

## 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, APRIL 5, 2016, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_.

### ROLL CALL

#### COUNCIL

Councilmember Eugene Conners, Ward I  
Councilmember Joan Hansen, Ward II  
Councilmember Shirley Doughty, Ward III  
Mayor Ronald Oertle  
Councilmember Anna Cline, Ward III, Mayor Pro Tempore  
Councilmember Douglas Dunn, Ward II  
Councilmember Serena Sullivan, Ward I

#### STAFF

Jestin Johnson, City Manager  
Ashlee Coronado, City Clerk  
Sharon Buono, Finance Director  
Albert Echave, Police Chief  
Marc Burneleit, Fire Chief  
Andy Haratyk, Interim Public Works Director

#### CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Kikey Pena recognition for Prudential Spirit of Community Award Proclamation
- Mayor and Council Recognition Day for National Service Proclamation

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 Minutes of the Regular Session of Mayor and Council held on March 15, 2016 at 7:00PM.  
Ashlee Coronado, City Clerk
- B. Approval of the Appointment of Brent Weller to the Appeals Board for the Property Maintenance Code.  
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Allen Hoese to the Appeals Board for the Property Maintenance Code.  
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of John Crow to the Appeals Board for the Property Maintenance Code.  
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Tazlina Shake to the Youth Council.  
Ashlee Coronado, City Clerk
- F. Approval of a Special Event Liquor License Application Submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be held at the Bisbee Royale on Saturday, April 23, 2016 from 5:00PM to 11:59PM; Ryan Bruce, Application.  
Ashlee Coronado, City Clerk

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Presentation on the Old Bisbee Parking Study.  
Jestin Johnson, City Manager/ Torin Shadow, Public Works Intern
- 4. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-16-01, Authorizing the Sale and Transfer of City Property Located East of 536 C Warren Hill Street.  
Jestin Johnson, City Manager
- 5. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-16-02, Authorizing the Sale and Transfer of City Property Located East of 536 C Warren Hill Street.  
Jestin Johnson, City Manager
- 6. Discussion and Possible Approval for the Purchase of a Cardiac Monitor from Physio Control, Inc. in the Amount of \$35,013.45.  
Marc Burneleit, Fire Chief
- 7. Discussion and Possible Approval of a Service Agreement with Entech for the Servicing of the Bisbee Fire Departments Defibrillator's, AED's and Pulse Ox.  
Marc Burneleit, Fire Chief
- 8. Discussion and Possible Approval to Extend a Public Right of Way Use Permit for Lunches at Goar Park for Dan Maldonado for One Year Effective April 5, 2016 to April 5, 2017.  
Andy Haratyk, Interim Public Works Director

9. Discussion and Possible Approval to Enter into a Through the Fence Agreement with Private Users of the Bisbee Municipal Airport.  
Andy Haratyk, Interim Public Works Director
10. Discussion and Possible Approval to Enter into a Contract with Engineering & Environmental Consultants, Inc (EEC) to Complete a Tintown Drainage Study and Determine Alternative Solutions to Erosion and Flooding Using "Green" Design Methods, where possible.  
Andy Haratyk, Interim Public Works Director
11. Discussion and Possible Approval of the Second Amendment to the Agreement for the Sale and Purchase of Reclaimed Water between the City of Bisbee and Freeport McMoRan Corporation.  
Andy Haratyk, Interim Public Works Director
12. Discussion and Possible Approval for the City of Bisbee to Join the Cochise Conservation Recharge Network (CCRN).  
Jestin Johnson, City Manager
13. Discussion and Possible Direction from Mayor and Council Regarding the Petition received from Richard Green on Divesting our Money from Wall Street and Investing Our Money in Main Street.  
Ronald Oertle, Mayor
14. City Manager's Report:
  - Other current events

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 Hansen would like to give an update on the activities of the Public Works Department.

## 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 118 Arizona St., 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.

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>316</b>					
<b>GENERAL FUND</b>					
<b>10-2020203 DENTAL INSUR PAYABLE</b>					
GENERAL FUND	DELTA DENTAL	16-0321	COBRA Amount	03/21/2016	72.96
GENERAL FUND	DELTA DENTAL	16-0321	ER/EE	03/21/2016	2,543.04
Total 10-2020203 DENTAL INSUR PAYABLE:					2,616.00
<b>10-2020801 PUBLIC SAFETY RETIRE PAYABLE</b>					
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0312161	Retirement Fire Pay Period: 3/12/2016	03/16/2016	32,773.40
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0312161	Retirement Police Pay Period: 3/12/2016	03/16/2016	19,339.97
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0312161	Retirement Fire Pay Period: 3/12/2016	03/16/2016	4,356.58
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0312161	Retirement Police Pay Period: 3/12/2016	03/16/2016	2,393.11
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0326161	Retirement Fire Pay Period: 3/26/2016	03/30/2016	26,351.34
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0326161	Retirement Fire Pay Period: 3/26/2016	03/30/2016	3,767.89
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0326161	Retirement Police Pay Period: 3/26/2016	03/30/2016	2,203.28
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0326161	Retirement Police Pay Period: 3/26/2016	03/30/2016	17,805.92
Total 10-2020801 PUBLIC SAFETY RETIRE PAYABLE:					110,990.49
<b>10-2020802 DEFERRED COMPENSATION PAYABLE</b>					
GENERAL FUND	NATIONWIDE RETIREMENT SO	PR0312161	Deferred Comp Core Pay Period: 3/12/2016	03/16/2016	665.00
GENERAL FUND	NATIONWIDE RETIREMENT SO	PR0312161	Deferred Comp Buy Up Pay Period: 3/12/2016	03/16/2016	1,064.50
GENERAL FUND	NATIONWIDE RETIREMENT SO	PR0326161	Deferred Comp Buy Up Pay Period: 3/26/2016	03/30/2016	1,064.50
GENERAL FUND	NATIONWIDE RETIREMENT SO	PR0326161	Deferred Comp Core Pay Period: 3/26/2016	03/30/2016	665.00
GENERAL FUND	NATIONWIDE RETIREMENT SO	PR0326161	Deferred Comp Buy Up Pay Period: 3/26/2016	03/30/2016	1,066.06
GENERAL FUND	NATIONWIDE RETIREMENT SO	PR0326161	Deferred Comp Core Pay Period: 3/26/2016	03/30/2016	2,231.46
Total 10-2020802 DEFERRED COMPENSATION PAYABLE:					6,758.52
<b>10-2020804 P.S.R.P.S. - ALT CONTR PAYABLE</b>					
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0312161	PSPRS-Alternate Contribution Pay Period: 3/12/2016	03/16/2016	84.26
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0326161	PSPRS-Alternate Contribution Pay Period: 3/26/2016	03/30/2016	84.26
Total 10-2020804 P.S.R.P.S. - ALT CONTR PAYABLE:					168.52
<b>10-2020818 UNION DUES PAYABLE</b>					
GENERAL FUND	AZ COPS	PR0312161	Union Dues Pol/Fire Pay Period: 3/12/2016	03/16/2016	150.00
GENERAL FUND	AZ COPS	PR0326161	Union Dues Pol/Fire Pay Period: 3/26/2016	03/30/2016	150.00
GENERAL FUND	BISBEE FIREFIGHTERS LOCAL	PR0312161	Union Dues-Fire Pay Period: 3/12/2016	03/16/2016	405.00
GENERAL FUND	BISBEE FIREFIGHTERS LOCAL	PR0326161	Union Dues-Fire Pay Period: 3/26/2016	03/30/2016	405.00
Total 10-2020818 UNION DUES PAYABLE:					1,110.00
<b>10-2021001 HEALTH INSURANCE PAYABLE</b>					
GENERAL FUND	UNITEDHEALTHCARE INSURAN	16-0331	HEALTH INSURANCE PREMIUM	03/31/2016	32,227.05
Total 10-2021001 HEALTH INSURANCE PAYABLE:					32,227.05
<b>10-2021002 ADDITIONAL LIFE INSUR PAYABLE</b>					
GENERAL FUND	MUTUAL OF OMAHA	505298379	VOLUNTARY LIFE & AD&D	03/17/2016	366.40
GENERAL FUND	MUTUAL OF OMAHA	505298379	Employer Pd. Life Ins.	03/17/2016	573.96
Total 10-2021002 ADDITIONAL LIFE INSUR PAYABLE:					962.36

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>10-2021007 VISION CARE INSUR PAYABLE</b>					
GENERAL FUND	VISION SERVICE PLAN	16-0331	VISION CARE	03/31/2016	676.66
Total 10-2021007 VISION CARE INSUR PAYABLE:					676.66
<b>10-2021008 HEALTH INSURANCE-COBRA</b>					
GENERAL FUND	ASRS	16-0323	ASRS OVERPAYMENT OF MED BENEFITS	03/23/2016	600.00
GENERAL FUND	UNITEDHEALTHCARE INSURAN	16-0331	COBRA	03/31/2016	838.26
Total 10-2021008 HEALTH INSURANCE-COBRA:					1,438.26
<b>10-2024000 PAYROLL GARNISHMENTS PAYABLE</b>					
GENERAL FUND	MIDLAND FUNDING, LLC	16-0316	WAGE GARNISHMENT	03/16/2016	56.04
GENERAL FUND	SUPPORT PAYMENT CLEARIN	PR0312161	Support Clearing-Child Support Pay Period: 3/12/2016	03/16/2016	1,707.66
GENERAL FUND	SUPPORT PAYMENT CLEARIN	PR0326161	Support Clearing-Child Support Pay Period: 3/26/2016	03/30/2016	1,707.66
Total 10-2024000 PAYROLL GARNISHMENTS PAYABLE:					3,471.36
<b>10-34-40066 AMBULANCE FEES</b>					
GENERAL FUND	PALOMINAS FIRE DISTRICT	16-0315	REVENUE COLLECTIONS/AMBULANCE/JAN	03/15/2016	32,835.79
Total 10-34-40066 AMBULANCE FEES:					32,835.79
<b>CITY MANAGER</b>					
<b>10-51-11501 STANDARD DISABILITY INSURANCE</b>					
GENERAL FUND	MUTUAL OF OMAHA	505298379	STD/LTD-CITY MGR	03/17/2016	20.70
Total 10-51-11501 STANDARD DISABILITY INSURANCE:					20.70
<b>10-51-13400 EDUCATION &amp; TRAINING</b>					
GENERAL FUND	BANK OF AMERICA	16-0405	CONFERENCE/ LEAGUE ACMA	02/09/2016	360.00
Total 10-51-13400 EDUCATION & TRAINING:					360.00
<b>10-51-24000 TELEPHONE &amp; FAX</b>					
GENERAL FUND	VERIZON	9762106274	CELL PHONE-CITY MGR	03/13/2016	82.69
Total 10-51-24000 TELEPHONE & FAX:					82.69
<b>FINANCE DEPARTMENT</b>					
<b>10-52-11501 STANDARD DISABILITY INSURANCE</b>					
GENERAL FUND	MUTUAL OF OMAHA	505298379	STD/LTD-FINANCE	03/17/2016	67.50
Total 10-52-11501 STANDARD DISABILITY INSURANCE:					67.50
<b>10-52-13400 EDUCATION &amp; TRAINING</b>					
GENERAL FUND	BANK OF AMERICA	16-0405	CONFERENCE/ GFOAZ	02/09/2016	332.19
GENERAL FUND	BANK OF AMERICA	16-0405	WEBINAR	02/09/2016	249.00
Total 10-52-13400 EDUCATION & TRAINING:					581.19
<b>10-52-42050 NON CAP ADMIN EQUIP/FURN</b>					
GENERAL FUND	CDW GOVERNMENT, INC.	CLN0620	HP LASER JET MEDIA CASSETTE, ENTERPRISE,	03/18/2016	2,475.95
Total 10-52-42050 NON CAP ADMIN EQUIP/FURN:					2,475.95

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>CITY CLERK</b>					
<b>10-53-11501 STANDARD DISABILITY INSURANCE</b>					
GENERAL FUND	MUTUAL OF OMAHA	505298379	STD/LTD-CITY CLERK	03/17/2016	30.24
Total 10-53-11501 STANDARD DISABILITY INSURANCE:					30.24
<b>10-53-13400 EDUCATION &amp; TRAINING</b>					
GENERAL FUND	BANK OF AMERICA	16-0405	CONFERENCE/ CLERKS	02/09/2016	350.00
Total 10-53-13400 EDUCATION & TRAINING:					350.00
<b>10-53-46000 OPERATIONAL EXPENSES</b>					
GENERAL FUND	BANK OF AMERICA	16-0405	INTER. INSTITUTE/ WILLIAMS	02/09/2016	140.00
Total 10-53-46000 OPERATIONAL EXPENSES:					140.00
<b>COMMUNITY DEVELOPMENT</b>					
<b>10-54-11501 STANDARD DISABILITY INSURANCE</b>					
GENERAL FUND	MUTUAL OF OMAHA	505298379	STD/LTD-COM DEV	03/17/2016	20.70
Total 10-54-11501 STANDARD DISABILITY INSURANCE:					20.70
<b>10-54-13400 EDUCATION &amp; TRAINING</b>					
GENERAL FUND	TORIN SADOW	16-0218	REIMBURSEMENT-COMM DEV CONF	02/18/2016	125.00
Total 10-54-13400 EDUCATION & TRAINING:					125.00
<b>10-54-21000 ELECTRIC - SHELTER</b>					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	335801287-03-	ELEC- 938 TOVERYVILLE RD KENNEL	03/28/2016	135.11
Total 10-54-21000 ELECTRIC - SHELTER:					135.11
<b>10-54-22000 WATER - SHELTER</b>					
GENERAL FUND	AZ WATER COMPANY	03117020951-	WATER/TOUREAVILLE POUND	03/28/2016	88.45
Total 10-54-22000 WATER - SHELTER:					88.45
<b>10-54-24000 TELEPHONE &amp; FAX - SHELTER</b>					
GENERAL FUND	CENTURY LINK	420B-03-16	PHONE SERVICES-ANIMAL SHELTER	03/21/2016	32.28
Total 10-54-24000 TELEPHONE & FAX - SHELTER:					32.28
<b>10-54-24001 INTERNET FEES - SHELTER</b>					
GENERAL FUND	CABLE ONE	16-0326/AS	EMAIL SVC/AS	03/21/2016	69.45
Total 10-54-24001 INTERNET FEES - SHELTER:					69.45
<b>10-54-41500 OFFICE SUPPLIES</b>					
GENERAL FUND	OFFICE DEPOT	826150131001	INDEX TABS	03/07/2016	11.05
GENERAL FUND	OFFICE DEPOT	826150306001	CALENDAR WORKBOOK	03/07/2016	19.77
Total 10-54-41500 OFFICE SUPPLIES:					30.82
<b>10-54-42020 PRINTING &amp; REPRODUCTION</b>					
GENERAL FUND	COPPER QUEEN PUBLISHING	18788	BUSINESS CARDS	02/07/2016	9.00

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-54-42020 PRINTING & REPRODUCTION:					9.00
<b>10-54-46000 OPERATIONAL EXPENSES</b>					
GENERAL FUND	BANK OF AMERICA	18-0405	TOURISM	02/09/2016	37.13
GENERAL FUND	BANK OF AMERICA	18-0405	CAT LITTER	02/09/2016	186.84
Total 10-54-46000 OPERATIONAL EXPENSES:					223.97
<b>ADMINISTRATION &amp; GENERAL GOVT</b>					
<b>10-55-21000 ELECTRIC</b>					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	666380285-03-	ELEC-118 AZ STREET	03/28/2016	794.17
Total 10-55-21000 ELECTRIC:					794.17
<b>10-55-22000 WATER</b>					
GENERAL FUND	AZ WATER COMPANY	03112054101-	WATER/118 ARIZONA ST	03/28/2016	227.89
Total 10-55-22000 WATER:					227.89
<b>10-55-23000 GAS</b>					
GENERAL FUND	SOUTHWEST GAS CORPORATI	472012930802	GAS-118 AZ ST	03/28/2016	33.89
Total 10-55-23000 GAS:					33.89
<b>10-55-34000 CONTRACT SERVICES</b>					
GENERAL FUND	XEROX CORPORATION	83774215	FEBRUARY COPY CHARGES	03/09/2016	907.74
Total 10-55-34000 CONTRACT SERVICES:					907.74
<b>10-55-37000 PROPERTY, CASUALTY, LIABILITY</b>					
GENERAL FUND	AZ MUNICIPAL RISK RTNTN PO	9936/9937	LIABILITY INS-A&GG	03/07/2016	29,726.58
Total 10-55-37000 PROPERTY, CASUALTY, LIABILITY:					29,726.58
<b>10-55-41500 OFFICE SUPPLIES</b>					
GENERAL FUND	BANK OF AMERICA	16-0405	TONER	02/09/2016	21.98
GENERAL FUND	STAPLES ADVANTAGE	3294832239	PAPER	02/24/2016	296.48
Total 10-55-41500 OFFICE SUPPLIES:					318.46
<b>10-55-43500 POSTAGE</b>					
GENERAL FUND	BANK OF AMERICA	16-0405	STAMPS	02/09/2016	250.00
GENERAL FUND	BANK OF AMERICA	16-0405	STAMPS	02/09/2016	250.00
GENERAL FUND	BANK OF AMERICA	16-0405	STAMPS	02/09/2016	24.99
Total 10-55-43500 POSTAGE:					524.99
<b>PERSONNEL</b>					
<b>10-56-11501 STANDARD DISABILITY INSURANCE</b>					
GENERAL FUND	MUTUAL OF OMAHA	505298379	STD/LTD-PERSONNEL	03/17/2016	20.70
Total 10-56-11501 STANDARD DISABILITY INSURANCE:					20.70
<b>LEGAL SERVICES</b>					
<b>10-57-31100 PROFESSIONAL FEES - LEGAL</b>					
GENERAL FUND	COASH & COASH, INC	104488	ADMINSTRATIVE HEARING-VOL1 #1034292	02/22/2016	1,463.75

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
GENERAL FUND	COASH & COASH, INC	104489	ADMINSTRATIVE HEARING VOL2 #1034293	02/23/2016	515.00
Total 10-57-31100 PROFESSIONAL FEES - LEGAL:					1,978.75
<b>WATER SYSTEMS</b>					
<b>10-58-21000 ELECTRIC</b>					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	597510284-03-	ELEC-TOMBSTONE CANYON PUMP	03/21/2016	428.88
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	703833281-03-	ELEC-DOUGLAS RD. PUMP	03/21/2016	28.91
Total 10-58-21000 ELECTRIC:					457.79
<b>INFORMATION SYSTEMS</b>					
<b>10-59-24000 TELEPHONE &amp; FAX</b>					
GENERAL FUND	CENTURY LINK	216M-03-16	T1-CITY HALL	03/14/2016	364.56
GENERAL FUND	CENTURY LINK	251M-03-16	PHONE SERVICES-CITY CLERK	03/14/2016	274.14
GENERAL FUND	CENTURY LINK	408B-03-16	PHONE SERVICES-FAX	03/21/2016	33.00
Total 10-59-24000 TELEPHONE & FAX:					671.70
<b>10-59-24001 T1 LINE FOR INTERNET ACCESS</b>					
GENERAL FUND	CABLE ONE	16-0326/CH	INTERNET SRVC/CH	03/21/2016	212.50
Total 10-59-24001 T1 LINE FOR INTERNET ACCESS:					212.50
<b>10-59-31000 PROFESSIONAL FEES</b>					
GENERAL FUND	TRACHTMAN, SEAN	16-0316CH	IT SUPPORT	03/16/2016	675.00
GENERAL FUND	TRACHTMAN, SEAN	16-0323	IT SUPPORT	03/23/2016	575.00
GENERAL FUND	TRACHTMAN, SEAN	16-0330	IT SUPPORT	03/30/2016	650.00
Total 10-59-31000 PROFESSIONAL FEES:					1,900.00
<b>10-59-34000 CONTRACT SERVICES</b>					
GENERAL FUND	EXECUTECH	29090	OFFICE 365 PLAN 1	03/01/2016	371.25
Total 10-59-34000 CONTRACT SERVICES:					371.25
<b>10-59-55200 NON CAP EQUIP PURCHASES</b>					
GENERAL FUND	BANK OF AMERICA	16-0405	FLASH DRIVES, BACK UP POWER SUPPLY	02/09/2016	181.78
GENERAL FUND	BANK OF AMERICA	16-0405	FLASH DRIVE	02/09/2016	38.66
GENERAL FUND	BANK OF AMERICA	16-0405	ADAPTER CABLE	02/09/2016	35.95
Total 10-59-55200 NON CAP EQUIP PURCHASES:					236.39
<b>POLICE DEPARTMENT</b>					
<b>10-62-11501 STANDARD DISABILITY INSURANCE</b>					
GENERAL FUND	MUTUAL OF OMAHA	505298379	STD/LTD-POLICE	03/17/2016	249.37
GENERAL FUND	MUTUAL OF OMAHA	505298379	STD/LTD-POLICE (NON-OFFICERS)	03/17/2016	46.62
Total 10-62-11501 STANDARD DISABILITY INSURANCE:					296.19
<b>10-62-12500 RECRUITMENT/EMPLOYEE TESTING</b>					
GENERAL FUND	COPPER QUEEN COMM. HOSPI	787559	PRE-EMPLYMNT	02/04/2016	20.00
Total 10-62-12500 RECRUITMENT/EMPLOYEE TESTING:					20.00
<b>10-62-13400 EDUCATION &amp; TRAINING</b>					
GENERAL FUND	BANK OF AMERICA	16-0405	ROOMING/GARDNER	02/09/2016	94.66

