

AGENDA

AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON TUESDAY, JANUARY 15, 2019 AT 7:00 PM IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM, 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY _____ AT _____.

ROLL CALL

COUNCIL

Councilmember Gabe Lindstrom, Ward III
Councilmember Joni Giacomino, Ward II
Councilmember Bill Higgins, Ward I
Mayor David M. Smith
Councilmember Leslie Johns, Ward I
Councilmember Joan Hansen, Ward II
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Robert Smith, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Daniel Duchon, Personnel Director
Dwayne Wallace, Operations Manager
Albert Echave, Police Chief
George Castillo, Fire Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

"During the proper time on the agenda, taxpayers or residents of the city, or their authorized representatives, may address the council on any matter concerning the City's business or any matter over which the council has control (oral presentations shall not be repetitious and shall be confined to 3 minutes maximum duration.)" Ordinance O-91-29.

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds
2. Approval of the Consent Agenda

- A. Approval of the Reappointment of Richard A. Soto to the Airport Advisory Commission.
Ashlee Coronado, City Clerk
- B. Approval of the Reappointment of Karen Schumacher to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- C. Approval of the Reappointment of Sharon Stetter to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- D. Approval of the Reappointment of Dennis Nelson to the Board of Adjustment with a Waiver for Residency Requirement.
Ashlee Coronado, City Clerk
- E. Approval of the Reappointment of Helise Dubnick to the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- F. Approval of the Reappointment of Michael McPartlin to the Design Review Board.
Ashlee Coronado, City Clerk
- G. Approval of the Reappointment of Carrie Gustavson to the iBisbee Committee.
Ashlee Coronado, City Clerk
- H. Approval of the Reappointment of Robert Page to the iBisbee Committee.
Ashlee Coronado, City Clerk
- I. Approval of the Reappointment of Cinda Combs to the Library Advisory Board.
Ashlee Coronado, City Clerk
- J. Approval of the Reappointment of Jennifer Johnson to the Library Advisory Board with a Waiver for Length of Service.
Ashlee Coronado, City Clerk
- K. Approval of the Reappointment of Susan Mathews to the Library Advisory Board.
Ashlee Coronado, City Clerk
- L. Approval of the Reappointment of Kay Lynn Cummins to the Parks and Recreation Committee with a Waiver for Length of Service.
Ashlee Coronado, City Clerk
- M. Approval of the Reappointment of William Bagby to the Public Safety Retirement Personnel Board with a Waiver for Length of Service.
Ashlee Coronado, City Clerk
- N. Approval of the Resignation of Eric Fahrner from the Airport Advisory Commission.
Ashlee Coronado, City Clerk
- O. Approval of the Resignation of Raymond Fraze from the Airport Advisory Commission.
Ashlee Coronado, City Clerk

- P. Approval of the Resignation of John Crow from the Appeals Board PMC and the Design Review Board.
Ashlee Coronado, City Clerk
- Q. Approval of the Resignation of Allen Hoese from the Appeals Board PMC.
Ashlee Coronado, City Clerk
- R. Approval of the Resignation of Poe Dismuke from the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- S. Approval of the Resignation of Kenneth Wallace from the Civil Service Commission.
Ashlee Coronado, City Clerk
- T. Approval of the Resignation of Todd Conklin from the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk
- U. Approval of the Resignation of Stanley Stern from the Municipal Property Corporation.
Ashlee Coronado, City Clerk
- V. Approval of the Resignation of Judith Anderson from the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- W. Approval of the Appointment of Frank Davis to the Design Review Board.
Ashlee Coronado, City Clerk
- X. Approval of the Appointment of Nanette Slusser to the Design Review Board.
Ashlee Coronado, City Clerk
- Y. Approval of the Appointment of Donna Wirtel to the Library Advisory Board with a Waiver for Residency Requirement.
Ashlee Coronado, City Clerk
- Z. Approval of the Appointment of Lawrence Stone to the Streets and Infrastructure Committee.
Ashlee Coronado, City Clerk
- AA. Approval of the Special Event Liquor License Application submitted by the Friends of Warren Ballpark for an Event to be held at Warren Ballpark located at 300 Ruppe Avenue, Bisbee Arizona on Saturday, April 6, 2019 and Sunday, April 7, 2019 from 9:00AM to 8:00PM both days; Judith Anderson, Applicant.
Ashlee Coronado, City Clerk
- BB. Approval of the Park, Facility and Right of Way Use Permit for the Use of Subway Street for the Buzzard Bash party to be held on Saturday, March 9, 2019 from 3:00PM to 7:00PM.
Ashlee Coronado, City Clerk
- CC. Approval of the Park, Facility and Right of Way Use Permit for the Use of Cities Streets beginning at the Iron Man down to the Post Office on main Street for the Return of the Turkey Vultures Parade to be held on Saturday, March 9, 2019 from 4:00PM to 4:30PM.
Ashlee Coronado, City Clerk

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of Resolution R-19-02; to Participate in the Census 2020 Complete Count Committee and to Encourage every person to be counted.
Robert Smith, City Manager
4. Discussion and Possible Approval of the proposal from Conklin Electrical to install IT Infrastructure in the Tovreaville Building in the amount of \$8,800.00.
Robert Smith, City Manager
5. Discussion and Possible Approval to Paint the Tovreaville Building in the amount not to exceed \$2,500.00.
Robert Smith, City Manager
6. Discussion and Possible Approval of the proposal from Old Bisbee Enterprises for renovation at the Tovreaville Building in the amount of \$8,300.00.
Robert Smith, City Manager
7. City Manager's Report:
 - Other current events (No Discussion)

COUNCIL COMMENTS OR FUTURE AGENDA ITEM SUGGESTIONS: (Council members may suggest topics for future meeting agendas, but Council will not here discuss, deliberate or take any action on these topics.):

- Councilmember Giacomino would like to comment on the Public Concerns regarding the Wastewater Treatment Plant Agreement with Jacobs and also concerns regarding the dismissal of Item 5 from the January 8, 2019 Special Session.
Discussion and Possible Direction regarding a Petition filed by Donna Pulling regarding residents of Bisbee Objecting to the outsourcing of the Operation and Maintenance of the Wastewater Treatment Plant.

ADJOURNMENT:

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 1415 W. Melody Lane. Bldg. G, Bisbee.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.

Report Criteria:

