Prepared by:
Mark J. Langlitz, City Attorney

Reviewed by:
Stephen J. Pauken, City Manager

EMERGENCY ORDINANCE O-10-15

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, RE-ESTABLISHING AND CONTINUING THE BISBEE ARTS COMMISSION; PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING ORDINANCES AND DECLARING AN EMERGENCY.

WHEREAS, the Bisbee City Charter, Section 5.01, authorizes the Mayor and Council to create by ordinance, boards, commissions or committees as in their judgment are required and may grant to such boards, commissions or committees such powers and duties as are consistent with the provisions of the Charter; and

WHEREAS, the Mayor and Council have determined it is in the best interests of the City to re-establish and continue the Bisbee Arts Commission and to grant to it such powers and duties as are set forth in this Ordinance; and

WHEREAS, in order to ensure the timely administration of the business of the Bisbee Arts Commission, this Ordinance should take effect immediately with adoption as an emergency.

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

Section 1: Creation. There is hereby re-established and continued the Bisbee Arts Commission. The Commission shall be composed of seven (7) members who shall be appointed by the Mayor with the consent of Council.

Section 2: Terms of Office. Commission members shall serve for a term of two (2) years commencing with the first meeting in November, 2010; provided, however, the initial term for three (3) of the appointed members shall be for one (1) year commencing with the first meeting in November, 2010. Members should be representative of diverse elements of the community and interested in providing the best possible service to all residents. Each of the City's three wards should be represented to the extent practicable.

Section 3: Ex-Officio Members. The Mayor may appoint him/herself or any member of Council or the City Manager as an ex-officio member of the Commission, without voting privileges.

Section 4: Vacancies. A vacancy in the office of a member of the Commission shall be filled in the same manner as an appointment. Such appointment shall be for the unexpired term of the vacant office. An office shall be deemed vacant from and after the occurrence of any of the following events before the expiration of the term of office:

- A. Death of the person holding the office.
- B. Inability of the person holding the office to perform the duties of the office.

- C. Resignation of the person holding the office.
- D. Removal from office of the person holding the office by the Mayor and Council with or without cause.
- E. The person holding the office ceasing to discharge the duties of office for three consecutive meetings.

Section 5: Staff Liaison. The City Manager may select and appoint staff personnel and/or clerical support to assist the Commission and charge the cost for such personnel and/or support to the Commission.

Section 6: Meetings. The Committee shall meet monthly as needed. Agenda items for such meetings shall be determined by the chair and approved by the staff liaison. All meetings shall be open to the public and conducted in accordance with the Open Meetings Law.

Section 7: Officers. At the first meeting of the Commission, and every year thereafter, its members shall elect a chair and a vice chair to serve for a one-year term. The chair shall preside at all meetings of the Commission. In the absence of the chair, the vice chair shall preside at such meeting.

Section 8: Duties and Responsibilities. The Commission shall have the following duties and responsibilities:

1. Act as an advisory commission to the Mayor and Council on art and cultural activities in the City.
2. Prepare and submit to the City Manager a proposed annual budget for the upcoming fiscal year.
3. Develop and make recommendations to the Mayor and Council on ways to best promote the arts and cultural enrichment in the City.
4. Set priorities for and plan development of arts and cultural activities in the City.
5. Raise the level of awareness and involvement of all residents in the preservation, enhancement and enjoyment of culture and the arts in the City.

Section 9. Rules, Policies and Procedures. The Mayor and Council may, from time to time, by motion adopt, repeal, modify or amend uniform rules, policies and procedures that shall apply to the Commission.

Section 10: Severability. 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 11: 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.

Section 12: Emergency. In order to ensure the timely administration of the business of the Bisbee Arts Commission, an emergency is declared to exist and this Ordinance shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED by the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, on this 19th day of October, 2010.