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
GENERAL FUND	BANK OF AMERICA	16-0405	ROOMING/CORONADO	02/09/2016	135.08
Total 10-62-13400 EDUCATION & TRAINING:					229.74
<b>10-62-13500 SUBSCRIPTIONS &amp; MEMBERSHIPS</b>					
GENERAL FUND	BANK OF AMERICA	16-0405	INTER. TRANS. FEE	02/09/2016	5.16
GENERAL FUND	BANK OF AMERICA	16-0405	AACOP	02/09/2016	171.71
GENERAL FUND	BANK OF AMERICA	16-0405	AACOP	02/09/2016	177.20
GENERAL FUND	BANK OF AMERICA	16-0405	SERVICE FEE	02/09/2016	5.32
GENERAL FUND	BANK OF AMERICA	16-0405	AACOP	02/09/2016	525.00
Total 10-62-13500 SUBSCRIPTIONS & MEMBERSHIPS:					530.65
<b>10-62-21000 ELECTRIC</b>					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	150262282-03-	ELEC- 129 TANK HILL D.	03/21/2016	54.88
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	444908283-03-	ELEC- 938 B TOVERYVILLE RD IMPOUND LOT	03/28/2016	46.82
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	835101287-03-	ELEC-POLICE	03/28/2016	818.17
Total 10-62-21000 ELECTRIC:					919.77
<b>10-62-22000 WATER</b>					
GENERAL FUND	AZ WATER COMPANY	03109045754-	WATER/35 HWY 92 T-CIR	03/21/2016	60.40
Total 10-62-22000 WATER:					60.40
<b>10-62-24000 TELEPHONE &amp; FAX</b>					
GENERAL FUND	CENTURY LINK	402B-03-16	PHONE SERVICES-POLICE	03/21/2016	261.38
GENERAL FUND	VERIZON	9762106274	CELL PHONE-POLICE	03/13/2016	564.75
GENERAL FUND	VERIZON	9762113832	CELL PHONE-POLICE AIR CARDS	03/28/2016	600.19
Total 10-62-24000 TELEPHONE & FAX:					1,426.32
<b>10-62-24001 INTERNET ACCESS FEES</b>					
GENERAL FUND	CABLE ONE	16-0326/BPD	INTERNET SVC/BPD	03/21/2016	110.50
Total 10-62-24001 INTERNET ACCESS FEES:					110.50
<b>10-62-31000 PROFESSIONAL FEES</b>					
GENERAL FUND	PROFESSIONAL PSYCHOLOGY	16-0217	EVALUATION FEE	02/17/2016	1,700.00
Total 10-62-31000 PROFESSIONAL FEES :					1,700.00
<b>10-62-34100 DOC WORKERS</b>					
GENERAL FUND	AZ STATE PRISON CMLX-DOU	D04130201603	DOC LABOR CREW/BPD	03/08/2016	28.00
Total 10-62-34100 DOC WORKERS:					28.00
<b>10-62-36000 MAINTENANCE &amp;SUPPORT AGREEMNTS</b>					
GENERAL FUND	TRACHTMAN, SEAN	18-0323	SPILLMAN	03/23/2016	75.00
Total 10-62-36000 MAINTENANCE &SUPPORT AGREEMNTS:					75.00
<b>10-62-41500 OFFICE SUPPLIES</b>					
GENERAL FUND	STAPLES ADVANTAGE	3294832243	PAPER	02/24/2016	177.89
Total 10-62-41500 OFFICE SUPPLIES:					177.89

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>10-62-46626 ANIMAL CONTROL EXPENSE</b>					
GENERAL FUND	FEDERAL EXPRESS CORPORA	5-331-82649	FED EXPRS CHRGS/BPD	02/25/2016	6.07
Total 10-62-46626 ANIMAL CONTROL EXPENSE:					6.07
<b>10-62-50100 BLDG REPAIR &amp; MAINT</b>					
GENERAL FUND	DAVE SHAUB	APS-14	LIGHTING PROJECT	03/21/2016	454.77
GENERAL FUND	DAVE SHAUB	APS-14	LIGHTING PROJECT	03/21/2016	65.00
Total 10-62-50100 BLDG REPAIR & MAINT:					519.77
<b>FIRE DEPARTMENT</b>					
<b>10-64-11400 A.P.S.P.R.S.</b>					
GENERAL FUND	PUBLIC SAFETY PERSONNEL	16-0316	Fire Ins Premium Tax Cr	03/16/2016	488.79-
Total 10-64-11400 A.P.S.P.R.S.:					488.79-
<b>10-64-11501 STANDARD DISABILITY INSURANCE</b>					
GENERAL FUND	MUTUAL OF OMAHA	505298379	STD/LTD-FIRE	03/17/2016	472.74
Total 10-64-11501 STANDARD DISABILITY INSURANCE:					472.74
<b>10-64-21000 ELECTRIC</b>					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	580862281-04-	ELEC-FIRE STATION	03/28/2016	454.36
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	723800285-03-	ELEC-FIRE STATION	03/21/2016	129.05
Total 10-64-21000 ELECTRIC:					583.41
<b>10-64-22000 WATER</b>					
GENERAL FUND	AZ WATER COMPANY	03102028351-	WATER/FIRE ST #1	03/14/2016	33.10
GENERAL FUND	AZ WATER COMPANY	03117013803-	WATER/192 HWY 92 FIRE	03/28/2016	103.08
Total 10-64-22000 WATER:					136.18
<b>10-64-23000 GAS</b>					
GENERAL FUND	SOUTHWEST GAS CORPORATI	472000555002	GAS-645 TOMBSTONE CYN STA	03/14/2016	103.88
Total 10-64-23000 GAS:					103.88
<b>10-64-24000 TELEPHONE &amp; FAX</b>					
GENERAL FUND	CENTURY LINK	278B-03-16	PHONE SERVICES-FIRE DEPT	03/21/2016	42.99
GENERAL FUND	CENTURY LINK	398B-03-16	PHONE SERVICES-FIRE DEPT	03/21/2016	71.99
GENERAL FUND	CENTURY LINK	412B-03-16	PHONE SERVICES-FIRE DEPT	03/21/2016	35.47
GENERAL FUND	VERIZON	9762106274	CELL PHONE-FIRE	03/13/2016	478.59
Total 10-64-24000 TELEPHONE & FAX:					629.04
<b>10-64-41500 OFFICE SUPPLIES</b>					
GENERAL FUND	BISBEE OFFICE SUPPLY	86152	TAPE-CARTON, TAPE-BOX	01/06/2016	39.43
GENERAL FUND	BISBEE OFFICE SUPPLY	86185	INK	01/07/2016	47.12
GENERAL FUND	BISBEE OFFICE SUPPLY	87335	LAMINATION	02/15/2016	12.60
GENERAL FUND	STAPLES ADVANTAGE	3294832242	PAPER	02/11/2016	59.30
Total 10-64-41500 OFFICE SUPPLIES:					158.45
<b>10-64-46000 OPERATIONAL EXPENSES</b>					
GENERAL FUND	BANK OF AMERICA	16-0405	ROOMING/BUONO	02/09/2016	282.95

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
GENERAL FUND	BANK OF AMERICA	16-0405	ROOMING/OWEN	02/09/2016	282.95
GENERAL FUND	BANK OF AMERICA	16-0405	MEAL/DINNER	02/09/2016	81.67
GENERAL FUND	BANK OF AMERICA	16-0405	FUEL	02/09/2016	10.00
GENERAL FUND	BANK OF AMERICA	16-0405	ROOMING/BUONO	02/09/2016	255.26
GENERAL FUND	BANK OF AMERICA	16-0405	ROOMING/CREDIT	02/09/2016	282.95-
GENERAL FUND	BANK OF AMERICA	16-0405	FUEL	02/09/2016	17.02
GENERAL FUND	BANK OF AMERICA	16-0405	FUEL	02/09/2016	20.67
GENERAL FUND	BANK OF AMERICA	16-0405	ROOMING/BURNELEIT	02/09/2016	255.26
GENERAL FUND	BANK OF AMERICA	16-0405	ROOMING/CREDIT	02/09/2016	282.95-
GENERAL FUND	BANK OF AMERICA	16-0405	ROOMING/CREDIT	02/09/2016	282.95-
GENERAL FUND	BANK OF AMERICA	16-0405	MEAL/LUNCH	02/09/2016	73.89
GENERAL FUND	BANK OF AMERICA	16-0405	ROOMING/ORDUNO	02/09/2016	218.62
GENERAL FUND	BANK OF AMERICA	16-0405	ROOMING/JOHNSON	02/09/2016	200.76
GENERAL FUND	BANK OF AMERICA	16-0405	ROOMING/BURNELEIT	02/09/2016	282.95
GENERAL FUND	BANK OF AMERICA	16-0405	MEAL/DINNER	02/09/2016	39.38
GENERAL FUND	BANK OF AMERICA	16-0405	ROOMING/OWEN	02/09/2016	255.26
Total 10-64-46000 OPERATIONAL EXPENSES:					1,427.79
<b>BUILDING &amp; MAINTENANCE</b>					
<b>10-74-34000 CONTRACT SERVICES</b>					
GENERAL FUND	CULLIGAN OF TUCSON	112X2868102	DRINKING WATER/BM	02/29/2016	5.68
GENERAL FUND	REED BOOTH	16-0203	BEE REMOVAL/CEMETARY	02/03/2016	95.00
Total 10-74-34000 CONTRACT SERVICES:					100.68
<b>10-74-34100 DOC WORKERS</b>					
GENERAL FUND	AZ STATE PRISON Cmplx-DOU	D04137201603	DOC LABOR CREW/BM	03/08/2016	63.00
GENERAL FUND	AZ STATE PRISON Cmplx-DOU	D04137201603	DOC LABOR CREW/BM	03/24/2016	67.50
GENERAL FUND	AZ STATE PRISON Cmplx-DOU	D08110201603	DOC LABOR CREW/BM	03/08/2016	144.00
GENERAL FUND	AZ STATE PRISON Cmplx-DOU	D08110201603	DOC LABOR CREW/BM	03/24/2016	176.00
Total 10-74-34100 DOC WORKERS:					450.50
<b>10-74-45300 CUSTODIAL SUPPLIES</b>					
GENERAL FUND	WAXIE SANITARY SUPPLY	75816067CR	CREDIT	03/10/2016	522.71-
GENERAL FUND	WAXIE SANITARY SUPPLY	75845089	JANITORIAL SUPPLIES	03/10/2016	27.75
GENERAL FUND	WAXIE SANITARY SUPPLY	75845102	JANITORIAL SUPPLIES	03/10/2016	383.55
GENERAL FUND	WAXIE SANITARY SUPPLY	75860871	JANITORIAL SUPPLIES	03/17/2016	74.13
Total 10-74-45300 CUSTODIAL SUPPLIES:					37.28-
<b>10-74-50100 BLDG REPAIR &amp; MAINT</b>					
GENERAL FUND	ATS ELECTRIC INC	18711	LIGHTING/CH	03/24/2016	2,738.51
GENERAL FUND	C.T. JANITORIAL & MAINTENAN	1098	CARPET CLEANING	03/14/2016	251.00
Total 10-74-50100 BLDG REPAIR & MAINT:					2,989.51
<b>PUBLIC WORKS ADMINISTRATION</b>					
<b>10-75-11501 STANDARD DISABILITY INSURANCE</b>					
GENERAL FUND	MUTUAL OF OMAHA	505298379	STD/LTD-PW ADMIN	03/17/2016	24.20
Total 10-75-11501 STANDARD DISABILITY INSURANCE:					24.20
<b>10-75-21000 ELECTRIC</b>					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	092593283-03-	ELEC - 404 BISBEE RD	03/28/2016	31.24

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>Total 10-75-21000 ELECTRIC:</b>					<b>31.24</b>
<b>10-75-22000 WATER</b>					
GENERAL FUND	AZ WATER COMPANY	03112030003-	WATER/404 BISBEE RD	03/28/2016	19.79
<b>Total 10-75-22000 WATER:</b>					<b>19.79</b>
<b>10-75-23000 GAS</b>					
GENERAL FUND	SOUTHWEST GAS CORPORATI	472011113302	GAS-404 BISBEE RD	03/28/2016	40.99
<b>Total 10-75-23000 GAS:</b>					<b>40.99</b>
<b>10-75-24000 TELEPHONE &amp; FAX</b>					
GENERAL FUND	VERIZON	9762106274	CELL PHONE-PW	03/13/2016	73.52
<b>Total 10-75-24000 TELEPHONE &amp; FAX:</b>					<b>73.52</b>
<b>10-75-41500 OFFICE SUPPLIES</b>					
GENERAL FUND	STAPLES ADVANTAGE	3294832244	OFFICE SUPPLIES	02/29/2016	88.94
<b>Total 10-75-41500 OFFICE SUPPLIES:</b>					<b>88.94</b>
<b>10-75-42020 PRINTING &amp; REPRODUCTION</b>					
GENERAL FUND	COPPER QUEEN PUBLISHING	18823	BUSINESS CARDS	02/29/2016	17.73
<b>Total 10-75-42020 PRINTING &amp; REPRODUCTION:</b>					<b>17.73</b>
<b>GARAGE</b>					
<b>10-77-11501 STANDARD DISABILITY INSURANCE</b>					
GENERAL FUND	MUTUAL OF OMAHA	605298379	STD/LTD-GARAGE	03/17/2016	36.12
<b>Total 10-77-11501 STANDARD DISABILITY INSURANCE:</b>					<b>36.12</b>
<b>10-77-21000 ELECTRIC</b>					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	994591280-03-	ELEC - TOVREAVILLE RD WAREHOUSE	03/28/2016	186.12
<b>Total 10-77-21000 ELECTRIC:</b>					<b>186.12</b>
<b>10-77-24000 TELEPHONE &amp; FAX</b>					
GENERAL FUND	CENTURY LINK	418B-03-16	PHONE SERVICES-PW GARAGE	03/21/2016	134.44
GENERAL FUND	VERIZON	9762106274	CELL PHONE-GARAGE	03/13/2016	27.50
<b>Total 10-77-24000 TELEPHONE &amp; FAX:</b>					<b>161.94</b>
<b>10-77-34000 CONTRACT SERVICES</b>					
GENERAL FUND	CULLIGAN OF TUCSON	112X28863102	DRINKING WATER/GARAGE	02/29/2016	399.98
GENERAL FUND	PRUDENTIAL OVERALL SUPPL	210810122	UNIFORMS/GARAGE	03/03/2016	24.10
GENERAL FUND	PRUDENTIAL OVERALL SUPPL	210812950	UNIFORMS/GARAGE	03/10/2016	24.10
<b>Total 10-77-34000 CONTRACT SERVICES:</b>					<b>448.18</b>
<b>10-77-34100 DOC WORKERS</b>					
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	D04134201603	DOC LABOR CREW/GAR	03/08/2016	28.00
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	D04134201603	DOC LABOR CREW/GAR	03/24/2016	32.00

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-77-34100 DOC WORKERS:					60.00
<b>10-77-46000 OPERATIONAL EXPENSES</b>					
GENERAL FUND	WILLCOX AUTO PARTS INC.	101668	PLIERS	02/08/2016	29.11
GENERAL FUND	WILLCOX AUTO PARTS INC.	102486	SAFETY GLASSES	02/17/2016	7.40
Total 10-77-46000 OPERATIONAL EXPENSES:					36.51
<b>10-77-50100 BLDG REPAIR &amp; MAINT</b>					
GENERAL FUND	ATS ELECTRIC INC	18709	LIGHTING/GAR	03/24/2016	4,106.93
Total 10-77-50100 BLDG REPAIR & MAINT:					4,106.93
<b>10-77-61000 VEHICLE PARTS &amp; LABOR</b>					
GENERAL FUND	WILLCOX AUTO PARTS INC.	101214	ROTARY, SCREW EXTRACTER	02/02/2016	22.74
GENERAL FUND	WILLCOX AUTO PARTS INC.	101780	AUTO PARTS	02/09/2016	11.90
GENERAL FUND	WILLCOX AUTO PARTS INC.	101796	AUTO PARTS	03/09/2016	743.28
GENERAL FUND	WILLCOX AUTO PARTS INC.	101810	AUTO PARTS	02/09/2016	11.86
GENERAL FUND	WILLCOX AUTO PARTS INC.	101994	BRAKE PADS	02/11/2016	108.48
GENERAL FUND	WILLCOX AUTO PARTS INC.	102005	AUTO PARTS	02/11/2016	17.49
GENERAL FUND	WILLCOX AUTO PARTS INC.	105042	BRAKE ROTOR	03/17/2016	142.98
Total 10-77-61000 VEHICLE PARTS & LABOR:					1,058.53
<b>BUILDING INSPECTOR</b>					
<b>10-79-11501 STANDARD DISABILITY INSURANCE</b>					
GENERAL FUND	MUTUAL OF OMAHA	505298379	STD/LTD-BLDG INSPECTOR	03/17/2016	20.70
Total 10-79-11501 STANDARD DISABILITY INSURANCE:					20.70
<b>10-79-12300 UNIFORMS &amp; CLOTHING</b>					
GENERAL FUND	WARD, JOE	15-2215	REIMBURSEMENT-BOOTS	08/22/2015	100.00
Total 10-79-12300 UNIFORMS & CLOTHING :					100.00
<b>10-79-13400 EDUCATION &amp; TRAINING</b>					
GENERAL FUND	WARD, JOE	15-1224	ELEC. LIC EXAM GUIDE	12/24/2015	32.44
GENERAL FUND	WARD, JOE	16-0316	ELEC. LIC TEST	03/16/2016	199.00
Total 10-79-13400 EDUCATION & TRAINING:					231.44
<b>10-79-24000 TELEPHONE &amp; FAX</b>					
GENERAL FUND	VERIZON	9762106274	CELL PHONE-BLDG. INSP.	03/13/2016	18.47
Total 10-79-24000 TELEPHONE & FAX:					18.47
<b>10-79-31000 PROFESSIONAL FEES</b>					
GENERAL FUND	COCHISE COUNTY COMMUNIT	16-03-09	INSPECTIONS/OCTOBER	03/09/2016	526.74
Total 10-79-31000 PROFESSIONAL FEES :					526.74
<b>10-79-41500 OFFICE SUPPLIES</b>					
GENERAL FUND	WARD, JOE	15-0815	INK CARTRIDGE	08/15/2015	23.95
Total 10-79-41500 OFFICE SUPPLIES:					23.95