Invoices with totals above \$0.00 included.
Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND							
10-1020100 GASOLINE INVENTORY							
3551	SENERGY PETROLEUM	500414	STREETS FUEL/UNLEADED	12/19/2018	2,805.45	2,805.45	01/08/2019
3551	SENERGY PETROLEUM	503294	STREETS FUEL/UNLEADED	12/31/2018	2,484.74	2,484.74	01/08/2019
10-1020200 DIESEL INVENTORY							
3551	SENERGY PETROLEUM	500414	STREETS FUEL/DIESEL	12/19/2018	1,646.85	1,646.85	01/08/2019
3551	SENERGY PETROLEUM	503294	STREETS FUEL/DIESEL	12/31/2018	1,964.12	1,964.12	01/08/2019
10-2020802 DEFERRED COMPENSATION PAYABLE							
1623	NATIONWIDE RETIREMENT SO	19-0107	Nationwide - Deferred Comp.	01/07/2019	6,585.81	6,585.81	01/08/2019
10-2020805 DEFERRED COMP PAYABLE ICMA-RC							
6744	VANTAGEPOINT TRANS. AGEN	102	RETIREMENT CONTR.-R.SMITH	01/01/2019	2,000.00	2,000.00	01/08/2019
10-2020818 UNION DUES PAYABLE							
3677	AZ COPS	19-0107	Bisbee Police AZ Cops Union Due	01/07/2019	135.00	135.00	01/08/2019
1147	BISBEE FIREFIGHTERS LOCAL	19-0107	Bisbee Fire Fighters Union Dues	01/07/2019	405.00	405.00	01/08/2019
10-2021001 HEALTH INSURANCE PAYABLE							
6351	UNITEDHEALTHCARE INSURAN	683237500817	HEALTH INSURANCE PREMIUM	12/31/2018	41,000.55	41,000.55	01/08/2019
10-2021006 PREPAID LEGAL SVCS PAYABLE							
5909	LEGAL SHIELD	19-0107	LEGAL-January 19	01/07/2019	122.55	122.55	01/08/2019
10-2021007 VISION CARE INSUR PAYABLE							
2344	VISION SERVICE PLAN	18-1227	VISION CARE-JAN 19	12/27/2018	980.30	980.30	01/08/2019
10-2021008 HEALTH INSURANCE-COBRA							
6351	UNITEDHEALTHCARE INSURAN	683237500817	HEALTH INSURANCE COBRA-J	12/31/2018	1,022.97	1,022.97	01/08/2019
10-2021500 ST COMPENSATION FUND PAYABLE							
5327	AZ MUNICIPAL RISK RETENTIO	19-0101-4TH Q	WORKERS COMP 4TH QTR 201	01/01/2019	40,051.00	.00	
10-2024000 PAYROLL GARNISHMENTS PAYABLE							
6738	NEW MEXICO CHILD SUPPORT	19-0107	New Mexico Child Support Divisio	01/07/2019	200.77	200.77	01/08/2019
3271	SUPPORT PAYMENT CLEARIN	19-0107	Support Payment Clearing House	01/07/2019	2,120.49	2,120.49	01/08/2019
10-34-10880 PARKS USE PERMIT							
6871	CHABAD	18-1011	REIMBURSEMENT-DEPOSIT	10/11/2018	50.00	.00	
Total :					103,575.60	63,474.60	
MAYOR & COUNCIL							
10-50-13400 EDUCATION & TRAINING							
3264	BANK OF AMERICA	18-1209	TRAINING-LEAGUE OF ARIZON	12/09/2018	270.00	270.00	01/03/2019
10-50-46000 OPERATIONAL EXPENSES							
3264	BANK OF AMERICA	18-1209	PLAQUES-FORMER COUNCIL	12/09/2018	108.50	108.50	01/03/2019
Total MAYOR & COUNCIL:					378.50	378.50	
FINANCE DEPARTMENT							
10-52-41500 OFFICE SUPPLIES							
6340	OFFICE DEPOT	250099671001	TONER	12/21/2018	65.77	65.77	01/08/2019
10-52-43500 POSTAGE & METER TAPES							
1829	POSTMASTER - BISBEE MAIN O	19-0108	MAIL S&G	01/08/2019	794.06	794.06	01/08/2019
1829	POSTMASTER - BISBEE MAIN O	19-0108-1	BALANCE DUE	01/08/2019	122.80	122.80	01/08/2019
Total FINANCE DEPARTMENT:					982.63	982.63	
CITY CLERK							
10-53-42040 ADVERTISING							
1153	BISBEE OBSERVER	1545	ORDINANCE/O-18-12 & O-18-13	12/18/2018	209.57	209.57	01/08/2019
1153	BISBEE OBSERVER	1587	ORDINANCE/O-18-14	01/02/2019	42.05	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
1153	BISBEE OBSERVER	1589	PUBLIC NOTICE/RATE INCREA	01/03/2019	11.66	.00	
Total CITY CLERK:					263.28	209.57	
COMMUNITY DEVELOPMENT							
10-54-22000 WATER - SHELTER							
1106	AZ WATER COMPANY	03117020951-	Tovreaville Pound/Police - #03117	01/07/2019	75.81	75.81	01/08/2019
10-54-22550 SEWER & GARBAGE - SHELTER							
1225	BISBEE PUBLIC WORKS	3	TOVREAVILLE RD-ANIMAL SHE	01/01/2019	57.20	57.20	01/08/2019
10-54-31000 PROFESSIONAL FEES							
6154	FLAGER LAW, PLLC	11380	ATTORNEY FEES-JON SKY PR	12/21/2018	8,635.00	8,635.00	01/08/2019
10-54-34000 CONTRACT SERVICES							
6199	COCHISE COUNTY COMMUNIT	18-1219	P & Z COMMISSION MEETING	12/19/2018	2,500.00	2,500.00	01/08/2019
10-54-46542 ANIMAL SHELTER EXPENSES							
3163	AZ STATE PRISON Cmplx-Dou	D08131201812	DOC LABOR CREW/AS	12/27/2018	28.00	.00	
Total COMMUNITY DEVELOPMENT:					11,296.01	11,268.01	
ADMINISTRATION & GENERAL GOV'T							
10-55-13500 SUBSCRIPTIONS & MEMBERSHIPS							
3264	BANK OF AMERICA	18-1209	GOV DOMAIN RENEWAL	12/09/2018	400.00	400.00	01/03/2019
10-55-24000 TELEPHONE & FAX							
1791	CENTURY LINK QCC	1458234159	Long Distant / #72745186	12/23/2018	50.96	50.96	01/08/2019
10-55-41500 OFFICE SUPPLIES							
3264	BANK OF AMERICA	18-1209	COMPACT DESKTOP MARO MI	12/09/2018	35.99	35.99	01/03/2019
3264	BANK OF AMERICA	18-1209	USB KIT	12/09/2018	21.91	21.91	01/03/2019
3264	BANK OF AMERICA	18-1209	USB CHARGER SET	12/09/2018	17.99	17.99	01/03/2019
6340	OFFICE DEPOT	248534264001	BINDERS	12/19/2018	22.42	.00	
6340	OFFICE DEPOT	251254052001	RUBBERBANDS	12/27/2018	2.53	.00	
6340	OFFICE DEPOT	251525410900	MONTH TABS	12/27/2018	19.35	.00	
10-55-43500 POSTAGE							
3264	BANK OF AMERICA	18-1209	STAMPS	12/09/2018	24.99	24.99	01/03/2019
3264	BANK OF AMERICA	18-1209	POSTAGE	12/09/2018	250.00	250.00	01/03/2019
3264	BANK OF AMERICA	18-1209	POSTAGE	12/09/2018	250.00	250.00	01/03/2019
3264	BANK OF AMERICA	18-1209	POSTAGE	12/09/2018	250.00	250.00	01/03/2019
10-55-46000 OPERATIONAL EXPENSES							
3264	BANK OF AMERICA	18-1209	INTERNATIONAL TRANS FEE	12/09/2018	.92	.92	01/03/2019
3264	BANK OF AMERICA	18-1209	NCH SOFTWARE LICENSES	12/09/2018	30.57	30.57	01/03/2019
Total ADMINISTRATION & GENERAL GOV'T:					1,377.63	1,333.33	
PERSONNEL							
10-56-41500 OFFICE SUPPLIES							
6732	DUCHON, DANIEL	18-1213	REIMBURSEMENT- EMPLOYEE	12/13/2018	37.98	37.98	01/08/2019
6340	OFFICE DEPOT	248500227001	FILE FOLDERS, LTD	12/19/2018	11.19	11.19	01/08/2019
10-56-42040 ADVERTISING							
1153	BISBEE OBSERVER	1575	PUBLIC NOTICE/EMPLOYMENT	12/27/2018	33.33	33.33	01/08/2019
1153	BISBEE OBSERVER	1576	PUBLIC NOTICE/EMPLOYMENT	12/27/2018	33.22	33.22	01/08/2019
10-56-46000 OPERATIONAL EXPENSES							
3264	BANK OF AMERICA	18-1209	RLI INSURANCE POLICY-NOTA	12/09/2018	70.00	70.00	01/03/2019
Total PERSONNEL:					185.72	185.72	
LEGAL SERVICES							
10-57-34000 CONTRACT SERVICES							
6345	COCHISE COUNTY ATTORNEY	142	IGA-LEGAL FEES	01/01/2019	5,000.00	5,000.00	01/08/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total LEGAL SERVICES:					5,000.00	5,000.00	
INFORMATION SYSTEMS							
10-59-55200 NON CAP EQUIP PURCHASES							
3264	BANK OF AMERICA	18-1209	CABLE ADAPTER	12/09/2018	58.66	58.66	01/03/2019
3264	BANK OF AMERICA	18-1209	USB COUPLER	12/09/2018	8.44	8.44	01/03/2019
Total INFORMATION SYSTEMS:					67.10	67.10	
POLICE DEPARTMENT							
10-62-11700 WORKERS COMPENSATION							
5327	AZ MUNICIPAL RISK RETENTIO	19-0101-4TH Q	POLICE VLTR	01/01/2019	1,128.00	.00	
10-62-13100 BUSINESS TRAVEL							
3264	BANK OF AMERICA	18-1209	LODGING CHARGE	12/09/2018	1.00	1.00	01/03/2019
3264	BANK OF AMERICA	18-1209	CREDIT	12/09/2018	1.00-	1.00-	01/03/2019
10-62-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	3	35 HWY 92-POLICE	01/01/2019	153.56	153.56	01/08/2019
10-62-23000 GAS							
1751	SOUTHWEST GAS CORPORATI	472015948302	W. HWY 92-Police	01/07/2019	228.84	228.84	01/08/2019
10-62-46000 OPERATIONAL EXPENSES							
3264	BANK OF AMERICA	18-1209	ANNUAL CARD FEE	12/09/2018	25.00	25.00	01/03/2019
10-62-55200 NON CAP EQUIP PURCHASES							
3264	BANK OF AMERICA	18-1209	SLINGS	12/09/2018	178.28	178.28	01/03/2019
Total POLICE DEPARTMENT:					1,713.68	585.68	
FIRE DEPARTMENT							
10-64-12300 UNIFORMS & CLOTHING							
6827	HAUSER, NICHOLAS	18-1228	REIMBURSEMENT-BOOTS	12/28/2018	121.61	.00	
6827	HAUSER, NICHOLAS	18-1228	REIMBURSEMENT-UNIFORMS	12/28/2018	541.93	.00	
5821	PRINT & STITCH	121	EMBROIDERY/PEREZ	12/13/2018	35.00	.00	
5821	PRINT & STITCH	122	EMBROIDERY/HAUSER	12/13/2018	43.00	.00	
5821	PRINT & STITCH	123	EMBROIDERY/RICHARDSON	12/14/2018	45.00	.00	
5821	PRINT & STITCH	128	UNIFORM/VILLASENOR	12/18/2018	109.00	.00	
5821	PRINT & STITCH	128	CREDIT	12/18/2018	63.50-	.00	
5821	PRINT & STITCH	137	UNIFORM/FONSECA	01/03/2019	179.00	.00	
10-64-22000 WATER							
1106	AZ WATER COMPANY	03117013803-	192 HWY 92/Fire - #03117013803	01/07/2019	43.30	43.30	01/08/2019
10-64-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	3	645 TOMBSTONE CYN-STATIO	01/01/2019	110.99	110.99	01/08/2019
1225	BISBEE PUBLIC WORKS	3	192 HWY 92-FIRE STATION #1	01/01/2019	110.99	110.99	01/08/2019
10-64-23000 GAS							
1751	SOUTHWEST GAS CORPORATI	472017056702	192 Highway 92-Fire #1	01/07/2019	451.22	451.22	01/08/2019
10-64-34000 CONTRACT SERVICES							
6172	MMPC	28501	PEST CONTROL	01/04/2019	30.00	.00	
6172	MMPC	28503	PEST CONTROL	01/04/2019	30.00	.00	
5710	XEROX CORPORATION	95628529	BASE CHARGE/FD	01/01/2019	177.12	.00	
10-64-40067 WILDLAND FIRE SVCS EXPENSE							
3264	BANK OF AMERICA	18-1209	MEALS	12/09/2018	20.28	20.28	01/03/2019
3264	BANK OF AMERICA	18-1209	FUEL	12/09/2018	71.24	71.24	01/03/2019
3264	BANK OF AMERICA	18-1209	MEAL	12/09/2018	22.36	22.36	01/03/2019
3264	BANK OF AMERICA	18-1209	MEALS	12/09/2018	57.03	57.03	01/03/2019
3264	BANK OF AMERICA	18-1209	FUEL	12/09/2018	87.01	87.01	01/03/2019
3264	BANK OF AMERICA	18-1209	LODGING-WILDLAND FIRE	12/09/2018	101.70	101.70	01/03/2019
3264	BANK OF AMERICA	18-1209	OREGON 650T	12/09/2018	450.66	450.66	01/03/2019
3264	BANK OF AMERICA	18-1209	LODGING-WILDLAND FIRE	12/09/2018	117.52	117.52	01/03/2019
3264	BANK OF AMERICA	18-1209	FUEL	12/09/2018	60.50	60.50	01/03/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
3264	BANK OF AMERICA	18-1209	MEALS	12/09/2018	27.61	27.61	01/03/2019
10-64-41500 OFFICE SUPPLIES							
1659	ACE HARDWARE	25710	MARKER	01/02/2019	5.89	.00	
1659	ACE HARDWARE	25732	SCREWDRIVER	01/05/2019	9.75	.00	
3264	BANK OF AMERICA	18-1209	DROP PROOF ARMOR STAND	12/09/2018	19.99	19.99	01/03/2019
10-64-46000 OPERATIONAL EXPENSES							
1659	ACE HARDWARE	25661	SPRAY PAINT	12/22/2018	54.87	.00	01/09/2019
1659	ACE HARDWARE	25688	FABULOSO	12/28/2018	22.34	.00	
1659	ACE HARDWARE	25710	KEY	01/02/2019	5.89	.00	
1659	ACE HARDWARE	25710	ICE MELT	01/02/2019	15.80	.00	
3264	BANK OF AMERICA	18-1209	BADGES	12/09/2018	693.50	693.50	01/03/2019
10-64-46641 MEDICAL SUPPLIES							
1129	BARNETT'S TOWING & OXYGE	1823	OXYGEN & TANK RENTAL	12/31/2018	32.99	.00	
1321	BOUND TREE MEDICAL, LLC	83065612	MEDICAL SUPPLIES/BFD	12/19/2018	1,494.17	.00	
6447	MED-TECH RESOURCES INC.	94503	VIDEO LARYNGOSCOPE ADUL	09/18/2018	153.86	.00	
10-64-50100 BLDG REPAIR & MAINT							
1659	ACE HARDWARE	25719	DRAIN CLEANER	01/03/2019	13.03	.00	
1862	B&D LUMBER & HARDWARE	164893	URINAL KIT FLUSHOMETER	01/03/2019	23.13	.00	
10-64-61000 VEHICLE PARTS & LABOR							
6536	BISBEE AUTO PARTS	181048	FUEL FILTER, TRANFLU	10/03/2018	22.91	.00	
6536	BISBEE AUTO PARTS	185293	WATER PUMP GASKET	11/29/2018	21.40	.00	
5759	LAWLEY MOTORS	35038246	SL-N-PIN	12/12/2018	2.37	.00	
Total FIRE DEPARTMENT:					5,572.46	2,445.90	
CITY MAGISTRATE							
10-68-34000 CONTRACT SERVICES							
4607	JANUS POPPE	1	MAGISTRATE CONTRACT SER	01/01/2019	500.00	500.00	01/08/2019
4607	JANUS POPPE	2	MAGISTRATE CONTRACT SER	01/15/2019	500.00	500.00	01/08/2019
Total CITY MAGISTRATE:					1,000.00	1,000.00	
CEMETERY							
10-70-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	3	DOUGLAS ST-CEMETARY	01/01/2019	57.20	57.20	01/08/2019
10-70-46000 OPERATIONAL EXPENSES							
1862	B&D LUMBER & HARDWARE	163957	PAINT	11/20/2018	141.43	.00	
Total CEMETERY:					198.63	57.20	
BUILDING & MAINTENANCE							
10-74-34000 CONTRACT SERVICES							
4415	CULLIGAN OF TUCSON	112X37855004	DRINKING WATER/PO	12/31/2018	33.26	.00	
10-74-46000 OPERATIONAL EXPENSES							
2314	COCHISE COUNTY TREASURE	18/19-SEPT-N	COPYGRAPHIX CHARGE 100-1	01/09/2018	870.10	.00	
10-74-46100 FIRE EXPENSE							
2314	COCHISE COUNTY TREASURE	18/19-NOV-JA	USE OF SPACE/100-1400-341.9	01/10/2019	12,600.00	.00	
Total BUILDING & MAINTENANCE:					13,503.36	.00	
PUBLIC WORKS ADMINISTRATION							
10-75-22000 WATER							
1106	AZ WATER COMPANY	03112030003-	404 Bisbee Rd - PW 0311203000	01/07/2019	25.49	25.49	01/08/2019
10-75-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	3	404 BISBEE RD-PUBLIC WORK	01/01/2019	87.43	87.43	01/08/2019
10-75-41500 OFFICE SUPPLIES							
6340	OFFICE DEPOT	249103413001	STAPLER, TAPE, LABELS, COP	12/19/2018	320.99	.00	
6340	OFFICE DEPOT	249103413002	PLANNERS	12/20/2018	66.82	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
6340	OFFICE DEPOT	249107079001	DISPENSER, POP-UP, FRAME	12/19/2018	11.89	.00	
10-75-46000 OPERATIONAL EXPENSES							
1659	ACE HARDWARE	25630	BATTERIES	12/18/2018	11.16	.00	
Total PUBLIC WORKS ADMINISTRATION:					523.78	112.92	
GARAGE							
10-77-12300 UNIFORMS & CLOTHING							
5958	AMERICAN PLUS INC	47702	PULLOVERS	12/18/2018	65.02	.00	
10-77-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	3	TOVREAVILLE RD-GARAGE	01/01/2019	99.77	99.77	01/08/2019
10-77-23000 GAS							
1751	SOUTHWEST GAS CORPORATI	472100101800	4 Tovreaville Rd.-Sanitation 25%	01/07/2019	130.27	130.27	01/08/2019
1751	SOUTHWEST GAS CORPORATI	472100101800	4 Tovreaville Rd.-Streets 25%	01/07/2019	130.27	130.27	01/08/2019
1751	SOUTHWEST GAS CORPORATI	472100101800	4 Tovreaville Rd.-Garage 50%	01/07/2019	260.52	260.52	01/08/2019
10-77-34000 CONTRACT SERVICES							
1129	BARNETT'S TOWING & OXYGE	1824	OXYGEN & TANK RENTAL	12/31/2018	37.70	.00	
4415	CULLIGAN OF TUCSON	112X37839800	DRINKING WATER/GARAGE	12/31/2018	148.27	148.27	01/08/2019
6448	UNIFIRST CORPORATION	3100937182	UNIFORMS/GAR	12/19/2018	17.91	.00	
6448	UNIFIRST CORPORATION	3100938350	UNIFORMS/GAR	12/26/2018	17.91	.00	
6448	UNIFIRST CORPORATION	3100939501	UNIFORMS/GAR	01/02/2019	18.18	.00	
10-77-45100 DISPOSABLE EQUIP & TOOLS							
6536	BISBEE AUTO PARTS	185796	45 IN DEP CTR CO WHL	12/05/2018	12.85	.00	
6536	BISBEE AUTO PARTS	185841	GAUGE, HOSE	12/06/2018	52.27	.00	
6536	BISBEE AUTO PARTS	186137	RATCHETT	12/10/2018	81.09	.00	
6536	BISBEE AUTO PARTS	186872	ADAPTERS	12/19/2018	4.71	.00	
6536	BISBEE AUTO PARTS	186967	BLEED KIT	12/20/2018	49.31	.00	
6315	TARCO INDUSTRIES, INC	58043	STEP DRILL, MAGNET, TELESC	11/29/2018	410.60	410.60	01/08/2019
10-77-61000 VEHICLE PARTS & LABOR							
6536	BISBEE AUTO PARTS	185691	FITTINGS	12/04/2018	1.81	.00	
6536	BISBEE AUTO PARTS	186368	STERRING PUMP, PTEX ULTRA	12/13/2018	8.21	.00	
6536	BISBEE AUTO PARTS	186413	HOSE, ELBOW	12/13/2018	40.50	.00	
Total GARAGE:					1,587.17	1,179.70	
PARKS							
10-80-22000 WATER							
1106	AZ WATER COMPANY	03112037563-	Mule Mtn Gdn - Parks 031120375	01/07/2019	25.14	25.14	01/08/2019
1106	AZ WATER COMPANY	03112038121-	Vista Park - Parks 03112038121	01/07/2019	89.11	89.11	01/08/2019
1106	AZ WATER COMPANY	03112039072-	W Vista & Hoatson - Parks 03112	01/07/2019	208.37	208.37	01/08/2019
1106	AZ WATER COMPANY	03112040621-	Lower E Vista &Tener Bthrm 0311	01/07/2019	112.49	112.49	01/08/2019
1106	AZ WATER COMPANY	03112085601-	Paul Park Warren - Parks 031120	01/07/2019	62.60	62.60	01/08/2019
1106	AZ WATER COMPANY	03117017901-	Tin Town Park/Parks - #03117017	01/07/2019	25.56	25.56	01/08/2019
1106	AZ WATER COMPANY	03117047651-	Galena/Parks - #03117047651	01/07/2019	25.56	25.56	01/08/2019
10-80-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	3	1 QUALITY HILL-POOL	01/01/2019	68.00	68.00	01/08/2019
1225	BISBEE PUBLIC WORKS	3	TOMBSTONE CYN-GARFIELD P	01/01/2019	20.40	20.40	01/08/2019
1225	BISBEE PUBLIC WORKS	3	VISTA PARK	01/01/2019	57.20	57.20	01/08/2019
1225	BISBEE PUBLIC WORKS	3	5 COPPER PLAZA-PARK MAIN	01/01/2019	68.00	68.00	01/08/2019
10-80-34000 CONTRACT SERVICES							
1893	LAL ENTERPRISES, INC	26709	PORTA POTS	12/31/2018	126.00	.00	
6448	UNIFIRST CORPORATION	3100937183	UNIFORMS/PARKS	12/19/2018	17.22	.00	
6448	UNIFIRST CORPORATION	3100938351	UNIFORMS/PARKS	12/26/2018	17.22	.00	
6448	UNIFIRST CORPORATION	3100939502	UNIFORMS/PARKS	01/02/2019	17.48	.00	
10-80-34100 DOC WORKERS							
3163	AZ STATE PRISON CMLPX-DOU	D08132201812	DOC LABOR CREW/PKS	12/27/2018	280.00	.00	
10-80-46000 OPERATIONAL EXPENSES							
1862	B&D LUMBER & HARDWARE	163959	SPOOL INSERT, COMM LINE	11/20/2018	101.04	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-80-46801 REC PROGRAMS/SPECIAL EVENTS							
1862	B&D LUMBER & HARDWARE	163967	PP INT, RUBBER SWIVEL CAST	11/20/2018	47.15	.00	
1862	B&D LUMBER & HARDWARE	163977	CLEAR SILICONE, GALV WIRE	11/21/2018	35.26	.00	
1862	B&D LUMBER & HARDWARE	163995	CABLE TIES, CORDS	01/12/2018	56.07	.00	
10-80-46802 LANDSCAPING MATERIALS							
1862	B&D LUMBER & HARDWARE	164778	SHUT OFF VALVE, VALVE BALL	12/26/2018	17.20	.00	
Total PARKS:					1,477.07	762.43	
LIBRARY							
10-83-11700 WORKERS COMPENSATION							
5327	AZ MUNICIPAL RISK RETENTIO	19-0101-4TH Q	LIBRARY VLNTR	01/01/2019	201.00	.00	
10-83-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	3	6 MAIN ST-LIBRARY	01/01/2019	110.99	110.99	01/08/2019
10-83-34000 CONTRACT SERVICES							
5954	IRONHAWK ELEVATOR, LLC	201812274	ELEVATOR REPAIR & MAINTEN	12/28/2018	399.00	399.00	01/08/2019
5954	IRONHAWK ELEVATOR, LLC	201812279	REPLACEMENT PARTS	12/28/2018	2,628.85	2,628.85	01/08/2019
5954	IRONHAWK ELEVATOR, LLC	201901269	MONTHLY MAINT/JAN 19	01/07/2019	113.30	113.30	01/08/2019
1499	RICOH USA, INC	31115949	COPIER MAINT AGRMNT	12/14/2018	99.89	99.89	01/08/2019
1499	RICOH USA, INC	5055493327	COPIER MAINT AGRMNT/LIB	01/01/2019	56.22	56.22	01/08/2019
5710	XEROX CORPORATION	95628530	BASE CHARGE/LIB	01/01/2019	53.34	53.34	01/08/2019
10-83-46831 BOOKS							
1125	BAKER & TAYLOR, INC.	4012404737	BOOKS/LIBRARY	12/31/2018	18.15	18.15	01/08/2019
10-83-46832 AUDIO VISUAL MATERIAL							
4926	AMAZON	463677663996	DVDS	08/24/2018	100.71	.00	
10-83-46833 CHILDRENS MATERIALS							
6713	JUNIOR LIBRARY GUILD	445455	CHILDREN'S MATERIAL	01/02/2019	177.60	177.60	01/08/2019
10-83-46834 PERIODICALS							
1145	HERALD REVIEW MEDIA	19-0103	RENEWAL	01/03/2019	162.00	162.00	01/08/2019
Total LIBRARY:					4,121.05	3,819.34	
SENIOR CITIZENS CENTER							
10-85-22000 WATER							
1106	AZ WATER COMPANY	03117021951-	Collins Rd - S Cntr - #031170219	01/07/2019	75.74	75.74	01/08/2019
10-85-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	3	COLLINS RD-SENIOR CENTER	01/01/2019	68.00	68.00	01/08/2019
10-85-23000 GAS							
1189	AMERIGAS-SIERRA VISTA	3085156899	PROPANE GAS	11/24/2018	1,170.20	.00	
1189	AMERIGAS-SIERRA VISTA	3085907131	PROPANE GAS	12/09/2018	548.77	.00	
1189	AMERIGAS-SIERRA VISTA	3086657608	PROPANE GAS	12/29/2018	722.04	.00	
10-85-34085 COORDINATOR CONTRIBUTIONS							
3188	BISBEE SENIOR ASSOCIATION	80	MONTHLY CONTRIBUTION	01/01/2019	616.63	616.63	01/08/2019
10-85-34100 DOC WORKERS							
3163	AZ STATE PRISON CMLPX-DOU	D08130201812	DOC LABOR CREW/SC	12/27/2018	28.00	.00	
Total SENIOR CITIZENS CENTER:					3,229.38	760.37	
Total GENERAL FUND:					156,053.05	93,623.00	
GENERAL GOVERNMENT GRANTS							
GRANT EXP - GENERAL GOVT							
11-40-22522 TINTOWN PAVING & IMPR PHASE 1							
6659	SOUDER, MILLER & ASSOC	972607911	CDBG GRANT/ENGINEERING	12/21/2018	3,721.20	.00	
Total GRANT EXP - GENERAL GOVT:					3,721.20	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total GENERAL GOVERNMENT GRANTS:					3,721.20	.00	
TRANSIENT ROOM TAX							
FUND EXPENDITURES							
20-40-11700 WORKERS COMPENSATION							
5327	AZ MUNICIPAL RISK RETENTIO	19-0101-4TH Q	VISITOR CTR VLNTR	01/01/2019	28.00	.00	
20-40-13100 BUSINESS TRAVEL							
3264	BANK OF AMERICA	18-1209	BREAKFAST-TRAVEL MEDIA R	12/09/2018	71.45	71.45	01/03/2019
3264	BANK OF AMERICA	18-1209	DINNER-TRAVEL MEDIA REPS.	12/09/2018	84.89	84.89	01/03/2019
3264	BANK OF AMERICA	18-1209	DINNER-TRAVEL WRITER	12/09/2018	56.83	56.83	01/03/2019
20-40-13500 SUBSCRIPTIONS & MEMBERSHIPS							
3264	BANK OF AMERICA	18-1209	MEMBERSHIP CREATIVE CLOU	12/09/2018	87.12	87.12	01/03/2019
3264	BANK OF AMERICA	18-1209	YEARLY SUBSCRIPTION DISCO	12/09/2018	149.00	149.00	01/03/2019
3264	BANK OF AMERICA	18-1209	SOCIAL MEDIA APP	12/09/2018	4.95	4.95	01/03/2019
20-40-24000 TELEPHONE & FAX							
1791	CENTURY LINK QCC	1457267020	Long Distant-Vistor Center Annex/	12/11/2018	1.41	1.41	01/08/2019
20-40-34000 CONTRACT SERVICES							
2577	BISBEE MINING & HISTORICAL	19-0101	SHARED EMPLOYEE	01/01/2019	1,077.57	.00	
20-40-42020 PRINTING & REPRODUCTION							
3264	BANK OF AMERICA	18-1209	USB DRIVES, PRESS KITS	12/09/2018	453.37	453.37	01/03/2019
20-40-42041 ADVERTISING-OVERNIGHT DEST							
6591	ARIZONA KEY MAGAZINE	2018CI-479	ADVERTISING	12/17/2018	544.66	544.66	01/08/2019
Total FUND EXPENDITURES:					2,559.25	1,453.68	
Total TRANSIENT ROOM TAX:					2,559.25	1,453.68	
STREETS							
FUND EXPENDITURES							
21-40-12300 UNIFORMS & CLOTHING							
5958	AMERICAN PLUS INC	47702	PULLOVERS	12/18/2018	130.04	.00	
5958	AMERICAN PLUS INC	47702	PULLOVERS	12/18/2018	130.04	.00	
21-40-21000 ELECTRIC							
1097	AZ PUBLIC SERVICE (2 of 3)	1032111000-1	Az Street St Lights #1032111000	01/08/2019	4,945.23	4,945.23	01/08/2019
1879	AZ PUBLIC SERVICE (3 of 3)	AR0480006427	STREET LIGHT BILLING	12/22/2018	1,759.13	.00	
21-40-34000 CONTRACT SERVICES							
6448	UNIFIRST CORPORATION	3100937173	UNIFORMS/STR	12/19/2018	72.25	.00	
6448	UNIFIRST CORPORATION	3100938340	UNIFORMS/STR	12/26/2018	29.28	.00	
6448	UNIFIRST CORPORATION	3100939492	UNIFORMS/STR	01/02/2019	105.50	.00	
21-40-34100 DOC WORKERS							
3163	AZ STATE PRISON CMPLX-DOU	D08116201812	DOC LABOR CREW/STR	12/26/2018	116.00	.00	
21-40-46000 OPERATIONAL EXPENSES							
1659	ACE HARDWARE	25647	FLANGE FLOOR, FLANGE BLAC	12/20/2018	42.80	.00	
1659	ACE HARDWARE	25649	FLANGE FLOOR, FLANGE BLAC	12/20/2018	15.80	.00	
1659	ACE HARDWARE	25687	ICE MELT	12/28/2018	536.66	.00	
1659	ACE HARDWARE	25692	ICE MELT	12/30/2018	335.17	.00	
1659	ACE HARDWARE	25696	ICE MELT	12/31/2018	1,564.10	.00	
1659	ACE HARDWARE	25705	ICE MELT	01/02/2019	920.03	.00	
1659	ACE HARDWARE	25746	WOOD SHIMS	01/07/2019	3.70	.00	
1862	B&D LUMBER & HARDWARE	163963	ENGINE OIL, PACK OIL, BRUSH	11/20/2018	93.73	.00	
1862	B&D LUMBER & HARDWARE	163968	FENDER WASH	11/20/2018	7.31	.00	
1862	B&D LUMBER & HARDWARE	164740	NYLON LINE	12/21/2018	74.94	.00	
1862	B&D LUMBER & HARDWARE	164782	MARKING PAINT	12/26/2018	11.68	.00	
1862	B&D LUMBER & HARDWARE	164870	SALT	12/31/2018	660.39	.00	
1862	B&D LUMBER & HARDWARE	164942	POLY FILM	01/07/2019	18.52	.00	
1337	EADS CONSTRUCTION	7052	SAND	12/31/2018	159.15	.00	
1337	EADS CONSTRUCTION	7059	SAND	01/02/2019	71.62	.00	
5817	MILE HIGH ENTERPRISES LLC	18-1214	TREE REMOVAL & CLEANUP	12/14/2018	2,200.00	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
5483	PHOENIX WELDING SUPPLY	SV 101023	ROUND TUBE	12/10/2018	4,840.64	4,840.64	01/08/2019
21-40-61000 VEHICLE PARTS & LABOR							
1339	TITAN MACHINERY	11686167	WASHERS, NUT, LATCH	10/16/2018	67.69	67.69	01/08/2019
Total FUND EXPENDITURES:					18,911.40	9,853.56	
Total STREETS:					18,911.40	9,853.56	
RICO--DRUG ENFORCE/ASSET SHRG							
FUND EXPENDITURES							
39-40-50006 RICO - AUTHORIZED EXPENDITURES							
3264	BANK OF AMERICA	18-1209	REPAIRS TO ATVS	12/09/2018	305.00	305.00	01/03/2019
Total FUND EXPENDITURES:					305.00	305.00	
Total RICO--DRUG ENFORCE/ASSET SHRG:					305.00	305.00	
AIRPORT FUND							
FUND EXPENDITURES							
50-40-21000 ELECTRIC							
1097	AZ PUBLIC SERVICE (2 of 3)	9662440000-0	Bisbee Junction Hill - Airport #96	01/08/2019	146.31	146.31	01/08/2019
50-40-22000 WATER							
1584	NACO WATER COMPANY LLC	13	AIRPORT WATER-090016500	01/15/2019	37.14	.00	
50-40-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	3	AIRPORT RD-AIRPORT	01/01/2019	22.43	22.43	01/08/2019
50-40-23000 GAS							
1751	SOUTHWEST GAS CORPORATI	472016093602	Bisbee Jct.-Airport	01/07/2019	118.09	118.09	01/08/2019
50-40-24000 TELEPHONE & FAX							
4192	CENTURY LINK	703B-12-18	AIRPORT 520-432-6980 703B	01/08/2019	32.77	32.77	01/08/2019
50-40-46000 OPERATIONAL EXPENSES							
3264	BANK OF AMERICA	18-1209	VINTAGE GLASS SIGNAL LENS	12/09/2018	31.02	31.02	01/03/2019
3264	BANK OF AMERICA	18-1209	FLIGHT LIGHT	12/09/2018	129.40	129.40	01/03/2019
Total FUND EXPENDITURES:					517.16	480.02	
Total AIRPORT FUND:					517.16	480.02	
SEWER FUND							
FUND EXPENDITURES							
54-40-21000 ELECTRIC							
1097	AZ PUBLIC SERVICE (2 of 3)	1002920000-1	940 W. Purdy Ln San Jose WW -#	01/08/2019	6,546.33	6,546.33	01/08/2019
54-40-34000 CONTRACT SERVICES							
6448	UNIFIRST CORPORATION	3100937174	UNIFORMS/WW	12/19/2018	28.99	.00	
6448	UNIFIRST CORPORATION	3100937175	UNIFORMS/WW	12/19/2018	32.11	.00	
6448	UNIFIRST CORPORATION	3100938342	UNIFORMS/WW	12/26/2018	32.11	.00	
6448	UNIFIRST CORPORATION	3100939493	UNIFORMS/WW	01/02/2019	29.42	.00	
6448	UNIFIRST CORPORATION	3100939494	UNIFORMS/WW	01/02/2019	33.07	.00	
5710	XEROX CORPORATION	95461201	BASE CHARGE/WW	12/20/2018	192.74	192.74	01/08/2019
54-40-46000 OPERATIONAL EXPENSES							
1659	ACE HARDWARE	25653	HTH SHOCK TRMT, MARKING P	12/20/2018	25.13	.00	
1659	ACE HARDWARE	25668	MARKING PAINT, HAMMER	12/26/2018	40.28	.00	01/09/2019
1659	ACE HARDWARE	25675	BATTERIES	12/26/2018	19.54	.00	01/09/2019
1659	ACE HARDWARE	25680	UTIL KNIFE, BLADES	12/27/2018	17.57	.00	01/09/2019
1659	ACE HARDWARE	25700	TOWELS, TRASH BAGS, WORK	12/31/2018	38.16	.00	
1659	ACE HARDWARE	25712	CLEANER, WORK GLOVES	01/03/2019	23.27	.00	
1862	B&D LUMBER & HARDWARE	163958	GLOVES, FUEL STABILIZERS	11/20/2018	43.86	.00	
1862	B&D LUMBER & HARDWARE	164788	LAWN FAUCET, PUSH ADAPTE	12/26/2018	30.14	.00	
1862	B&D LUMBER & HARDWARE	164894	BATTERIES, BLADES	01/03/2019	34.03	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
54-40-46542 LAB SUPPLIES & TESTING							
3264	BANK OF AMERICA	18-1209	934-AH RTH 47MM	12/09/2018	145.08	145.08	01/03/2019
5493	BIO-AQUATIC TESTING, INC	53494	WW-TESTING OF EFFLUENT W	10/16/2018	2,943.00	2,943.00	01/08/2019
1462	LEGEND TECHNICAL SERVICE	1818733	EFFLUENT TEST	12/20/2018	264.00	264.00	01/08/2019
1462	LEGEND TECHNICAL SERVICE	1818836	EFFLUENT TEST	12/26/2018	112.00	112.00	01/08/2019
1462	LEGEND TECHNICAL SERVICE	1900175	TESTING FEES	12/31/2018	962.00	.00	
54-40-46543 MANHOLE, PIPE & FITTINGS							
1659	ACE HARDWARE	25669	ADAPTER, THREAD SEAL, RISE	12/26/2018	6.83	.00	01/09/2019
1659	ACE HARDWARE	25671	BUSHING	12/26/2018	.92	.00	01/09/2019
1659	ACE HARDWARE	25698	Y LONG ABS, CLEANOUT, ELB	12/03/2018	113.83	.00	
1862	B&D LUMBER & HARDWARE	164967	ELBOW, COUPLING, DRAIN	01/07/2018	44.88	.00	
54-40-46544 SLUDGE REMOVAL							
3181	COCHISE COUNTY TREASURE	24714	TIPPING FEES	12/31/2018	1,457.85	.00	
54-40-47000 PERMITS & LICENSES							
1073	AZ DEPT OF ENVIRONMENTAL	19-0101	WQL WATER QUALITY	01/01/2019	20.55	.00	
Total FUND EXPENDITURES:					13,237.49	10,203.15	
Total SEWER FUND:					13,237.49	10,203.15	
SANITATION FUND							
FUND EXPENDITURES							
56-40-12300 UNIFORMS & CLOTHING							
5958	AMERICAN PLUS INC	47699	SWEATSHIRT	12/18/2018	73.72	.00	
5958	AMERICAN PLUS INC	47700	HOODIE	12/18/2018	68.86	.00	
5958	AMERICAN PLUS INC	47700	HOODIE	12/18/2018	68.87	.00	
6870	MOODY, DONALD	18-1108	REIMBURSEMENT-BOOTS	11/08/2018	100.00	.00	
56-40-34000 CONTRACT SERVICES							
1893	LAL ENTERPRISES, INC	26710	PORTA POTS	12/31/2018	73.50	.00	
6448	UNIFIRST CORPORATION	3100937184	UNIFORMS/SAN	12/19/2018	100.64	.00	
6448	UNIFIRST CORPORATION	3100938352	UNIFORMS/SAN	12/26/2018	54.79	.00	
6448	UNIFIRST CORPORATION	3100939503	UNIFORMS/SAN	01/02/2019	55.61	.00	
56-40-34100 DOC WORKERS							
3163	AZ STATE PRISON CMLPX-DOU	D08133201812	DOC LABOR CREW/SAN	12/27/2018	32.00	.00	
56-40-46000 OPERATIONAL EXPENSES							
1862	B&D LUMBER & HARDWARE	164684	HILLMAN SPEC ITEMS	12/19/2018	15.80	.00	
1862	B&D LUMBER & HARDWARE	164771	CLEAR PONCHO	12/26/2018	5.83	.00	
56-40-46561 COUNTY TIPPING FEE							
3181	COCHISE COUNTY TREASURE	24713	HOUSEHOLD, YARD WASTE	12/31/2018	12,404.00	.00	
56-40-46562 RECYCLING PROGRAM							
3163	AZ STATE PRISON CMLPX-DOU	D08127201812	DOC LABOR CREW/REC	12/27/2018	80.00	.00	
Total FUND EXPENDITURES:					13,133.62	.00	
Total SANITATION FUND:					13,133.62	.00	
QUEEN MINE FUND							
FUND EXPENDITURES							
59-40-12300 UNIFORMS & CLOTHING							
4449	ATLAS SCREEN PRINTING	191406	WORK SHIRTS	12/06/2018	181.30	181.30	01/08/2019
59-40-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	3	478 N DART RD-QUEEN MINE	01/01/2019	401.97	401.97	01/08/2019
59-40-23000 GAS/WOOD							
5817	MILE HIGH ENTERPRISES LLC	18-1222	4 CORDS OF WOOD	12/22/2018	600.00	600.00	01/08/2019
59-40-34000 CONTRACT SERVICES							
5392	COCHISE COUNTY FLEET MAIN	CQM-18-03	VEHICLE USAGE	11/15/2018	165.39	165.39	01/08/2019
59-40-34100 DOC WORKERS							
3163	AZ STATE PRISON CMLPX-DOU	D08126201812	DOC LABOR CREW/QM	12/27/2018	64.00	.00	01/09/2019