APPROVED:

W. J. Porter, Mayor

ATTEST:

Gloria P. Gonzalez, City Clerk

APPROVED AS TO FORM:

Mark J. Langlitz, City Attorney



AGENDA ITEM NUMBER 4

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: October 13, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> FORMAL ACTION OTHER:	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE O-10-16 AMENDING THE BISBEE CITY CODE, SECTION 7.1.2 RELATING TO THE MANNER OF ISSUING BUILDING PERMITS.
DATE ACTION REQUESTED: October 19, 2010		
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT		

TO: Mayor and Council

FROM: Mark J. Langlitz, City Attorney

RECOMMENDATION: Approve Ordinance O-10-16.

PROPOSED MOTION: I move to approve Ordinance 0-10-16, amending the Bisbee City Code, Section 7.1.2, relating to the Manner of Issuing Building Permits.

DISCUSSION: Bisbee City Charter Section 1.03 and Arizona Revised Statutes Sections 9-240 and 9-276 authorize the Mayor and Council to establish the manner of issuing building permits in the City. This Ordinance will require building permit applicants and the owners of the premises subject to such permit to be in compliance with all applicable state and city laws, codes, ordinances, rules, regulations and other requirements, and be and remain current in the payment of all fees, fines and assessments levied by the City of Bisbee, or have entered into and remained current on payment plan approved by the City, prior to the issuance, continuance or renewal of a building permit.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Attachments: 1. Proposed Ordinance O-10-16

Prepared by:
Mark J. Langlitz, City Attorney

Reviewed by:
Stephen J. Pauken, City Manager

ORDINANCE O-10-16

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, AMENDING BISBEE CITY CODE SECTION 7.1.2 RELATING TO THE MANNER OF ISSUING BUILDING PERMITS; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; AND REPEALING CONFLICTING ORDINANCES.

WHEREAS, Bisbee City Charter Section 1.03 and Arizona Revised Statutes Sections 9-240 and 9-276 authorize the Mayor and Council to establish the manner of issuing building permits in the City; and

WHEREAS, the Mayor and Council have determined it is in the best interests of the City to amend the manner of issuing such building permits.

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

Section 1: That Bisbee City Code Chapter 7, Building, Article 7.2, Building Code, Section 7.1.2, Conformance to Zoning Ordinance, is hereby deleted in its entirety and amended to read as follows:

7.1.2 Condition Precedent to Issuance of Building Permits

As a condition precedent to the issuance of, continuance of, or renewal of, a building permit under this chapter and the 1997 Uniform Building Code, the applicant and the owner of the premises subject to such permit shall, with respect to such premises, be in compliance with all applicable state and city laws, codes, ordinances, rules, regulations and other requirements, and shall be and remain current in the payment of all fees, fines and assessments levied by the City of Bisbee, or have entered into and remained current on a payment plan approved by the City.

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 to exceed two thousand, five hundred dollars, plus statutory assessments, or by imprisonment for a period not to exceed six months, or by both such fine and imprisonment. Each day that a violation continues shall be a separate offense punishable as herein above described.

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.

ORDINANCE O-10-16

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 19th day of October, 2010.

APPROVED:

W. J. Porter, Mayor

ATTEST:

Gloria P. Gonzalez, City Clerk

APPROVED AS TO FORM:

Mark J. Langlitz, City Attorney



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: October 13, 2010	TYPE OF ACTION: ___ RESOLUTION X ORDINANCE ___ FORMAL ACTION OTHER:	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE O-10-17 AMENDING THE BISBEE CITY CODE SECTION 8.2.3(E) RELATING TO THE MANNER OF ISSUING BUSINESS LICENSES.
DATE ACTION REQUESTED: October 19, 2010		
X REGULAR ___ CONSENT		

TO: Mayor and Council

FROM: Mark J. Langlitz, City Attorney

RECOMMENDATION: Approve Ordinance O-10-17

PROPOSED MOTION: I move to approve Ordinance 0-10-17, Amending the Bisbee City Code Section 8.2.3(E), Relating to the Manner of Issuing Business Licenses.