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>10-79-42030 BOOKS &amp; REFERENCE MATERIALS</b>					
GENERAL FUND	WARD, JOE	15-0815	2012 BUILDING CODES	08/15/2015	35.78
GENERAL FUND	WARD, JOE	15-1224	2014 NAT ELEC CODE TABS	12/24/2015	9.86
GENERAL FUND	WARD, JOE	15-1224	CODE CHECK	12/24/2015	17.00
GENERAL FUND	WARD, JOE	16-0128	2012 ICC ELEC BOOK	02/16/2016	79.00
GENERAL FUND	WARD, JOE	16-0303	2012 ICC CODE BOOK VOL 1	03/03/2016	84.80
GENERAL FUND	WARD, JOE	16-0303	2012 ICC CODE BOOK VOL 2	03/03/2016	65.59
Total 10-79-42030 BOOKS & REFERENCE MATERIALS:					291.83
<b>10-79-45100 DISPOSABLE EQUIP &amp; TOOLS</b>					
GENERAL FUND	WARD, JOE	15-0818	TAPE REEL	08/18/2015	30.40
GENERAL FUND	WARD, JOE	16-0204	PROTRACTOR	02/04/2016	4.11
Total 10-79-45100 DISPOSABLE EQUIP & TOOLS:					34.51
<b>PARKS</b>					
<b>10-80-11501 STANDARD DISABILITY INSURANCE</b>					
GENERAL FUND	MUTUAL OF OMAHA	505298379	STD/LTD-PARKS	03/17/2016	14.59
Total 10-80-11501 STANDARD DISABILITY INSURANCE:					14.59
<b>10-80-21000 ELECTRIC</b>					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	021462288-03-	ELEC-VISTA PARK	03/28/2016	22.61
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	045362284-03-	ELEC-GOAR PARK	03/21/2016	34.17
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	138222280-03-	ELEC- E. VISTA PARK	03/28/2016	23.54
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	512522288-03-	ELEC-MAIN ST PARK	03/21/2016	62.85
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	865470286-03-	ELEC-E VISTA COURT	03/28/2016	27.85
Total 10-80-21000 ELECTRIC:					171.02
<b>10-80-22000 WATER</b>					
GENERAL FUND	AZ WATER COMPANY	03102062101-	WATER/GARFIELD PARK	03/14/2016	316.39
GENERAL FUND	AZ WATER COMPANY	03106053851-	WATER/GRASSY PARK	03/21/2016	291.32
GENERAL FUND	AZ WATER COMPANY	03106058001-	WATER/CITY PARK BREWERY	03/21/2016	59.20
GENERAL FUND	AZ WATER COMPANY	03109012304-	WATER/GOAR PARK	03/21/2016	57.98
GENERAL FUND	AZ WATER COMPANY	03109045722-	WATER/TRAFFIC CIRCLE	03/21/2016	48.31
GENERAL FUND	AZ WATER COMPANY	03109069151-	WATER/SAGINAW PARK	03/21/2016	47.62
GENERAL FUND	AZ WATER COMPANY	03112037563-	WATER/MULE MTN GDN PARK	03/28/2016	19.20
GENERAL FUND	AZ WATER COMPANY	03112038121-	WATER/VISTA PARK	03/28/2016	48.92
GENERAL FUND	AZ WATER COMPANY	03112039072-	WATER/W VISTA & HOATSON PARK	03/28/2016	1,031.27
GENERAL FUND	AZ WATER COMPANY	03112040621-	WATER/LOWER E VISTA & TENER BATHROOMS	03/28/2016	98.68
GENERAL FUND	AZ WATER COMPANY	03112040651-	WATER/LOWER VISTA PARK	03/28/2016	58.59
GENERAL FUND	AZ WATER COMPANY	03112047073-	WATER/AZ ST & COLE AVE IRRIGATION	03/28/2016	19.20
GENERAL FUND	AZ WATER COMPANY	03112085601-	WATER/PAUL PARK WARREN PARK	03/28/2016	47.70
GENERAL FUND	AZ WATER COMPANY	03117017901-	WATER/TIN TOWN PARK	03/28/2016	19.20
GENERAL FUND	AZ WATER COMPANY	03117047651-	WATER/GALENA PARK	03/28/2016	19.20
Total 10-80-22000 WATER:					2,182.78
<b>10-80-24000 TELEPHONE &amp; FAX</b>					
GENERAL FUND	VERIZON	9762106274	CELL PHONE-PARKS	03/13/2016	45.97
Total 10-80-24000 TELEPHONE & FAX:					45.97
<b>10-80-34000 CONTRACT SERVICES</b>					
GENERAL FUND	PRUDENTIAL OVERALL SUPPL	210810123	UNIFORMS STREETS	03/03/2016	18.49

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
GENERAL FUND	PRUDENTIAL OVERALL SUPPL	210812946	UNIFORMS/PARKS	03/10/2016	56.22
GENERAL FUND	PRUDENTIAL OVERALL SUPPL	210812951	UNIFORMS STREETS	03/10/2016	18.49
Total 10-80-34000 CONTRACT SERVICES:					93.20
<b>10-80-34100 DOC WORKERS</b>					
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	D04135201603	DOC LABOR CREW/PKS	03/08/2016	117.00
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	D04135201603	DOC LABOR CREW/PKS	03/24/2016	121.50
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	D08111201603	DOC LABOR CREW/PKS	03/08/2016	229.50
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	D08111201603	DOC LABOR CREW/PKS	03/24/2016	208.25
Total 10-80-34100 DOC WORKERS:					676.25
<b>10-80-46000 OPERATIONAL EXPENSES</b>					
GENERAL FUND	B&D LUMBER & HARDWARE	142952	COMPRESSION CAP	03/07/2016	3.67
GENERAL FUND	B&D LUMBER & HARDWARE	142983	SAW BLADE, BYPASS LOPPER	03/09/2016	82.79
GENERAL FUND	B&D LUMBER & HARDWARE	142984	SJEW WIRE	03/09/2016	16.78
GENERAL FUND	B&D LUMBER & HARDWARE	143011	ENGINE OIL, COMM LINE	03/10/2016	77.63
GENERAL FUND	B&D LUMBER & HARDWARE	143022	BOLT CUTTER	03/10/2016	28.99
GENERAL FUND	B&D LUMBER & HARDWARE	143076	AUTOCUT COVER, SPOOL INSERT	03/14/2016	81.71
GENERAL FUND	B&D LUMBER & HARDWARE	143107	GLUE	03/15/2016	10.24
GENERAL FUND	B&D LUMBER & HARDWARE	143135	HANDLE	03/16/2016	14.01
GENERAL FUND	INTELLIGENT PRODUCTS INC	216110A	MUTT MITT SINGLES	03/15/2016	1,055.35
GENERAL FUND	WILLCOX AUTO PARTS INC.	101210	MI20 WASH	02/02/2016	11.35
Total 10-80-46000 OPERATIONAL EXPENSES:					1,382.52
<b>10-80-46802 LANDSCAPING MATERIALS</b>					
GENERAL FUND	SIMPSON NORTON CORPORAT	1483697-00	SPIKE GUARD, CONVERSION ASSY	03/07/2016	326.00
Total 10-80-46802 LANDSCAPING MATERIALS:					326.00
<b>10-80-50100 BLDG REPAIR &amp; MAINT</b>					
GENERAL FUND	ATS ELECTRIC INC	18713	LIGHTING/PARKS	03/24/2016	218.98
GENERAL FUND	ATS ELECTRIC INC	18718	LIGHTING/PARKS	03/24/2016	374.06
Total 10-80-50100 BLDG REPAIR & MAINT:					591.04
<b>10-80-61000 REPAIRS &amp; MAINT - VEHICLES</b>					
GENERAL FUND	WILLCOX AUTO PARTS INC.	101543	OIL FILTER	02/05/2016	2.76
GENERAL FUND	WILLCOX AUTO PARTS INC.	103323	OIL FILTER, LUBRICANT	02/26/2016	62.66
GENERAL FUND	WILLCOX AUTO PARTS INC.	103983	REGULATOR	03/04/2016	87.49
Total 10-80-61000 REPAIRS & MAINT - VEHICLES:					152.91
<b>SWIMMING POOL</b>					
<b>10-81-21000 ELECTRIC</b>					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	781320283-03-	ELEC-QUALITY HILL POOL	03/21/2016	27.53
Total 10-81-21000 ELECTRIC:					27.53
<b>10-81-22000 WATER</b>					
GENERAL FUND	AZ WATER COMPANY	03106008471-	WATER/POOL	03/21/2016	252.09
Total 10-81-22000 WATER:					252.09

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>10-81-46000 OPERATIONAL EXPENSES</b>					
GENERAL FUND	BANK OF AMERICA	16-0405	PUMP	02/09/2016	3,168.98
GENERAL FUND	BANK OF AMERICA	16-0405	AUTO FEEDER	02/09/2016	226.36
GENERAL FUND	GRAINGER	9035291849	HAZ MATERIAL POSTER	02/24/2016	173.86
GENERAL FUND	GRAINGER	9035375071	POSTER - OSHA REQUIREMENTS	02/24/2016	48.28
GENERAL FUND	OFFICE DEPOT	826219799001	POSTER-OSHA COMPLIANCE	02/26/2016	119.44
Total 10-81-46000 OPERATIONAL EXPENSES:					3,736.92
<b>LIBRARY</b>					
<b>10-83-11501 STANDARD DISABILITY INSURANCE</b>					
GENERAL FUND	MUTUAL OF OMAHA	505298379	STD/LTD-LIBRARY	03/17/2016	62.10
Total 10-83-11501 STANDARD DISABILITY INSURANCE:					62.10
<b>10-83-21000 ELECTRIC</b>					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	882030287-03-	ELEC-6 MAIN ST LIBRARY	03/21/2016	512.89
Total 10-83-21000 ELECTRIC:					512.89
<b>10-83-22000 WATER</b>					
GENERAL FUND	AZ WATER COMPANY	03106016751-	WATER/LIBRARY	03/21/2016	70.70
Total 10-83-22000 WATER:					70.70
<b>10-83-24000 TELEPHONE &amp; FAX</b>					
GENERAL FUND	CENTURY LINK	414B-03-16	PHONE SERVICES-LIBRARY	03/21/2016	196.73
GENERAL FUND	CENTURY LINK	855M-03-16	PHONE SERVICES-LIBRARY	03/24/2016	215.20
Total 10-83-24000 TELEPHONE & FAX:					411.93
<b>10-83-31000 PROFESSIONAL FEES</b>					
GENERAL FUND	TRACHTMAN, SEAN	16-0323	IT SUPPORT/LIBRARY	03/23/2016	50.00
Total 10-83-31000 PROFESSIONAL FEES:					50.00
<b>10-83-34000 CONTRACT SERVICES</b>					
GENERAL FUND	IRONHAWK ELEVATOR, LLC	20164759	MONTHLY MAINT/MAR 16	03/15/2016	110.00
GENERAL FUND	XEROX CORPORATION	83788505	BASE CHARGE/LIB	03/12/2016	53.82
Total 10-83-34000 CONTRACT SERVICES:					163.82
<b>10-83-34100 DOC WORKERS</b>					
GENERAL FUND	AZ STATE PRISON Cmplx-DOU	D0411201603	DOC LABOR CREW/LIB	03/08/2016	28.00
GENERAL FUND	AZ STATE PRISON Cmplx-DOU	D0411201603	DOC LABOR CREW/LIB	03/24/2016	28.00
Total 10-83-34100 DOC WORKERS:					56.00
<b>10-83-41500 OFFICE SUPPLIES</b>					
GENERAL FUND	DEMCO INCORPORATED	5824639	SUPPLIES/LIBRARY	03/11/2016	159.88
Total 10-83-41500 OFFICE SUPPLIES:					159.88
<b>10-83-46000 OPERATIONAL EXPENSES</b>					
GENERAL FUND	GRAINGER	9042394420	HAZ MATERIAL POSTER	03/02/2016	126.55
GENERAL FUND	GRAINGER	9042394438	HAZ MATERIAL POSTER	03/02/2016	47.31
GENERAL FUND	GRAINGER	9042905829	HAZ MATERIAL POSTER	03/02/2016	48.28

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
GENERAL FUND	OFFICE DEPOT	827567867001	POSTER-OSHA COMPLIANCE	03/04/2016	119.44
GENERAL FUND	OFFICE DEPOT	827567955001	POSTER-OSHA COMPLIANCE	03/03/2016	117.27
GENERAL FUND	TRACHTMAN, SEAN	16-0315LIB	IT SUPPORT/LIBRARY	03/15/2016	375.00
Total 10-83-46000 OPERATIONAL EXPENSES:					833.85
<b>10-83-46831 BOOKS</b>					
GENERAL FUND	AMAZON	066703007863	LIBRARY BOOKS	03/04/2016	138.92
GENERAL FUND	AMAZON	072090955096	CREDIT	01/28/2016	5.48
GENERAL FUND	AMAZON	081419403625	LIBRARY BOOKS	02/01/2016	.60
GENERAL FUND	AMAZON	128795370878	LIBRARY BOOKS	02/11/2016	72.87
GENERAL FUND	AMAZON	128798768229	LIBRARY BOOKS	02/16/2016	148.86
GENERAL FUND	AMAZON	160890588070	LIBRARY BOOKS	02/11/2016	82.38
GENERAL FUND	AMAZON	160896162927	LIBRARY BOOKS	02/11/2016	75.78
Total 10-83-46831 BOOKS:					513.73
<b>10-83-46833 CHILDRENS MATERIALS</b>					
GENERAL FUND	AMAZON	111507326715	CHILDREN'S MATERIALS	03/03/2016	49.33
GENERAL FUND	AMAZON	111507347778	CHILDREN'S MATERIALS	03/01/2016	14.85
GENERAL FUND	AMAZON	262409006173	CHILDREN'S MATERIALS	02/29/2016	12.75
Total 10-83-46833 CHILDRENS MATERIALS:					76.93
<b>SENIOR CITIZENS CENTER</b>					
<b>10-85-21000 ELECTRIC</b>					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	816422284-03-	ELEC - 300 COLLINS RD	03/28/2016	357.38
Total 10-85-21000 ELECTRIC:					357.38
<b>10-85-22000 WATER</b>					
GENERAL FUND	AZ WATER COMPANY	03117021951-	WATER/COLLINS RD - SC	03/28/2016	142.10
Total 10-85-22000 WATER:					142.10
<b>10-85-23000 GAS</b>					
GENERAL FUND	AMERIGAS-SIERRA VISTA	3050392307	PROPANE GAS	03/17/2016	880.18
Total 10-85-23000 GAS:					880.18
<b>10-85-24000 TELEPHONE &amp; FAX</b>					
GENERAL FUND	CENTURY LINK	416B-03-16	PHONE SERVICES-SENIOR CENTER	03/21/2016	66.00
Total 10-85-24000 TELEPHONE & FAX:					66.00
<b>10-85-24001 INTERNET ACCESS FEES</b>					
GENERAL FUND	CABLE ONE	16-0326/SC	INTERNET SRVC/SC	03/21/2016	59.50
Total 10-85-24001 INTERNET ACCESS FEES:					59.50
<b>10-85-34100 DOC WORKERS</b>					
GENERAL FUND	AZ STATE PRISON Cmplx-DOU	D04131201603	DOC LABOR CREW/SC	03/08/2016	52.00
GENERAL FUND	AZ STATE PRISON Cmplx-DOU	D04131201603	DOC LABOR CREW/SC	03/24/2016	64.00
Total 10-85-34100 DOC WORKERS:					116.00

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>TRANSIENT ROOM TAX</b>					
<b>FUND EXPENDITURES</b>					
<b>20-40-11501 STANDARD DISABILITY INSURANCE</b>					
TRANSIENT ROOM TAX	MUTUAL OF OMAHA	505298379	STD/LTD-VISITOR CENTER	03/17/2016	16.23
Total 20-40-11501 STANDARO DISABILITY INSURANCE:					16.23
<b>20-40-13400 EDUCATION &amp; TRAINING</b>					
TRANSIENT ROOM TAX	LURIA, JENNIFER	16-0314	REIMBURSEMENT/DINNER-TRAVEL WRITER	03/14/2016	58.87
TRANSIENT ROOM TAX	LURIA, JENNIFER	16-0318	REIMBURSEMENT/BREAKFAST	03/18/2016	22.69
Total 20-40-13400 EDUCATION & TRAINING:					81.56
<b>20-40-24000 TELEPHONE &amp; FAX</b>					
TRANSIENT ROOM TAX	VERIZON	9762106274	CELL PHONE-VC	03/13/2016	18.47
Total 20-40-24000 TELEPHONE & FAX:					18.47
<b>20-40-42040 ADVERTISING</b>					
TRANSIENT ROOM TAX	ARIZONA DRIVE GUIDE	3-3-3808	ADVERTISING-MAR-MAY 2016	03/02/2016	506.25
TRANSIENT ROOM TAX	ARIZONA REPUBLIC	23106190	BANNER ADS FOR WEBSITE	03/07/2016	1,129.76
Total 20-40-42040 ADVERTISING:					1,636.01
<b>STREETS</b>					
<b>FUND EXPENDITURES</b>					
<b>21-40-11501 STANDARD DISABILITY INSURANCE</b>					
STREETS	MUTUAL OF OMAHA	505298379	STD/LTD-STREET O&M	03/17/2016	35.82
Total 21-40-11501 STANDARD DISABILITY INSURANCE:					35.82
<b>21-40-21000 ELECTRIC</b>					
STREETS	AZ PUBLIC SERVICE (2 of 3)	048174287-03-	ELEC-60 BREWERY GULCH SHOP3	03/21/2016	27.58
STREETS	AZ PUBLIC SERVICE (2 of 3)	250201288-03-	ELEC-HWY 92 DD	03/28/2016	12.47
STREETS	AZ PUBLIC SERVICE (2 of 3)	482964282-03-	ELEC-60 BREWERY GULCH SHOP4	03/21/2016	24.16
STREETS	AZ PUBLIC SERVICE (2 of 3)	499174286-03-	ELEC-60 BREWERY GULCH SHOP2	03/21/2016	45.59
STREETS	AZ PUBLIC SERVICE (2 of 3)	601982282-03-	ELEC- 951 NACO HWY	03/28/2016	84.09
STREETS	AZ PUBLIC SERVICE (2 of 3)	690982286-03-	ELEC-170 HWY 92	03/28/2016	123.37
STREETS	AZ PUBLIC SERVICE (2 of 3)	843174288-03-	ELEC-60 BREWERY GULCH SHOP 1	03/21/2016	28.33
STREETS	AZ PUBLIC SERVICE (2 of 3)	922296284-03-	ELEC-LOWELL TR CIRCLE	03/28/2016	22.61
STREETS	AZ PUBLIC SERVICE (2 of 3)	994591260-03-	ELEC - TOVREAVILLE RD WAREHOUSE - STREET	03/28/2016	93.07
Total 21-40-21000 ELECTRIC:					461.25
<b>21-40-24000 TELEPHONE &amp; FAX</b>					
STREETS	VERIZON	9762106274	CELL PHONE-STREETS	03/13/2016	36.94
Total 21-40-24000 TELEPHONE & FAX:					36.94
<b>21-40-34100 DOC WORKERS</b>					
STREETS	AZ STATE PRISON CMLPX-DOU	D04136201803	DOC LABOR CREW/STR	03/08/2016	81.00
STREETS	AZ STATE PRISON CMLPX-DOU	D04136201603	DOC LABOR CREW/STR	03/24/2016	72.00
Total 21-40-34100 DOC WORKERS:					153.00
<b>21-40-37000 PROPERTY, CASUALTY, LIABILITY</b>					
STREETS	AZ MUNICIPAL RISK RTNTN PO	9936/9937	LIABILITY INS-STREETS	03/07/2016	9,144.64

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>Total 21-40-37000 PROPERTY, CASUALTY, LIABILITY:</b>					<b>9,144.84</b>
<b>21-40-37100 INSURANCE CLAIMS &amp; DEDUCTIBLES</b>					
STREETS	AZ MUNICIPAL RISK RTNTN PO	BCLM GL 0110	INSURANCE CLAIM/SOUTHERN AZ LEGAL AID	12/10/2015	333.40
STREETS	AZ MUNICIPAL RISK RTNTN PO	BCLM GL 0123	INSURANCE CLAIM/JONES	12/10/2015	505.46
<b>Total 21-40-37100 INSURANCE CLAIMS &amp; DEDUCTIBLES:</b>					<b>838.86</b>
<b>21-40-45200 SAFETY EQUIP &amp; SUPPLIES</b>					
STREETS	ROADSAFE TRAFFIC SYSTEMS	42927	BARRICADE LIGHTS, TELES PAR POST	03/16/2016	8,342.57
<b>Total 21-40-45200 SAFETY EQUIP &amp; SUPPLIES:</b>					<b>8,342.57</b>
<b>21-40-46000 OPERATIONAL EXPENSES</b>					
STREETS	ACE HARDWARE	17399	FASTENERS	03/08/2016	43.71
STREETS	B&D LUMBER & HARDWARE	142722	CHIP BRUSH	02/25/2016	1.44
STREETS	B&D LUMBER & HARDWARE	143014	ROLLED ROOF	03/10/2016	100.95
STREETS	B&D LUMBER & HARDWARE	143015	ROOF NAIL, TROWEL, PAINT	03/10/2016	72.75
STREETS	B&D LUMBER & HARDWARE	143023	DRYWALL HAMMER	03/10/2016	14.49
STREETS	B&D LUMBER & HARDWARE	143032	OSB	03/10/2016	11.00
STREETS	B&D LUMBER & HARDWARE	143038	W/D PLASTIC RF CMT	03/10/2016	12.36
STREETS	B&D LUMBER & HARDWARE	143041	STUCCO NAIL SPIRAL	03/10/2016	30.78
STREETS	B&D LUMBER & HARDWARE	143042	MAGNETIC SWEEPER	03/10/2016	54.29
STREETS	B&D LUMBER & HARDWARE	143051	ROLLED ROOF, PLASTIC RF CMT	03/11/2015	186.27
STREETS	B&D LUMBER & HARDWARE	143063	CREDIT	03/11/2016	21.14
STREETS	B&D LUMBER & HARDWARE	143072	RATCHET	03/14/2016	38.64
STREETS	B&D LUMBER & HARDWARE	143096	PAINT, BUSHING	03/14/2016	78.88
STREETS	B&D LUMBER & HARDWARE	143210	SPRAY PAINT	03/21/2016	5.77
STREETS	B&D LUMBER & HARDWARE	143214	BIT	03/21/2016	7.87
STREETS	ROADSAFE TRAFFIC SYSTEMS	42927	MOTORCYCLE STENCIL	03/16/2016	259.60
STREETS	WILCOX AUTO PARTS INC.	101322	BLADE, CHUCK KEY	02/03/2016	11.31
<b>Total 21-40-46000 OPERATIONAL EXPENSES:</b>					<b>906.97</b>
<b>21-40-46210 STREET REPAIR MAT - SALES TAX</b>					
STREETS	WESTERN EMULISONS, INC	31255	TACK OIL - STREETS	03/15/2016	2,518.73
<b>Total 21-40-46210 STREET REPAIR MAT - SALES TAX:</b>					<b>2,518.73</b>
<b>21-40-46211 STREET REPAIR MATERIAL</b>					
STREETS	COCHISE COUNTY TREASURE	16-0123	SIGNS-INFO SIGNS	01/23/2016	217.75
STREETS	COCHISE COUNTY TREASURE	16-0205	SIGNS-STREET SIGNS	02/05/2016	915.15
STREETS	COCHISE COUNTY TREASURE	16-0219	SIGNS-OBJECT MARKERS, SIGNS	02/19/2016	1,086.32
<b>Total 21-40-46211 STREET REPAIR MATERIAL:</b>					<b>2,219.22</b>
<b>21-40-46213 CONTRACT ST REPAIR - SALES TAX</b>					
STREETS	CONCRETE DICK	16-0328	WALL STABILIZE	03/28/2016	2,100.00
<b>Total 21-40-46213 CONTRACT ST REPAIR - SALES TAX:</b>					<b>2,100.00</b>
<b>21-40-61000 VEHICLE PARTS &amp; LABOR</b>					
STREETS	WILCOX AUTO PARTS INC.	103326	AUTO PARTS	02/26/2016	67.59
<b>Total 21-40-61000 VEHICLE PARTS &amp; LABOR:</b>					<b>67.59</b>