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
59-40-41500 OFFICE SUPPLIES							
3264	BANK OF AMERICA	18-1209	TONER	12/09/2018	50.36	50.36	01/03/2019
3264	BANK OF AMERICA	18-1209	RESERVATION BOOK	12/09/2018	153.39	153.39	01/03/2019
6399	WIST OFFICE PRODUCTS	183171	COPY PAPER	12/21/2018	41.11	41.11	01/08/2019
59-40-42040 ADVERTISING							
6764	A&G ADVERTISING, LLC	511	DIGITAL BILLBOARD	08/30/2018	3,000.00	3,000.00	01/08/2019
6591	ARIZONA KEY MAGAZINE	2018-1708	ADVERTISING	01/02/2017	302.38	302.38	01/08/2019
59-40-42050 NON CAP ADMIN EQUIP/FURN							
3129	CDW GOVERNMENT, INC.	PWJ0837	CASH REGISTERS	11/05/2018	998.06	998.06	01/08/2019
59-40-45100 DISPOSABLE EQUIP & TOOLS							
1659	ACE HARDWARE	25621	AXE	12/18/2018	29.80	.00	01/09/2019
59-40-46000 OPERATIONAL EXPENSES							
1659	ACE HARDWARE	25637	KEY RING, RING WAX, KEYS	12/19/2018	7.05	.00	01/09/2019
3264	BANK OF AMERICA	18-1209	FINANCE CHARGE	12/09/2018	253.95	253.95	01/03/2019
3264	BANK OF AMERICA	18-1209	CREDIT/ADJ	12/09/2018	53.20-	53.20-	01/03/2019
59-40-46591 MERCHANDISE							
6239	AMERICAN LEGACY PRODUCT	10191	MUGS	12/17/2018	130.43	130.43	01/08/2019
4449	ATLAS SCREEN PRINTING	191406	T-SHIRTS AND MINERALS/QM	12/06/2018	931.57	931.57	01/08/2019
3264	BANK OF AMERICA	18-1209	WRONGLY CHARGED	12/09/2018	53.20	53.20	01/03/2019
3264	BANK OF AMERICA	18-1209	CARD HOLDER, GEMSTONES,	12/09/2018	259.46	259.46	01/03/2019
3264	BANK OF AMERICA	18-1209	COPPER COINS	12/09/2018	1,578.14	1,578.14	01/03/2019
3264	BANK OF AMERICA	18-1209	DINO FIGURINES	12/09/2018	152.46	152.46	01/03/2019
3264	BANK OF AMERICA	18-1209	WALL PLAQUES	12/09/2018	76.23	76.23	01/03/2019
5703	GREGORIAN, INC.	42858	COPPER POSTCARDS	12/26/2018	236.87	236.87	01/08/2019
6529	THE HUCKLEBERRY PEOPLE	296884	SNACKS	12/17/2018	135.05	135.05	01/08/2019
59-40-55100 REPAIR & MAINT - OTHER							
1659	ACE HARDWARE	25627	CLOGBUSTER, RING WAX	12/18/2018	29.80	.00	01/09/2019
1659	ACE HARDWARE	25627	CREDIT	12/18/2018	1.33-	.00	
1659	ACE HARDWARE	25665	BAKING SODA, SANDPAPER, S	12/26/2018	24.74	.00	01/09/2019
1659	ACE HARDWARE	25728	LOCK EASE	01/04/2019	2.60	.00	01/09/2019
6735	CONKLIN ELECTRICAL, ETC, LL	19-0103	NEW CIRCUITS INSTALLATION	01/03/2019	1,600.00	.00	01/09/2019
Total FUND EXPENDITURES:					11,404.78	9,648.12	
Total QUEEN MINE FUND:					11,404.78	9,648.12	
MISC. GRANTS							
FUND EXPENDITURES							
78-40-23113 SCIENCE CENTER GRANT							
3264	BANK OF AMERICA	18-1209	DIGITAL SIGN	12/09/2018	2,282.05	2,282.05	01/03/2019
3264	BANK OF AMERICA	18-1209	UNIVERSAL SPECIALITIES	12/09/2018	702.08	702.08	01/03/2019
3264	BANK OF AMERICA	18-1209	PLANT STRIPS	12/09/2018	387.39	387.39	01/03/2019
3264	BANK OF AMERICA	18-1209	T-SHIRTS	12/09/2018	1,015.00	1,015.00	01/03/2019
1253	FEDERAL EXPRESS CORPORA	6-413-63175	FED EXPRS CHRGS	12/27/2018	16.35	16.35	01/08/2019
Total FUND EXPENDITURES:					4,402.87	4,402.87	
Total MISC. GRANTS:					4,402.87	4,402.87	
YOUTH PROGRAM FUND							
FUND EXPENDITURES							
89-40-50000 AUTHORIZED EXPENDITURES							
3264	BANK OF AMERICA	18-1209	SAFEWAY PRIZES--YOUTH CO	12/09/2018	20.00	20.00	01/03/2019
3264	BANK OF AMERICA	18-1209	DAIRY QUEEN PRIZES-YOUTH	12/09/2018	20.00	20.00	01/03/2019
3264	BANK OF AMERICA	18-1209	DOLLAR GENERAL PRIZES-YO	12/09/2018	11.51	11.51	01/03/2019
Total FUND EXPENDITURES:					51.51	51.51	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total YOUTH PROGRAM FUND:					51.51	51.51	
BISBEE BUS FUND							
FUND EXPENDITURES							
96-40-41505 ADMIN MISC EXPENSES							
3417	BISBEE OFFICE SUPPLY	114305	RINGS, LOOSE LEAF	12/20/2018	21.90	21.90	01/08/2019
96-40-41606 CONTRACTOR OPERATING EXPENSES							
6391	CITY OF DOUGLAS	20181130530	BUS OPERATING SERVICES/O	11/30/2018	21,885.50	.00	
6391	CITY OF DOUGLAS	20181231537	BUS OPERATING SERVICES/N	12/31/2018	18,218.20	.00	
96-40-41607 CITY OPERATING EXPENSE							
6536	BISBEE AUTO PARTS	186293	IDLER PULLEY	12/12/2018	38.59	38.59	01/08/2019
6536	BISBEE AUTO PARTS	186624	OIL FILTER	12/17/2018	12.64	12.64	01/08/2019
6363	MERLE'S AUTOMOTIVE SUPPL	16 2614768	ALTERNATOR	12/01/2018	259.63	259.63	01/08/2019
6363	MERLE'S AUTOMOTIVE SUPPL	16 261877	CREDIT	12/04/2018	259.63-	259.63-	01/08/2019
6363	MERLE'S AUTOMOTIVE SUPPL	16 261890	CREDIT	12/18/2018	605.08-	605.08-	01/08/2019
6363	MERLE'S AUTOMOTIVE SUPPL	16 262966	R&R PENNTEX ALT	12/12/2018	600.75	600.75	01/08/2019
6363	MERLE'S AUTOMOTIVE SUPPL	16 263753	POWER BRAKE & CORE	12/17/2018	244.18	244.18	01/08/2019
6363	MERLE'S AUTOMOTIVE SUPPL	16 263963	ALTERNATOR	12/04/2018	605.08	605.08	01/08/2019
Total FUND EXPENDITURES:					41,021.76	918.06	
Total BISBEE BUS FUND:					41,021.76	918.06	
Grand Totals:					265,319.09	130,938.97	

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE REAPPOINTMENT OF RICHARD A. SOTO TO THE AIRPORT ADVISORY COMMISSION	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointment

PROPOSED MOTION: I move to approve the Reappointment of Richard A. Soto to the Airport Advisory Commission.

DISCUSSION:

Mr. Soto has submitted his application for Reappointment to the Airport Advisory Commission.

If approved, Mr. Soto will serve on the Board until January 15, 2022.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

Date of Application: 12.18.2018

RECEIVED

DEC 18 2018

City Clerk's Office
City of Bisbee

*** Board interested to serve:**

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

Soto	Richard	F.
Last Name	First Name	Middle Initial

Mailing Address	Number	Street	City	State	Zip Code
Residential Street Address:			Bisbee,	Az.	85603

Telephone Number(s): _____

Email Address: _____

* I have been a resident of Bisbee for _____ any Boards? Airport Advisory Committee.
Over 35 years * Are you currently on _____

**(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)*

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates

Employed): Executive Summary:

Secret Clearance: In-active

Embry Riddle Aeronautical University

Scholarship College Prof. Pilot Program

Military Education:

JS Army Training and Doctrine (TRADOC)

JS Army Master Instructor

Advanced Geospatial Applications and Programs

Replace / Displace Training Shadow 200 UAS

Reconnaissance Surveillance Target Acquisition (RSTA-PO)

Composite Risk Management (CRM)

Contemporary Operating Environment (COE)

Automated Systems Approach to Training (ASAT)

ISI Organizational Strategies Inc. Visual Observer Predator System

BAE Systems: Silver Fox Unmanned Aircraft Certification

AAI Textron: Shadow 200 Unmanned Aircraft Systems

Boeing 737-200 Adv., Ground Simulator

Certifications: United States Army Intelligence and Ft. Huachuca

United States of America Intelligence Center (USAIC) & FH Master Instructor

USAIC & FH SCTC

FAA Certificates: Flight Instructor Instrument Airplane, Advanced Ground Instructor, Instrument Ground Instructor, Basic Ground Instructor, Commercial Multi-Engine Airplane -Single-Engine Airplane - Land, Instrument – Airplane and Dispatcher.

Guardian of the Sky INC. Non-Profit

Sky Guardian L.L.C. Tier 1 UAS and sUAS Corporation <http://www.skyguardian.org/>

Contractor USDA Forest Service Hunot Retardant Air Tanker Division

Visual Observer in Support of the U.S.B.P. Predator UAS.

Pilot BAE Systems Business Developer, COA, Airspace Acquisition & Silver Fox UAS

AAI Textron Shadow 200 UAS

ISR Group Manager Business Developer Company Liaison

Intelligence (MI) Leader's Course FAA Test Proctor Unmanned Aerial Systems Training Battalion (UASTB) Head Quarter Central Center (HQCC) & USAIC Intelligence Center &Fort Huachuca)

Master Instructor Shadow 200 UAS

Airport Manager Fixed Base Operator Flight Operations / Dispatcher Domestic & International

First Officer Boeing 737-200, DC-3, Chase Plane Observer Pilot: L-19 (Bird Dog) for TRW Hunter (RQ-5) UAS Program, Cargo

Pilot Cessna Turbo 207 - FAR Part 135 Air Cargo Carrier

Flight and Business Operations

Various UAS Companies

January 1988 – March 2015 (27 years 3 months) International, United States, Mexico, California, Arizona, New Mexico and Texas.

Professional Accomplishments

Sky Guardian L.L.C. Founder / CEO UAS Services SECTION 333

Team AREND (Aircraft for Rhino and Environmental Defense) UAS Project

Airspace Guardian Industrial advisor for: University of Colorado, University of

Stuttgart, University of Pretoria South Africa

sUAS member advocate for Small Unmanned Aircraft Systems and UAS Businesses

Bisbee Airport Advisory Vice Chair Member.

Airport Management

Airport Layout Plan (ALP), Airport Improvement Plan (AIP)

Airpark Agreement Implementation with Municipal Airport, FAA and NTSB.

Commercial Aviation

Flight Operations Dispatch Management; domestic and international flights.

Airline Station Management; domestic and international.

FAA Licenses (8 Total) to include Commercial Pilot, Commercial Flight Instructor

Instrument-Airplane, 14CFR Part 107 Drone, and FAA Airline Dispatcher.

Unmanned Aviation

Sky Guardian L.L.C. President / CEO / Founder

Predator Ground Visual Observer U.S. Customs Border Protection (US CBP)

Emplace / Displace Master Instructor Shadow 200 UA Systems. Master Instructor: U.S. Armed Forces Unmanned Ground Instructor and FAA Test Proctor

Business Development: Silver Fox Unmanned Aircraft Systems BAE Systems

Airspace Acquisition COA & SME

ISR Group Business Manager

Test and Evaluations, Classroom Testing, Curriculum, Lesson Plan Development

Business and Job Related Experience

Airport Management, Commercial Airline Management, UAS Business Management.