DISCUSSION: Bisbee City Charter Section 1.03 and Arizona Revised Statutes Section 9-240 authorize the Mayor and Council to establish the manner of issuing business licenses in the City. This Ordinance will require business license applicants and the owners of the premises where the business is located to be in compliance with all applicable state and city laws, codes, ordinances, rules, regulations and other requirements, and be and remain current in the payment of all fees, fines and assessments levied by the City of Bisbee, or have entered into and remained current on payment plan approved by the City, prior to the issuance, continuance or renewal of a business license.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Attachments: 1. Proposed Ordinance O-10-17

Prepared by:
Mark J. Langlitz, City Attorney

Reviewed by:
Stephen J. Pauken, City Manager

ORDINANCE O-10-17

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, AMENDING BISBEE CITY CODE SECTION 8.2.3(E) RELATING TO THE MANNER OF ISSUING BUSINESS LICENSES; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; AND REPEALING CONFLICTING ORDINANCES.

WHEREAS, Bisbee City Charter Section 1.03 and Arizona Revised Statutes Section 9-240 authorize the Mayor and Council to establish the manner of issuing business licenses in the City; and

WHEREAS, the Mayor and Council have determined it is in the best interests of the City to amend the manner of issuing such business licenses.

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

Section 1: That Bisbee City Code Chapter 8, Business Regulations, Article 8.2, Business License Tax, Section 8.2.3(E), Issuance of License, is hereby amended to read as follows:

New language

~~{Deleted language}~~

- E. As a condition precedent to the issuance of, **continuance of**, or renewal of, a business license the applicant **and the owner of the premises where the business is located must shall, with respect to such premises,** be in compliance with all applicable state and city laws **and, codes, ordinances, rules, regulations and other requirements,** and **shall be and** remain current in the payment of all fees, fines and assessments levied by the City of Bisbee, or have entered into and remained current on **an approved payment plan approved by the City.**

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 to exceed two thousand, five hundred dollars, plus statutory assessments, or by imprisonment for a period not to exceed six months, or by both such fine and imprisonment. Each day that a violation continues shall be a separate offense punishable as herein above described.

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 19th day of October, 2010.

APPROVED:

W. J. Porter, Mayor

ATTEST:

Gloria P. Gonzalez, City Clerk

APPROVED AS TO FORM:

Mark J. Langlitz, City Attorney



AGENDA ITEM NUMBER 6

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: October 13, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> FORMAL ACTION OTHER:	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE O-10-18 AMENDING BISBEE CITY CODE ARTICLES 13.2 AND 13.4, RELATING TO THE MANNER OF PROVIDING SEWER SERVICE.
DATE ACTION REQUESTED: October 19, 2010		
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT		

TO: Mayor and Council

FROM: Mark J. Langlitz, City Attorney

RECOMMENDATION: Approve Ordinance O-10-18.

PROPOSED MOTION: I move to approve Ordinance O-10-18, amending the Bisbee City Code, Articles 13.2 and 13.4 Relating to the Manner of Providing Sewer Service.

DISCUSSION: Bisbee City Charter Section 12.02 and Arizona Revised Statutes Sections 9-240 and 9-511 authorize the Mayor and Council to establish the manner of providing sewer service to residents and non-residents of the City. This Ordinance will clarify certain provisions regarding the manner of providing sewer service to residents and non-residents of the City.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Attachments: 1. Proposed Ordinance O-10-18

Prepared by:
Mark J. Langlitz, City Attorney

Reviewed by:
Stephen J. Pauken, City Manager

ORDINANCE O-10-18

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, AMENDING BISBEE CITY CODE ARTICLES 13.2 AND 13.4, RELATING TO THE MANNER OF PROVIDING SEWER SERVICE; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; AND REPEALING CONFLICTING ORDINANCES.

WHEREAS, Bisbee City Charter Section 12.02 and Arizona Revised Statutes Sections 9-240 and 9-511 authorize the Mayor and Council to establish the manner of providing sewer service to residents and non-residents of the City; and

WHEREAS, the Mayor and Council have determined it is in the best interests of the City to clarify certain provisions regarding the manner of providing sewer service to residents and non-residents of the City.