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>21-40-62002 TIRES</b>					
STREETS	W R RYAN - FIRESTONE	T04810	TIRES	02/18/2016	1,581.51
Total 21-40-62002 TIRES:					1,581.51
<b>21-40-62003 GASOLINE</b>					
STREETS	SENERGY PETROLEUM	268650	STREETS FUEL/UNLEADED	03/07/2016	2,022.48
STREETS	SENERGY PETROLEUM	268694	STREETS FUEL/UNLEADED	03/21/2016	2,251.98
Total 21-40-62003 GASOLINE:					4,274.46
<b>21-40-62004 DIESEL</b>					
STREETS	SENERGY PETROLEUM	266650	STREETS FUEL/DIESEL	03/07/2016	2,678.21
STREETS	SENERGY PETROLEUM	268694	STREETS FUEL/DIESEL	03/21/2016	2,876.12
Total 21-40-62004 DIESEL:					5,554.33
<b>21-40-62007 OTHER FLUIDS &amp; LUBRICANTS</b>					
STREETS	SENERGY PETROLEUM	269473	MAX PRO HD/DRUM SERVICE	03/18/2016	528.91
Total 21-40-62007 OTHER FLUIDS & LUBRICANTS:					528.91
<b>21-40-99099 TRANSFERS TO CAPITAL PROJECTS</b>					
STREETS	EAGLE ASPHALT, LLC	2015047	INGERSOLL ROLLER, TIRE ROLLER, CASE GANNO	03/17/2016	53,500.00
STREETS	JEFFREY HUGHES	16-0317	SPECTRE SONIC GRADE HEADS	03/17/2016	6,000.00
Total 21-40-99099 TRANSFERS TO CAPITAL PROJECTS:					59,500.00
<b>MISC. DONATIONS</b>					
<b>FUND EXPENDITURES</b>					
<b>48-40-22504 RYAN MIELE ENDOW/ANIMAL WELFARE</b>					
MISC. DONATIONS	GEIGER MOBILE VETERINARY	16-0310	VETERINARY SERVICES/PRISSY	03/10/2016	15.00
MISC. DONATIONS	GEIGER MOBILE VETERINARY	16-0310	VETERINARY SERVICES/PRINCE	03/10/2016	15.00
MISC. DONATIONS	GEIGER MOBILE VETERINARY	16-0310	VETERINARY SERVICES/SIMON	03/10/2016	15.00
MISC. DONATIONS	GEIGER MOBILE VETERINARY	16-0310	VETERINARY SERVICES/CHARLIE	03/10/2016	15.00
MISC. DONATIONS	GEIGER MOBILE VETERINARY	16-0310	VETERINARY SERVICES/HUDSON	03/10/2016	135.00
MISC. DONATIONS	GEIGER MOBILE VETERINARY	16-0310	VETERINARY SERVICES/BABY GIRL	03/10/2016	15.00
Total 48-40-22504 RYAN MIELE ENDOW/ANIMAL WELFARE:					210.00
<b>AIRPORT FUND</b>					
<b>FUND EXPENDITURES</b>					
<b>50-40-22000 WATER</b>					
AIRPORT FUND	NACO WATER COMPANY LLC	090016500-03-	NACO WATER/AIRPORT	03/16/2016	37.14
Total 50-40-22000 WATER:					37.14
<b>50-40-46000 OPERATIONAL EXPENSES</b>					
AIRPORT FUND	GRAINGER	9040167810	PUMP JET	02/29/2016	689.99
Total 50-40-46000 OPERATIONAL EXPENSES:					689.99
<b>SEWER FUND</b>					
<b>FUND EXPENDITURES</b>					
<b>54-40-11501 STANDARD DISABILITY INSURANCE</b>					
SEWER FUND	MUTUAL OF OMAHA	505298379	STD/LTD-SEWER	03/17/2016	95.21

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 54-40-11501 STANDARD DISABILITY INSURANCE:					95.21
<b>54-40-13400 EDUCATION &amp; TRAINING</b>					
SEWER FUND	GATEWAY COMMUNITY COLLE	16-0315	ADEQ CRTFACTN TESTING TERAN	03/15/2016	87.00
SEWER FUND	LINDEN, JASON	16-0311	ADEQ CERT. EXAM	03/11/2016	87.00
Total 54-40-13400 EDUCATION & TRAINING:					174.00
<b>54-40-21000 ELECTRIC</b>					
SEWER FUND	AZ PUBLIC SERVICE (2 of 3)	604550288-03-	ELEC-42 WARREN CUT OFF BLDG A/SEWER	03/21/2016	37.54
SEWER FUND	AZ PUBLIC SERVICE (2 of 3)	914128284-03-	ELEC-302 TERAN ST.	03/28/2016	28.44
SEWER FUND	AZ PUBLIC SERVICE (2 of 3)	918873289-03-	ELEC-42 WARREN CUT OFF BLDG B/SEWER	03/21/2016	679.79
Total 54-40-21000 ELECTRIC:					743.77
<b>54-40-22000 WATER</b>					
SEWER FUND	AZ WATER COMPANY	03109081151-	WATER/HWY 80 SEWER POND	03/21/2016	354.16
SEWER FUND	AZ WATER COMPANY	03117016701-	WATER/320 TERAN	03/28/2016	19.79
Total 54-40-22000 WATER:					373.95
<b>54-40-24000 TELEPHONE &amp; FAX</b>					
SEWER FUND	CENTURY LINK	262B-03-16	PHONE SERVICES-WW	03/28/2016	276.10
SEWER FUND	VERIZON	9762106274	CELL PHONE-SEWER ON CALL	03/13/2016	18.47
SEWER FUND	VERIZON	9762106274	CELL PHONE-SEWER	03/13/2016	107.17
Total 54-40-24000 TELEPHONE & FAX:					401.74
<b>54-40-24001 INTERNET ACCESS FEE</b>					
SEWER FUND	CABLE ONE	16-0326/WW	INTERNET SVC/WW	03/21/2016	67.99
Total 54-40-24001 INTERNET ACCESS FEE :					67.99
<b>54-40-31000 PROFESSIONAL FEES</b>					
SEWER FUND	TRACHTMAN, SEAN	16-0323	SENSAPHONE	03/23/2016	125.00
SEWER FUND	TRACHTMAN, SEAN	16-0323	SCADA	03/23/2016	175.00
SEWER FUND	TRACHTMAN, SEAN	16-0323	SCADA	03/23/2016	75.00
SEWER FUND	TRACHTMAN, SEAN	16-0330	SENSAPHONE SUPPORT	03/30/2016	25.00
SEWER FUND	TRACHTMAN, SEAN	16-0330	COMMUNICATE W/ELECTRICIAN	03/30/2016	25.00
Total 54-40-31000 PROFESSIONAL FEES:					425.00
<b>54-40-34000 CONTRACT SERVICES</b>					
SEWER FUND	CULLIGAN OF TUCSON	112X28663201	DRINKING WATER/WW	02/29/2016	376.89
SEWER FUND	LAL ENTERPRISES, INC	23383	PORTA POTS	02/29/2016	94.50
SEWER FUND	PRUDENTIAL OVERALL SUPPL	210812947	UNIFORMS/WW	03/10/2016	91.54
SEWER FUND	XEROX CORPORATION	82831316	BASE CHARGE/WW	01/01/2016	68.42
Total 54-40-34000 CONTRACT SERVICES:					631.35
<b>54-40-34100 DOC WORKERS</b>					
SEWER FUND	AZ STATE PRISON CMLPX-DOU	D04138201603	DOC LABOR CREW/WW	03/08/2016	58.50
SEWER FUND	AZ STATE PRISON CMLPX-DOU	D04138201603	DOC LABOR CREW/WW	03/24/2016	72.00
Total 54-40-34100 DOC WORKERS:					130.50

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>54-40-37000 PROPERTY, CASUALTY, LIABILITY</b>					
SEWER FUND	AZ MUNICIPAL RISK RTNTN PO	9936/9937	LIABILITY INS-SEWER	03/07/2016	13,470.73
SEWER FUND	AZ MUNICIPAL RISK RTNTN PO	9936/9937	NO FAULT SEWER COVERAGE	03/07/2016	250.00
Total 54-40-37000 PROPERTY, CASUALTY, LIABILITY:					13,720.73
<b>54-40-41500 OFFICE SUPPLIES</b>					
SEWER FUND	OFFICE DEPOT	825623656001	JOURNAL, CASEBOUND	02/23/2016	30.58
SEWER FUND	OFFICE DEPOT	825866011001	LABEL, SHIP, OD, IJ	02/24/2016	11.94
SEWER FUND	OFFICE DEPOT	826220055001	POSTER, LABEL	02/25/2016	117.27
SEWER FUND	OFFICE DEPOT	826250022001	PAPER CLIPS, PENS, RUBBERBANDS	02/25/2016	33.44
Total 54-40-41500 OFFICE SUPPLIES:					193.23
<b>54-40-45100 DISPOSABLE EQUIP &amp; TOOLS</b>					
SEWER FUND	ACE HARDWARE	17383	CLOTH, ADAPTER, BRUSH, NOZZLE, PIPE	03/03/2016	112.80
SEWER FUND	ACE HARDWARE	17439	HIPRSS SODIUM	03/12/2016	27.39
Total 54-40-45100 DISPOSABLE EQUIP & TOOLS:					140.19
<b>54-40-46000 OPERATIONAL EXPENSES</b>					
SEWER FUND	ACE HARDWARE	17415	POOL RAKE	03/10/2016	13.14
SEWER FUND	B&D LUMBER & HARDWARE	142942	PREMIX CONCRETE PATCH, COUPLING	03/07/2016	16.95
SEWER FUND	B&D LUMBER & HARDWARE	142950	UTILITY KNIFE, SCRAPER KNIFE	03/07/2016	10.71
SEWER FUND	B&D LUMBER & HARDWARE	142969	SUPER GLUE, SANDPAPER	03/08/2016	5.82
SEWER FUND	B&D LUMBER & HARDWARE	142997	GARDEN HOSE	03/09/2016	11.60
SEWER FUND	B&D LUMBER & HARDWARE	143001	SINK DRAIN, PIPE WRENCH	03/09/2016	25.91
SEWER FUND	B&D LUMBER & HARDWARE	143037	SEALANT, ELBOW, NIPPLE	03/10/2016	48.27
SEWER FUND	B&D LUMBER & HARDWARE	143069	PIPE INSULATION, TAPE	03/14/2016	18.77
SEWER FUND	B&D LUMBER & HARDWARE	143080	PIPE INSULATION, ELBOW, TAPE	03/14/2016	52.29
SEWER FUND	B&D LUMBER & HARDWARE	143089	PLUMBERS PUTTY	03/14/2016	1.94
SEWER FUND	B&D LUMBER & HARDWARE	143151	PUTTY KNIFE	03/17/2016	6.75
SEWER FUND	B&D LUMBER & HARDWARE	143203	ABS PIPE, COUPLING	03/21/2016	31.02
SEWER FUND	B&D LUMBER & HARDWARE	143206	HEXLOCK CONNECTOR, STEEL WOOL	03/21/2016	13.80
SEWER FUND	BANK OF AMERICA	16-0405	LOGMEIN	02/09/2016	149.00
SEWER FUND	EADS CONSTRUCTION	5609	CONCRETE	03/09/2016	348.30
SEWER FUND	WILCOX AUTO PARTS INC.	101915	AUTO PARTS	02/10/2016	43.73
Total 54-40-46000 OPERATIONAL EXPENSES:					798.00
<b>54-40-46542 LAB SUPPLIES &amp; TESTING</b>					
SEWER FUND	HACH COMPANY	9829534	RGT SET, TNT AMVER LR	03/08/2016	133.97
SEWER FUND	LEGEND TECHNICAL SERVICE	1603835	CHEMICALS	03/08/2016	85.00
Total 54-40-46542 LAB SUPPLIES & TESTING:					218.97
<b>54-40-46543 MANHOLE, PIPE &amp; FITTINGS</b>					
SEWER FUND	FERGUSON WATERWORKS #3	288891	LF 2 & 3/4 BRZ IPS RPZ BFP	03/09/2016	789.41
Total 54-40-46543 MANHOLE, PIPE & FITTINGS:					789.41
<b>54-40-47000 PERMITS &amp; LICENSES</b>					
SEWER FUND	AZ BLUE STAKE, INC.	2016-SA0015	SEMI-ANNUAL ASSESSMENT/PW	01/31/2016	500.92
Total 54-40-47000 PERMITS & LICENSES:					500.92

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>54-40-55000 EQUIPMENT REPAIR &amp; MAINT</b>					
SEWER FUND	AQUA AEROBIC SYSTEMS , INC	1006033	MEMBRANE KIT, SEAL GROMMET, PIVOT	02/26/2016	3,280.45
SEWER FUND	JIM'S ELECTRIC INC.	9743	SERVICE CALL OUT/UV MACHINE	03/03/2016	95.00
SEWER FUND	POWERS ELECTRIC PRODUCT	87059	CABLE REEL & ELECTRODE	03/08/2016	179.20
SEWER FUND	TANNER WELL SERVICES	18-0223	DRILLING WELL, INSTALLATIQN PUMP	02/23/2016	23,310.31
SEWER FUND	UV DOCTOR SYSTEMS LLC	18	SENSOR QUARTZ SLEEVE	01/18/2016	171.00
Total 54-40-55000 EQUIPMENT REPAIR & MAINT:					27,035.96
<b>54-40-55100 REPAIR &amp; MAINT - OTHER</b>					
SEWER FUND	ACE HARDWARE	17457	FASTENERS, ROD, IRON	03/15/2016	15.85
SEWER FUND	ACE HARDWARE	17480	FASTENERS, STEEL	03/15/2016	11.36
SEWER FUND	ACE HARDWARE	17461	ROD	03/15/2016	3.92
SEWER FUND	ACE HARDWARE	17526	WIRE, PLIER	03/23/2016	47.71
Total 54-40-55100 REPAIR & MAINT - OTHER:					78.84
<b>54-40-61000 VEHICLE PARTS &amp; LABOR</b>					
SEWER FUND	WILLCOX AUTO PARTS INC.	101304	FUEL PUMP, SND UNIT	02/03/2016	255.23
SEWER FUND	WILLCOX AUTO PARTS INC.	101411	SPARK PLUG	02/04/2016	12.63
SEWER FUND	WILLCOX AUTO PARTS INC.	101415	OIL PUMP	02/04/2016	9.84
SEWER FUND	WILLCOX AUTO PARTS INC.	101499	RADIATOR	02/05/2016	197.33
SEWER FUND	WILLCOX AUTO PARTS INC.	101783	RADIATOR	02/09/2016	176.83
SEWER FUND	WILLCOX AUTO PARTS INC.	101830	RADIATOR	02/09/2016	901.93
SEWER FUND	WILLCOX AUTO PARTS INC.	104257	OIL FILTER, AIR FILTER	03/08/2016	11.97
SEWER FUND	WILLCOX AUTO PARTS INC.	104298	ACCUFIT CONVENTIONAL	03/08/2016	16.26
SEWER FUND	WILLCOX AUTO PARTS INC.	104351	OIL FILTER, AIR FILTER	03/09/2016	95.91
SEWER FUND	WILLCOX AUTO PARTS INC.	104738	TRUCK SHOCK, IDLE ARM ASS.	03/14/2016	262.62
Total 54-40-61000 VEHICLE PARTS & LABOR:					1,586.89
<b>54-40-62002 TIRES</b>					
SEWER FUND	W R RYAN - FIRESTONE	T04989	TIRES	03/09/2016	594.10
SEWER FUND	W R RYAN - FIRESTONE	T05044	TIRES	03/15/2016	129.95
Total 54-40-62002 TIRES:					724.05
<b>SANITATION FUND FUND EXPENDITURES</b>					
<b>56-40-11501 STANDARD DISABILITY INSURANCE</b>					
SANITATION FUND	MUTUAL OF OMAHA	505298379	STD/LTD-SANITATION	03/17/2016	104.15
Total 56-40-11501 STANDARD DISABILITY INSURANCE:					104.15
<b>56-40-21000 ELECTRIC</b>					
SANITATION FUND	AZ PUBLIC SERVICE (2 of 3)	994591280-03-	ELEC - TOVREAVILLE RD WAREHOUSE - SANITAT	03/28/2016	93.07
Total 56-40-21000 ELECTRIC:					93.07
<b>56-40-24000 TELEPHONE &amp; FAX</b>					
SANITATION FUND	VERIZON	9762106274	CELL PHONE-SANITATION	03/13/2016	206.08
Total 56-40-24000 TELEPHONE & FAX:					206.08
<b>56-40-34000 CONTRACT SERVICES</b>					
SANITATION FUND	PRUDENTIAL OVERALL SUPPL	210810124	UNIFORMS/SANITATION	03/03/2016	50.02
SANITATION FUND	PRUDENTIAL OVERALL SUPPL	210812952	UNIFORMS/SANITATION	03/10/2016	79.21

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>Total 56-40-34000 CONTRACT SERVICES:</b>					<b>129.23</b>
<b>56-40-34100 DOC WORKERS</b>					
SANITATION FUND	AZ STATE PRISON CMLPX-DOU	D04128201603	DOC LABOR CREW/SAN	03/08/2016	139.50
SANITATION FUND	AZ STATE PRISON CMLPX-DOU	D04128201603	DOC LABOR CREW/SAN	03/24/2016	153.00
<b>Total 56-40-34100 DOC WORKERS:</b>					<b>292.50</b>
<b>56-40-37000 PROPERTY, CASUALTY, LIABILITY</b>					
SANITATION FUND	AZ MUNICIPAL RISK RTNTN PO	9936/9937	LIABILITY INS-SAN	03/07/2016	5,661.33
<b>Total 56-40-37000 PROPERTY, CASUALTY, LIABILITY:</b>					<b>5,661.33</b>
<b>56-40-46000 OPERATIONAL EXPENSES</b>					
SANITATION FUND	ACE HARDWARE	17483	COOLER, GATORADE	03/18/2016	39.83
SANITATION FUND	B&D LUMBER & HARDWARE	142955	TIE DOWNS	03/07/2016	10.14
SANITATION FUND	B&D LUMBER & HARDWARE	143088	BLK PLST NUMBERS	03/14/2016	6.65
SANITATION FUND	B&D LUMBER & HARDWARE	143128	MANURE FORK	03/16/2016	27.05
<b>Total 56-40-46000 OPERATIONAL EXPENSES:</b>					<b>83.47</b>
<b>56-40-61000 VEHICLE PARTS &amp; LABOR</b>					
SANITATION FUND	RUSH TRUCK CENTER	3001776244	TAPPET VALVE, CAMSHAFT	02/26/2016	1,589.68
SANITATION FUND	WILLCOX AUTO PARTS INC.	102609	U-JOINTS	02/18/2016	27.20
SANITATION FUND	WILLCOX AUTO PARTS INC.	104932	BALL JOINT, OISC BRAKE PADS	03/16/2016	274.95
<b>Total 56-40-61000 VEHICLE PARTS &amp; LABOR:</b>					<b>1,891.83</b>
<b>QUEEN MINE FUND</b>					
<b>FUND EXPENDITURES</b>					
<b>59-40-11501 STANDARD DISABILITY INSURANCE</b>					
QUEEN MINE FUND	MUTUAL OF OMAHA	505298379	STD/LTD-QUEEN MINE	03/17/2016	68.73
<b>Total 59-40-11501 STANDARD DISABILITY INSURANCE:</b>					<b>68.73</b>
<b>59-40-21000 ELECTRIC</b>					
QUEEN MINE FUND	AZ PUBLIC SERVICE (2 of 3)	035940289-03-	ELEC-HWY 80 QM	03/21/2016	1,575.15
<b>Total 59-40-21000 ELECTRIC:</b>					<b>1,575.15</b>
<b>59-40-22000 WATER</b>					
QUEEN MINE FUND	AZ WATER COMPANY	03109024701-	WATER/QUEEN MINE	03/21/2016	176.59
<b>Total 59-40-22000 WATER:</b>					<b>176.59</b>
<b>59-40-24000 TELEPHONE &amp; FAX</b>					
QUEEN MINE FUND	CENTURY LINK	406B-03-16	PHONE SERVICES-QM	03/21/2016	136.81
QUEEN MINE FUND	VERIZON	9762106274	CELL PHONE-QM	03/13/2016	18.47
<b>Total 59-40-24000 TELEPHONE &amp; FAX:</b>					<b>155.28</b>
<b>59-40-24001 INTERNET ACCESS FEE</b>					
QUEEN MINE FUND	BANK OF AMERICA	18-0405	INTERNET SERVICE	02/09/2016	78.77
<b>Total 59-40-24001 INTERNET ACCESS FEE :</b>					<b>78.77</b>