Training Facilitator and Curriculum Development Civilian and Military

Liaison Negotiation Commercial and Military Aviation

Program Management; Team building, Sales & Cost Analysis

Business Development, Unmanned Aircraft Systems, & Commercial Airline

Experience:

March 10, 2014 - Present

Cochise County Airport Operations Manager Bisbee / Douglas International Airport
4069 North Air Terminal Road, Douglas Arizona 85607

September 23, 2013 – March 07, 2014

Huachuca City School District Maintenance Technician.
100 School Rd. Huachuca City

April 13, 2012 – September 20, 2013 CWN (Call When Needed Contractor) USDA Forest Service

Hunot Retardant Company PO Box 478 Golletta Ca 93116. 805-687-4777

Fire Retardant Loader / Mixer / Air Tanker Aircraft.

May 23, 2011 – June 23, 2012 Part-Time "On-Call" Visual Observer

OSI Organizational Strategies Incorporated

(Support USBP United States Border Protection Predator Program.)

Libby Army Airfield Ft. Huachuca Arizona 85601 (520)-456-5098

December 27, 2009 – July 30, 2010 Lead Pilot BAE Systems 3992 East Hemisphere Loop Tucson, Arizona 85706 520-573-6300 Duties include: Flight and set up of the Silver Fox Unmanned Aircraft Systems in addition to Business Development: Presentations, and Briefings.

December 2008 – April 2009 Flight Crew AAI Textron Corporation Fort Huachuca, Arizona

124 Industry Lane Hunt Valley Md. 21030 (410) -666-1400

Duties include: Flight and set up of the Shadow 200 Unmanned Air Vehicle systems

July 2008 – December 2008 Manager - Sierra Vista Office / Business Development

ISR Group 77 Calle Portal Sierra Vista, Arizona 85650

670 Industrial Road Savannah, TN 38372-5997 (731) 926-4188

Unmanned Vehicle Military Contractor, Manager Duties include

Sept 2004 – Jul 2008: Training Facilitator General Dynamics I.T. Fort Huachuca, Arizona

1001 Executive Dr. # D, Sierra Vista - (520) 459-7639

Master Instructor for the United States Army, Unmanned Air Vehicle Programs:

Shadow 200 Unmanned Air Vehicles. Duties include: Instructing Warrant Officers, Instructor Pilots, Non-Commissioned Officers. Initial Entry Training (IET) Soldiers, and fellow employees on Shadow 200 Systems.

FAA Private Pilot Ground School Course (Unmanned Ground School)

Airspace Subject Matter Expert, Meteorology, Army Regulations, Navigation, Tactical Airspace, Master Instructor Qualified with over 3500 hours of instruction given, Compose Lesson Plans utilizing Microsoft Windows XP programs, Power Point classroom presentations.

June 2003 – Present Certified Flight Instructor Instrument CFII Flight Instructor – Airplane Sierra Vista, Arizona Flight Instructor Instrument-Airplane.

June 2001 – August 2001 First Officer – Saber Air Cargo Charlotte, N.C.

Douglas DC-3 Co-Pilot: Served as crewmember for a FAA Part 135 Air cargo carrier.

March 1998 – June 2001 UK/USA Helicopters Lawrenceville, Georgia

Seasonal Fire Response Crew

July 1997 – December 2000 Bisbee Municipal Airport Bisbee, Arizona

Airport Manager / Fixed Base Operator

Responsible for the Municipal Airport by keeping in compliance and in accordance with Federal Aviation, Department Of Transportation, Federal Communications Commission, State, County, and Public entities. As Fixed Base Operator and Sole Business Proprietor conducting program management research resulting in: Bisbee Municipal Airport being awarded \$1.5 million in monies toward the Airport Layout Plan, Airport Master Plan, and runway improvements.

January 1997 – December 2000 Spacecraft Technologies Torrance, California

Unmanned Air Vehicle Chase Plane Observer / Pilot Contract Aircraft for TRW Unmanned Air Vehicle Hunter Project based at Cochise College Douglas, Arizona.

August 1994 – October 1996 Viscount Air Inc. Tucson, Arizona

Flight Operations Dispatcher 14 CFR Part 121 and First Officer Boeing 737-200A Series Aircraft Duties Included: Shared final authority and responsibility with the Captain of each flight, often canceling, or re-routing all flights to include; Scheduled, Non-scheduled, Domestic, and Flag Operations (International flights). Other Duties include: Dissemination of flight Schedules, Crew Schedules, Flight data, weather data, runway cargo loads, passenger loads manifest, maintenance ferry flights, maintenance control coordination. Filed International Flight Plans, performed Flight Following procedures, obtained over flight permits over restricted areas such as Cuba, El Salvador, Panama, in accordance with (ICAO) International Civil Aviation Organization.

April 1994 – August 1994 Arizona Airways Tucson, Arizona

Station Manager Tucson Station 14 CFR Part 135 Responsible for: Staff, training, safety, operations, scheduling, time cards, inventory, customer service, supervising airline personnel during daily operations of 13 daily Domestic and International flights. Daily tasks included the preparation of U.S. Customs and Immigration manifests for flights into Mexico, acted as Translator / Liaison for U.S. and Mexican airline officials, crew members, staff, and many of the customers.

Education:

08 / 2006 - 12/2007 Embry Riddle Aeronautical University Sierra Vista, Arizona

08 / 2002 - 12/2003 Cochise College Fort Huachuca, Arizona.

References Available Upon Request

Please provide a brief summary of Civic/Volunteer Experience:

Civil Air Patrol Captain, Pilot, Student Advisor 1997-2003

Pop Warner Football Coach Bisbee, Arizona 2009 – 2012

Boy Scouts of America 2013

Coalition for the homeless / Mariachi projects 2014-2018

Other Background Information Relevant to Serving in this Position:

See resume above.

I am qualified and interested in serving on this Board because:

See resume above.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No

If yes, please Explain: N/A

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission: N/A
Residency Requirement (Bisbee Resident for less than 1 year). Length of Service (I have served)

Airport Advisory Commission Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

I Richard F. Soto hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: *Richard F. Soto*
Date: 12.18.2018

When complete, please return to:
City Clerk Office 1415 Melody Lane Bldg. G, Bisbee, AZ 85603

E-mail:
acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: January 7, 2019

REGULAR CONSENT

TYPE OF ACTION:
RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: APPROVAL OF THE REAPPOINTMENT OF KAREN SCHUMACHER TO THE BISBEE ARTS COMMISSION

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointment

PROPOSED MOTION: I move to approve the Reappointment of Karen Schumacher to the Bisbee Arts Commission.

DISCUSSION:

Ms. Schumacher has submitted her application for Reappointment to the Bisbee Arts Commission.

If approved, Ms. Schumacher will serve on the Board until January 15, 2022.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



Reappointment

BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

DEC 26 2018

City Clerk's Office
City of Bisbee

Date of Application: 12/26/18

*** Board interested to serve:**

- | | | |
|---|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input checked="" type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

<u>Schumacher</u>	<u>Karen</u>	<u>I.</u>
Last Name	First Name	Middle Initial
<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
Mailing Address	Number	Street
<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
		Bisbee
		City
		Arizona
		State
		*5603
		Zip Code

Residential Street Address: [REDACTED]

Telephone Number(s): [REDACTED]

Email Address: [REDACTED]

* I have been a resident of Bisbee for 4 years * Are you currently on any Boards? Yes

(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed):

B.F.A. in Fine Arts from Savannah College of Art and Design

Anne Lawrence Antiques, Textile Restorer 2007-2013

EVFAC, Education Coordinator, 2011-2013

Optimo Hat Works, Milliner's Assistant, 2014-present

Please provide a brief summary of Civic/Volunteer Experience:

I have volunteered with numerous organizations in the Bisbee area including the Bisbee Library and Goar Park Lunches. I currently serve as Vice President on the board of Central School Project and am chair of the Bisbee Arts Commission.

Other Background Information Relevant to Serving in this Position:

I have worked at multiple non-profits and understand the importance of grant funding when it comes to supporting local arts.

I am qualified and interested in serving on this Board because:

I have a work background and an education in the arts.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain:

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served 1 terms)
- Number of Commission Memberships currently served. I also serve on the:

I am requesting this/these waivers for the following reasons for consideration:

I would like to see the next art auction through and we have a few other projects that we are in the middle of executing.

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: K. SCHMIDTICK

Date: 12/26/19

When complete, please return to:

City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>			
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>		
TYPE OF ACTION:			
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>	FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE REAPPOINTMENT OF SHARON STETTER TO THE BISBEE ARTS COMMISSION			

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointment

PROPOSED MOTION: I move to approve the Reappointment of Sharon Stetter to the Bisbee Arts Commission.

DISCUSSION:

Ms. Stetter has submitted her application for Reappointment to the Bisbee Arts Commission.

If approved, Ms. Stetter will serve on the Board until January 15, 2022.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



Reappointment

BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

Date of Application: Jan 7, 2019

*** Board interested to serve:**

- | | | |
|---|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input checked="" type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

Stetter	Sharon	R
_____	_____	_____
Last Name	First Name	Middle Initial
<u>[REDACTED]</u>	Bisbee	AZ
		85603

Mailing Address	Number	Street	City	State	Zip Code
		<u>[REDACTED]</u>			

Residential Street Address: [REDACTED]

Telephone Number(s): [REDACTED]

Email Address: [REDACTED]

* I have been a resident of Bisbee for 12 years * Are you currently on any Boards? BAC

** (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)*

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): _____ on file

Please provide a brief summary of Civic/Volunteer Experience:

in addition to my original application, I volunteer at the CO Library and the Bisbee Science Lab

Other Background Information Relevant to Serving in this Position:

art dealer for 30yrs,

I am qualified and interested in serving on this Board because:

I have a passion for the arts and our community.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain:

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- _____ Residency Requirement (Bisbee Resident for less than 1 year)
- _____ Length of Service (I have served _____ terms)
- _____ Number of Commission Memberships currently served. I also serve on the:

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: _____ on file Date: 1/7/19

When complete, please return to:

**City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov**



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE REAPPOINTMENT OF DENNIS NELSON TO THE BOARD OF ADJUSTMENT WITH A WAIVER FOR RESIDENCY REQUIREMENT	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointment

PROPOSED MOTION: I move to approve the Reappointment of Dennis Nelson to the Board of Adjustment with a waiver for Residency Requirement.

DISCUSSION:

Mr. Nelson has submitted his application for Reappointment to the Board of Adjustment with a waiver for Residency Requirement.

If approved, Mr. Nelson will serve on the Board until January 15, 2022.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor

Other Background Information Relevant to Serving in this Position:

I am qualified and interested in serving on this Board because:

education and prior experience

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No **If yes, please Explain:** _____

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

Residency Requirement (Bisbee Resident for less than 1 year)
 Length of Service (I have served _____ terms)
 Number of Commission Memberships currently served. I also serve on the:

I am requesting this/these waivers for the following reasons for consideration:

Bisbee does not have enough people willing or able to serve on city committees - I'm a long term resident in the area (10 years in Bisbee) Co-Owner of business located in Bubee

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: *Dennis Nelson* Date: 11/20/18

When complete, please return to:
City Clerk Office 1415 Melody Lane Bldg. G, Bisbee, AZ 85603

E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>			
REGULAR	<input type="checkbox"/>	CONSENT	<input checked="" type="checkbox"/>
TYPE OF ACTION:			
RESOLUTION	<input type="checkbox"/>	ORDINANCE	<input type="checkbox"/>
FORMAL ACTION	<input checked="" type="checkbox"/>	OTHER	<input type="checkbox"/>
SUBJECT: APPROVAL OF THE REAPPOINTMENT OF HELISE DUBNICK TO THE COMMUNITY SUSTAINABILITY COMMISSION			

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointment

PROPOSED MOTION: I move to approve the Reappointment of Helise Dubnick to the Community Sustainability Commission.

DISCUSSION:

Ms. Dubnick has submitted her application for Reappointment to the Community Sustainability Commission.

If approved, Ms. Dubnick will serve on the Commission until January 15, 2022.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



Reappointment

BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 11-27-18

DEC 03 2018

City Clerk's Office
City of Bisbee

*** Board interested to serve:**

- | | | |
|---|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input checked="" type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

Dubnick, Helise I.
Last Name First Name Middle Initial

[Redacted] [Redacted] Bisbee AZ 85603
Mailing Address Number Street City State Zip Code

Residential Street Address: [Redacted], Bisbee, AZ 85603

Telephone Number(s): [Redacted], [Redacted], [Redacted]

Email Address: [Redacted]

* I have been a resident of Bisbee for 3 years * Are you currently on any Boards? yes - Comm. Sustainability
* (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): Embrace Life, Inc. Oct. 1917 - currently employed as a cert. caregiver part-time. Self employed for 3.8 years as a licensed massage therapist and BodyTalk practitioner. Temporary work at 55 Main Gallery in 2018 and at Bisbee Food Coop from Jan. 2014 - Dec. 2014. The Florida also worked with a Holistic Veterinarian, acupuncturists and an osteopath. I have an Assoc. of Arts in Liberal Studies & graduated from Educ. Work's School of Massage in Miami, FL in 1986.

Please provide a brief summary of Civic/Volunteer Experience: I volunteer currently with the Bisbee Alternative Therapies Clinic and the Bisbee Community Chorus. I've been involved in the past with community issues, going to council meetings and with community events about environmental issues and other issues, both here and in Florida when I lived there. I have volunteered in the past with step up Bisbee/Naco and in Florida with Habitat for Humanity working on a house. I currently am on the Community Sustainability Commission and request to continue when my term expires.

Other Background Information Relevant to Serving in this Position:

I'm a lic. massage therapist, have training also in nutrition
and have been involved with environmental issues for years.
In 1976, presented a workshop on alternative energy sources at a
conference.

I am qualified and interested in serving on this Board because:

of my interest, training & involvement with a range of issues that
the Sustainability Commission addresses, including health and environmental
issues. I am also willing to listen and learn more. I would like
to continue to contribute as I can to my Bisbee community on the Sustainability
Commission.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (if Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served _____ terms)
- Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: Helene Dubouché Date: 11-28-18

When complete, please return to:
City Clerk Office 1415 Melody Lane Bldg. G, Bisbee, AZ 85603

E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE REAPPOINTMENT OF MICHAEL J. MCPARTLIN TO THE DESIGN REVIEW BOARD	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointment

PROPOSED MOTION: I move to approve the Reappointment of Michael J. McPartlin to the Design Review Board.

DISCUSSION:

Mr. McPartlin has submitted his application for Reappointment to the Design Review Board.

If approved, Mr. McPartlin will serve on the Board until January 15, 2022.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



Reappointment BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 11/15/18

NOV 15 2018

City Clerk's Office
City of Bisbee

*** Board interested to serve:**

- | | | |
|---|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input checked="" type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

M. Partlin Last Name Michael First Name J. Middle Initial

[Redacted] Mailing Address Number Bisbee Street City AZ State 85603 Zip Code

Residential Street Address: [Redacted] Bisbee AZ 85603

Telephone Number(s): [Redacted]

Email Address: [Redacted]

* I have been a resident of Bisbee for 4 years * Are you currently on any Boards? Yes
* (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed):
B.A. English - 1982 - S.U.N.Y. Albany, N.Y., 1 1/2 years graduate study - Clinical Psychology - Antioch University - S.F. campus
2007-2014 - Program Coordinator - City College S.F. Location Scholars
2003-2007 - Supervisor - Financial Aid - City College S.F.
1983-2003 - Various Management Positions in Financial Aid, Admissions + Student Outreach

Please provide a brief summary of Civic/Volunteer Experience:
Bisbee Pride Board Member - 3 1/2 years
P+Z Commission 3 plus years
DRB " " Near 3 years; Served as Chair for 2 years

Other Background Information Relevant to Serving in this Position:

N/A

I am qualified and interested in serving on this Board because:

I want to preserve the architectural integrity of Old Bisbee.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No **If yes, please Explain:**

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served _____ terms)
- Number of Commission Memberships currently served. I also serve on the:

Planning + Zoning Commission

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: Windy Plant Date: 11/15/18

When complete, please return to:
City Clerk Office 1415 Melody Lane Bldg. G, Bisbee, AZ 85603

E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE REAPPOINTMENT OF CARRIE GUSTAVSON TO THE IBISBEE COMMITTEE	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointment

PROPOSED MOTION: I move to approve the Reappointment of Carrie Gustavson to the iBisbee Committee.

DISCUSSION:

Ms. Gustavson has submitted her application for Reappointment to the iBisbee Committee.

If approved, Ms. Gustavson will serve on the Committee until January 15, 2022.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



Reappointment BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 11-14-18

NOV 26 2018

City Clerk's Office
City of Bisbee

*** Board interested to serve:**

- | | | |
|---|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input checked="" type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

Gustars on Carne

Last Name _____ First Name _____ Middle Initial _____

Mailing Address _____ Number _____ Street Bisbee City _____ State AZ Zip Code 85603

Residential Street Address: _____

Telephone Number(s): _____

Email Address: _____

* I have been a resident of Bisbee for 26 years Are you currently on any Boards? Bisbee

(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates

Employed): Bisbee Council on the Arts & Humanities, Director of Bisbee Mining & Historical Museum, 26 yrs; MA UCLA/Berkeley; doctoral work University of Toronto / Museum Studies ASU

Please provide a brief summary of Civic/Volunteer Experience:

Served on numerous city & county boards: BUSO, CCHCI (current president), Bisbee Arts & Cultural District, Bisbee Rotary Club, Bisbee Rotary Charities (founder), Arizona Commission on the Arts (grant reviewer), Arizona Humanities Council (board member), Museum Assoc. of Arizona (board member), Arizona Women's History Alliance (board member); Arizona Women's Hall of Fame & Arizona Women's Heritage Trail (board member)



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE REAPPOINTMENT OF ROBERT PAGE TO THE IBISBEE COMMITTEE	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointment

PROPOSED MOTION: I move to approve the Reappointment of Robert Page to the iBisbee Committee.

DISCUSSION:

Mr. Page has submitted his application for Reappointment to the iBisbee Committee.

If approved, Mr. Page will serve on the Committee until January 15, 2022.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor

Other Background Information Relevant to Serving in this Position:

DEVELOPED FOUR RESTAURANTS & HOTEL

I am qualified and interested in serving on this Board because:

I UNDERSTAND HOSPITALITY & FOOD SERVICES.
I LOVE BISBEE!

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (If Applicable):

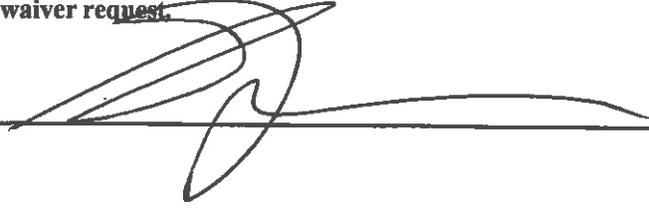
I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served _____ terms)
- Number of Commission Memberships currently served. I also serve on the:

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: _____



Date: _____

12-21-18

When complete, please return to:

City Clerk Office 1415 Melody Lane Bldg. G, Bisbee, AZ 85603

E-mail:

acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>			
REGULAR	<input type="checkbox"/>	CONSENT	<input checked="" type="checkbox"/>
TYPE OF ACTION:			
RESOLUTION	<input type="checkbox"/>	ORDINANCE	<input type="checkbox"/>
		FORMAL ACTION	<input checked="" type="checkbox"/>
		OTHER	<input type="checkbox"/>
SUBJECT: APPROVAL OF THE REAPPOINTMENT OF CINDA COMBS TO THE LIBRARY ADVISORY BOARD			

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointment

PROPOSED MOTION: I move to approve the Reappointment of Cinda Combs to the Library Advisory Board.