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

Section 1: That Bisbee City Code Chapter 13, Sewer, Article 13.2, Connection Fees; Rates; Responsible Party; Exemptions and Appeals, Section 13.2.1, Application for Service, is hereby amended to read as follows:

New language

~~{Deleted language}~~

13.2.1 Application for Service

All sewer services under this chapter are provided pursuant to a contract between the City and the owners of premises with a sewer connection. The terms and conditions of such contract are set forth in this chapter. No sewer connection connecting the City sanitary sewer system to any premises shall be made by any person or the City except upon written application furnished to the City by ~~the~~ owners of the premises to which sanitary sewer service is to be furnished or ~~his~~ **duly** authorized agents **of such owners.** **The application shall include a certification by such owners that the premises to which sewer services are to be furnished is in full compliance with all applicable state and city laws, codes, ordinances, rules, regulations and other requirements, and that all fees, fines and assessments levied by the City of Bisbee in connection with the premises are current.**

Section 2: That Bisbee City Code Chapter 13, Sewer, Article 13.2, Connection Fees; Rates; Responsible Party; Exemptions and Appeals, Section 13.2.2, Monthly Fees and Rates, Subsection (A), Formula, Units of Contribution, Rates Per Unit, is hereby amended to read as follows:

New language

~~{Deleted language}~~

13.2.2 Monthly Fees and Rates

A. Formula, Units of Contribution, Rates Per Unit

1. ~~Each property owner~~ **Owners of premises with that maintains a sewer connection to the City's sanitary sewer system shall are responsible for payment of a the** monthly fees to the City to off-set the City's costs of providing this service. Except as otherwise specified below, the fees for these services are based on the costs of making adequate wastewater service available for each connected property and not on the amount of usage by that property for any particular month.

Section 3: That Bisbee City Code Chapter 13, Sewer, Article 13.2, Connection Fees; Rates; Responsible Party; Exemptions and Appeals, Section 13.2.2, Monthly Fees and Rates, Subsection (E), is hereby amended to read as follows:

New language

~~{Deleted language}~~

13.2.2 Monthly Fees and Rates

- E. ~~Real property~~ **All** owners, as recorded in the official Cochise County records, **of premises with a sewer connection are shall be** legally responsible for the fees imposed under this code, notwithstanding any private lease or rental agreements that may create any third party obligations for payment, **or sale, transfer or purchase of such premises.** It shall be the responsibility of ~~the property~~ owners to notify the City Finance Director in writing, within 30 days of the sale, transfer or purchase of any property subject to these fees and to provide the information necessary to change the City's records, including the name and address of new owners and sufficient identification of the property. Both the prior owners and any new owners shall be jointly and severably liable for the payment of any **accrued or** accruing fees until the City is provided with information regarding any change in ownership. **Upon receipt by the City Finance Director of such information, the prior owners shall no longer be responsible for fees accruing from the date of such receipt.**

Section 4: That Bisbee City Code Chapter 13, Sewer, Article 13.4, Department and Consumer Responsibilities, Section 13.4.2, Consumer Responsibility, is hereby amended by adding new Subsection (G) to read as follows:

13.4.2 Consumer Responsibility

G. In the event of the discontinuance of sewer services for any reason provided in this chapter, the consumer shall be responsible for payment to the City of the costs incurred by the City in discontinuing and reconnecting such services before such services shall be restored, which payment shall not be less than \$1,000.00.

Section 5: 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 to exceed two thousand, five hundred dollars, plus statutory assessments, or by imprisonment for a period not to exceed six months, or by both such fine and imprisonment. Each day that a violation continues shall be a separate offense punishable as herein above described.

Section 6: 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 7: 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 19th day of October, 2010.