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>59-40-34100 DOC WORKERS</b>					
QUEEN MINE FUND	AZ STATE PRISON CMLX-DOU	D04127201603	DOC LABOR CREW/QM	03/08/2016	44.00
Total 59-40-34100 DOC WORKERS:					44.00
<b>59-40-41500 OFFICE SUPPLIES</b>					
QUEEN MINE FUND	BANK OF AMERICA	16-0405	BAGS, LABELS	02/09/2016	177.17
QUEEN MINE FUND	OFFICE DEPOT	824518978001	POSTER	02/19/2016	119.44
QUEEN MINE FUND	OFFICE DEPOT	824519382001	POSTER LABEL	02/17/2016	117.27
QUEEN MINE FUND	WIST OFFICE PRODUCTS	1441915	TAPE, PAPER	03/03/2016	92.72
Total 59-40-41500 OFFICE SUPPLIES:					506.60
<b>59-40-42040 ADVERTISING</b>					
QUEEN MINE FUND	MADDEN MEDIA	201601319	TUCSON GUIDE QM AD	03/08/2016	725.00
Total 59-40-42040 ADVERTISING:					725.00
<b>59-40-43500 POSTAGE</b>					
QUEEN MINE FUND	BANK OF AMERICA	16-0405	POSTAGE	02/09/2016	3.34
Total 59-40-43500 POSTAGE:					3.34
<b>59-40-45100 DISPOSABLE EQUIP &amp; TOOLS</b>					
QUEEN MINE FUND	ACE HARDWARE	17327	BLADE, WHEEL	03/01/2016	31.76
QUEEN MINE FUND	ACE HARDWARE	17374	CHAINSAW, ROUGHSAWN	03/04/2016	589.41
QUEEN MINE FUND	ACE HARDWARE	17375	HOSE AIR	03/04/2016	17.53
Total 59-40-45100 DISPOSABLE EQUIP & TOOLS:					638.70
<b>59-40-45200 SAFETY EQUIP &amp; SUPPLIES</b>					
QUEEN MINE FUND	BANK OF AMERICA	16-0405	MINE FOAM	02/09/2016	299.50
Total 59-40-45200 SAFETY EQUIP & SUPPLIES:					299.50
<b>59-40-46000 OPERATIONAL EXPENSES</b>					
QUEEN MINE FUND	BANK OF AMERICA	16-0405	UHAUL	02/09/2016	19.24
QUEEN MINE FUND	BANK OF AMERICA	16-0405	UHAUL	02/09/2016	231.15
QUEEN MINE FUND	GRAINGER	9027196238	REFERENCE CHART POSTER	02/16/2016	173.66
QUEEN MINE FUND	GRAINGER	9027656140	POSTER - OSHA REQUIREMENTS	02/16/2016	48.28
Total 59-40-46000 OPERATIONAL EXPENSES:					472.53
<b>59-40-46030 CONCESSION SUPPLIES</b>					
QUEEN MINE FUND	BANK OF AMERICA	16-0405	CANDY	02/09/2016	26.55
Total 59-40-46030 CONCESSION SUPPLIES:					26.55
<b>59-40-46591 MERCHANDISE</b>					
QUEEN MINE FUND	ARTE INDIGENA	46237	COPPER MAGNETS	02/05/2016	188.87
QUEEN MINE FUND	ATLAS SCREEN PRINTING	177290A	SHIRTS	03/17/2016	896.88
QUEEN MINE FUND	ATLAS SCREEN PRINTING	177291	MAGNETS	03/15/2016	187.20
QUEEN MINE FUND	BANK OF AMERICA	16-0405	HEMATITE, SELENITE, HEARTS	02/09/2016	723.00
QUEEN MINE FUND	BANK OF AMERICA	16-0405	EGGS, SPHERES, SHARK TEETH	02/09/2016	1,831.00
QUEEN MINE FUND	BANK OF AMERICA	16-0405	CHALCOPYRITE	02/09/2016	200.00
QUEEN MINE FUND	BANK OF AMERICA	16-0405	GEMSTONE BOTTLES, CORDS	02/09/2016	621.00
QUEEN MINE FUND	BANK OF AMERICA	16-0405	AMMONITE	02/09/2016	222.00

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
QUEEN MINE FUND	BANK OF AMERICA	16-0405	CREDIT	02/09/2016	218.00-
QUEEN MINE FUND	BANK OF AMERICA	16-0405	COPPER BARS, COINS	02/09/2016	245.20
QUEEN MINE FUND	BANK OF AMERICA	16-0405	MALACHITE	02/09/2016	868.10
QUEEN MINE FUND	ERICKSON SALES, INC	23130	JEWELRY	03/17/2016	935.79
QUEEN MINE FUND	GREGORIAN, INC.	41637	COPPER POSTCARDS	03/14/2016	61.57
QUEEN MINE FUND	HOWARD'S JEWELRY, INC.	120623	JEWELRY SETS	03/03/2016	278.46
QUEEN MINE FUND	MCGOWAN MFG CO.	82667	TRIVETS	03/10/2016	192.39
QUEEN MINE FUND	MINERAL MINER	170086	ROCKS & MINERALS/QM	02/04/2016	399.00
QUEEN MINE FUND	SOUTHWEST ORNAMENTS, LL	4111	HANDPAINTED ORNAMENTS	02/26/2016	256.00
QUEEN MINE FUND	WHEEL HOUSE DESIGN	16076	MAGNETS	03/02/2016	256.63
<b>Total 59-40-46591 MERCHANDISE:</b>					<b>8,145.09</b>
<b>59-40-55100 REPAIR &amp; MAINT - OTHER</b>					
QUEEN MINE FUND	ACE HARDWARE	17400	WATERGUARD, FASTENERS	03/08/2016	55.87
QUEEN MINE FUND	ACE HARDWARE	17420	PADLOCK	03/10/2016	26.28
QUEEN MINE FUND	ACE HARDWARE	17421	RIVET	03/10/2016	5.46
QUEEN MINE FUND	ACE HARDWARE	17422	RIVET TOOL	03/10/2016	20.80
QUEEN MINE FUND	ACE HARDWARE	17433	REFLECTOR	03/11/2016	7.53
QUEEN MINE FUND	ACE HARDWARE	17455	SUPPLIES	03/15/2016	24.59
QUEEN MINE FUND	ACE HARDWARE	17475	SUPPLIES	03/17/2016	55.85
QUEEN MINE FUND	CENTRAL ALARM INC.	845322	ANNUAL MONITORING EQUIP.	03/01/2016	65.16
QUEEN MINE FUND	CLYDE BERGE	BCL2348859	RECRIMP MAIN POWER LINE	03/23/2016	105.00
QUEEN MINE FUND	OLANDER PEST CONTROL SER	QM-222-16	PEST CNTRL SRVCS/QM	02/23/2016	50.00
<b>Total 59-40-55100 REPAIR &amp; MAINT - OTHER:</b>					<b>416.54</b>
<b>59-40-61000 VEHICLE PARTS &amp; LABOR</b>					
QUEEN MINE FUND	WILLCOX AUTO PARTS INC.	101231	XFO	02/02/2016	78.89
QUEEN MINE FUND	WILLCOX AUTO PARTS INC.	91245	BATTERY CABLE	09/30/2015	35.89
<b>Total 59-40-61000 VEHICLE PARTS &amp; LABOR:</b>					<b>114.78</b>
<b>59-40-62003 GASOLINE</b>					
QUEEN MINE FUND	BANK OF AMERICA	16-0405	FUEL	02/09/2016	27.87
<b>Total 59-40-62003 GASOLINE:</b>					<b>27.87</b>
<b>BISBEE BUS FUND</b>					
<b>FUND EXPENDITURES</b>					
<b>96-40-41505 ADMIN MISC EXPENSES</b>					
BISBEE BUS FUND	FEDERAL EXPRESS CORPORA	5-331-82649	FED EXPRS CHRGS/BUS SAFE RETURN	02/25/2016	53.64
BISBEE BUS FUND	OFFICE DEPOT	828150131001	INDEX TABS	03/07/2016	5.53
BISBEE BUS FUND	OFFICE DEPOT	826150306001	CALENDAR WORKBOOK	03/07/2016	9.89
BISBEE BUS FUND	VERIZON	9762113832	CELL PHONE-BISBEE BUS	03/28/2016	52.76
<b>Total 96-40-41505 ADMIN MISC EXPENSES:</b>					<b>121.82</b>
<b>96-40-41607 CITY OPERATING EXPENSE</b>					
BISBEE BUS FUND	BISBEE OBSERVER	18092	PUBLIC NOTICE/MINI GRANT	02/25/2016	86.41
BISBEE BUS FUND	CDW GOVERNMENT, INC.	CKW6776	DESK TOP, PRINTER, SCANNER, TONER, LAP TOP	03/18/2016	2,187.05
BISBEE BUS FUND	CITY OF DOUGLAS	201602123164	BUS OPERATING SERVICES/JANUARY	02/29/2016	17,390.10
BISBEE BUS FUND	CITY OF DOUGLAS	20160314323	BUS OPERATING SERVICES/FEBRUARY	03/14/2016	18,099.90
BISBEE BUS FUND	COPPER QUEEN PUBLISHING	18788	BUSINESS CARDS	02/07/2016	9.00
BISBEE BUS FUND	M. GREENE PLANNING &	2016-4	TRANSIT TRAINING & TECH ASSISTANCE	02/01/2016	1,235.00
BISBEE BUS FUND	TRACHTMAN, SEAN	16-0316	GENERATE REPORT FOR CM/ BUS	03/16/2016	25.00
BISBEE BUS FUND	TRACHTMAN, SEAN	16-0316	RE-ENABLE GPS/DVR ON NEW BUS	03/16/2016	25.00

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
BISBEE BUS FUND	TRACHTMAN, SEAN	16-0316	CHECK BUS	03/16/2016	25.00
BISBEE BUS FUND	TRACHTMAN, SEAN	16-0330BUS	IT SUPPORT/BUS	03/30/2016	200.00
BISBEE BUS FUND	W R RYAN - FIRESTONE	T04695	TIRES	03/07/2016	343.92
BISBEE BUS FUND	WILLCOX AUTO PARTS INC.	102610	BRAKE PADS	02/18/2016	75.37
BISBEE BUS FUND	WILLCOX AUTO PARTS INC.	103519	BATTERIES	02/29/2016	172.31
Total 96-40-41607 CITY OPERATING EXPENSE:					39,876.06
<b>96-40-52500 PROPERTY, CASUALTY, LIABILITY</b>					
BISBEE BUS FUND	AZ MUNICIPAL RISK RTNTN PO	9936/9937	LIABILITY INS-BSBBUS	03/07/2016	1,350.22
Total 96-40-52500 PROPERTY, CASUALTY, LIABILITY:					1,350.22
Grand Totals:					483,981.34

Dated: \_\_\_\_\_

Mayor: \_\_\_\_\_

City Council: \_\_\_\_\_

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City Recorder: \_\_\_\_\_



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: April 5, 2016

Regular     Special

DATE ACTION SUBMITTED: March 30, 2016

REGULAR                   CONSENT

TYPE OF ACTION:

RESOLUTION       ORDINANCE       FORMAL ACTION       OTHER

SUBJECT: **APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF MAYOR AND COUNCIL HELD ON MARCH 15, 2016 AT 7:00PM**

**FROM:**            Ashlee Coronado, City Clerk

**RECOMMENDATION:**            Approve Minutes

**PROPOSED MOTION:**            I move to approve the Minutes of the Regular Session of Mayor and Council held on March 15, 2016 at 7:00PM

**DISCUSSION:**

**FISCAL IMPACT:**            No Impact.

**DEPARTMENT LINE ITEM ACCOUNT:**            NA

**BALANCE IN LINE ITEM IF APPROVED:**            NA

Prepared by: Ashlee Coronado  
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle  
Ronald Oertle, Mayor

## MINUTES

MINUTES OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, MARCH 15, 2016, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR OERTLE AT 7:03PM.

### ROLL CALL

#### COUNCIL

Councilmember Eugene Conners, Ward I            Excused  
Councilmember Joan Hansen, Ward II  
Councilmember Shirley Doughty, Ward III  
Mayor Ronald Oertle  
Councilmember Anna Cline, Ward III, Mayor Pro Tempore  
Councilmember Douglas Dunn, Ward II  
Councilmember Serena Sullivan, Ward I

#### STAFF

Jestin Johnson, City Manager  
Ashlee Coronado, City Clerk  
Andy Haratyk, Interim Public Works Director

#### CITY ATTORNEY

Britt Hanson

INVOCATION: Mayor Oertle asked for a moment of silence to remember the people we have known that had passed away in the last year.

### PLEDGE OF ALLEGIANCE

### MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Mayor Oertle invited Mr. Haratyk up to the podium. Mr. Haratyk introduced Mr. Andrew Smith from Water Infrastructure Finance Authority (WIFA).

Mr. Smith explained that he was here to present the WIFA Clean Water Project of the Year Award to the City of Bisbee.

### CALL TO THE PUBLIC

- David Smith, Bisbee resident informed the Council that he along with Mr. Leonard Temby had submitted a grant on behalf of the City of Bisbee to the Howard Buffet Foundation for a Cardiac Monitor for the new Ambulance. Mr. Smith had received an email on Friday that said the project was fully funded. He also said that he was currently looking into a grant to assist the Police Department.
- Fred Miller, Bisbee resident said that he was sorry to hear the Mr. Johnson had resigned from the City of Bisbee. He wished Mr. Johnson well. He proposed that Mayor and Council hold a Work Session within the next week or two to hear from the Public and to discuss among Council how to move forward. He suggested that the best way forward for the City would be to hire an Interim

City Manager by the middle of April. That would give the incoming City Manager an opportunity to work with Mr. Johnson to get an overview of the duties and ongoing projects. He proposed that the Council consider Melanie Greene. She lives and works in the City of Bisbee and was a finalist for the position two years ago. She understands how the City works and was cognizant of the issues within the City.

- Ken Budge, Bisbee resident thanked City Manager Johnson for his service and dedication to the City of Bisbee. He encouraged Mayor and Council to move on and choose a new City Manager. If an Interim was needed there are several options.

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

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.

MOTION: Councilmember Cline moved to approve Accounts Payable in the amount of \$196,218.82.

SECOND: Councilmember Doughty

MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on March 1, 2016 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of William Bohnacker to the Appeals Board for the Property Maintenance Code with a Waiver of Number of Commissions Served.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Albert Hopper to the Appeals Board for the Property Maintenance Code.

Ashlee Coronado, City Clerk

- D. Approval of a Liquor License Application for Good 2 Go Located at 101 Arizona Street, Bisbee Arizona; Jodi Vurnovas, Applicant.

Ashlee Coronado, City Clerk

- E. Approval of a Park, Facility, and Right-of-Way Use Permit for the Border Town Productions L.L.C. for the use of Erie Street Lowell for the Lowell Americana Music Event and Car Show on Saturday, April 9, 2016 from 12:00PM (Noon) to 8:30PM (April 8, 2016 and April 10, 2016 for Set up and Take down).

Ashlee Coronado, City Clerk

- F. Approval of a Park, Facility, and Right-of-Way Use Permit for Old Shit Rules for the Use of City Park for the 2<sup>nd</sup> Annual Howl & Prowl Vintage Motorcycle Show on Saturday, May 28, 2016 from 1:00PM to 6:00PM.

Ashlee Coronado, City Clerk

- G. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Radio Project, Inc. (KBRP) for the Use of City Park for a BBQ Cookout Celebrating the 100<sup>th</sup> Birthday of City Park on Sunday May 29, 2016 from 6:00AM to 2:00AM.

Ashlee Coronado, City Clerk

- H. Approval of a Special Event Liquor License Application Submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be held at City Park on Sunday, May 29, 2016 from 12:00PM (Noon) to 10:00PM; Ryan Bruce, Applicant.  
Ashlee Coronado, City Clerk
- I. Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of 100 Tombstone Canyon to City Park for the Bisbee Pride Parade on Saturday, June 18, 2016 from 7:00PM to 8:00PM.  
Ashlee Coronado, City Clerk
- J. Approval of a Special Event Liquor License Application Submitted by Bisbee Pride, Inc. for an Event to be held at City Park on Saturday, June 18, 2016 from 7:00PM to Midnight; Kathy Sowden, Applicant.  
Ashlee Coronado, City Clerk
- K. Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Grassy Park, Goar Park and Various Parking Areas for the Bisbee Pride Vendor Fair on Saturday, June 18, 2016 from 6:00AM to Midnight.  
Ashlee Coronado, City Clerk
- L. Approval of a Special Event Liquor License Application Submitted by Bisbee Pride, Inc. for an Event to be held at Grassy Park on Saturday, June 18, 2016 from 10:00AM to 5:00PM; Kathy Sowden, Applicant.  
Ashlee Coronado, City Clerk
- M. Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Howell Avenue in Front of the Copper Queen Hotel for a Street Dance Friday, June 17, 2016 from 7:00PM to Midnight.  
Ashlee Coronado, City Clerk
- N. Approval of an Application for an Extension of Premises/ Patio Permit Submitted by the Copper Queen Hotel for an Event to be held at 11 Howell Avenue, Bisbee, Arizona on Friday, June 17, 2016; Dan Finck Applicant.  
Ashlee Coronado, City Clerk
- O. Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Howell Avenue in Front of the Copper Queen Hotel for a Halloween Street Dance Saturday, October 22, 2016 from 7:00PM to Midnight.  
Ashlee Coronado, City Clerk
- P. Approval of an Application for an Extension of Premises/ Patio Permit Submitted by the Copper Queen Hotel for an Event to be held at 11 Howell Avenue, Bisbee, Arizona on Saturday, October 22, 2016; Dan Finck Applicant.  
Ashlee Coronado, City Clerk

Councilmember Dunn requested that Consent Items 2B&C be pulled for discussion.

Councilmember Sullivan requested that Consent Items 2G&J be pulled for discussion.

MOTION: Councilmember Dunn moved to approve Consent Agenda Items 2A,D,E,F,G,I,K,L,M,N,O,P.  
SECOND: Councilmember Cline

**ROLL CALL VOTE:**

AYES: Councilmember Hansen, Doughty, Cline, Dunn, Sullivan and Mayor Oertle

NAYS: 0

MOTION PASSED: AYES-6; NAYS-0

**ITEMS 2B&C:**

Councilmember Dunn wanted to have the opportunity to clarify, and speak in support of these items. He said that this was part of the action that had been taken as follow-up to the October 28<sup>th</sup> Work Session that was held regarding weeds, trash, unsightly properties, etc. Under sighting property owners for violations under the Uniformed Property Maintenance Code it was determined that there needed to be an appeals process where property owners who feel that they had been wrongly sighted can appeal. He commended the two applicants and their willingness to serve. The Uniformed Property Maintenance Code was a companion to the Uniformed Building Code that was adopted in 2006 by reference. He went over the ways to report a complaint, request services or to report issues with properties.