DISCUSSION:

Ms. Combs has submitted her application for Reappointment to the Library Advisory Board

If approved, Ms. Combs will serve on the Board until January 15, 2022.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



Reappointment
RECEIVED

DEC 27 2018

City Clerk's Office
City of Bisbee
BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

Date of Application: 12-27-2018

Board interested to serve:

- Airport Advisory Committee
- Board of Appeals
- Committee on Disability Issues
- Evergreen Cemetery Committee
- Municipal Property Corporation
- Police and Fire Advisory Committee
- Transit Advisory Committee
- Bisbee Arts Commission
- Charter Review Committee
- Design Review Board
- Judicial Selection Committee
- Parks and Recreation Committee
- Public Safety Retirement Board
- Youth Council
- Board of Adjustment
- Civil Service Commission
- Employee Council
- Library Advisory Board
- Planning and Zoning Commission
- Streets and Infrastructure Committee

COMBS Last Name CINDA First Name S. Middle Initial

[REDACTED] Mailing Address Number Bisbee Street City AZ State 85603 Zip Code

Residential Street Address: [REDACTED]

Telephone Number(s): [REDACTED]

Email Address: [REDACTED]

* I have been a resident of Bisbee for 11 years * Are you currently on any Boards? LIBRARY
* (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed):
I HAVE A BA IN BIOLOGY WITH A MINOR IN ENGLISH FROM UC, SANTA BARBARA. MY MAJOR EMPLOYMENT WAS WITH THE ORANGE COUNTY LIBRARY SYSTEM IN SOUTHERN CALIFORNIA AS A LIBRARY ASSISTANT. I RETIRED FROM THAT POSITION IN 2007

Please provide a brief summary of Civic/Volunteer Experience:
I AM A MEMBER OF THE BISBEE WOMAN'S CLUB AND HAVE WORKED ON THE HOME TOURS. I AM CHAIRPERSON OF FRIENDS OF THE COCHISE COUNTY LIBRARY DISTRICT, A MEMBER OF THE BISBEE MINING & HISTORICAL MUSEUM, AND FRIENDS OF THE COPPER QUEEN LIBRARY

Other Background Information Relevant to Serving in this Position:

I HAVE BEEN AN AVID LIBRARY USER SINCE CHILDHOOD

I am qualified and interested in serving on this Board because:

OF MY PASSION FOR AND EXPERIENCE WITH PUBLIC LIBRARIES

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain:

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served _____ terms)
- Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: Cinda Combs Date: 12-27-2018

When complete, please return to:
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: gpgonzalez@cityofbisbee.com
acoronado@cityofbisbee.com



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE REAPPOINTMENT OF JENNIFER JOHNSON TO THE LIBRARY ADVISORY BOARD WITH A WAIVER FOR LENGTH OF SERVICE	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointment

PROPOSED MOTION: I move to approve the Reappointment of Jennifer Johnson to the Library Advisory Board with a waiver for Length of Service.

DISCUSSION:

Ms. Johnson has submitted her application for Reappointment to the Library Advisory Board with a waiver for Length of Service.

Ms. Johnson has served on this Board for 4- Consecutive three (3) year terms. This appointment will be her 5th three (3) year term.

If approved, Ms. Johnson will serve on the Board until January 15, 2022.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor

Other Background Information Relevant to Serving in this Position:

Presently serving on Library Advisory Board

I am qualified and interested in serving on this Board because:

Presently serving on board and volunteering at library

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served 4 terms)
- Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: Janis Johnson Date: 11-13-18

When complete, please return to:
City Clerk Office 1415 Melody Lane Bldg. G, Bisbee, AZ 85603

E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE REAPPOINTMENT OF SUSAN MATHEWS TO THE LIBRARY ADVISORY BOARD	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointment

PROPOSED MOTION: I move to approve the Reappointment of Susan Mathews to the Library Advisory Board.

DISCUSSION:

Ms. Mathews has submitted her application for Reappointment to the Library Advisory Board

If approved, Ms. Mathews will serve on the Board until January 15, 2022.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



Reappointment

BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 11/19/18

DEC 10 2018

City Clerk's Office
City of Bisbee

*** Board interested to serve:**

- | | | |
|---|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input checked="" type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

<u>Mathews</u>	<u>Susan</u>	<u>J</u>
Last Name	First Name	Middle Initial
<u>[Redacted]</u>	<u>Bisbee</u>	<u>AZ</u>
Mailing Address	Number	Street
<u>[Redacted]</u>	<u>[Redacted]</u>	<u>[Redacted]</u>
		City
		State
		Zip Code
		<u>85603</u>

Residential Street Address: [Redacted]

Telephone Number(s): [Redacted]

Email Address: [Redacted]

* I have been a resident of Bisbee for 34 years * Are you currently on any Boards? Library Board
* (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates

Employed): retired librarian
I was the technical services librarian @ the Cochise County Library District from 1993 to 2008.

Please provide a brief summary of Civic/Volunteer Experience:

previously member of Bisbee Bloomers and Women's Club
Volunteer @ San Pedro Horse

Other Background Information Relevant to Serving in this Position:

I am qualified and interested in serving on this Board because:

*Having been a librarian for 50 many years, I am
still interested in libraries, especially my local
library*

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served _____ terms)
- Number of Commission Memberships currently served. I also serve on the:

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: *Susan Mathews* Date: *12/2/18*

**When complete, please return to:
City Clerk Office 1415 Melody Lane Bldg. G, Bisbee, AZ 85603**

**E-mail:
acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov**



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE REAPPOINTMENT OF KAY LYNN CUMMINS TO THE PARKS AND RECREATION COMMITTEE WITH A WAIVER FOR LENGTH OF SERVICE	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointment

PROPOSED MOTION: I move to approve the Reappointment of Kay Lynn Cummins to the Parks and Recreation Committee with a waiver for Length of Service.

DISCUSSION:

Ms. Cummins has submitted her application for Reappointment to the Parks and Recreation Committee with a waiver for Length of Service.

Ms. Cummins has served on this Board for 5- Consecutive three (3) year terms. This appointment will be her 6th three (3) year term.

If approved, Ms. Cummins will serve on the Board until January 15, 2022.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



Reappointment

BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 12/18/18

DEC 21 2018

City Clerk's Office
City of Bisbee

*** Board interested to serve:**

- | | | |
|--|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input checked="" type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

Cummins Last Name Kay First Name Lynn Middle Initial

[Redacted] Mailing Address [Redacted] Number [Redacted] Street Bisbee City [Redacted] State [Redacted] Zip Code

Residential Street Address: [Redacted]

Telephone Number(s): [Redacted]

Email Address: [Redacted]

* I have been a resident of Bisbee for 37 years * Are you currently on any Boards? Park & Rec
 * (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): teacher

Please provide a brief summary of Civic/Volunteer Experience:

Bloomers
Friends of the Bisbee Pool
Royale / KBRP

Other Background Information Relevant to Serving in this Position:

I am qualified and interested in serving on this Board because:

I live near a park & the pool and have done a lot of volunteer work (clean-up) there

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served 5 terms)
- Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

I like being part of a city committee

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: *Kadynah*

Date: 12/18/18

When complete, please return to:
City Clerk Office 1415 Melody Lane Bldg. G, Bisbee, AZ 85603

E-mail:
acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE REAPPOINTMENT OF WILLIAM L. BAGBY TO THE PUBLIC SAFETY RETIREMENT PERSONNEL BOARD WITH A WAIVER FOR LENGTH OF SERVICE	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointment

PROPOSED MOTION: I move to approve the Reappointment of William L. Bagby to the Public Safety Retirement Personnel Board with a waiver for Length of Service.

DISCUSSION:

Mr. Bagby has submitted his application for Reappointment to the Public Safety Retirement Personnel Board with a waiver for Length of Service.

Mr. Bagby has served on this Board for 3- Consecutive three (3) year terms. This appointment will be his 4th three (3) year term.

If approved, Mr. Bagby will serve on the Board until January 15, 2022.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



Reappointment BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

Date of Application: 11-12-18

RECEIVED

NOV 26 2018

City Clerk's Office
City of Bisbee

*** Board interested to serve:**

- | | | |
|--|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input checked="" type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

** Complete One (1) Application for each Board / Commission you wish to serve.*

BAGBY Last Name WILLIAM First Name L Middle Initial

[Redacted] Mailing Address [Redacted] Number [Redacted] Street [Redacted] City [Redacted] State [Redacted] Zip Code

[Redacted] Residential Street Address

[Redacted] Telephone Number(s)

[Redacted] Email Address

* I have been a resident of Bisbee for 32 years * Are you currently on any Boards? NO
** (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)*

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed):
EMPLOYED BY POLICE DEPT AS PART-TIME EMPLOYEE, PROVISIONS PATROL SGT, FIRE ARMS INSTRUCTOR, HAZMAT RESPONDER, ADVANCE ACCIDENT INVESTIGATOR, 911 COORDINATOR, CITY AUCTIONEER, CONDUITE RICO AUCTIONS, IMPOUND CUSTODIAN, AND EVIDENCE CUSTODIAN DATES 1999 TO PRESENT, WAS ALSO EMERGENCY SERVICES DIRECTOR FOR CITY

Please provide a brief summary of Civic/Volunteer Experience:
NONE

Other Background Information Relevant to Serving in this Position:

HAVE BEEN WORKING WITH CITY OF BISBEE FOR OVER 39 YEARS
AM FAMILIAR WITH POSITIONS

I am qualified and interested in serving on this Board because:

OF EXPERIENCE.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain:

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- X Length of Service (I have served 3 terms)
- Number of Commission Memberships currently served. I also serve on the:

I am requesting this/these waivers for the following reasons for consideration:

HAVE BEEN MEMBER OF RETIREMENT BOARD FOR 3 TERMS
AND AM FAMILIAR WITH THE LAWS IN RETIREMENT

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: 

Date: 11/12/2018

When complete, please return to:
City Clerk Office 1415 Melody Lane Bldg. G, Bisbee, AZ 85603

E-mail:
acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: January 7, 2019

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: **APPROVAL OF THE RESIGNATION OF ERIC C. FAHRNER FROM THE AIRPORT ADVISORY COMMISSION**

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the resignation of Eric C. Fahrner from the Airport Advisory Commission.

DISCUSSION:

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: _____
David M. Smith, Mayor

Nina Williams

From: Eric C. Fahrner [REDACTED]
Sent: Tuesday, December 18, 2018 7:37 PM
To: Nina Williams
Subject: Re: Expiration of Term to the Airport Advisory Commission

Follow Up Flag: Follow up
Flag Status: Flagged

My term has been served, and I'm ready to begin my parole.

Thanks, and best wishes.

Sent from my iPad - so please pardon the brevity!

Eric C. Fahrner
[REDACTED]
[REDACTED]

On Dec 18, 2018, at 3:31 PM, Nina Williams <NWilliams@bisbeeaz.gov> wrote:

Good Afternoon,

Our Records in the City Clerk's office indicate that your term as a member of the Airport Advisory Commission will expire on January 15, 2019.

The Deadline was December 14, 2018 but if you still wish to continue to serve on the Airport Advisory Commission please submit an updated application (see attached) and return to the City Clerk's Office or via Email by December 27, 2018.

If you no longer wish to serve just send an email regarding.

Thank you,
Nina Williams, CMC
Deputy City Clerk
City of Bisbee
1415 Melody Lane Bldg. G
520-432-6011

<BCC Application 053118.docx>



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE RESIGNATION OF RAYMOND FRAZE FROM THE AIRPORT ADVISORY COMMISSION	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the resignation of Raymond Frazee from the Airport Advisory Commission.

DISCUSSION: _____

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor

January 7, 2019

Spoke with Mr. Frazee on the phone he would like to resign from the Airport Advisory Commission

Nina Williams, CMC
Deputy City Clerk



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>			
REGULAR	<input type="checkbox"/>	CONSENT	<input checked="" type="checkbox"/>
TYPE OF ACTION:			
RESOLUTION	<input type="checkbox"/>	ORDINANCE	<input type="checkbox"/>
		FORMAL ACTION	<input checked="" type="checkbox"/>
		OTHER	<input type="checkbox"/>
SUBJECT: APPROVAL OF THE RESIGNATION OF JOHN CROW FROM THE APPEALS BOARD PMC AND THE DESIGN REVIEW BOARD			

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the resignation of John Crow from the Appeals Board PMC and the Design Review Board.

DISCUSSION:

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 8, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE RESIGNATION OF ALLEN HOESE FROM THE APPEALS BOARD PMC	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the resignation of John Crow from the Appeals Board PMC.

DISCUSSION:

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor

Nina Williams

From: Allen Hoese [REDACTED]
Sent: Monday, January 07, 2019 9:29 PM
To: Nina Williams
Subject: Re: DUE by no later than Tuesday, By Noon January 8th

Follow Up Flag: FollowUp
Flag Status: Flagged

PLEASE REMOVE MY NAME AS A RETURNING BOARD MEMBER.
THANKS,
ALLEN HOESE

From: "Nina Williams" <NWilliams@bisbeeaz.gov>
To: "obenterprise" [REDACTED]
Sent: Monday, January 7, 2019 11:24:27 AM
Subject: DUE by no later than Tuesday, By Noon January 8th

Good Morning Mr. Hoese [REDACTED]

I will need your reappointment application by no later than Noon on Tuesday, January 8th.

If you have any questions please let me know.

<http://bisbeeaz.gov/DocumentCenter/View/1765/Board-Committee-Membership-Application-121515?bidId=>

If the attached doesn't work please use the link to the website where it is fillable.

If you wish to no longer serve on the Appeals Board PMC please send an email stating so.

Also, we don't have prior applications they were destroyed in the fire we had October 2017.

Thank you,
Nina Williams, CMC
Deputy City Clerk
City of Bisbee
1415 Melody Lane Bldg. G
520-432-6011



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>			
REGULAR	<input type="checkbox"/>	CONSENT	<input checked="" type="checkbox"/>
TYPE OF ACTION:			
RESOLUTION	<input type="checkbox"/>	ORDINANCE	<input type="checkbox"/>
		FORMAL ACTION	<input checked="" type="checkbox"/>
		OTHER	<input type="checkbox"/>
SUBJECT: APPROVAL OF THE RESIGNATION OF POE DISMUKE FROM THE BISBEE ARTS COMMISSION			

FROM: **Ashlee Coronado, City Clerk**

RECOMMENDATION: **Approve**

PROPOSED MOTION: **I move to approve the resignation of Poe Dismuke from the Bisbee Arts Commission.**

DISCUSSION:

FISCAL IMPACT: **N/A**

DEPARTMENT LINE ITEM ACCOUNT: **N/A**

BALANCE IN LINE ITEM IF APPROVED: **N/A**

Prepared by: *Ashlee Coronado*
Ashlee Coronado, City Clerk

Reviewed by: *David M. Smith*
David M. Smith, Mayor

January 7, 2019

Spoke with Mr. Dismuke and he wishes to resign from the Bisbee Arts Commission.

Nina Williams, CMC
Deputy City Clerk



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE RESIGNATION OF KENNETH W. WALLACE FROM THE CIVIL SERVICE COMMISSION	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the resignation of Kenneth W. Wallace from the Civil Service Commission.

DISCUSSION:

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor

Nina Williams

From: Kenneth Wallace [REDACTED]
Sent: Tuesday, December 18, 2018 7:25 PM
To: Nina Williams
Subject: Re: Expiration of Term to the Civil Service Commission

Follow Up Flag: Follow up
Flag Status: Flagged

Please remove me from the Civil Service Commission.

Kenneth W. Wallace [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Bisbee, AZ 85603
[REDACTED]
[REDACTED]

On Dec 18, 2018, at 3:29 PM, Nina Williams <NWilliams@bisbeeaz.gov> wrote:

Good Afternoon,

Our Records in the City Clerk's office indicate that your term as a member of the Civil Service Commission will expire on January 15, 2019.

The Deadline was December 14, 2018 but if you still wish to continue to serve on the Civil Service Commission please submit an updated application (see attached) and return to the City Clerk's Office or via Email by December 27, 2018.

If you no longer wish to serve just send an email regarding.

Thank you,
Nina Williams, CMC
Deputy City Clerk
City of Bisbee
1415 Melody Lane Bldg. G
520-432-6011

<BCC Application 053118.docx>



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE RESIGNATION OF TODD CONKLIN FROM THE EVERGREEN CEMETERY COMMITTEE	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the resignation of Todd Conklin from the Evergreen Cemetery Committee.

DISCUSSION:

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: _____
David M. Smith, Mayor

Nina Williams

From: todd conklin [REDACTED]
Sent: Wednesday, November 14, 2018 7:23 AM
To: Nina Williams
Subject: Evergreen Cemetery Committee

Follow Up Flag: Follow up
Flag Status: Flagged

RECEIVED

NOV 14 2018

City Clerk's Office
City of Bisbee

Good morning Nina. So I got the official letter that my two years on the board was up for the cemetery committee. After thinking about it I'm going to resign from the board. I just have too much stuff going on. Thank you so much

Sent from Yahoo Mail on Android



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: January 7, 2019

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: **APPROVAL OF THE RESIGNATION OF STANLEY STERN FROM THE MUNICIPAL PROPERTY CORPORATION**

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the resignation of Stanley Stern from the Municipal Property Corporation.

DISCUSSION:

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor

January 7, 2019

Spoke with Mr. Stern he no longer wishes to be on the Municipal Property Corporation.

Nina Williams, CMC
Deputy City Clerk



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE RESIGNATION OF JUDITH ANDERSON FROM THE PLANNING AND ZONING COMMISSION	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the resignation of Judith Anderson from the Planning and Zoning Commission.

DISCUSSION:

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor

RECEIVED

NOV 27 2018

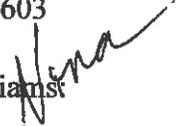
November 23, 2018

Nina Williams, Deputy City Clerk
City of Bisbee
1415 W. Melody Lane, Bldg. G
Bisbee, AZ 85603

RECEIVED

NOV 27 2018

City Clerk's Office
City of Bisbee

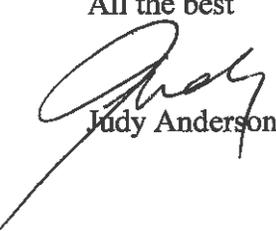
Dear Ms. Williams 

I am resounding to your notice that my Commission term expires on January 15, 2019. I have decided that I will not request reappointment as four terms are more than enough. There are many other qualified Bisbee residents that can fill this position.

I've enjoyed my years of service and have great respect for Commission members past and present. I'm hoping that you will share this letter with the Mayor and Council members. I would like to recommend that members be sought from Ward 3 or Ward 2 as the Commission has three members from Old Bisbee.

Thank you so much. You'll see me for sure when I submit the Liquor License Permit for our Vintage Base Ball Tournament in January. The tournament is scheduled for April 6th and 7th, 2019.

All the best


Judy Anderson



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE APPOINTMENT OF FRANK DAVIS TO THE DESIGN REVIEW BOARD	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the Appointment of Frank Davis to the Design Review Board.

DISCUSSION:

Mr. Davis has submitted his application to serve on the Design Review Board.

If approved, Mr. Davis will serve on the Board until January 15, 2021.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

Date of Application: 12/06/18

Board interested to serve:

- Airport Advisory Committee
- Board of Appeals
- Committee on Disability Issues
- Evergreen Cemetery Committee
- Municipal Property Corporation
- Police and Fire Advisory Committee
- Transit Advisory Committee
- Bisbee Arts Commission
- Charter Review Committee
- Design Review Board
- Judicial Selection Committee
- Parks and Recreation Committee
- Public Safety Retirement Board
- Youth Council
- Board of Adjustment
- Civil Service Commission
- Employee Council
- Library Advisory Board
- Planning and Zoning Commission
- Streets and Infrastructure Committee

DAVIS Last Name FRANK First Name L Middle Initial

[REDACTED] Mailing Address [REDACTED] Number [REDACTED] Street Bisbee City AZ State 85603 Zip Code

Residential Street Address: [REDACTED]

Telephone Number(s): [REDACTED]

Email Address: [REDACTED]

* I have been a resident of Bisbee for 12 years * Are you currently on any Boards? NO
 * (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): High School graduate - 1970 OWNED and RAN F.L. DAVIS & Co, Custom Home Builder and Renovation Const. Co. on the Coast of Maine 15-20 Employees. HAVE DONE A FEW SMALL RENOVATION PROJECTS IN OLD BISBEE SINCE I HAVE LIVED HERE. PRESENTLY WORK FOR IMD/CASTRO ELECTRIC AS A CONSTRUCTION MANAGER/SUPERINTENDENT 1980-2006

Please provide a brief summary of Civic/Volunteer Experience: HAVE BEEN AN ASST. SCOUT MASTER, BASEBALL COACH. BEEN ON THE BOARD OF SEVERAL CHURCHES. WAS A VISTA VOLUNTEER. PARTICIPATE IN REBUILDING BISBEE EACH YEAR

Other Background Information Relevant to Serving in this Position:

As a builder on the coast of Maine I have been involved in many historical renovation projects and have worked with architects and citizen groups in the process.