APPROVED:

W. J. Porter, Mayor

ATTEST:

Gloria P. Gonzalez, City Clerk

APPROVED AS TO FORM:

Mark J. Langlitz, City Attorney



AGENDA ITEM NUMBER 7

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: 10/13/2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF AMENDING AN EXISTING CONTRACT FOR ENGINEERING SERVICES BETWEEN THE CITY OF BISBEE AND JEVAS ENGINEERING FOR THE DESIGN AND OVERSIGHT OF THE RECONSTRUCTION OF THE BAKERVILLE STREETS AND DRAINAGE IN THE AMOUNT OF \$4,750.00.
DATE ACTION REQUESTED: 10/19/2010	<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: Thomas J. Klimek, P.E., R.L.S., Public Works Director

RECOMMENDATION: Approve authorization to amend an existing Contract for Engineering Services between the City of Bisbee and Jevas Engineering, Inc. for the design and oversight of the reconstruction of the Bakerville streets and drainage in the amount of \$4,750.00.

PROPOSED MOTION: I move to approve the authorization to amend an existing contract for engineering services between the City of Bisbee and Jevas Engineering, Inc. for the design and oversight of the reconstruction of the Bakerville streets and drainage in the amount of \$4,750.00.

DISCUSSION: The City of Bisbee and Jevas Engineering, Inc. entered into a Contract for Engineering Services, Community Development Block Grant (CDBG) Contract #129-10 dated May 4, 2010, for the design and oversight of the reconstruction of the Bakerville streets and drainage. The City has determined that it is necessary to amend the scope of the work of the Contract to include a detailed topographic survey of the project site, produce a plan sheet of the new drainage design, provide general legal descriptions for drainage easements, and calculate estimates of drainage run-off in the area. These changes will result in an additional \$4,750.00 to the original contract amount. CDBG will pay for the work out of the construction budget, which is not anticipated to be a concern since bids received on past projects have been less than the engineer's estimated construction cost. Please see the attached contract amendment and scope of work.

FISCAL IMPACT: \$4,750

DEPARTMENT LINE ITEM ACCOUNT: 11-30-22510

BALANCE IN LINE ITEM IF APPROVED:

Prepared by:

Thomas J. Klimek, Public Works Director

Reviewed by:

Stephen J. Pauken, City Manager

**FIRST AMENDMENT
TO
CONTRACT FOR ENGINEERING SERVICES
CDBG CONTRACT #129-10
BETWEEN
THE CITY OF BISBEE
AND
JEVAS ENGINEERING, INC.**

THIS FIRST AMENDMENT TO CONTRACT FOR ENGINEERING SERVICES (this "First Amendment") is made as of October 19, 2010, between the CITY OF BISBEE, an Arizona municipal corporation (the "City") and JEVAS ENGINEERING, INC., an Arizona corporation (the "Engineer").

RECITALS

A. The City and the Engineer entered into a Contract for Engineering Services, CDBG Contract #129-10 dated May 4, 2010, for the design and oversight of the reconstruction of Bakerville streets and drainage (the "Contract").

B. The City has determined that it is necessary to amend the scope of work of the Contract.

C. The City and the Engineer desire to amend the Contract to provide for the additional services as set forth in this First Amendment.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing recitals, which are incorporated herein by reference, the following mutual covenants and conditions, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the City and the Engineer hereby agree to amend the Agreement as follows:

1. Scope of Work. Engineer shall provide the services as set forth in the Scope of Work, attached hereto as Exhibit A and incorporated herein by reference.

2. Compensation. The City shall pay Engineer a price not to exceed Four Thousand Seven Hundred Fifty Dollars (\$4,750.00) for the services provided under this First Amendment.

3. Effect of Amendment. In all other respects, the Contract is affirmed and ratified and, except as expressly modified in this First Amendment, all terms and conditions of the Contract shall remain in full force and effect.

4. Non-Default. By executing this First Amendment, the Engineer affirmatively asserts that the City is not currently in default, nor has been in default at any time prior to this First Amendment, under any of the terms or conditions of the Contract.

5. Conflict of Interest. This First Amendment may be cancelled pursuant to Ariz. Rev. Stat. § 38-511.

IN WITNESS WHEREOF, the parties hereto have executed this instrument as of the date and year first set forth above.

