

## 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, MARCH 16, 2010, 6:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

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

#### STAFF

Stephen J. Pauken, City Manager  
Gloria P. Gonzalez, Interim City Clerk  
Dee L. Flanagan, Finance Director  
John Charley, Community Development Director  
Taron Maddux, Acting Police Chief  
Jack Earnest, Fire Chief  
Jennifer L. Graeme, Personnel Director  
Russ McConnell, Public Works Director  
Peg White, Library Director

#### CITY ATTORNEY

Mark J. Langlitz

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

1. DISCUSSION AND REVIEW OF FEES ASSESSED FROM USE OF CITY PARKS, RECREATION PROGRAMS, SWIMMING POOL, AND AIRPORT DURING A WORK SESSION.  
RUSSELL MCCONNELL, PUBLIC WORKS DIRECTOR

### ADJOURNMENT

Anyone needing special accommodations to attend this meeting should contact Gloria Gonzalez at (520) 432-6011 at least twenty-four hours before the meeting.



AGENDA ITEM NUMBER 1

**REQUEST FOR COUNCIL ACTION**

<b>DATE SUBMITTED:</b> 03//10/10	<b>TYPE OF ACTION:</b> <input type="checkbox"/> RESOLUTION	<b>SUBJECT:</b> DISCUSSION AND REVIEW OF FEES ASSESSED FROM USE OF CITY PARKS, RECREATION PROGRAMS, SWIMMING POOL, AND AIRPORT DURING A WORK SESSION.
<b>DATE ACTION REQUESTED:</b> 003/16/10	<input type="checkbox"/> ORDINANCE	
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT	<input type="checkbox"/> FORMAL ACTION	
	<input checked="" type="checkbox"/> OTHER:	

**TO:** Mayor and Council

**FROM:** Russell McConnell, Public Works Director

**RECOMMENDATION:**

**PROPOSED MOTION:**

DISCUSSION: This Work Session is to review the fees charged by Public Works for Parks use, Recreation Programs, Swimming Pool, and Airport. Mayor and Council will advise Public Works Staff on the policy revisions and amounts the fees will be adjusted.

**FISCAL IMPACT:** To Be Determined

**DEPARTMENT LINE ITEM ACCOUNT:**

**BALANCE IN LINE ITEM IF APPROVED:**

Prepared by: Russell McConnell Reviewed by: Stephen Panken  
 Russell McConnell Public Works Dir. Stephen Panken, City Manager