

ACTION AGENDA

ACTION AGENDA OF THE STREETS AND INFRASTRUCTURE COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON THURSDAY, APRIL 22, 2010, AT 5:30 P.M. IN THE BISBEE MUNICIPAL BUILDING LOCATED AT 118 ARIZONA STREET, BISBEE ARIZONA

THE MEETING CALLED TO ORDER BY Mr. Douglas Dunn AT 5:30 P.M.

ROLL CALL:

John E. Crow(Excused)	Patricia Morris (Present)
Douglas Dunn (Present)	Ramiro Ross (Present)
Karl S. Grubbe (Present)	Lawrence C. Phillips (Present)
Thomas W. Mosier (Excused)	
Tom Klimek, Deputy Public Works Director, Staff Liaison (Present)	

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.

NO ACTION REQUIRED-COMMENT ONLY- Ms. Cynthia Conroy presented to the history and Focus of the Bisbee 1000.

2. DISCUSSION AND POSSIBLE APPROVAL OF A STREET IMPROVEMENT PLAN FOR USE BY THE VOTERS ON NOVEMBER 2, 2010 ELECTION.

Mr. Tom Klimek

The street Improvement Plan would be financed in part by a one cent sales tax over the next 6 years. The plan will also consider years 7 through 20 which will require a long term planning perspective.

ACTION REQUIRED-The committee members asked Tom Klimek to prepare a Draft Concept Plan for the voters to use in the November 2, 2010 one cent sales tax Election.

ADJOURNMENT

Motion: Karl Grubbe

Second: Lawrence Phillips

Time: 6:56 p.m.