“City”

CITY OF BISBEE, an Arizona
municipal corporation

W. J. Porter, Mayor

ATTEST:

Gloria P. Gonzalez, City Clerk

APPROVED AS TO FORM:

Mark J. Langlitz, City Attorney

“Engineer”

JEVAS ENGINEERING, INC.,
an Arizona corporation

By: _____

Name: _____

Title: _____

**EXHIBIT A
TO
FIRST AMENDMENT
TO
CONTRACT FOR ENGINEERING SERVICES
CDBG CONTRACT #129-10
BETWEEN
THE CITY OF BISBEE
AND
JEVAS ENGINEERING, INC.**

[Scope of Work]

See following pages.

J E V A S
E N G I N E E R I N G
C I V I L E N G I N E E R I N G - L A N D S U R V E Y I N G

EXHIBIT A

**FIRST AMENDMENT
TO
CONTRACT FOR ENGINEERING SERVICES
CDBG CONTRACT #129-10
BETWEEN
THE CITY OF BISBEE
AND
JEVAS ENGINEERING, INC.**

[Scope of Work]

Scope of Services: (Bakerville Drainage)

1. Provide a detailed topographic survey of the project site.
2. Produce a Plan sheet of the new drainage design for contractor construction.
3. Provide general legal descriptions for drainage easements.
4. Calculate estimates of drainage run-off in this area.



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: October 13, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE SALE OF SURPLUS CITY PROPERTY AT PUBLIC AUCTION.
DATE ACTION REQUESTED: October 19, 2010	<input type="checkbox"/> ORDINANCE	
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT	<input checked="" type="checkbox"/> FORMAL ACTION	
OTHER:		

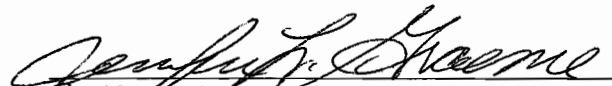
TO: Mayor and Council
FROM: Stephen J. Pauken, City Manager
RECOMMENDATION: Approve the sale of surplus city property at public auction.
PROPOSED MOTION: I move to approve the sale of surplus city property at public auction.

DISCUSSION: As per the City Charter, Section 8.04, Transfer and Sale of Personal Property “The Council may transfer to or between offices, departments, and agencies, or sell at public auction, surplus or obsolete personal property, including but not limited to supplies, materials, and equipment, subject to such regulations as the Council may prescribe.” City staff has determined the following property is surplus and seeks approval for the sale of this property at the public auction to be held on October 30, 2010.


Copier – Panasonic FP-7824 to include toner supplies
48’ x 60’ Modular Building - Rosewood Enterprises

FISCAL IMPACT: Modular Building - \$5,000 minimum bid
--

Prepared by:


Jennifer L. Graeme, Personnel Director

Reviewed by:


Stephen J. Pauken, City Manager



REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: October 12, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE DESIGNATION BY THE CITY MANAGER OF QUALIFIED CITY ADMINISTRATIVE OFFICERS TO SERVE AS ACTING CITY MANAGER IN THE CITY MANAGER'S ABSENCE OR DISABILITY.
DATE ACTION REQUESTED: October 19, 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: Stephen J. Pauken, City Manager
RECOMMENDATION: Approve list of Acting City Managers.
PROPOSED MOTION: I move that we approve the list of Acting City Managers to serve in the City Manager's absence or disability.

DISCUSSION: Section 3.05 (a) of the City Charter states "the Manager shall designate, subject to the approval of Council, qualified City administrative officers to exercise the power and perform the duties of the Manager during his temporary absence or disability." At this time City Manager Pauken would like to designate the following list of Department Heads, presented in no order of preference, who may be called upon to perform these duties during his absence or in the event of a disability.

