

AGENDA

AGENDA OF THE STREETS AND INFRASTRUCTURE COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON WEDNESDAY, MAY 19, 2010, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING LOCATED AT 118 ARIZONA STREET, BISBEE ARIZONA

THE MEETING CALLED TO ORDER BY _____ AT _____ PM

ROLL CALL:

John E. Crow

Patricia Morris

Douglas Dunn

Ramiro Ross

Karl S. Grubbe

Lawrence C. Phillips

Thomas W. Mosier

Tom Klimek, Deputy Public Works Director, Staff Liaison

1. CALL TO THE PUBLIC:

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

2. NEW BUSINESS:

Tom Klimek to provide an update to the Committee regarding ongoing and planned City projects. Review, Discussion and Possible approval of ongoing City of Bisbee Street and Infrastructure Projects.

- A. Arizona Street Project
- B. PARA Grant
- C. Bisbee Glass Sidewalk
- D. Bakerville Pavement Improvements Phase III
- E. SR-92/Naco Highway Sidewalk

3. DISCUSSION AND POSSIBLE APPROVAL:

- A. Dee Flanagan, Finance Director for the City of Bisbee, will discuss the process used to direct sales tax monies to the Streets Fund.
- B. Mark Langlitz, Attorney for the City of Bisbee, will discuss the Voter Pamphlet prepared by City Clerks Office
- C. Handout of Action Agendas to be reviewed by Committee Members for next months meeting

4. COMMITTEE MEMBER COMMENTS:

5. ADJOURNMENT:

Motion:

Second:

Time:

Anyone needing special accommodations to attend this meeting should contact Tom Klimek at 432-6002 at least 24 hours prior to this meeting.