

ACTION AGENDA FOR THE STREETS AND INFRASTRUCTURE COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, 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 Doug Dunn AT 5:30 PM

ROLL CALL:

John E. Crow (Absent)	Patricia Morris (Present)
Douglas Dunn (Present)	Ramiro Ross (Present)
Karl S. Grubbe (Absent)	Lawrence C. Phillips (Present)
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: NO SPEAKERS

2. NEW BUSINESS:

Tom Klimek provided an update to Committee regarding ongoing and planned City projects. He reviewed the Ongoing City of Bisbee Street Projects.

NO ACTION REQUIRED, COMMENTS ONLY

- A. Arizona Street Project –Project Advertisement, Aug. 2, 2010
- B. PARA Grant-City to receive proposals May 27, 2010
- C. Bisbee Glass Sidewalk-Scoping Process to begin.
- D. Bakerville Pavement Improvements Phase III-Startup meeting May 26, 2010
- E. SR-92/Naco Highway Sidewalk-TEP Grant funded by FHWA/ADOT.

3. DISCUSSION AND POSSIBLE APPROVAL:

NO ACTION REQUIRED, COMMENTS ONLY

- A. Dee Flanagan, Finance Director for the City of Bisbee, discussed the process used to direct sales tax monies. All dollars originally come from the State of Arizona Revenue Department.
- B. Mark Langlitz, Attorney for the City of Bisbee, discussed the Voter Pamphlet prepared by City Clerks Office and pointed out that the City must remain neutral throughout the 1% sales tax debate and election.
- C. Handout of Action Agendas to be reviewed by Committee Members for next months Meeting.

4. COMMITTEE MEMBER COMMENTS:
NO ACTION REQUIRED, COMMENTS ONLY

Thomas Mosier – No Comment

Patricia Morris – No Comment

Larry Phillips – Infrastructure Drainage is critical to the successful long term life Cycle for new pavement.

Ramiro Ross – Accounting Procedures and trust in Government are critical elements to the success of any sales tax increase by the voters. The census indicated that Cochise County receives approximately \$2,000.00 per person in the county.

Doug Dunn – It would be beneficial to hold information meetings for the public in the different areas of the City. This would allow residents to ask questions regarding the technical aspects of street improvement and how various types of paving are prepared.

5. ADJOURNMENT:

Motion: Patricia Morris

Second: Thomas W. Mosier

Time: 7:00 P.M.