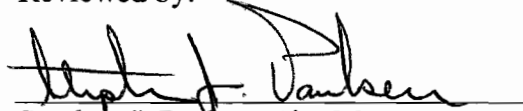
- John Charley, Community Development Director
- Jack Earnest, Fire Chief
- Jim Elkins, Police Chief
- Dee Flanagan, Finance Director
- Jennifer Graeme, Personnel Director
- Tom Klimek, Public Works Director

FISCAL IMPACT: None

Prepared by:


Jennifer L. Graeme, Personnel Director

Reviewed by:


Stephen J. Pauken, City Manager



AGENDA ITEM NUMBER 10

REQUEST FOR COUNCIL ACTION

DATE SUBMITTED: October 7, 2010	TYPE OF ACTION: <input type="checkbox"/> RESOLUTION	SUBJECT: Discussion and possible approval to accept American Recovery and Reinvestment Act/Broadband Technology Opportunities Program (ARRA/BTOP) grant funding in the amount of \$15,000 to enhance access to computers at the Copper Queen Library.
DATE ACTION REQUESTED: October 19, 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: Peg White, Library Director

RECOMMENDATION: Recommend acceptance of ARRA/BTOP funding to allow purchase of new computers and related hardware to enhance library computer services to the public.

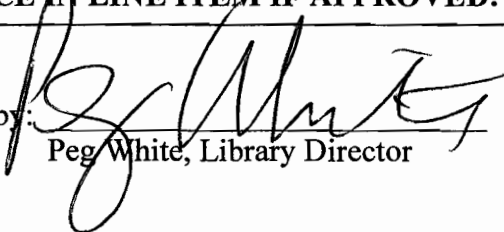
PROPOSED MOTION: I move to approve acceptance of ARRA/BTOP grant funding in the amount of \$15,000 to allow purchase of new computers and related hardware to enhance library computer services to the public.

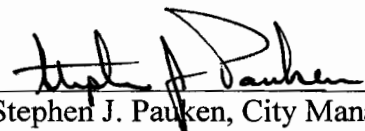
DISCUSSION: Acting on behalf of Arizona libraries, including the Cochise County Library District and city libraries within Cochise County, the Arizona State Library submitted an ARRA/BTOP grant proposal in November 2009 to enhance existing computers/computer facilities in more than 80 public libraries throughout Arizona. On December 22, 2009, the State Library was awarded ARRA/BTOP funding in the amount of \$1,278,528 to establish/enhance Public Computer Centers and recently announced the Copper Queen Library award amount of \$15,000 for purchase of computers, hubs, switches, routers, and related items. The Cochise County Library District will fund the local match, and the Copper Queen Library will provide an in-kind match of staff support to computer users.

FISCAL IMPACT: \$15,000

DEPARTMENT LINE ITEM ACCOUNT: Revenue: 78-30-23112 / Expenditure: 78-40-23112

BALANCE IN LINE ITEM IF APPROVED: \$10,000

Prepared by: 
Peg White, Library Director

Reviewed by: 
Stephen J. Pauken, City Manager



State of Arizona

Janice K. Brewer
Governor

Office of the Governor
1700 West Washington Street, Phoenix, AZ 85007

Main Phone: 602-542-4331
Facsimile: 602-542-7601

FOR IMMEDIATE RELEASE
December 18, 2009

CONTACT: Tasya Peterson
(602) 542-3464
tpeterson@az.gov

Matt Morales, GITA
(602) 364-4772
mmorales@azgita.gov

Governor Jan Brewer Announces Stimulus Broadband Award for Arizona State Library, Archives and Public Records Division

Arizona State Library Awarded \$1.3 million grant from U.S. Department of Commerce for more than 80 public libraries

PHOENIX – Governor Jan Brewer today announced the Arizona State Library, Archives and Public Records Division has been awarded \$1.3 million grant from the U.S. Department of Commerce to enhance existing facilities at 84 libraries in all 15 Arizona counties. Arizona, along with Massachusetts, Minnesota and Washington, received Public Computer Center awards yesterday as part of the first series of Broadband Initiative award rollouts of the American Recovery and Reinvestment Act (ARRA) of 2009.

“With the economic challenges facing Arizona and the nation, local libraries have become an important information center,” said Governor Brewer. “The Public Computer Center grant will help bring our citizens closer to new opportunities by providing more than 1,000 computers to libraries throughout the state.”

Arizona’s Public Computer Center grant application was developed based on a survey of 124 libraries, and as a result, 84 libraries were selected for the grant based on need and the ability to be “shovel ready” to add more computers to meet growing community needs. Receiving this grant allows Arizona’s libraries to extend their reach to more than 450,000 previously underserved citizens of Arizona.