I am qualified and interested in serving on this Board because:

My background in construction. I grew up and worked as a builder in a rural area on the coast of Maine that faced many of the same problems Bisbee faces now in how to preserve the historical aspects of the community in the 21st century.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- _____ Residency Requirement (Bisbee Resident for less than 1 year)
- _____ Length of Service (I have served _____ terms)
- _____ Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: Frank L. Davis Date: 12/06/18

When complete, please return to:

City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: ggonzalez@cityofbisbee.com
acoronado@cityofbisbee.com



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE APPOINTMENT OF NANETTE SLUSSLER TO THE DESIGN REVIEW BOARD	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the Appointment of Nanette Slusser to the Design Review Board.

DISCUSSION:

Ms. Slusser has submitted her application to serve on the Design Review Board.

If approved, Ms. Slusser will serve on the Board until January 15, 2021.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

Date of Application: December 10, 2018

*** Board interested to serve:**

- | | | |
|---|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input checked="" type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

Sponsor		Nanette		M	
Last Name		First Name		Middle Initial	
[REDACTED]					
Mailing Address	Number	Street	Bisbee	Az	85603
			City	State	Zip Code
Residential Street Address: [REDACTED]					
Telephone Number(s): [REDACTED]					
Email Address: [REDACTED]					

* I have been a resident of Bisbee for 12 years * Are you currently on any Boards? No
 * (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): Pima County, Assistant County Administrator - 2002 to present
Tetra Tech Regional Director - 1996 - 2001
 (See attached resume for more detail)

Please provide a brief summary of Civic/Volunteer Experience:

Chair, Arizona Society of Landscape Architects - 1999 - 2000
President, Armory Park Historical Zone Advisory Board - 1990-1992
Commissioner, Tucson/Pima County Historical Commission - 1999-2002

Other Background Information Relevant to Serving in this Position:

Masters Thesis, Historic Landscapes of Southern Arizona

Completed the updated survey of the Armory Park Historic Neighborhood, 1993,

Analyzed over 1000 structures for the Arizona State Historic Preservation Office (SHPO)

I am qualified and interested in serving on this Board because:

My husband and I have been restoring historic properties in Bisbee for 12 years. We currently own three properties listed on the National register of Historic Places.

In 2017, we started the Bisbee Housing Organization to assist in neighborhood stabilization by improving dilapidated or condemned [properties in Bisbee.

The organization is awaiting guidance from the City on moving forward.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- _____ Residency Requirement (Bisbee Resident for less than 1 year)
- _____ Length of Service (I have served _____ terms)
- _____ Number of Commission Memberships currently served. I also serve on the:

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: *Janette Lewis*

Date: 12/10/2018

When complete, please return to:

City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov

Nanette M. Siusser



Qualifications

Over 35 years of management and leadership experience in a variety of complex and rapidly changing industries. Over 16 years in public service.

- Track record of exceeding business goals
- Excellent communication and presentation abilities
- Effective team building skills
- Extensive process improvement expertise

Professional Experience

Pima County

Assistant County Administrator, Public Works **May 2005 - Present**

- Responsible for delivery of a \$3.0 Billion capital improvement program
- Developed policy and strategic planning guidance for 11 Public Works Departments and Service Areas, including integration of Sustainable Design Principles organization-wide
- Created County-Wide Project Delivery Process including Project Charters and Gate Meetings to improve project outcomes—on-time and on-budget performance
- Developed Pima County's first comprehensive Infrastructure Plan and guided its implementation
- Established Statewide Benchmarking Study and Peer Review Group

Deputy Director, Department of Transportation **September 2002 – May 2005**

- Assigned to turnaround department's \$350 million bond program
- Directed Design Engineering, Field Engineering and Capital Improvement Unit
- Successfully delivered \$60 million in annual capital projects annually

Director, Public Works Administration **January 2002 – September 2002**

- Responsible for process improvement and strategic alignment
- Coordinated community outreach activities County-wide
- Tactical assignments

Regional Director
Tetra Tech, Inc. **April 1996 - May 2001**

- Created new Environmental Division
- Ten-fold growth in revenues, profits exceeded 20% (industry standard is 8 – 12%)
- Staff retention 100% for three consecutive years, industry standard 65%

Financial Consultant**Smith Barney/Shearson****September 1986 – April 1993**

- Served over 200 clients and managed assets of over \$100 million
- Served as Western Regional Coordinator for municipal bonds
- The second woman asked to participate in the management-training program nationwide

Tucson Medical Center**Manager, Corporate and Affiliate Resources****Jan. 1981- September 1986**

- Created new outreach program to develop clinics in rural health care facilities.
- Provided management analysis for mergers and joint ventures.
- Assisted in start-up and provided operational oversight to rural clinics.

**Professional Associations/
Community Service**

- Tucson Women Leading in Business, 2008-current, President 2010,
- American Public Works Association, 2002-current
- Women's Transportation Seminar (WTS), 2003-2008, WTS Outstanding Person of the Year 2003
- United Nations Southern Arizona Chapter, Interim Finance Chair 2007-2008
- Commissioner, Tucson/Pima County Historical Commission; 1999-2002
- Chair, Arizona Society of Landscape Architects, Southern Section, 1999-2000
- President and Treasurer, Tucson Business Women's Association, 1987, 1988-1990
- President, Armory Park Historic Zone Advisory Board, 1990-1992
- Treasurer, Executive Women International, 1985-1987

Education**Master of Landscape Architecture
University of Arizona, 1996****Bachelor of Science, Business Administration
University of Phoenix, 1985**

BIOGRAPHY

Nanette Slusser

Assistant County Administrator for Public Works Policy

In her role as Assistant County Administrator for Public Works Policy, Nanette Slusser directly oversees Pima County's multi-billion capital program. Ms. Slusser provides policy recommendations for program and project development and provides oversight of individual functional areas; Development Services, Real Property Management, The Office of Conservation Science and Sustainability; and the Project Management Office. Nanette has extensive background and experience in the financial and health care industries, strong expertise in project management and control, and an impressive academic background in administrative and technical areas.

Prior to working at Pima County, Nanette was the Regional Director for Environmental Design with Tetra Tech, an international engineering firm with offices throughout the United States and six other countries. Ms. Slusser worked for eight years with a major Wall Street investment banking firm providing financial consulting and municipal bond coordination in the Southwest region. In addition, she has done strategic planning, mergers, and acquisitions for a large tertiary health care provider and was CEO of a local physician provider organization. Ms. Slusser is a native Tucsonan. She attended the University of Arizona and has undergraduate degrees in both clinical healthcare and business and a master's degree in landscape architecture.



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>			
REGULAR	<input type="checkbox"/>	CONSENT	<input checked="" type="checkbox"/>
TYPE OF ACTION:			
RESOLUTION	<input type="checkbox"/>	ORDINANCE	<input type="checkbox"/>
		FORMAL ACTION	<input checked="" type="checkbox"/>
		OTHER	<input type="checkbox"/>
SUBJECT: APPROVAL OF THE APPOINTMENT OF DONNA WIRTEL TO THE LIBRARY ADVISORY BOARD WITH A WAIVER FOR RESIDENCY REQUIREMENT			

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the Appointment of Donna Wirtel to the Library Advisory Board with a Waiver for Residency Requirement.

DISCUSSION:

Ms. Wirtel has submitted her application to serve on the Library Advisory Board with a waiver for Residency Requirement.

If approved, Ms. Wirtel will serve on the Board until January 15, 2021.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 01/04/19

JAN 07 2019

City Clerk's Office
City of Bisbee

*** Board interested to serve:**

- | | | |
|---|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input checked="" type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

Wirtel Donna L
 Last Name First Name Middle Initial

 Mailing Address Number Street City State Zip Code
 Residential Street Address: _____
 Telephone Number(s): _____
 Email Address: _____

* I have been a resident of Bisbee for 2 years * Are you currently on any Boards? yes
 *(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): I work at Arizona PBS which is an educational media company. As an avid reader, former librarian and trained Barton dyslexic tutor, I am a huge advocate of supporting and expanding the resources provided by the public library. My complete professional profile is on my LinkedIn profile and I'd be happy to send you additional information.

Please provide a brief summary of Civic/Volunteer Experience:

Currently I am a board member of the Friends of the Phoenix Library, board member and secretary for DOVES, an organizational that helps victims of domestic violence that are 50+ and board member of Christ Cares Ministry which helps the poor and underserved. I am passionate about giving back and helping others.

Other Background Information Relevant to Serving in this Position:

While I am not a full time resident yet in Bisbee (my husband and I are a year or two away from retirement), I am very interested in getting involved with the community. We are in Bisbee often, 2-3x per month, and I can commit to attending all board meetings.

I am qualified and interested in serving on this Board because:

I have been a school librarian, serve on the Phoenix library board and work at PBS. One of the main reasons we bought a retirement home in Bisbee (aside from the amazing people) is the library. It's inspirational to see a small community rally around something that is so important to those it serves.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served _____ terms)
- Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: Danna Wirtel Date: 1/4/19

When complete, please return to:
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov

Nina Williams

From: Donna Wirtel [REDACTED]
Sent: Friday, January 04, 2019 12:42 PM
To: Ashlee Coronado; Nina Williams
Cc: [REDACTED]
Subject: Library Board Application
Attachments: Library Board application Donna Wirtel.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Hello!

Thank you for considering my application for the Library Advisory Board. My husband and I bought our retirement home @ [REDACTED] in April 2017 and plan to be full time residents in the next year or so. As an avid reader, former librarian, Phoenix Library board member and passionate proponent of the services provided by local libraries, I would be honored to serve the City of Bisbee and Copper Queen Library. Here's my linked in profile [REDACTED] and I am happy to provide additional information if needed.

My best,

Donna Wirtel



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 7, 2019</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE APPOINTMENT OF LAWRENCE STONE TO THE STREETS AND INFRASTRUCTURE COMMITTEE	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the Appointment of Lawrence Stone to the Streets and Infrastructure Committee.

DISCUSSION:

Mr. Stone has submitted his application to serve on the Streets and Infrastructure Committee.

If approved, Mr. Stone will serve on the Board until January 15, 2021.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

Date of Application: 1/2/2019

RECEIVED

JAN 07 2019

City Clerk's Office
City of Bisbee

*** Board interested to serve:**

- | | | |
|---|--|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input checked="" type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

Stone Lawrence W
 Last Name First Name Middle Initial

[Redacted] [Redacted] Bisbee Az 85603
 Mailing Address Number Street City State Zip Code

Residential Street Address: Same

Telephone Number(s): [Redacted]

Email Address: [Redacted]

* I have been a resident of Bisbee for 5 years * Are you currently on any Boards? no

** (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)*

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed):
Union College Massachusetts
Rolfe - Certified Advanced 1985 - present
Advanced Master Gardener

Please provide a brief summary of Civic/Volunteer Experience:
Big Brother
BWI
Pontef Fire & Rescue

Other Background Information Relevant to Serving in this Position:

I am qualified and interested in serving on this Board because:

*Bisbee citizen interested in improving
our roads to safety*

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (if Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- _____ Residency Requirement (Bisbee Resident for less than 1 year)
- _____ Length of Service (I have served _____ terms)
- _____ Number of Commission Memberships currently served. I also serve on the:

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: *Lawrence W. Stone*

Date: *1/2/2019*

**When complete, please return to:
City Clerk Office 1415 Melody Lane Bldg. G, Bisbee, AZ 85603**

**E-mail:
acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov**



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: January 7, 2019

REGULAR CONSENT

TYPE OF ACTION:
RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: **APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE FRIENDS OF WARREN BALLPARK FOR AN EVENT TO BE HELD AT WARREN BALLPARK LOCATED AT 300 RUPPE AVENUE, BISBEE, ARIZONA ON SATURDAY, APRIL 6, 2019 AND SUNDAY, APRIL 7, 2019 FROM 9:00AM TO 8:00PM BOTH DAYS, JUDITH ANDERSON, APPLICANT**

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve the Special Event Liquor License Application

PROPOSED MOTION: I move to approve the Special Event Liquor License Application Submitted by the Friends of Warren Ballpark for an Event to be held at Warren Ballpark Located at 300 Ruppe Avenue, Bisbee, Arizona on Saturday, April 6, 2019 and Sunday, April 7, 2019 from 9:00AM to 8:00PM both days.

DISCUSSION:

Friends of Warren Ballpark sponsored by Bisbee Council on the Arts & Humanities (BCAH) - Ms. Anderson has requested approval of a Special Event Liquor License Application to hold an Event at the Warren Ballpark, 300 Ruppe Avenue, Bisbee, Arizona. The Event will be held on Saturday, April 6, 2019 and Sunday, April 7, 2019 from 9:00AM to 8:00PM both days.

Ms. Anderson has indicated that the Warren Ballpark is entirely fenced. They will three (3) Security Personnel and the ballplayers also provide security between games.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado
City Clerk

Reviewed by: David M. Smith
David M. Smith
Mayor



611 Hoatson Avenue ~ Bisbee, Arizona 85603

January 6, 2019

Subject: Special Event Permit, 10th Copper City Classic Vintage Base Ball Tournament

Dear Mayor Smith and Council Members:

The attached Special Event Liquor License is for your consideration. The license is for the 10th annual *Friends of Warren Ballpark Copper City Classic Vintage Base Ball Tournament* scheduled for April 6 and 7, 2019 at Warren Ballpark.

The *Friends of Warren Ballpark* is a non-profit organization dedicated to restoration of the 109-year-old Warren Ballpark. The Friends are sponsored by the Bisbee Council on the Arts and Humanities.

Proceeds from this year's tournament will be used for necessary projects at Warren Ball as determined in cooperation with the Bisbee Unified School District Board. Our recent successes are completion of ADA compliant, modern restrooms and providing \$21,000 towards replacement of the football and baseball scoreboards with a multi-sport modern scoreboard. This year we are partnering with the Bisbee Alumni Association to raise funds to replace the dilapidated ballpark fence.

The contact person for this license is Judy Anderson (520 366-1455). The Friends will purchase liquor liability insurance prior to the tournament. We will only serve beer at this event.

We would be delighted if the Mayor and Council Members and City Staff attend the event. Please let us know if you would like to throw out a first pitch at one of the games. Thank you so much for the time taken to consider this request.

Judy Anderson, Chair Friends of Warren Ballpark



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

FOR DLIC USE ONLY

Received Date:
Job #:
CSR:
License #:

APPLICATION FOR SPECIAL EVENT LICENSE
 Fees: \$25.00 per day for 1-10 days (consecutive) Cash Checks or Money Orders Only
 A service fee of \$25.00 will be charged for all dishonored checks (A.R.S § 44-6852)

IMPORTANT INFORMATION: This document must be fully completed or it will be returned.
 The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event.

SECTION 1 Applicant must be a member of a qualifying nonprofit organization, political party, or Government entity and authorized by an Officer, Director, or Chairperson of the Organization.

1. Applicant: Anderson Judith Lee 6/26/46
Last First Middle Date of Birth

2. Applicant's mailing address: 611 Hoatson Avenue Bisbee AZ 85603
Street City State Zip

3. Applicant's home/cell phone: (520) 366-1455 Applicant's business phone: () same

4. Applicant's email address: judithlee46@cableone.net

SECTION 2 Name of Organization, Candidate or Political Party/Gov.: Bisbee Council on the Arts & Humanities DBA Friends of Warren Ballpark

Name of Licensed Contractor (if any): _____

SECTION 3 Non-Profit/IRS Tax Exempt Number: 23-7042402

SECTION 4 Event Location: Warren Ballpark

Event Address: 300 Ruppe Ave. Bisbee, AZ 85603

SECTION 5 Dates and Hours of Event. Days must be consecutive but may not exceed 10 consecutive days.
 See A.R.S. § 4-244(15) and (17) for legal hours of service.

PLEASE FILL OUT A SEPARATE APPLICATION FOR EACH "NON-CONSECUTIVE" DAY

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	<u>4/6/19</u>	<u>Saturday</u>	<u>9:00 am</u>	<u>8:00 PM</u>
DAY 2:	<u>4/7/19</u>	<u>Sunday</u>	<u>9:00 am</u>	<u>8:00 pm</u>
DAY 3:	_____	_____	_____	_____
DAY 4:	_____	_____	_____	_____
DAY 5:	_____	_____	_____	_____
DAY 6:	_____	_____	_____	_____
DAY 7:	_____	_____	_____	_____
DAY 8:	_____	_____	_____	_____
DAY 9:	_____	_____	_____	_____
DAY 10:	_____	_____	_____	_____

SECTION 6 What type of security and control measures will you take to prevent violations of liquor laws at this event?
(List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

Number of Police 3 Number of Security Personnel Fencing Barriers

Explanation: The ballpark is completely fenced. The ballplayers also provide security between games.

SECTION 7 Will this event be held on a currently licensed premise and within the already approved premises? Yes No
(If yes, Local Governing Body Signature not required)

Name of business License Number Phone (include Area Code)

SECTION 8 How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation and check one of the following boxes.

- Place license in non-use
- Dispense and serve all spirituous liquors under retailer's license
- Dispense and serve all spirituous liquors under special event
- Split premise between special event and retail location

(IF USING RETAIL LICENSE, PLEASE SUBMIT A LETTER OF AGREEMENT FROM THE AGENT/OWNER OF THE LICENSED PREMISES TO SUSPEND OR RUN CONCURRENT WITH THE PERMANENT LICENSE DURING THE EVENT. IF THE SPECIAL EVENT IS ONLY USING A PORTION OF THE PREMISES, AGENT/OWNER WILL NEED TO SUSPEND THAT PORTION OF THE PREMISES.)

SECTION 9 What is the purpose of this event?

- On-site consumption Off-site (auction/wine/distilled spirits pull) Both

SECTION 10

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?
 Yes No (if yes, attach explanation.)
2. How many special event days have been issued to this organization during the calendar year? none
(The number cannot exceed 10 days per year.)
3. Is the organization using the services of a licensed contractor or other person to manage the sale or service of alcohol?
 Yes No (if yes, must be a licensed contractor or licensee of series 6, 7, 11, or 12)
4. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.

Name Friends of Warren Ballpark Percentage: 80%

Address 611 Hoatson Ave. Bisbee, AZ 85603

Name Tombstone Brewing Company Percentage: 20%

Address 107 E Toughnut, Tombstone, AZ 85638
Street City State Zip

Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.

NO ALCOHOLIC BEVERAGES SHALL LEAVE A SPECIAL EVENT UNLESS THEY ARE IN AUCTION WINE OR DISTILLED SPIRITS PULL SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE.

SECTION 11 License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. Please attach a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.



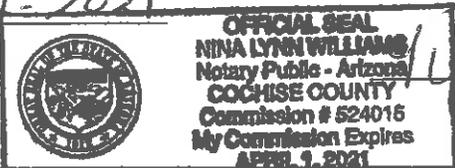
If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control. Please contact the local governing board for additional application requirements and submission deadlines. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction.

NOTARY

I, (Print Full Name) Judith Lee Anderson hereby declare that I am the APPLICANT, I have read this document and verify the contents and all statements are true, correct and complete to the best of my knowledge.