MOTION: Councilmember Dunn moved to approve Consent Agenda Items 2B&C.

SECOND: Councilmember Hansen

**ROLL CALL VOTE:**

AYES: Councilmember Hansen, Doughty, Cline, Dunn, Sullivan and Mayor Oertle

NAYS: 0

MOTION PASSED: AYES-6; NAYS-0

**ITEMS 2G&J:**

Councilmember Sullivan said that on these two items her concern was that residents in the neighborhood had been upset in the past with the shows that go really late. She referred to Item 2G and said that it was proposed to run to 2:00AM when the liquor permit only runs until 10:00PM, she asked if it would really take 4 hours to clean up. She also referred to Item 2J and how late this event would run. Councilmember Sullivan requested clarification on whether or not a permit was going to be approved for the use of City Park for Bisbee Pride. A typo was noted on the Council Action Form.

City Attorney Hanson requested that the motion for item 2K be removed and restated. The approval of Item 2K was removed and would be restated to include City Park.

MOTION: Mayor Oertle moved to approve Consent Agenda Items 2G, J &K with item 2K to include City Park.

SECOND: Councilmember Dunn

**ROLL CALL VOTE:**

AYES: Councilmember Hansen, Doughty, Cline, Dunn, Sullivan and Mayor Oertle

NAYS: 0

MOTION PASSED: AYES-6; NAYS-0

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of Changing Lower Galena Park’s Name to Laverne Williams Desert Arboretum.

Andy Haratyk, Interim Public Works Director

Mr. Haratyk explained that this was a way to recognize some of our citizens for all their hard work. This item had been discussed with the Parks and Recreation Committee. This particular park was located in Mrs. Williams neighborhood. This was an attempt to honor one of our outstanding citizens.

Bennie Scott, Bisbee resident said that this was a great idea. She deserves this. She was one of the founders of the City Charter.

MOTION: Councilmember Sullivan moved to approve the changing of Lower Galena Park’s Name to Laverne Williams Desert Arboretum.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

- 4. Discussion and Possible Approval to Purchase and Install a well from Tanner Well Service, LLC. For the Wastewater Treatment Plant for a Total of \$23,310.31.

Andy Haratyk, Interim Public Works Director

Mr. Haratyk explained that the well at the Wastewater Treatment plant was used for the restroom and laboratory; about two months ago the pump fell into the well. Two companies had come to try to retrieve the pump from the well with no success. This was an emergency purchase as there was no fresh water source at the Wastewater Treatment plant.

MOTION: Councilmember Hansen moved to approve the purchase and installation of a well from Tanner Well Service, LLC. for the Wastewater Treatment Plant for a Total of \$23,310.31

SECOND: Councilmember Sullivan

MOTION PASSED: UNANIMOUSLY

- 5. Discussion and Possible Approval for the Acquisition of Various Road Repair/ Construction Equipment from Eagle Asphalt.

Andy Haratyk, Interim Public Works Director

Mr. Haratyk said that our Street Crew along with other members of Public Works had turned into a pavement laying company. What they had found out in the process was that additional equipment was required to lay better road surfaces. He explained that we were ahead of the road repair plan and with this equipment we would be able to get there even quicker.

MOTION: Councilmember Cline moved to approve the acquisition of needed asphalt paving equipment as part of the voter approved sales tax increase dedicated to the streets and infrastructure repair.

6. City Manager’s Report:

- Mr. Johnson gave an update of the paving progress. Manzanita, Ocotillo, Yucca and Barnett Road had been paved.
- He gave the status of the retaining wall that was being repaired along Review Alley. That project was almost complete.
- He informed Mayor and Council of technical issues with one of the Bisbee Bus’s.
- He said that the Police recruitment process was moving along
- He informed Mayor and Council that the Budget process had begun.

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 Hansen discussed the Boards and Commissions that were associated with the City . She said that there were 22 different Boards and Commissions within the City and 12 of them are at full membership, but the bad news was that 11 of them had vacancies. She said that the procedure had always been if someone wants to volunteer they could go on the website and go from there. She said that we needed to do more advertising of the vacancies. The same people always apply and it would be nice to get some newer people to participate. She said that she would take one Board and Commission during the meetings to discuss what each Committee does to see if we can get some movement on them.
- Councilmember Sullivan commented on the improved service bus patrons had received since the City of Douglas took over operations. The bus riders have been very pleased. She thanked Mr. Johnson and the City of Douglas for the work.

MOTION: Councilmember Hansen moved to adjourn the meeting.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:55PM

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Ronald Oertle, Mayor



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: April 5, 2016

Regular     Special

DATE ACTION SUBMITTED: <u>March 24, 2016</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 BRENT WELLER TO THE APPEALS BOARD FOR THE PROPERTY MAINTENANCE CODE	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the Appointment of Brent Weller to the Appeals Board for the Property Maintenance Code.

**DISCUSSION:**

Mr. Weller has submitted his application to serve on the Appeals Board for the Property Maintenance Code.

If approved, Mr. Weller will serve on the board until January 2019.

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado  
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle  
Ronald Oertle, Mayor



# BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

## RECEIVED

Date of Application: 3.15.16

MAR 17 2016

**\* Board interested to serve:**

CITY CLERK'S OFFICE  
CITY OF BISBEE

- |   |   |   |
|---|---|---|
| <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 type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee         |
| <input type="checkbox"/> Youth Council                  |   |   |

APPEALS BOARD FOR THE PROPERTY MAINTENANCE CODE

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

<u>WELLET</u>	<u>BRENT</u>	<u>A</u>
Last Name	First Name	Middle Initial
<u>82 MARICOPA DR</u>	<u>Bisbee</u>	<u>AZ</u>
Mailing Address	Street	City
		State
		Zip Code <u>85603</u>

Residential Street Address: Same

Telephone Number(s): 520 432 5428

Email Address: hodgeglass@gmail.com

\* I have been a resident of Bisbee for 39 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):** 2 yrs DTC college / 5 yrs cabinet maker 10 yrs worked  
Hodge Glass - purchased in 1990 - until now (General  
contractor res + commercial

**Please provide a brief summary of Civic/Volunteer Experience:**

provide services as requested over 35 yrs - construction  
equipment / labor -

**Other Background Information Relevant to Serving in this Position:**

Long Time Bisbee Resident  
\_\_\_\_\_  
\_\_\_\_\_

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

Like to see Bisbee moving forward in all directions  
\_\_\_\_\_  
\_\_\_\_\_

**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:** Bon Williams **Date:** 3-12-16

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



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: April 5, 2016

Regular     Special

**DATE ACTION SUBMITTED:** March 24, 2016

REGULAR                   CONSENT

**TYPE OF ACTION:**

RESOLUTION     ORDINANCE     FORMAL ACTION     OTHER

**SUBJECT: APPROVAL OF THE APPOINTMENT OF ALLEN HOESE TO THE APPEALS BOARD FOR THE PROPERTY MAINTENANCE CODE**

**FROM:**        Ashlee Coronado, City Clerk

**RECOMMENDATION:**        Approve

**PROPOSED MOTION:**        I move to approve the Appointment of Allen Hoese to the Appeals Board for the Property Maintenance Code.

**DISCUSSION:**

Mr. Hoese has submitted his application to serve on the Appeals Board for the Property Maintenance Code.

If approved, Mr. Hoese will serve on the board until January 2019.

**FISCAL IMPACT:**        NA

**DEPARTMENT LINE ITEM ACCOUNT:**        NA

**BALANCE IN LINE ITEM IF APPROVED:**        NA

Prepared by: Ashlee Coronado  
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle  
Ronald Oertle, Mayor



# BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

## RECEIVED

Date of Application: 3-8-16

MAR 10 2016

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 type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee         |
| <input type="checkbox"/> Youth Council                  |   |   |

X Property Maintenance Code Appeals board

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

HOESE Allen  
 Last Name First Name Middle Initial  
P.O. Box 469 408 Roberts Ave Bisbee AZ 85603  
 Mailing Address Number Street City State Zip Code

Residential Street Address: 408 Roberts Ave

Telephone Number(s): 432-3585

Email Address: obenterprise@cableone.net

\* I have been a resident of Bisbee for 41 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):** 2 yrs college Business studies, 1977 - 1979  
U.S. Navy construction Battalions/worldwide Projects  
1972-1977 Honorable Discharge  
Helps Dodge Corp Facilities & Construction Project Super.  
From 1983 - 2008 Retired. Licensed Gen Contractor 1986 to  
Present

**Please provide a brief summary of Civic/Volunteer Experience:**

Board of Directors member "Christmas in April"  
Team/Crew leader Rebuilding together  
Little League & Softball Volunteer Repair & Rebuilding  
Dugouts, Storage Facilities & Snack Bar Buildings

**Other Background Information Relevant to Serving in this Position:**

PREVIOUS member & CHAIR of Bisbee  
Design & Review Board 1980s

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

I am a community member and care about  
the way Bisbee presents to visitors & possible new  
business

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: Will Halse Date: 3-8-16

When complete, please return to:  
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: [acoronado@cityofbisbee.com](mailto:acoronado@cityofbisbee.com)  
[nwilliams@cityofbisbee.com](mailto:nwilliams@cityofbisbee.com)



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: April 5, 2016

Regular     Special

**DATE ACTION SUBMITTED:** March 24, 2016

**REGULAR**                       **CONSENT**

**TYPE OF ACTION:**

**RESOLUTION**             **ORDINANCE**             **FORMAL ACTION**             **OTHER**

**SUBJECT: APPROVAL OF THE APPOINTMENT OF JOHN CROW TO THE APPEALS BOARD FOR THE PROPERTY MAINTENANCE CODE**

**FROM:**            Ashlee Coronado, City Clerk

**RECOMMENDATION:**            Approve

**PROPOSED MOTION:**            I move to approve the Appointment of John Crow to the Appeals Board for the Property Maintenance Code.

**DISCUSSION:**

Mr. Crow has submitted his application to serve on the Appeals Board for the Property Maintenance Code.

If approved, Mr. Crow will serve on the board until January 2019.

**FISCAL IMPACT:**            NA

**DEPARTMENT LINE ITEM ACCOUNT:**            NA

**BALANCE IN LINE ITEM IF APPROVED:**            NA

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

**Reviewed by:** Ronald Oertle  
Ronald Oertle, Mayor



**Other Background Information Relevant to Serving in this Position:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

*I needed?*  
\_\_\_\_\_  
\_\_\_\_\_

**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: *John Williams* Date: 3-18-16

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



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: April 5, 2016

Regular     Special

DATE ACTION SUBMITTED: <u>March 24, 2016</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 TAZLINA SHAKE TO THE YOUTH COUNCIL	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the Appointment of Tazlina Shake to the Youth Council.

**DISCUSSION:**

Ms. Shake has submitted her application to serve on the Youth Council.

If approved, Ms. Shake will serve on the council until January 2019 or graduation.

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado  
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle  
Ronald Oertle, Mayor



# BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

Date of Application: March 20, 2016

**\* 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 type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee         |
| <input checked="" type="checkbox"/> Youth Council       |   |   |

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

Shake Last Name      Taalina First Name      C Middle Initial

609 Mailing Address Number      Yumatr. Bisbee Street City      Az. State      85603 Zip Code

Residential Street Address: \_\_\_\_\_

Telephone Number(s): (520)-678-5168

Email Address: Jonigiacominio@gmail.com

\* I have been a resident of Bisbee for 14.5 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):** I am a high school student with volunteer work experience for nonprofits, i.e. Kiwanis mothers day, swimming pool, leap, Montessori, and school clubs

**Please provide a brief summary of Civic/Volunteer Experience:**  
See above

**Other Background Information Relevant to Serving in this Position:**

I have been involved in civic labor My whole life.

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

See above, and I am a local high school youth

**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: Zaylma Shabe Date: 3/20/14

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



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: April 5, 2016

Regular     Special

**DATE ACTION SUBMITTED:** March 29, 2016

REGULAR                   CONSENT

**TYPE OF ACTION:**  
RESOLUTION       ORDINANCE       FORMAL ACTION       OTHER

**SUBJECT:** **APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE BISBEE RADIO PROJECT, INC. (KBRP) FOR AN EVENT TO BE HELD AT THE BISBEE ROYALE ON SATURDAY, APRIL 23, 2016 FROM 5:00PM to 11:59PM; RYAN BRUCE, APPLICANT.**

**FROM:**            Ashlee Coronado, City Clerk

**RECOMMENDATION:**            Approve the Special Event Liquor License Application

**PROPOSED MOTION:**            I move to approve the Special Event License application submitted by the Bisbee Radio Project, Inc. (KBRP) for an event to be held at The Bisbee Royale on Saturday, April 23, 2016 from 5:00PM to 11:59PM; Ryan Bruce, Applicant.

**DISCUSSION:**

Mr. Bruce has requested approval of a Special Event Liquor License Application for The Bisbee Radio Project, Inc. for an event to be held at The Bisbee Royale on Saturday, April 23, 2016 from 5:00PM to 11:59PM.

Mr. Bruce has indicated that the event will be held on private property and is self-contained. Security Staff will be present at all exits and provide security and event assistance.

**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:** Ronald Oertle  
Ronald Oertle, Mayor



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

FOR DLLC USE ONLY

Event Date(s):
Event time start/end:
CSR:
License:

**APPLICATION FOR SPECIAL EVENT LICENSE**  
 Fee= \$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. 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 (see Section 15).

**SECTION 1** Name of Organization: The Bisbee Radio Project, Inc. (KBRP)

**SECTION 2** Non-Profit/IRS Tax Exempt Number: 86-0904572

**SECTION 3** The organization is a: (check one box only)

- Charitable  Fraternal (must have regular membership and have been in existence for over five (5) years)  
 Religious  Civic (Rotary, College Scholarship)  Political Party, Ballot Measure or Campaign Committee

**SECTION 4** Will this event be held on a currently licensed premise and within the already approved premises?  Yes  No

Name of Business

License Number

Phone (Include Area Code)

**SECTION 5** How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation (look in special event planning guide) 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 NOT USING RETAIL LICENSE, SUBMIT A LETTER OF AGREEMENT FROM THE AGENT/OWNER OF THE LICENSED PREMISE TO SUSPEND THE LICENSE DURING THE EVENT. IF THE SPECIAL EVENT IS ONLY USING A PORTION OF PREMISE, AGENT/OWNER WILL NEED TO SUSPEND THAT PORTION OF THE PREMISE.)

**SECTION 6** What is the purpose of this event?  On-site consumption  Off-site (auction)  Both

**SECTION 7** Location of the Event: The Bisbee Royale

Address of Location: 94 Main Street Bisbee Cochise AZ 85603  
Street City COUNTY State Zip

**SECTION 8** Will this be stacked with a wine festival/craft distiller festival?  Yes  No

**SECTION 9** Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Section 1. (Authorizing signature is required in Section 13.)

1. Applicant: BRUCE Ryan J 4/20/77  
Last First Middle Date of Birth
2. Applicant's mailing address: P.O. Box 1501 Bisbee AZ 85603  
Street City State Zip
3. Applicant's home/cell phone: (522) 227-6547 Applicant's business phone: (522) 432-1406
4. Applicant's email address: ryanjbruce@yahoo.com

**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 licenses have been issued to this location this year? 1  
 (The number cannot exceed 12 events per year, exceptions under A.R.S. §4-203.02(D).)

3. Is the organization using the services of a promoter or other person to manage the event?  Yes  No  
 (If yes, attach a copy of the agreement.)

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 The Bisbee Radio Project, Inc Percentage: 100%

Address P.O. Box 1501 / 94 Main St. Bisbee AZ 85603  
Street City State Zip

Name \_\_\_\_\_ Percentage: \_\_\_\_\_

Address \_\_\_\_\_  
Street City State Zip

5. 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 SPECIAL EVENT UNLESS THEY ARE IN AUCTION SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE"**

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 6 Number of Security Personnel \_\_\_\_\_  Fencing  Barriers

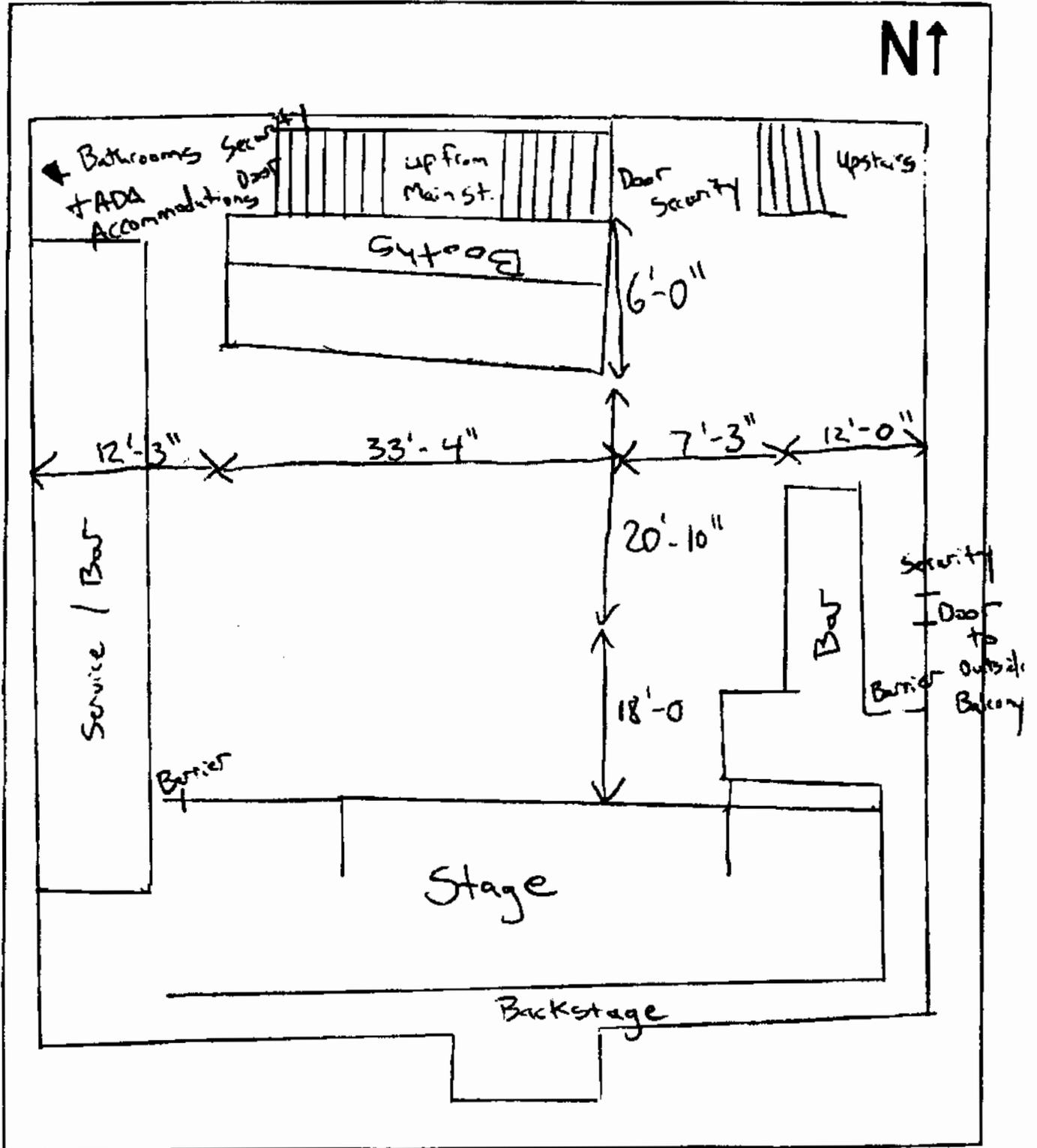
Explanation: The event is on private property and is self-contained by the pre-existing square footage. Security staff will be present at all exits and provide security and event assistance.

**SECTION 11** 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>4/23/16</u>	<u>Saturday</u>	<u>5pm</u>	<u>11:59pm</u>
DAY 2:	_____	_____	_____	_____
DAY 3:	_____	_____	_____	_____
DAY 4:	_____	_____	_____	_____
DAY 5:	_____	_____	_____	_____
DAY 6:	_____	_____	_____	_____
DAY 7:	_____	_____	_____	_____
DAY 8:	_____	_____	_____	_____
DAY 9:	_____	_____	_____	_____
DAY 10:	_____	_____	_____	_____

**SECTION 12** 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. The following space is to be used to prepare a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.



**SECTION 13 To be completed only by an Officer, Director or Chairperson of the organization named in Section 1.**

I, (Print Full Name) Andrew R Haratyk declare that I am an Officer, Director or Chairperson of the organization filing this application as listed in Section 9. I have read the application and the contents and all statements are true, correct and complete.