“I am enthusiastic about the award and stand firmly in support of libraries as public access points for information,” said Secretary of State Ken Bennett, whose office oversees the library division. State Librarian GladysAnn Wells, who also serves as director of the Arizona State Library,

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APACHE COUNTY

Apache County Library District PO Box 2760 75 W Cleveland St. Johns AZ

Round Valley Public Library PO Box 2760 367 N Main St Eager AZ

St. Johns Public Library PO Box 2760 245 W 1st South St. Johns AZ

COCHISE COUNTY

Benson Public Library PO Drawer 1480 300 S Huachuca St Benson AZ

Cochise County Library District PO Drawer AK 100 Clawson Ave Bisbee AZ

Copper Queen Library 6 Main Street PO Box 1857 Bisbee AZ

Douglas Public Library 560 10th. St Douglas AZ

Elsie S. Hogan Community Library 207 W Maley St Willcox AZ

COCONINO COUNTY

Flagstaff Public Library 300 W. Aspen Avenue Flagstaff AZ

East Flagstaff Community Library 3000 North 4th Street Suite 5 Flagstaff AZ

Tuba City Public Library P.O. Box 190 78 Main Street Tuba City AZ

GILA COUNTY

Payson Public Library 328 N. McLane Rd. Payson AZ

Young Public Library PO Box 121 150 Community Center Rd. Young AZ

San Carlos Public Library P.O. Box 545 89, San Carlos Avenue San Carlos AZ

Hayden Public Library PO Box 99 520 Velasco Avenue Hayden AZ

GRAHAM COUNTY

Safford City-Graham County Library 808 S. 7th Ave. Safford AZ

Pima Public Library PO Box 489 50S 200W Pima AZ

LA PAZ COUNTY

Pima County Public Library - Arivaca Branch PINAL COUNTY		17050 W Arivaca Rd	Arivaca	AZ
Pinal County Library District	PO Box 2974	92 W Butte Ave	Florence	AZ
Florence Community Library	PO BOX 985	1000 S. Willow St.	Florence	AZ
Mammoth Public Library	P.O. Box 549	125 N. Clark St.	Mammoth	AZ
Apache Junction Public Library		1177 N. Idaho Road	Apache Junction	AZ
Maricopa Public Library	P.O. Box 123	44240 West Maricopa	Maricopa	AZ
Kearny Public Library	P.O. Box 220	912-A Tilbury Rd.	Kearny	AZ
Eloy Public Library		100 East 7th Street	Eloy	AZ
San Manuel Public Library		108 5th AVE	San Manuel	AZ
Arizona City Library	P. O. BOX 118	13254 S sunland Gin Rd.	Arizona City	AZ
Coolidge Public Library SANTA CRUZ COUNTY		160 W Central Avenue	Coolidge	AZ
Rio Rico Public Library		1060 Yavapai Drive	Rio Rico	AZ
Tubac Community Library		50 Bridge Road	Tubac	AZ
Sonoita Community Library YUMA COUNTY	3147 State Route 83	County Complex Building	Sonoita	AZ
Yuma County Library District		4802 W 31st ST	Yuma	AZ
Yuma Main library		2951 S. 21st Dr.	Yuma	AZ
Yuma County Library District - Foothills library		13226 E. South Frontage Rd.	Yuma	AZ
Yuma County Library District -Heritage library		350 3rd Ave.	Yuma	AZ
Yuma County Library District-Somerton library		240 Canal St.	Somerton	AZ
Yuma County Library District-San Luis library		1075 N. 6th Ave.	San Luis	AZ
Yuma County Library District-Roll library		5151 S. Avenue 39E	Roll	AZ
Yuma County Library District-Dateland library		Avenue 64E & Interstate 8	Dateland	AZ

San Xavier Learning Center Library

2018 W. San Xavier Rd

Tucson

AZ

CITY MANAGER'S REPORT

- CURRENT EVENTS - NO DISCUSSION