X (Signature) [Handwritten Signature] Applicant Signature State of Arizona County of Cochise
 the foregoing instrument was acknowledged before me this
7th Day of January 2019 Month Year

My commission expires on: 4-1-2021



[Handwritten Signature]
Signature of NOTARY PUBLIC

LOCAL GOVERNING BOARD

Date Received: 1-7-2019

I, _____ recommend APPROVAL DISAPPROVAL
(Government Official) (Title)

On behalf of _____
(City, Town, County) Signature Date Phone

DLLC USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: ____/____/____

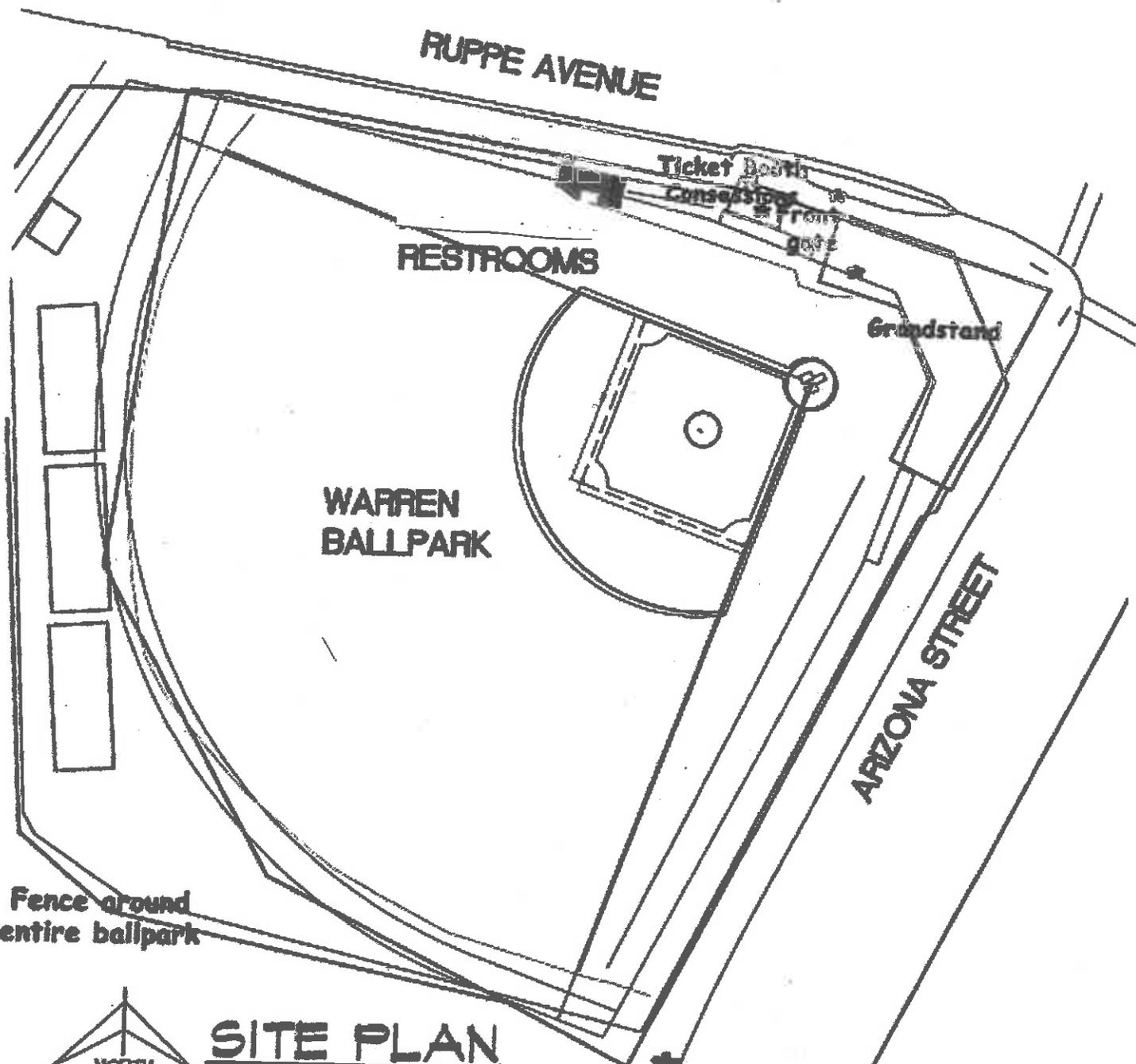
A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

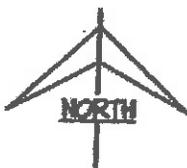
D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.0



Fence around entire ballpark



SITE PLAN
SCALE: 1" = 10'-0"

* Three Volunteer Security guards by front gate, in grandstands by concessions



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: **January 15, 2019**

Regular Special

DATE ACTION SUBMITTED: January 10, 2019

REGULAR CONSENT

TYPE OF ACTION:
RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: **APPROVAL OF A PARK, FACILITY, AND RIGHT-OF-WAY USE PERMIT FOR THE USE OF SUBWAY STREET FOR THE BUZZARD BASH PARTY TO BE HELD ON SATURDAY, MARCH 9, 2019 FROM 3:00PM TO 7:00PM**

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approval of the Permit

PROPOSED MOTION: I move that we approve the Park, Facility, and Right-of-way use Permit for the use of Subway Street for the Buzzard Bash Party to be held on Saturday, March 9, 2019 from 3:00pm to 7:00pm.

DISCUSSION:

Ms. Cado Daily has submitted a Park, Facility, and Right-of-Way use permit for the use of Subway Street for the Buzzard Bash Party to be held on Saturday, March 9, 2019 from 3:00pm to 7:00pm. This is a fundraiser for the Bisbee Community Pool.

Staff has reviewed the permit and recommends approval.

The fees for this permit would be \$25.00 and the \$50.00 refundable deposit.

This will be a City Sponsored event we ask for a waiver of fees.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado,
City Clerk

Reviewed by: Robert E. Smith
Robert E. Smith,
City Manager

RECEIVED

DEC 03 2018

Permit No. 68-18

City Clerk's Office
City of Bisbee

CITY OF BISBEE

PARK, FACILITY AND RIGHT -OF -WAY USE PERMIT

(This permit must be approved by City Council and/or by Parks staff prior to the event)

Permit must be submitted to and approved by the City Council prior to the event. City Council meetings are the first and third Tuesday of each month. **Please note:** your permit application must be submitted to the Public Works / Parks & Recreation Department at least four weeks prior to the next scheduled City Council meeting (before your scheduled event) in order for it to be on the City Council's meeting agenda. If the applicant is proposing to sell liquor at the proposed event, the applicant should allow an additional 10 days for processing of the required State "Special Liquor License." **Also:** As per section 11.2.9 paragraph G - "All permittees shall be responsible for returning the park, recreational facility or public right-of-way to the same condition in which it existed upon issuance of the permit. If this responsibility is not met, the permittee will be charged at a rate set forth by the City staff and approved by the Mayor and Council". Refer to Section 11.2.9 - "Park and Facility Use" of the City Code for requirements regarding use of City parks and facilities (a copy of the City Code is available at www.cityofbisbee.com , City Hall, or the Copper Queen Library)

If you have any questions regarding this permit application, please contact Lorena Valdez, Public Works at 432-6002 or lvaldez@cityofbisbee.com

APPLICANT INFORMATION

1. Applicant Name: CADO DAILY Date: 11/26/18

2. Organization Name: RETURN OF THE TURKEY VULTURES

3. Mailing Address: PO Box 622 BISBEE AZ 85603

Phone #: _____ Contact name and phone # during event CADO: 520-366-2208

4. Name and complete description of activity planned (attached separate letter to include breakdown of event and activities and details if more than one activity or if more space is needed).

Buzzard Bash party on Subway St.

FUND RAISER for Bisbee Community Pool

5. Approximate Number of Participants and/or Spectators: 200? 100?

6. Requested Location of Event: Subway St.

7. Date(s) of Event: Sat. March 9, 2019

8. Hours of Event: 4-6³⁰ pm

9. Hours of Reservation (with set-up and breakdown) 3-7 pm

10. Request Consumption of Alcohol: X Yes _____ No

11. Request Sales of Alcohol: X Yes _____ No

SERVICES REQUESTED FROM THE CITY OF BISBEE

(Provide letter with all services that are needed with details of times and locations. City may require services depending on nature of event) See attached service rate sheet.

\$ _____ General Electricity access \$10 (CITY, LOWER VISTA, & GRASSY PARKS ONLY),
Band Shell Access \$50 (CITY PARK):

GENERATORS ARE PERMITTED....ALL JUMPING CASTLES MUST HAVE INSURANCE AND GENERATORS

\$ _____ Beer Permit (non-commercial permits only) \$10 (Will be requesting special alcohol selling permit)

\$ _____ Police (escorts, security, road closures, redirecting of traffic): for _____

\$ _____ Park Public Works staff (example: posting closures of streets/parking, access to facility/band shell/restrooms, etc): Posting street closure from 4-6pm - will put them up. (ONE only)

\$ _____ Other - any additional requests made by applicant or any other conditions set by the City Council, City Code, ordinance or resolution.

CONDITIONS APPLICANT MUST MEET THAT ARE REQUIRED BY THE CITY OF BISBEE:

- \$25 non-commercial or \$50 commercial permit fee paid before permit is processed.
- \$50.00 refundable deposit paid before permit is processed (if a check is issued, must be "Written separately from other charges) This deposit will be refunded at the completion of the event, provided that the facility has been left in the same, or better, condition as it was at the start of the event. The City will deduct from this deposit any expenses that may be incurred for cleaning or repairing the facility following the event prior to refunding any remaining balance.
- Fees for above service requests in the amount of \$ _____ before permit is processed or event can take place.
- Business License/Special Event License Fee of \$32.50 paid before permit is processed- where there is a promoter sub-letting booth space to vendors, the promoter will pay a fee of \$32.50 and \$4.00 per vendor per day. The promoter is required to supply a list of vendors which describes the items or service the vendor will be selling and pay all applicable fees prior to the event. Sales tax on all items sold at the City rate will be collected by the City for all sales made by the promoter and all vendors via their State tax forms.
- Vendor Fee of \$4.00 per vendor, per day (must be submitted prior to the event).
- Certificate of insurance required showing City of Bisbee as additional insured - \$1,000,000 minimum for high risk functions.
- County Health Department Food Permit must be attached if serving food or having food vendors. Health Department can be contacted at 520- 432-9472 for more information (This is not a food handler's certificate)
- Special Event Liquor License Application submitted to the City Clerks office- required in order to serve or sell liquor from the State of Arizona (Department of Liquor Licenses & Control, Phoenix Office). The sale of or consumption of alcoholic beverages must be approved by the City Council.
- Copy of flyers or promotional material associated with this event.

NOTES: 1-THERE IS NO WATER USAGE AT ANY PARK AT ANY TIME.

2-IF YOU ARE HAVING A PARTY WITHOUT A PERMIT WITH MORE THAN 50 PEOPLE, CITY STAFF WILL COLLECT THE PERMIT FEE AT THE TIME OF YOUR PARTY AND PROVIDE YOU WITH A RECEIPT.

APPLICANT CERTIFICATION

ANY PERSON VIOLATING ANY PROVISION OF THIS ARTICLE SHALL BE GUILTY OF A MISDEMEANOR AND, UPON CONVICTION THEREOF, SHALL BE PUNISHABLE BY A FINE OF NOT LESS THEN FIFTY DOLLARS NO MORE THAN FIVE HUNDRED DOLLARS.

I, Cato Daily certify that I am authorized to sign this agreement and agree to abide by the conditions set forth herein and in the City Code.

Cato Daily
Signature of Applicant/Authorized Party

11/26/18
Date

HOLD HARMLESS AGREEMENT

Please print or type:

In consideration of any services rendered and the use of the City of Bisbee facilities or Right-of-Way during the (print event) Buzzard BASH event the period from (date & time) Sat. March 9, 3pm to 6pm, the permittee Cabo Daily agrees to the following:

1. That the permittee shall defend, indemnify and save harmless the City of Bisbee, its officers, employees, agents and representatives from and against all losses, claims, demands, payments, suits, actions, recoveries and judgments of every nature and description arising by reason of any act or commission of the permittee, his agent(s), employees or participants during the event or in consequence of any negligence or carelessness regarding the same.

If Permittee is required to provide insurance:

2. The Permittee's insurance shall be primary.
3. The City of Bisbee shall be named as an additional insured on the permittee's liability insurance coverage for the referenced event, and the Hold Harmless Agreement be endorsed onto said insurance policy.
4. Said liability insurance shall be in an amount no less than \$1,000,000.00 per occurrence.
5. Said insurance shall not be canceled or expired during the term of the event unless a minimum of ten (10) days written notice is given to the Finance Director of the City of Bisbee.

Kathy Day
Signature of Permittee or Authorized Representative

Print Name _____	Date _____
COUNCIL ACTION:	
Recommended to: _____	Approve: _____ Deny: _____
With conditions as noted: _____ _____	
Mayor's Signature: _____	Date: _____

CITY OF BISBEE PUBLIC WORKS DEPARTMENT
118 ARIZONA STREET
BISBEE, AZ 85603
(520) 432-6002
APPLICATION FOR SPECIAL EVENT LICENSE

(Please print firmly or type)

(1) Applicant's Name: CADO DAILY

(2) Mailing Address, City, State & Zip: PO BOX 622
BISBEE AZ 85603

(3) Business Name: RETURN OF THE TURKEY VULTURES (NOT a business, but an organization)

(4) Business Address: PO BOX 622

(5) City: BISBEE State: AZ Zip: 85603

(6) Business Phone No.: _____ Resident Phone No.: 520-366-2208

(7) Name of Special Event: Buzzard Bash Date: 3/19/19

Specify date(s) License needed: 3/19/19

(8) Will you be serving food: X YES _____ NO

If yes, do you have a Health Dept. Food Certificate: _____ YES _____ NO ^(NOT OUR ORG. but)
(A copy of the Cochise County Health Dept. Certificate MUST accompany this application otherwise it will not be accepted)

Fees:

Permit fee: \$32.50

Vendor fee of: \$4.00 per day. (When promoter subletting to other vendors)

*FOOD WILL BE SOLD BY
a third party with a food
handlers permit.*

Total submitted: \$ _____

I, KATHRYN DAILY being first duly sworn upon oath hereby declare, under penalty of perjury, that I am the licensee making the foregoing application and that said application has been read and that the contents thereof and all statements contained therein are true, correct, and complete.

Kathryn Daily
Signature of Applicant

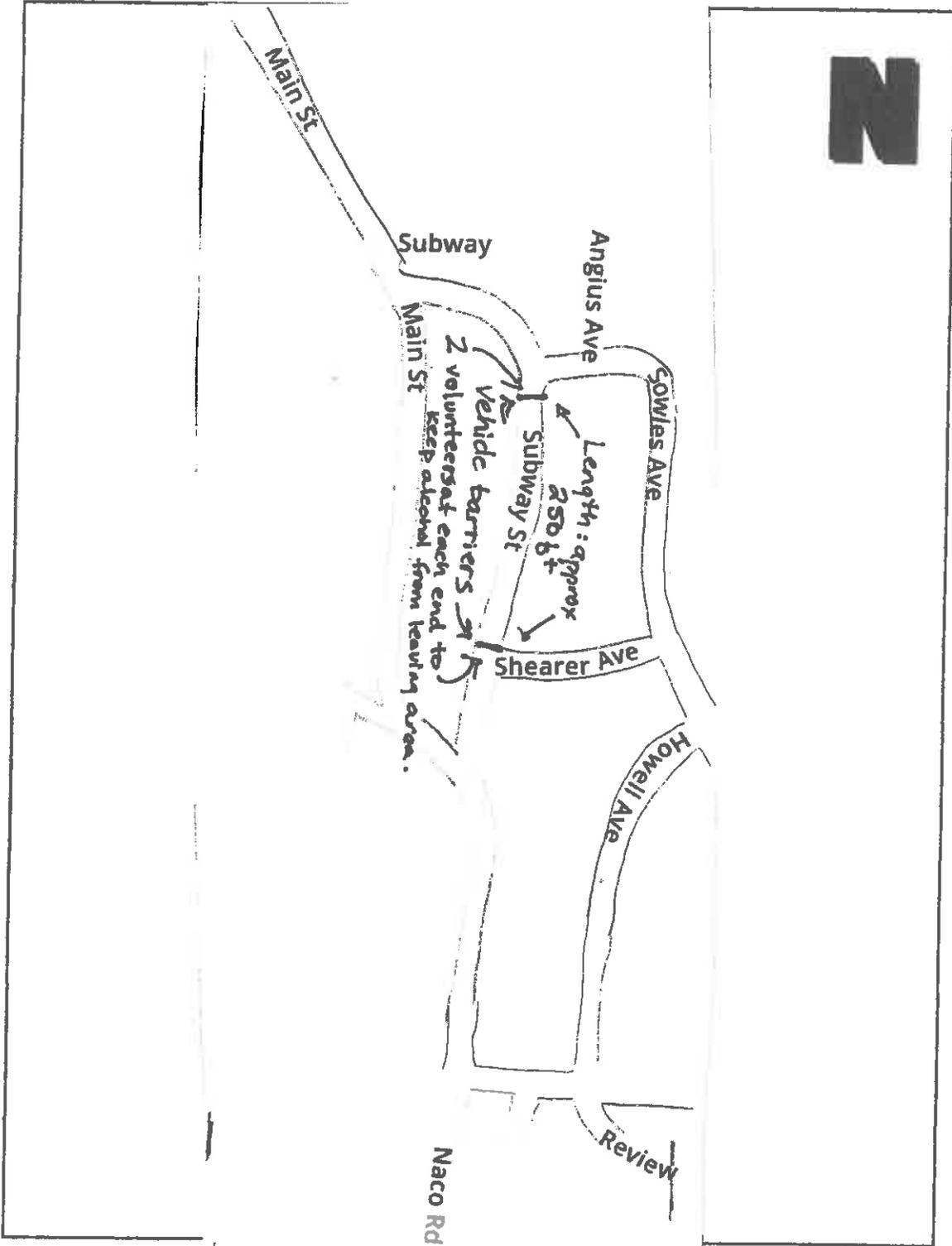
11/29/18
Date

Make checks payable to: City of Bisbee
118 Arizona Street
Bisbee, Arizona 85603

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)

NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.





REQUEST FOR MAYOR & COUNCIL ACTION

Session of: **January 15, 2019**

Regular Special

DATE ACTION SUBMITTED: January 10, 2019

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: **APPROVAL OF A PARK, FACILITY, AND RIGHT-OF-WAY USE PERMIT FOR THE USE FROM THE IRON MAN STATUE DOWN TO THE POST OFFICE ON MAIN STREET FOR THE RETURN OF THE TURKEY VULTURES PARADE TO BE HELD ON SATURDAY, MARCH 9, 2019 FROM 4:00PM TO 4:30PM**

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approval of the Permit

PROPOSED MOTION: I move that we approve the Park, Facility, and Right-of-way use Permit for the use from the Iron Man Statue down to the Post Office on Main Street for the Return of the Turkey Vultures Parade to be held on Saturday, March 9, 2019 from 4:00pm to 4:30pm.

DISCUSSION:

Ms. Cado Daily has submitted a Park, Facility, and Right-of-Way use permit for the use from the Iron Man Statue down to the Post Office on Main Street for the Return of the Turkey Vultures Parade to be held on Saturday, March 9, 2019 from 4:00pm to 4:30pm.

Staff has reviewed the permit and recommends approval.

The fees for this permit would be \$25.00 and the \$50.00 refundable deposit.

This will be a City Sponsored event we ask for a waiver of fees.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado,
City Clerk

Reviewed by: Robert E. Smith
Robert E. Smith,
City Manager

Permit No. 66-18

CITY OF BISBEE
PARK, FACILITY AND RIGHT -OF -WAY USE PERMIT
(This permit must be approved by City Council and/or by Parks staff prior to the event)

Permit must be submitted to and approved by the City Council prior to the event. City Council meetings are the first and third Tuesday of each month. Please note: your permit application must be submitted to the Public Works / Parks & Recreation Department at least four weeks prior to the next scheduled City Council meeting (before your scheduled event) in order for it to be on the City Council's meeting agenda. If the applicant is proposing to sell liquor at the proposed event, the applicant should allow an additional 10 days for processing of the required State "Special Liquor License." Also: As per section 11.2.9 paragraph G - "All permittees shall be responsible for returning the park, recreational facility or public right-of-way to the same condition in which it existed upon issuance of the permit. If this responsibility is not met, the permittee will be charged at a rate set forth by the City staff and approved by the Mayor and Council". Refer to Section 11.2.9 - "Park and Facility Use" of the City Code for requirements regarding use of City parks and facilities (a copy of the City Code is available at www.cityofbisbee.com, City Hall, or the Copper Queen Library)

If you have any questions regarding this permit application, please contact Lorena Valdez, Public Works at 432-6002 or lvaldez@cityofbisbee.com

APPLICANT INFORMATION

1. Applicant Name: ~~GRAN MARCH 2019~~ Date: CADO DAILY NOV 14, 2018
2. Organization Name: RETURN OF THE TURKEY VULTURES
3. Mailing Address: POB 622 BISBEE AZ 85603
520-432-
Phone #: 3889 Contact name and phone # during event Cado 520-366-2208
4. Name and complete description of activity planned (attached separate letter to include breakdown of event and activities and details if more than one activity or if more space is needed).
PARADE
5. Approximate Number of Participants and/or Spectators: 100-200-?
6. Requested Location of Event: FROM IRON MAN STATUE TO P.O. down MAIN ST.
7. Date(s) of Event: SAT MARCH 9, 2019
8. Hours of Event: ~~4-4:30 PM~~ 4-4:30 PM
9. Hours of Reservation (with set-up and breakdown) 4-4:30 PM
10. Request Consumption of Alcohol: Yes No
11. Request Sales of Alcohol: Yes No

SERVICES REQUESTED FROM THE CITY OF BISBEE

(Provide letter with all services that are needed with details of times and locations. City may require services depending on nature of event) See attached service rate sheet.