X Andy Haratyk Board Pres 3 29 16 520 245 5400  
 Signature Title/ Position Date Phone Number

The foregoing instrument was acknowledged before me this 29<sup>th</sup> March 2016  
 Day Month Year

State Arizona County of Cochise

My Commission Expires on: 9-30-18  
 Date

Ashlee Coronado  
 Signature of Notary Public

**ASHLEE CORONADO**  
 Notary Public - State of Arizona  
 COCHISE COUNTY  
 My Commission Expires Sept. 30, 2018

**SECTION 14 This section is to be completed only by the applicant named in Section 9.**

I, (Print Full Name) RYAN J BRUCE declare that I am the APPLICANT filing this application as listed in Section 9. I have read the application and the contents and all statements are true, correct and complete.

X [Signature] Executive Director 3/29/16 520-227-6547  
 Signature Title/ Position Date Phone Number

The foregoing instrument was acknowledged before me this 29<sup>th</sup> March 2016  
 Day Month Year

State Arizona County of Cochise

My Commission Expires on: 9-30-18  
 Date

Ashlee Coronado  
 Signature of Notary Public

**ASHLEE CORONADO**  
 Notary Public - State of Arizona  
 COCHISE COUNTY  
 My Commission Expires Sept. 30, 2018

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: [http://www.azliquor.gov/assets/documents/homepage\\_docs/spec\\_event\\_links.pdf](http://www.azliquor.gov/assets/documents/homepage_docs/spec_event_links.pdf).

**SECTION 15 Local Governing Body Approval Section.**

I, \_\_\_\_\_ recommend  APPROVAL  DISAPPROVAL  
 (Government Official) (Title)

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

**SECTION 16 For Department of Liquor Licenses and Control 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 12-820.02.

# SATURDAY NIGHT EVENT

**KEITH ALLEN  
DENNIS**

**ROBERT EARL  
LONGLY**

**MELISSA  
REAVES**

**APRIL 23**

**APRIL 23**

**AN EVENING FOR BOISTEROUS MUSIC AND FUNRAISING**

presented by  
Bisbee, AZ

**Rotary**

Club

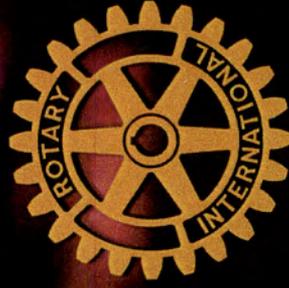


94 Main Street  
Bisbee, AZ 85603

**SILENT AUCTION**

food/drink/doors at 6pm

Tickets \$15 @ <http://bisbeerotaryclub.org>





**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: April 5, 2016

Regular     Special

**DATE ACTION SUBMITTED:** March 29, 2016

**REGULAR**                       **CONSENT**

**TYPE OF ACTION:**

**RESOLUTION**       **ORDINANCE**       **FORMAL ACTION**       **OTHER**

**SUBJECT: PRESENTATION ON THE OLD BISBEE PARKING STUDY**

**FROM: JESTIN JOHNSON, CITY MANAGER/TORIN SADOW, PUBLIC WORKS INTERN**

**RECOMMENDATION: PRESENTATION ONLY**

**PROPOSED MOTION: N/A**

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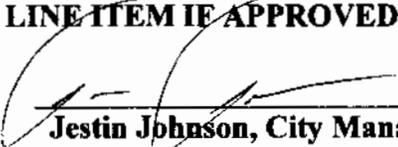
**DISCUSSION:** The Old Bisbee business core has shifted focus over time, from once housing the necessities to now showcasing tourist attractions such as galleries, restaurants, bars, and hotels. Along with this change comes the need to update the parking structure of the district to allow visitors to feel comfortable staying in the area for elongated periods of time while perusing the attractions. As such, the updated parking plan should accommodate the needs of businesses located in the Old Bisbee district by allowing drivers to park their vehicles for up to 24 hours at any given time without the fear of being ticketed or towed. Giving drivers the opportunity to stay longer will keep patrons in shops for longer while alternately keeping Bisbee streets safer by providing safe overnight parking for those inclined to drink. Signs are to be placed at the west entrance into Old Bisbee at Tombstone Canyon from the I-80 East and at the east entrance to Old Bisbee at Naco Road, reading, "All Parking 24 Hours unless otherwise marked." All public parking in Old Bisbee will be 24 hours except the 15 minute parking outside the Post Office and several lots which will remain 48 hours to best serve the residences and hotels in their surrounding areas. All other public parking time-denotation signs within Old Bisbee will be removed, as their presence creates unnecessary visual clutter in the otherwise beautiful historic downtown core. As part of the study, 11 lots were outlined and evaluated to determine their potential for acquisition by the city to bolster Old Bisbee's public parking.

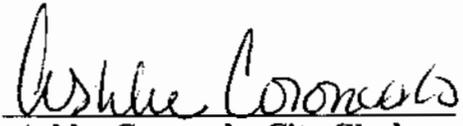
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**FISCAL IMPACT:**

**DEPARTMENT LINE ITEM ACCOUNT:**

**BALANCE IN LINE ITEM IF APPROVED:**

Prepared by:   
Jestin Johnson, City Manager

Reviewed by:   
Ashlee Coronado, City Clerk



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: April 5, 2016

Regular     Special

**DATE ACTION SUBMITTED:** March 21, 2016

**REGULAR**                       **CONSENT**

**TYPE OF ACTION:**  
**RESOLUTION**                       **ORDINANCE**                       **FORMAL ACTION**                       **OTHER**

**SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE NOTICE OF INTENT TO ADOPT O-16-01, AUTHORIZING THE SALE AND TRANSFER OF CITY PROPERTY LOCATED EAST OF 536 C WARREN HILL STREET.**

**FROM:**            **Jestin Johnson, City Manager**

**RECOMMENDATION:**            **Approve the Notice of Intent to Adopt O-16-01**

**PROPOSED MOTION:**            **I move that we approve the Notice of Intent to Adopt O-16-01, authorizing the sale and transfer of City property located East of 536 C Warren Hill Street**

**DISCUSSION:**

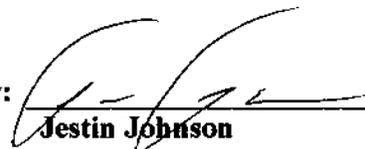
At the November 3, 2015 Council Meeting a certain City surplus real property was offered at auction to the highest bidder. Mr. Michael McPartlin was the successful bidder at that auction. This Ordinance will officially approve the transfer of that property to Mr. McPartlin, upon the payment of the purchase price in the amount of \$2,052.00.

**FISCAL IMPACT:**            **\$2,052.00**

**DEPARTMENT LINE ITEM ACCOUNT:**            **99-30-50999**

**BALANCE IN LINE ITEM IF APPROVED:**

**Prepared by:**   
**Britt Hanson**  
**City Attorney**

**Reviewed by:**   
**Jestin Johnson**  
**City Manager**

**NOTICE OF INTENT TO ADOPT  
ORDINANCE O-16-01**

**AUTHORIZING THE SALE AND TRANSFER OF CERTAIN SURPLUS CITY  
PROPERTY, BEING APPROXIMATELY 2,280 SQUARE FEET ADJACENT TO  
AND EAST OF 536C WARREN HILL**

**WHEREAS**, pursuant to section 1.03 of the Charter of the City of Bisbee, the City has the authority to sell such City property as its interests may require; and

**WHEREAS**, pursuant to Article 2.6.9 of the City Code, the transfer and conveyance of the subject property has been properly noticed, has been the subject of two public hearings and has been recommended by the Planning and Zoning Commission; and

**WHEREAS**, Mr. Michael McPartlin, owner of 536C Warren Hill, applied to purchase a parcel owned by the City consisting of approximately 2,280 square feet adjacent to and east of 536C Warren Hill Street (the "Parcel"), more particularly described on Exhibit A hereto; and

**WHEREAS**, on November 3, 2015, the Council, by majority vote, approved the auction sale of the Parcel to Mr. McPartlin at the minimum bid price of \$2,052; and

**WHEREAS**, since that approval by the Council, Building Inspector Joe Ward has been working with Mr. McPartlin to obtain a survey to clarify the legal description of the Parcel, as set forth on Exhibit A; and

**WHEREAS**, pursuant to Section 7.05(h) of the City Charter, the sale or transfer of City property must be done by ordinance, and this action is in the best interests of the citizens of the City of Bisbee,

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, as follows:

The sale of that certain property more particularly described in the attached Exhibit A, to Mr. Michael McPartlin for the sum of Two Thousand and

**Ordinance O-16-01**

Fifty Two Dollars (\$2,052.00) to be paid in cash prior to the closing of this transaction, is hereby authorized and approved. The Mayor is further authorized to execute a Quit Claim Deed on behalf of the City for the transfer of this property and all additional documents that may be necessary for the completion of this transaction.

**PASSED, APPROVED AND ADOPTED** by the Mayor and Council of the City of Bisbee on this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Ron Oertle, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Ashlee Coronado,  
City Clerk

\_\_\_\_\_  
Britt W. Hanson,  
City Attorney

**EXHIBIT A  
LEGAL DESCRIPTION**

A PORTION OF SECTION 8, TOWNSHIP 23 SOUTH, RANGE 24 EAST OF THE GILA AND SALT RIVER MERIDIAN, COCHISE COUNTY, ARIZONA, LYING ADJACENT TO LOTS 98, 99 AND 101 OF BLOCK 25, BISBEE TOWNSITE ACCORDING TO BOOK 1 OF PLAT MAPS, PAGES 25 TO 63, RECORDS OF COCHISE COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 101, FROM WHICH THE SOUTHEAST CORNER OF LOT 101A BEARS SOUTH 59° 58' 39" EAST A DISTANCE OF 118.97 FEET;

THENCE SOUTH 59° 58' 39" EAST UPON THE SOUTHERLY LINE OF LOT 101 A DISTANCE OF 29.46 FEET;

THENCE SOUTH 30° 08' 00" WEST A DISTANCE OF 84.46 FEET;

THENCE NORTH 33° 58' 12" WEST A DISTANCE OF 32.75 FEET TO THE SOUTHEAST CORNER OF LOT 99;

THENCE NORTH 30° 08' 00" EAST UPON THE EASTERLY LINE OF LOTS 98 AND 99 A DISTANCE OF 70.10 FEET TO THE POINT OF BEGINNING.

SAID PARCEL 2 CONTAINS 2,280 SQUARE FEET, MORE OR LESS.



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: April 5, 2016

Regular     Special

**DATE ACTION SUBMITTED:** March 21, 2016

**REGULAR**                       **CONSENT**

**TYPE OF ACTION:**  
**RESOLUTION**       **ORDINANCE**       **FORMAL ACTION**       **OTHER**

**SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE NOTICE OF INTENT TO ADOPT O-16-02, AUTHORIZING THE SALE AND TRANSFER OF CITY PROPERTY LOCATED EAST OF 534B WARREN HILL STREET.**

**FROM:**            **Jestin Johnson, City Manager**

**RECOMMENDATION:**            **Approve the Notice of Intent to Adopt O-16-02**

**PROPOSED MOTION:**            **I move that we approve the Notice of Intent to Adopt O-16-02, authorizing the sale and transfer of City property located east of 534 B Warren Hill Street**

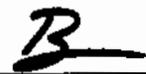
**DISCUSSION:**

At the November 3, 2015 Council Meeting a certain City surplus real property was offered at auction to the highest bidder. Mr. George Buhite was the successful bidder at that auction. This Ordinance will officially approve the transfer of that property to Mr. Buhite, upon the payment of the purchase price in the amount of \$1,838.00.

**FISCAL IMPACT:**            **\$1,838.00**

**DEPARTMENT LINE ITEM ACCOUNT:**            **99-30-50999**

**BALANCE IN LINE ITEM IF APPROVED:**

**Prepared by:**   
**Britt Hanson**  
**City Attorney**

**Reviewed by:**   
**Jestin Johnson**  
**City Manager**

**NOTICE OF INTENT TO ADOPT  
ORDINANCE O-16-02**

**AUTHORIZING THE SALE AND TRANSFER OF CERTAIN SURPLUS  
CITY PROPERTY, BEING APPROXIMATELY 2,032 SQUARE FEET  
ADJACENT TO AND EAST OF 534B WARREN HILL STREET**

**WHEREAS**, pursuant to section 1.03 of the Charter of the City of Bisbee, the City has the authority to sell such City property as its interests may require; and

**WHEREAS**, pursuant to Article 2.6.9 of the City Code, the transfer and conveyance of the subject property has been properly noticed, has been the subject of two public hearings and has been recommended by the Planning and Zoning Commission; and

**WHEREAS**, George Buhite and Patricia Ware, owners of 534B Warren Hill, applied to purchase a parcel owned by the City consisting of approximately 2,032 square feet adjacent to and east of 534B Warren Hill Street (the "Parcel"), more particularly described on Exhibit A hereto; and

**WHEREAS**, on November 3, 2015, the Council, by majority vote, approved the auction sale of the Parcel to Buhite and Ware at the minimum bid price of \$1,838.00; and

**WHEREAS**, since that approval by the Council, Building Inspector Joe Ward has been working with Buhite and Ware to obtain a survey to clarify the legal description of the Parcel, as set forth on Exhibit A; and

**WHEREAS**, pursuant to Section 7.05(h) of the City Charter, the sale or transfer of City property must be done by ordinance, and this action is in the best interests of the citizens of the City of Bisbee,

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, as follows:

The sale of that certain property more particularly described in the attached Exhibit A, to George Buhite and Patricia Ware for the sum

**Ordinance O-16-02**

of One Thousand and Eight Hundred and Thirty Eight Dollars (\$1,838.00) to be paid in cash prior to the closing of this transaction, is hereby authorized and approved. The Mayor is further authorized to execute a Quit Claim Deed on behalf of the City for the transfer of this property and all additional documents that may be necessary for the completion of this transaction.

**PASSED, APPROVED AND ADOPTED** by the Mayor and Council of the City of Bisbee on this \_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Ron Oertle, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Ashlee Coronado,  
City Clerk

\_\_\_\_\_  
Britt W. Hanson,  
City Attorney

**EXHIBIT A  
LEGAL DESCRIPTION**

A PORTION OF SECTION 8, TOWNSHIP 23 SOUTH, RANGE 24 EAST OF THE GILA AND SALT RIVER MERIDIAN, COCHISE COUNTY, ARIZONA, LYING ADJACENT TO LOTS 101 AND 101A OF BLOCK 25, BISBEE TOWNSITE ACCORDING TO BOOK 1 OF PLAT MAPS, PAGES 25 TO 63, RECORDS OF COCHISE COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF LOT 101, FROM WHICH THE SOUTHEAST CORNER OF LOT 101A BEARS SOUTH 59° 58' 39" EAST A DISTANCE OF 118.97 FEET;

THENCE SOUTH 59° 58' 39" EAST UPON THE SOUTHERLY LINE OF LOT 101, A DISTANCE OF 29.46 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUE SOUTH 59° 58' 39" EAST UPON THE SOUTHERLY LINES OF LOT 101 AND 101A, A DISTANCE OF 89.51 FEET TO THE SOUTHEAST CORNER OF LOT 101A;

THENCE SOUTH 44° 27' 19" WEST A DISTANCE OF 24.25 FEET;

THENCE NORTH 59° 58' 39" WEST A DISTANCE OF 83.51 FEET;

THENCE NORTH 30° 08' 00" EAST A DISTANCE OF 23.49 FEET TO THE POINT OF BEGINNING.

SAID PARCEL 1 CONTAINS 2,032 SQUARE FEET, MORE OR LESS.



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: April 5, 2016

Regular     Special

<b>DATE ACTION SUBMITTED:</b> <u>March 31, 2016</u>			
<b>REGULAR</b> <input checked="" type="checkbox"/>	<b>CONSENT</b> <input type="checkbox"/>		
<b>TYPE OF ACTION:</b>			
<b>RESOLUTION</b> <input type="checkbox"/>	<b>ORDINANCE</b> <input type="checkbox"/>	<b>FORMAL ACTION</b> <input checked="" type="checkbox"/>	<b>OTHER</b> <input type="checkbox"/>
<b>SUBJECT: DISCUSSION AND POSSIBLE APPROVAL FOR THE PURCHASE OF A CARDIAC MONITOR FROM PHYSIO CONTROL IN THE AMOUNT OF \$35,013.45</b>			

**FROM:**        Marc Burneleit, Fire Chief

**RECOMMENDATION:**        Approve Purchase

**PROPOSED MOTION:**        I move to approve the Purchase of a Cardiac Monitor from Physio Control in the amount of \$35,013.45

**DISCUSSION:**

This purchase is made possible through the assistance of Mr. David Smith and Mr. Leonard Temby applying for funds through the Howard G. Buffett Foundation. The funds gifted were specific to purchase Physio Control LP15 from Physio Control, Inc., which is consistent with the additional cardiac monitors in our fleet. The Department had solicited quotes from Phillips and Zoll for a comparable heart monitor and Physio Control had the highest quality for the best price. This unit will be used throughout the area as needed for the welfare of the public.

**FISCAL IMPACT:**        \$35,013.45

**DEPARTMENT LINE ITEM ACCOUNT:**        10-38-40090

**BALANCE IN LINE ITEM IF APPROVED:**

**Prepared by:** Marc Burneleit  
Marc Burneleit  
Fire Chief

**Reviewed by:** Jestin Johnson  
Jestin Johnson  
City Manager



**Physio-Control, Inc**  
 11811 Willows Road NE  
 P.O. Box 97006  
 Redmond, WA 98073-9706 U.S.A.  
 www.physio-control.com  
 tel 800.442.1142  
 fax 800.732.0956

To Mark Burnleit BISBEE FD 192 HWY 92 BISBEE, AZ 85603 (602) 432-4110 <a href="mailto:mburnleit@bisbeeaz.gov">mburnleit@bisbeeaz.gov</a>	Quote Number 00031452 Revision # 1 Created Date 3/9/2016 Sales Consultant Gary Guntman FOB Redmond, WA Terms All quotes subject to credit approval and the following terms and conditions NET Terms NET 30 Expiration Date 5/9/2016
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Product	Product Description	Quantity	List Price	Unit Discount	Unit Sales Price	Total Price
99577-001957	<b>LIFEPAK 15 V4</b> Monitor/Defib, Adaptive Biphasic, Manual & AED, Color LCD, 100mm Printer, Noninvasive Pacing, Metronome, Trending, SpO2, NIBP, 12-Lead ECG, EtCO2, Carbon Monoxide, Bluetooth INCLUDED AT NO CHARGE: 2 PAIR QUIK-COMBO ELECTRODES PER UNIT - 11996-000091, TEST LOAD - 21330-001365, IN-SERVICE DVD - 21330-001486, SERVICE MANUAL CD-26500-003612 (one per order) and SHIP KIT (RC Cable) 41577-000288 INCLUDED. HARD PADDLES, BATTERIES AND CARRYING CASE NOT INCLUDED.	1.00	34,960.00	-5,593.60	29,366.40	29,366.40
Trade-in product	Trade in of LIFEPAK 10 towards the purchase of Lifepak 15	1.00	0.00	0.00	-750.00	-750.00
11171-000049	Rainbow DCI Adt Reusable Sensor, 1/box	1.00	637.00	-108.29	528.71	528.71
11577-000004	Station Battery Charger - For the LP15	1.00	1,799.70	-323.95	1,475.75	1,475.75
11220-000028	Carry case top pouch for use w/LIFEPAK 12 or LIFEPAK 15	1.00	54.60	-9.28	45.32	45.32
11260-000039	LIFEPAK 15 Carry case back pouch	1.00	79.20	-13.46	65.74	65.74
11220-000028	Carry case top pouch for use w/LIFEPAK 12 or LIFEPAK 15	1.00	54.60	-9.28	45.32	45.32
11577-000002	LIFEPAK 15 Basic carry case w/ right & left pouches INCLUDED AT NO CHARGE: 11577-000001 Shoulder Strap	1.00	309.20	-52.56	256.64	256.64
21330-001176	LP 15 Lithium-ion Battery 5.7 amp hrs	2.00	453.60	-81.65	371.95	743.90
Subtotal					USD 31,777.78	
Estimated Tax					USD 3,050.67	
Estimated Shipping & Handling					USD 185.00	
<b>Grand Total</b>					<b>USD 35,013.45</b>	

	<b>Pricing Summary Totals</b>
List Price Total	USD 38,801.50
Total Contract Discounts Amount	USD 0.00
Total Discount	USD -6,273.72
Trade In Discounts	USD -750.00
Tax + S&H	USD 3,235.67

**GRAND TOTAL FOR THIS QUOTE**  
USD 35,013.45

PHYSIO-CONTROL, INC. REQUIRES WRITTEN VERIFICATION OF THIS ORDER. A PURCHASE ORDER IS REQUIRED ON ALL ORDERS \$10,000 OR GREATER BEFORE APPLICABLE FREIGHT AND TAXES. THE UNDERSIGNED IS AUTHORIZED TO ACCEPT THIS ORDER IN ACCORDANCE WITH THE TERMS AND PRICES DENOTED HEREIN.

