

## AGENDA

AGENDA OF THE WORK SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON TUESDAY, JANUARY 17, 2012 AT 5:30 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, Mayor Pro Tempore  
Councilmember Luche Giacomino, Ward II  
Mayor W.J. "Jack" Porter  
Councilmember Anna Cline, Ward III  
Councilmember Ransom Burke, 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

John A. MacKinnon

THE FOLLOWING ITEM WILL BE DISCUSSED AND/OR CONSIDERED AT THIS MEETING:

1. PRESENTATION BY PACIFIC ADVANCED CIVIL ENGINEERING (PACE) REGARDING THE INITIAL FINDINGS FROM THE SURVEY CONDUCTED AT THE SAN JOSE WASTEWATER PLANT.  
THOMAS J. KLIMEK, PUBLIC WORK DIRECTOR

### ADJOURNMENT



AGENDA ITEM NUMBER 1

**COUNCIL ACTION FORM  
WORK SESSION**

<b>DATE SUBMITTED:</b> January 12, 2012	<b>TYPE OF ACTION:</b> <input type="checkbox"/> RESOLUTION	<b>SUBJECT: PRESENTATION BY PACIFIC ADVANCED CIVIL ENGINEERING (PACE) REGARDING THE INITIAL FINDINGS FROM THE SURVEY CONDUCTED AT THE SAN JOSE WASTEWATER PLANT.</b>
<b>DATE ACTION REQUESTED:</b> January 17, 2012	<input type="checkbox"/> ORDINANCE	
<input checked="" type="checkbox"/> WORK SESSION	<input type="checkbox"/> FORMAL ACTION	
	<input type="checkbox"/> OTHER	

<b>TO:</b> Mayor and Council
<b>FROM:</b> Thomas J. Klimek, Public Works Director/City Engineer
<b>RECOMMENDATION:</b> NA
<b>PROPOSED MOTION:</b> THIS IS A WORK SESSION.

**DISCUSSION:**

A survey was conducted at the San Jose Wastewater Plant on December 19, 2011. An overview of the initial findings will be presented at this Work Session by Mr. Mike Krebs, PACE.

<b>FISCAL IMPACT:</b>
<b>DEPARTMENT LINE ITEM ACCOUNT:</b>
<b>BALANCE IN LINE ITEM IF APPROVED:</b>

Prepared by:  
  
Gloria Gonzalez, City Clerk

Reviewed by:  
  
Stephen J. Pauken, City Manager



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## MEETING AGENDA

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**Date:** January 11, 2012

**PACE Job No.:** A008

**Meeting Date:** January 17, 2012

**Location:** Bisbee, AZ

**Meeting called by / Organizer:** Bisbee Council

**Subject:** PACE Council Meeting Agenda Items for Wastewater Treatment Plant

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### Discussion Topics:

1. Overall condition of the WWTP
2. Ergonomics/Safety
  - a. Conditions
  - b. Potential improvements
3. Compliance issues
  - a. ADEQ – APP
  - b. OSHA – Unsafe for operators
4. Process enhancements and operational efficiency improvements
5. Preliminary cost estimates and funding sources