- \$ _____ General Electricity access \$10 (CITY, LOWER VISTA, & GRASSY PARKS ONLY), Band Shell Access \$50 (CITY PARK):
- GENERATORS ARE PERMITTED...ALL JUMPING CASTLES MUST HAVE INSURANCE AND GENERATORS
- \$ _____ Beer Permit (non-commercial permits only) \$10
- \$ _____ Police (escorts, security, road closures, redirecting of traffic): for _____
- \$ _____ Park Public Works staff (example: posting closures of streets/parking, access to facility/band shell/restrooms, etc): _____
- _____
- _____
- \$ _____ Other - any additional requests made by applicant or any other conditions set by the City Council, City Code, ordinance or resolution.

CONDITIONS APPLICANT MUST MEET THAT ARE REQUIRED BY THE CITY OF BISBEE:

- \$25 non-commercial or \$50 commercial permit fee paid before permit is processed.
- \$50.00 refundable deposit paid before permit is processed (if a check is issued, must be "Written separately from other charges) This deposit will be refunded at the completion of the event, provided that the facility has been left in the same, or better, condition as it was at the start of the event. The City will deduct from this deposit any expenses that may be incurred for cleaning or repairing the facility following the event prior to refunding any remaining balance.
- Fees for above service requests in the amount of \$ _____ before permit is processed or event can take place.
- Business License/Special Event License Fee of \$32.50 paid before permit is processed- where there is a promoter sub-letting booth space to vendors, the promoter will pay a fee of \$32.50 and \$4.00 per vendor per day. The promoter is required to supply a list of vendors which describes the items or service the vendor will be selling and pay all applicable fees prior to the event. Sales tax on all items sold at the City rate will be collected by the City for all sales made by the promoter and all vendors via their State tax forms.
- Vendor Fee of \$4.00 per vendor, per day (must be submitted prior to the event).
- Certificate of insurance required showing City of Bisbee as additional insured - \$1,000,000 minimum for high risk functions.
- County Health Department Food Permit must be attached if serving food or having food vendors. Health Department can be contacted at 520- 432-9472 for more information (This is not a food handler's certificate)
- Special Event Liquor License Application submitted to the City Clerks office- required in order to serve or sell liquor from the State of Arizona (Department of Liquor Licenses & Control, Phoenix Office). The sale of or consumption of alcoholic beverages must be approved by the City Council.
- Copy of flyers or promotional material associated with this event.

NOTES: 1-THERE IS NO WATER USAGE AT ANY PARK AT ANY TIME.
2-IF YOU ARE HAVING A PARTY WITHOUT A PERMIT WITH MORE THAN 50 PEOPLE, CITY STAFF WILL COLLECT THE PERMIT FEE AT THE TIME OF YOUR PARTY AND PROVIDE YOU WITH A RECEIPT.

APPLICANT CERTIFICATION

ANY PERSON VIOLATING ANY PROVISION OF THIS ARTICLE SHALL BE GUILTY OF A MISDEMEANOR AND, UPON CONVICTION THEREOF, SHALL BE PUNISHABLE BY A FINE OF NOT LESS THEN FIFTY DOLLARS NO MORE THAN FIVE HUNDRED DOLLARS.

I, Caro Dail certify that I am authorized to sign this agreement and agree to abide by the conditions set forth herein and in the City Code.

Caro Dail
Signature of Applicant/Authorized Party

11-14-18
Date

HOLD HARMLESS AGREEMENT

Please print or type:

In consideration of any services rendered and the use of the City of Bisbee facilities or Right-of-Way during the (print event) TURKEY VULTURE event the period from (date & time) 3-9-19, 4pm to 3-9-19 4:30 pm, the permittee Cado Daily agrees to the following:

1. That the permittee shall defend, indemnify and save harmless the City of Bisbee, its officers, employees, agents and representatives from and against all losses, claims, demands, payments, suits, actions, recoveries and judgments of every nature and description arising by reason of any act or commission of the permittee, his agent(s), employees or participants during the event or in consequence of any negligence or carelessness regarding the same.

If Permittee is required to provide insurance:

2. The Permittee's insurance shall be primary.
3. The City of Bisbee shall be named as an additional insured on the permittee's liability insurance coverage for the referenced event, and the Hold Harmless Agreement be endorsed onto said insurance policy.
4. Said liability insurance shall be in an amount no less than \$1,000,000.00 per occurrence.
5. Said insurance shall not be canceled or expired during the term of the event unless a minimum of ten (10) days written notice is given to the Finance Director of the City of Bisbee.

Cado Daily

Signature of Permittee or Authorized Representative

CADO DAILY

Print Name

11-14-18

Date

COUNCIL ACTION:

Recommended to: Approve: _____ Deny: _____

With conditions as noted:

Mayor's Signature: _____

Date: _____

CITY OF BISBEE PUBLIC WORKS DEPARTMENT
118 ARIZONA STREET
BISBEE, AZ 85603
(520) 432-6002
APPLICATION FOR SPECIAL EVENT LICENSE

(Please print firmly or type)

- (1) Applicant's Name: CADO DAILY
 - (2) Mailing Address, City, State & Zip: POB 622 BISBEE AZ 85603
 - (3) Business Name: RETURN OF TURKEY VULTURES (NOT a business)
 - (4) Business Address: POB 622 BISBEE AZ 85603
 - (5) City: Bisbee State: AZ Zip: 85603
 - (6) Business Phone No.: _____ Resident Phone No.: ⁵²⁰ 482-3889
 - (7) Name of Special Event: RETURN OF TURKEY VULTURES Date: 3-9-19
- Specify date(s) License needed: 3-9-19
- (8) Will you be serving food: _____ YES NO
- If yes, do you have a Health Dept. Food Certificate: _____ YES NO
(A copy of the Cochise County Health Dept. Certificate MUST accompany this application otherwise it will not be accepted)

Fees: Permit fee: \$32.50
Vendor fee of: \$4.00 per day. (When promoter subletting to other vendors)

Total submitted: \$ _____

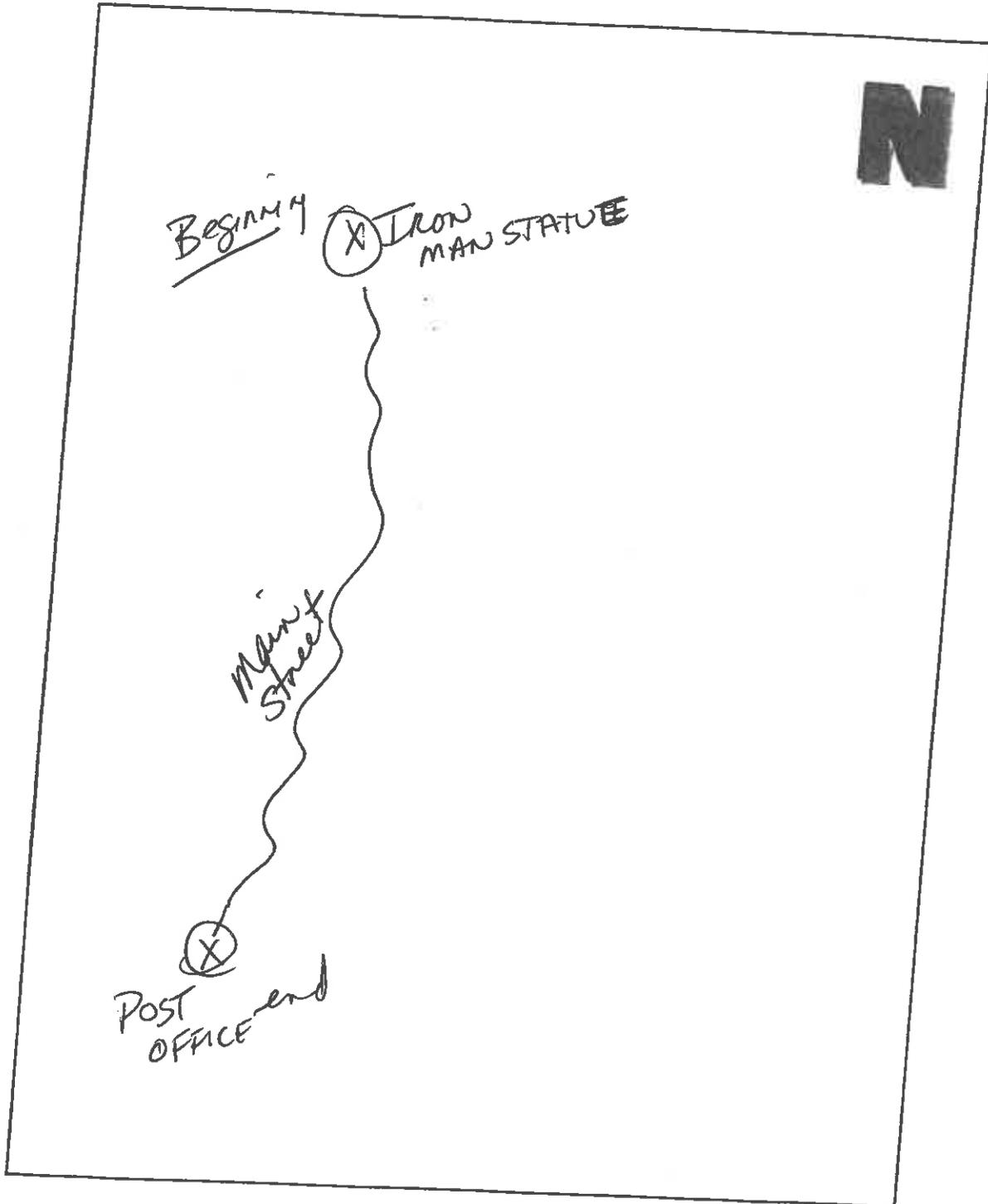
I, CADO DAILY being first duly sworn upon oath hereby declare, under penalty of perjury, that I am the licensee making the foregoing application and that said application has been read and that the contents thereof and all statements contained therein are true, correct, and complete.

Signature of Applicant _____ Date _____

Make checks payable to: City of Bisbee
118 Arizona Street
Bisbee, Arizona 85603

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)
NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.





REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 9, 2019</u>	
REGULAR <input checked="" type="checkbox"/>	CONSENT <input type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION R-19-02; TO PARTICIPATE IN THE CENSUS 2020 COMPLETE COUNT COMMITTEE AND TO ENCOURAGE EVERY PERSON TO BE COUNTED	

FROM: Robert Smith, City Manager

RECOMMENDATION: Approve Resolution R-19-02

PROPOSED MOTION: I move to approve Resolution R-19-02; to participate in the Census 2020 Complete Count Committee and to encourage every person to be counted.

DISCUSSION:

Approval of this Resolution would confirm the City of Bisbee's support of upcoming Census 2020 and to encourage every person to be counted.

FISCAL IMPACT:

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Ashlee Coronado
Ashlee Coronado
City Clerk

Reviewed by: Robert Smith
Robert Smith
City Manager

RESOLUTION R-19-02

A RESOLUTION OF THE MAYOR AND COUNCIL, CITY OF BISBEE, COCHISE COUNTY, STATE OF ARIZONA, TO PARTICIPATE IN THE CENSUS 2020 COMPLETE COUNT COMMITTEE AND TO ENCOURAGE EVERY PERSON TO BE COUNTED.

WHEREAS, the United States Constitution requires a Census of the population of our nation every 10 years. The Federal Government uses the Census information to determine how many Representatives the State of Arizona has in the United States House of Representatives, and the State Government uses the information to determine districting in our State Legislature; and

WHEREAS, individual Census records are confidential and protected under Title 13 of the United States Code. Under the census laws, the Department of Commerce and its Bureau of the Census are prohibited from sharing individual Census information with any other agency, including for example, immigration or law enforcement agencies; and

WHEREAS, having an accurate and complete Census count is important to the City of Bisbee in determining Federal and State aids and grants, economic development, housing assistance, transportation improvements and many other uses; and

WHEREAS, all units of government, large and small corporations, non-profit organizations, religious organization and local businesses of all sizes rely on available information on population and family size, and income data to further government investment, job development, and marketing guidance and to determine the impact of education, health, and social programs; and

WHEREAS, the City of Bisbee, Cochise County, the City of Benson, City of Wilcox, City of Sierra Vista, Town of Huachuca City, City of Tombstone, and City of Douglas have each pledged that every resident of Cochise County counts and deserves to be counted, and their participation in the Census 2020 Complete County Committee reflects their ideals in furtherance of that pledge; and

WHEREAS, a united voice for businesses, government, community-based and faith-based organizations, educators, media and others will allow the 2020 Census message to reach a broader audience, and Complete Count Committees are a core strategic element of the Census Bureau to promote the Census; and

WHEREAS, Complete Count Committees exist to plan and implement locally-based outreach campaigns that raise awareness of the Census and are comprised of trusted voices in the community.

Now, therefore, be it resolved by the Mayor and Council of the City of Bisbee as follows:

- The Council recognizes the importance of the 2020 Census and establishes the City's participation in the regional Cochise County Complete Count Committee.
- The City asks its affiliates and membership to partner together to achieve an accurate and complete count.
- The City encourages membership and affiliates to participate in events and initiatives including local Complete Count Committees that will raise overall awareness of the 2020 Census and increase participation among all populations.
- The Council will promote Census 2020 Jobs through all means that are determined to be effective.
- The Council will use 2020 Census drop-in articles, messages and logos in appropriate newsletters, mailings and other in-house communications.
- The City will provide a link to the 2020 Census website from the City of Bisbee website.

PASSED AND ADOPTED, this ____ day of _____, 2019.

David M. Smith
Mayor

ATTEST:

Ashlee Coronado
City Clerk

APPROVED AS TO FORM:

Britt Hanson
City Attorney



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: **January 15, 2019**

Regular Special

DATE ACTION SUBMITTED: <u>January 9, 2019</u>	
REGULAR <input checked="" type="checkbox"/>	CONSENT <input type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE PROPOSAL FROM CONKLIN ELECTRICAL TO INSTALL IT INFRASTRUCTURE IN THE TOVREAVILLE BUILDING IN THE AMOUNT OF \$8,800.00	

FROM: **Robert Smith, City Manager**

RECOMMENDATION: **Approve Proposal**

PROPOSED MOTION: **I move to approve the proposal from Conklin Electrical to Install IT infrastructure in the Tovreaville Building in the amount of \$8,800.00**

DISCUSSION:

This is the temporary location for City Hall administration staff. The existing network/wires had been cut in various location and a completely new cable will need to be installed before the upcoming move.

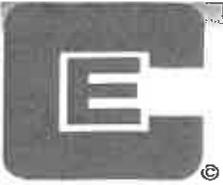
FISCAL IMPACT: **\$8,800.00**

DEPARTMENT LINE ITEM ACCOUNT: **10-74-50100**

BALANCE IN LINE ITEM IF APPROVED: **\$4,636.10**

Prepared by: Ashlee Coronado
Ashlee Coronado,
City Clerk

Reviewed by: Robert Smith
Robert Smith,
City Manager



Conklin Electrical, ETC., LLC

PO Box 1514
Bisbee, AZ 85603
520.255.9195 (cell)
ROC # 315998

Page No. 1 of 1

Proposal

PROPOSAL SUBMITTED TO Dwayne Wallace		TODAY'S DATE 1-8-19	DATE OF PLANS/PAGE #'S TBD
PHONE NUMBER 520 366 6009	FAX NUMBER N/A	JOB NAME Toveraville proposal	
ADDRESS, CITY, STATE, ZIP 915 Toveraville Rd, Bisbee, AZ 85603		JOB LOCATION 915 Toveraville Rd, Bisbee, AZ 85603	

- Install Patch panel
- Install boxes for communication
- Install wire mold
- Install key stone jacks in rooms designated by Ashley Coronado
- Pull Cat VI ethernet cable
- Terminate ethernet cable to jacks
- Nathan Valentine to set up network and terminate to main system

We propose hereby to furnish material and labor – complete in accordance with above specifications for the sum of:
 Eight Thousand Eight Hundred Dollars _____ dollars (\$ 8,800.00.)

Payment as follows: Cash or Check Payable to: Todd Conklin

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance. If either party commences legal action to enforce its rights pursuant to this agreement, the prevailing party in said legal action shall be entitled to recover its reasonable attorney's fees and costs of litigation relating to said legal action, as determined by a court of competent jurisdiction. If final payment is not received within five working calendar days a 20% late fee will be applied to total balance. Late fee will start again once the fifth calendar day has ended.

**Authorized
Signature** _____

Note: this Invoice may be withdrawn by us
if not accepted within 5 days.

ACCEPTANCE OF PROPOSAL The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Signature _____

Date of Acceptance _____



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: **January 15, 2019**

Regular Special

DATE ACTION SUBMITTED: <u>January 9, 2019</u>	
REGULAR <input checked="" type="checkbox"/>	CONSENT <input type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: DISCUSSION AND POSSIBLE APPROVAL TO PAINT THE TOVREAVILLE BUILDING IN THE AMOUNT NOT TO EXCEED \$2,500.00	

FROM: **Robert Smith, City Manager**

RECOMMENDATION: **Approve Proposal**

PROPOSED MOTION: **I move to approve to Paint the Tovreaville Building in the amount of \$2,500.00**

DISCUSSION:

This is the temporary location for City Hall administration staff.

FISCAL IMPACT: **\$2,500.00**

DEPARTMENT LINE ITEM ACCOUNT: **10-74-50100**

BALANCE IN LINE ITEM IF APPROVED: **\$2,136.10**

Prepared by: Ashlee Coronado
Ashlee Coronado,
City Clerk

Reviewed by: Robert Smith
Robert Smith,
City Manager



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 15, 2019

Regular Special

DATE ACTION SUBMITTED: <u>January 9, 2019</u>	
REGULAR <input checked="" type="checkbox"/>	CONSENT <input type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE PROPOSAL FROM OLD BISBEE ENTERPRISES FOR RENOVATION AT THE TOVREAVILLE BUILDING IN THE AMOUNT OF \$8,300.00	

FROM: Robert Smith, City Manager

RECOMMENDATION: Approve Proposal

PROPOSED MOTION: I move to approve the proposal from Old Bisbee Enterprises for renovation at the Tovreaville Building in the amount of \$8,300.00

DISCUSSION:

This is the temporary location for City Hall administration staff.

FISCAL IMPACT: \$8,300.00

DEPARTMENT LINE ITEM ACCOUNT: 10-74-50100

BALANCE IN LINE ITEM IF APPROVED: -\$5,818.90

Prepared by: Ashlee Coronado
Ashlee Coronado,
City Clerk

Reviewed by: Robert Smith
Robert Smith,
City Manager



Proposal

Lic. #320744

OLD BISBEE ENTERPRISES
GENERAL RESIDENTIAL & COMMERCIAL CONTRACTOR
Tyler Bradberry (620) 227-2713
Bisbee, AZ 85603 • oldbisbeeent@gmail.com

PERSONAL SUBMITTED TO:	City of Bisbee, c/o ^{Reynolds} Wallace	PHONE	(520) 366-6009	DATE	1/4/19
STREET	1415 Melody Ln Building G2	JOB NAME			
CITY, STATE, ZIP CODE	Bisbee AZ 85603	JOB LOCATION	915 Toncaville RD	Bisbee AZ 85603	
ARCHITECT		DATE OF PLANS			JOB PHONE

We hereby submit specifications and estimates for:

Front Building - Build wall in room to south with 36" door to create office space, close off existing service window. Remove counter in front space and move to front space of main building.

Main Building Remove walls to "Utility Room" to south of main entrance lobby in hall, and support as necessary. Demo kitchen except sink and Remove walls to corner of kitchen to open up to hall and support as necessary. Build wall to south of kitchen with 36" door to create office space. Drywall, tape and texture as necessary. Remove all debris from building including previously created.

We propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of: 30% Down, Remainder upon completion of project dollars (\$ 8300.00).

Payment to be made as follows:

Interest at the rate of 1.5% per month, not to exceed 18% per annum. All attorneys fees will be charged in the event we are unable to collect this amount if unpaid after 30 days.

All material is guaranteed as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation insurance.

Authorized Signature: Tyler Bradberry

Note: This proposal may be withdrawn by us if not accepted within 45 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____ Signature: _____