\_\_\_\_\_  
CUSTOMER APPROVAL (AUTHORIZED SIGNATURE)

\_\_\_\_\_  
NAME

\_\_\_\_\_  
TITLE

\_\_\_\_\_  
DATE

Reference Number: JY/10550702/3561

**General Terms for all Products, Services and Subscriptions.**

Physio-Control, Inc. ("Physio") accepts Buyer's order expressly conditioned on Buyer's assent to the terms set forth in this document. Buyer's order and acceptance of any portion of the goods, services or subscriptions shall confirm Buyer's acceptance of these terms. Unless specified otherwise herein, these terms constitute the complete agreement between the parties. Amendments to this document shall be in writing and no prior or subsequent acceptance by Seller of any purchase order, acknowledgment, or other document from Buyer specifying different and/or additional terms shall be effective unless signed by both parties.

**Pricing.** Prices do not include freight insurance, freight forwarding fees, taxes, duties, import or export permit fees, or any other similar charge of any kind applicable to the goods and services. Sales or use taxes on domestic (USA) deliveries will be invoiced in addition to the price of the goods and services unless Physio receives a copy of a valid exemption certificate prior to delivery. Discounts may not be combined with other special terms, discounts, and/or promotions.

**Payment.** Payment for goods and services shall be subject to approval of credit by Physio. Unless otherwise specified by Physio in writing, the entire payment of an invoice is due thirty (30) days after the invoice date for deliveries in the USA, and sight draft or acceptable (confirmed) irrevocable letter of credit is required for sales outside the USA.

**Minimum Order Quantity.** Physio reserves the right to charge a service fee for any order less than \$200.00.

**Patent Indemnity.** Physio shall indemnify Buyer and hold it harmless from and against all demands, claims, damages, losses, and expenses, arising out of or resulting, from any action by a third party against Buyer that is based on any claim that the services infringe a United States patent, copyright, or trademark, or violate a trade secret or any other proprietary right of any person or entity. Physio's indemnification obligations hereunder will be subject to (i) receiving prompt written notice of the existence of any claim; (ii) being able to, at its option, control the defense and settlement of such claim (provided that, without obtaining the prior written consent of Buyer, Physio will enter into no settlement involving the admission of wrongdoing); and (iii) receiving full cooperation of Buyer in the defense of any claim.

**Limitation of Interest.** Through the purchase of Physio products, services, or subscriptions, Buyer does not acquire any interest in any tooling, drawings, design information, computer programming, patents or copyrighted or confidential information related to said products or services, and Buyer expressly agrees not to reverse engineer or decompile such products or related software and information.

**Delays.** Physio will not be liable for any loss or damage of any kind due to its failure to perform or delays in its performance resulting from an event beyond its reasonable control, including but not limited to, acts of God, labor disputes, the requirements of any governmental authority, war, civil unrest, terrorist acts, delays in manufacture, obtaining any required license or permit, and Physio inability to obtain goods from its usual sources.

**Limited Warranty.** Physio warrants its products and services in accordance with the terms of the limited warranties located at <http://www.physio-control.com/Documents/>. The remedies provided under such warranties shall be Buyer's sole and exclusive remedies. Physio makes no other warranties, express or implied, including, without limitation, **NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND IN NO EVENT SHALL PHYSIO BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, SPECIAL OR OTHER DAMAGES.**

**Compliance with Confidentiality Laws.** Both parties acknowledge their respective obligations to maintain the security and confidentiality of individually identifiable health information and agree to comply with applicable federal and state health information confidentiality laws.

**Compliance with Law.** The parties agree to comply with any and all laws, rules, regulations, licensing requirements or standards that are now or hereafter promulgated by any local, state, and federal governmental authority/agency or accrediting/administrative body that governs or applies to their respective duties and obligations hereunder.

**Regulatory Requirement for Access to Information.** In the event 42 USC § 1395x(v)(1)(I) is applicable, Physio shall make available to the Secretary of the United States Department of Health and Human Services, the Comptroller General of the United States General Accounting Office, or any of their duly authorized representatives, a copy of these terms, such books, documents and records as are necessary to certify the nature and extent of the costs of the products and services provided by Physio.

**No Debarment.** Physio represents and warrants that it and its directors, officers, and employees (i) are not excluded, debarred, or otherwise ineligible to participate in the Federal health care programs as defined in 42 USC § 1320a-7b(f), (ii) have not been convicted of a criminal offense related to the provision of healthcare items or services, and (iii) are not under investigation which may result in Physio being excluded from participation in such programs.

**Choice of Law.** The rights and obligations of Physio and Buyer related to the purchase and sale of products and services described in this document shall be governed by the laws of the state where Buyer is located. All costs and expenses incurred by the prevailing party related to enforcement of its rights under this document, including reasonable attorney's fees, shall be reimbursed by the other party.

Quote Number: 00031452



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: April 5, 2016

Regular     Special

DATE ACTION SUBMITTED: March 29, 2016

REGULAR                   CONSENT

**TYPE OF ACTION:**

RESOLUTION     ORDINANCE     FORMAL ACTION     OTHER

**SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF A SERVICE AGREEMENT WITH ENTECH FOR THE SERVICING OF THE BISBEE FIRE DEPARTMENTS DEFIBRILLATOR'S, AED'S AND PULSE OX.**

**FROM: Marc Burneleit, Fire Chief**

**RECOMMENDATION: Approve Service Agreement**

**PROPOSED MOTION: I move to approve the Service Agreement with Entech for the Servicing of the Bisbee Fire Departments Defibrillators, AED'S and Pulse Ox.**

**DISCUSSION:**

This Service Agreement is mandatory in keeping our everyday/every-call equipment calibrated and serviced so that the Fire Department can continue to run calls that contribute to the revenue source, as well as limiting any liability we might face in the event of an equipment failure.

**FISCAL IMPACT: TBD**

**DEPARTMENT LINE ITEM ACCOUNT: 10-64-55000**

**BALANCE IN LINE ITEM IF APPROVED:**

Prepared by: *Marc Burneleit*  
Marc Burneleit  
Fire Chief

Reviewed by: *Jestin Johnson*  
Jestin Johnson  
City Manager

**SERVICE AGREEMENT**  
**(Banner Health Contract Number 0101-02-54755)**

By this SERVICE AGREEMENT ("Agreement"), Banner Health an Arizona Corporation, d/b/a/ ENTECH ("Provider") and the undersigned Customer, **CITY OF BISBEE** ("Customer"), including the parties' respective successors and assigns, agree as follows:

1. **RECITALS.**

1.1 Provider is in the business of providing maintenance and repair service for equipment used in the medical and health service industry;

1.2 Customer has leased and/or purchased the equipment set forth in Exhibit "B" attached hereto (the "Equipment") and desires to retain Provider to service the Equipment (the "Services") pursuant to this Agreement.

2. **TERM.** The initial term of this Agreement shall be for (3) Three Years, commencing on May 1, 2016 (the "Effective Date") and terminating April 30, 2019. Prior to the expiration of the Term, the Agreement may be extended through a written amendment.

3. **PROVIDER'S OBLIGATIONS.** Provider agrees to provide the services below for the Equipment set forth in Exhibit "B", on the terms and conditions set forth in this Agreement and in Exhibit "A", including but not limited to:

- \* Scheduled maintenance service, at the intervals indicated in Exhibit "A";
- \* Service work required pursuant to changes in federal, state or local law;
- \* **Unscheduled Service or Emergency Repair service** at the request of authorized Customer personnel (such personnel being set forth in Exhibit "A").

Notwithstanding the above, Provider shall be under no obligation to furnish services for non-qualified equipment. For the purposes of this Agreement, non-qualified equipment shall be:

- \* Any Equipment that has been modified by Customer or any other non-authorized person.
- \* Any Equipment maintained under this Agreement in which Customer does not allow Provider to incorporate manufacturer recommended enhancements or improvements.
- \* Any Equipment that is outside its manufacturer's specified service life.
- \* Any Equipment to which Customer does not provide access to Provider personnel.
- \* Any Equipment not operated in accordance within its manufacturer's manual or guidelines.
- \* Any Equipment serviced by anyone other than Provider.
- \* Any Equipment that has been relocated without the written authorization of Provider.

4. **CUSTOMER'S OBLIGATIONS.** Customer agrees to use its best efforts to provide Provider safe and clear access to all of the Equipment for Scheduled Maintenance at the time agreed upon between the parties or at such dates and times necessary for Provider to carry out its obligations hereunder.
5. **BILLING AND PAYMENT.** Customer shall pay Provider the fees set forth in the attached Exhibit "A". Provider will bill Customer for the Services by an invoice detailing the Services provided during the relevant time period. The terms of payment are net thirty (30) days; provided, however, all invoices not paid within thirty (30) days of the bill date shall accrue interest on the amount due and owing at the annual rate of 8% until Provider is paid in full. If this Agreement is terminated as provided for herein, then all outstanding invoices shall immediately become due and payable upon the termination date.
6. **CERTIFICATE OF INSURANCE.** Provider will provide Customer with a certificate of insurance, upon request by Customer, which shall set forth the insurance coverage carried by or on behalf of Provider with respect to the Services provided hereunder. Provider may reasonably self-insure its obligations hereunder.
7. **STATUS OF THE PARTIES.** Provider will for all purposes be considered an independent contractor and neither Provider nor Provider's employees will be considered, or will act, either directly or indirectly, as an agent, servant or employee of Customer. Further, nothing in this Agreement shall be construed to establish a joint venture between Provider and Customer.
8. **COMMENCEMENT AND TERMINATION OF THIS AGREEMENT.** This Agreement shall become effective upon signing by authorized representatives of both parties. Either party may terminate this Agreement at any time with or without cause upon giving ninety (90) days prior written notice to the other party.
9. **MODIFICATIONS AND AMENDMENTS.** This Agreement may only be altered or amended through a written amendment signed by authorized agents of both parties; provided, however, that the prices set forth in Exhibit "A" shall be subject to change annually by Provider upon thirty (30) days prior written notice to the Customer. Within fifteen (15) days after the receipt of any such price change, the Customer may terminate this Agreement by giving Provider 30 day's written notice.
  - 9.1 **Changes to Inventory.** If, in the reasonable opinion of Provider, the addition or deletion of major equipment necessitates an adjustment to Exhibit A, a written Addendum itemizing the adjustment shall be negotiated in good faith and signed by authorized representatives of both parties.
10. **DEFAULT AND REMEDIES.**
  - 10.1 **Default.** In the event that either party fails to perform its obligations hereunder, such party shall be considered to be in default upon receipt of a written notice from the other party specifying with the specific nature of the default. If the defaulting party fails to cure the specified default within ten (10) days thereafter, then such party shall be deemed to be in breach of this contract, and the other party may pursue any and all legal remedies available, including without limitation, immediate termination of this contract and cessation of further performance of any duties and obligations of the non-defaulting party pursuant to this Agreement.

- 10.2 **Injunctive Relief.** The parties agree that the remedies available at law may be inadequate and that both parties shall be entitled to equitable relief, including without limitation, injunctive relief, specific performance, or other equitable remedies in addition to all other remedies provided hereunder or available to both parties at law or equity.
- 10.3 **Remedies Cumulative.** No remedy made available by any of the provisions of this Agreement is intended to be exclusive of any other remedy, and each and every remedy shall be cumulative and shall be in addition to every other remedy given hereunder or at common law or by statute.
- 10.4 **Costs and Attorneys' Fees.** In the event any legal action or other proceeding is pursued for the enforcement of this Agreement, or arising out of any dispute, breach, default or misrepresentation in connection with the Agreement, then the prevailing party shall be entitled to recover reasonable attorney's fees and other costs incurred in such action or proceeding in addition to any other relief to which it may be entitled.

11. **GENERAL PROVISIONS.**

- 11.1 **Limitation on Actions.** No action or proceeding to enforce any rights arising under or relating to this Agreement shall be commenced more than one year after the occurrence of the specific events giving rise to the cause of action upon which such action or proceeding is based.
- 11.2 **Notices.** Any notice or communication to be given under the terms of this Agreement shall be in writing and delivered in person or deposited, certified or registered, in the United States Mail, postage pre-paid, addressed as noted on this signature lines of this Agreement, or to such other address as either party may from time to time designate by notice hereunder. Notices shall be effective upon delivery in person, or at midnight on the third business day after the date of mailing, if mailed.
- 11.3 **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Arizona.
- 11.4 **No Waiver by Failure to Act.** Neither failure nor any delay on the part of either party hereto in exercising any right under this Agreement shall operate as a waiver thereof; nor shall any single or partial exercise of any right preclude any other or further exercise of that or any other right.
- 11.5 **Assignment.** This Agreement is binding on the successors and assigns of the parties to this Agreement. Notwithstanding any provision of this Agreement to the contrary, Provider shall have the right to assign or otherwise transfer its interest under this Agreement to any related entity. A related entity shall include a parent, subsidiary or entity resulting from a sale of all or substantially all of Provider's assets, or from a merger or consolidation of Provider with or into another entity(ies). Such an assignment shall not require the consent of approval of Customer.

- 11.6 **Availability of Records.** When required by federal and/or state regulations for four (4) years after the provision of services pursuant to this Agreement, Provider shall make available to the Health and Human Services Secretary, or the Comptroller General, or their duly authorized representatives, this Agreement, books documents, and records of Provider that are reasonably necessary to certify the nature and extent of such costs. If Provider carries out any of the duties of this Agreement through a subcontract with a value of cost of Ten Thousand Dollars (\$10,000) or more over a twelve (12) month period with a related organization, such subcontracts shall contain a clause to the effect that until the expiration of four (4) years after the provision of such services pursuant to such subcontract, the related organizations shall make available, upon written request to the Health and Human Resources Secretary, or upon request to the Comptroller General, or any of their duly authorized representatives, the subcontract, books, documents and records of such organization that are necessary to verify the nature and extent of such cost. The Provider agrees to keep all books, accounts, reports, files and other records relating to this Agreement for five (5) years after completion of the contract. In addition, the Provider agrees that such books, accounts, reports, files and other records shall be subject to audit pursuant to A.R.S. § 35-214.
- 11.7 **Entire Agreement.** This Agreement constitutes and embodies the full and complete understanding and agreement of Provider and Customer with respect to the subject matter and supersedes all prior understandings or agreements whether oral or in writing with regard thereto. In the event any term or provision of this Agreement is declared invalid or unenforceable for any reason, then this Agreement will nonetheless remain in full force and effect and shall be interpreted as though such invalid or illegal provision were deleted.
- 11.8 **Right to Subcontract.** Provider reserves the right to subcontract its obligations to perform all or any portion of the Services hereunder to an authorized third party, so long as the provision of Services meets or exceeds the requirements herein. Provider shall remain liable for provision and performance of Services, unless otherwise specifically agreed to in writing by Customer.
- 11.9 **Force Majeure.** Neither party shall be liable for delays in delivery or performance or failure to deliver or perform due to a cause beyond its reasonable control, including but not limited to an act of God, act or omission of the other party, act of civil or military authority, Governmental priority, fire, strike or other labor disturbance, flood, epidemic, quarantine restriction, war, riot, delay in transportation, inability due to a cause beyond its reasonable control to obtain necessary, materials, components, services, manufacturing facilities or any other commercial impracticability. In the event of any such delay, the date of delivery or of performance shall be extended for a period equal to the time lost by reason of the delay. In the event of a supply or product shortage, Provider shall have the right to allocate its available resources among its customers in such a manner as Provider deems to be equitable.

12. **SANCTIONS.**

Customer hereby expressly represents and warrants to Provider that none of Customer's signature authorities and none of those signature authorities' immediate family have been placed on the sanctions list issued by the Office of the Inspector General of the Department of Health and Human Services pursuant to provisions of 42 U.S.C. § 1320 a.7, or been excluded from government contracts by the General Services Administration (GSA). Further, if, during the term of this Agreement, any of Customer's signature authorities, or any of those signature authorities' immediate family is placed on the sanctions list, Customer shall immediately notify Provider in writing of the event and such notice shall contain reasonably sufficient information to allow Provider to determine the nature of the sanction. Provider shall have the right to terminate this Agreement immediately by written notice to Customer if any of Customer's signature authorities or any of those signature authorities' immediate family is placed on the sanctions list or banned from government contracts by GSA.

13. **INDEMNIFICATION.**

Each party shall indemnify and hold harmless the other, its respective employees, agents and subagents, individually and collectively, from all fines, claims, demands, suits or actions of any kind including costs, expenses and attorneys' fees resulting from or claimed to have resulted from any negligent acts or omissions of the indemnifying party occurring in the performance of its responsibilities under this Agreement. Where both Customer and Provider, including their respective officers, employees, agents and subagents, participated in the liability causing event, each party shall contribute to the common liability a pro rata share based upon its relative degree of fault as established by compromise, arbitration or litigation.

14. **LIMITATIONS OF LIABILITY, WARRANTY.**

In no event, whether as a result of breach of contract, warranty, tort (including negligence and strict liability) shall Provider's total liability to Customer for any and all loss or damage arising out of, or resulting from, this Agreement, or from its performance or breach, or from any parts or services, exceed the total fees paid by Customer (excluding reimbursable expenses and taxes, if any) for the twelve (12) month period prior to the date of the event giving rise to the alleged claim.

In no event, whether as a result of breach of contract, warranty, tort (including negligence and strict liability), shall Provider be liable to Customer for any special, consequential, incidental or penal damages including, but not limited to, loss of profit or revenue, loss of use of the Equipment or any associated equipment, cost of capital, cost of substitute equipment, service materials or facilities, services or replacement power, down time costs.

**NOTHING HEREIN IS INTENDED TO LIMIT EITHER PARTY'S LIABILITY FOR DEATH OR PERSONAL INJURY TO THIRD PARTIES ARISING FROM A PARTY'S OWN NEGLIGENCE OR INTENTIONAL MISCONDUCT.**

If Provider furnishes Customer with advice or other assistance which concerns the Equipment or any part or service supplied hereunder, or any system or equipment to which same might be installed or to which it might relate and which is not required pursuant to this Agreement, the furnishing of such advice or assistance will not subject Provider to any liability, whether in contract, warranty, tort (including negligence and strict liability), or otherwise.

Provider warrants that all labor provided hereunder will be performed by qualified technicians. Because it is impossible to predict the service life of parts and the use of Equipment, the Services provided under this Agreement are not intended to guarantee the safe operation of Equipment for every use. Other than as expressly provided for herein, no IMPLIED OR STATUTORY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE SHALL APPLY.

15. **NON-RECRUITMENT AND NON-HIRE.** Customer recognizes that Provider has made substantial efforts and incurred substantial expense to recruit, employ and train personnel. As such, Customer shall not, without Provider's prior written consent, actively recruit for employment any individual who is performing work under this Agreement (an "Individual") during the term of this Agreement and for a period of one (1) year following the cessation of the Individual's work under this Agreement
  
16. **IMMIGRATION ACT AND NON-DISCRIMINATION.** The parties each warrant compliance with A.R.S. § 41-4401, A.R.S § 23-214(A), the Federal Immigration and Nationality Act (FINA), and all other Federal immigration laws and regulations. Either party may request verification of compliance from any contractor or subcontractor performing work under this contract. The parties, including their employees and their subcontractors, if any, shall not discriminate against any employee, applicant for employment, customer, community member, or sub/contractor based upon race, color, national origin, sex, age, religion, disability, genetic code, political affiliation, gender identity/preference or veteran's status.

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement as of the latter day and year set forth below.

Date: \_\_\_\_\_

Banner Health an Arizona Corporation  
d/b/a ENTECH®  
7300 West Detroit Street  
Chandler, AZ 85226

By: Ryan Smith  
Its: Senior Vice President & CIO

\_\_\_\_\_  
Signature

Date: \_\_\_\_\_

City of Bisbee  
92 Highway 92  
Bisbee, AZ 85803

By: Ronald Oertle  
Its: Mayor

\_\_\_\_\_  
Signature

ATTEST:

\_\_\_\_\_  
Ashlee Coronado, City Clerk      Date

APPROVED AS TO FORM:

\_\_\_\_\_  
Britt Hanson, City Attorney      Date

**EXHIBIT "A"**

**SERVICES AND FEES**  
(BH Contract #0101-02-54755)

This Exhibit is attached to and incorporated in that certain Services Agreement by and between Banner Health, an Arizona Corporation, d/b/a ENTECH ("Provider") and CITY OF BISBEE FIRE DEPARTMENT ("Customer").

Provider agrees to provide the Services for Customer's Equipment at the prices set forth below.

- a. **Scheduled Maintenance Service.** As recommended by the Arizona Department of Health Services (ADHS), Joint Commission, American College of Radiology (ACR), Accreditation Association for Ambulatory Health Care, Inc. (AAAHC) and other licensing and accrediting agencies, periodic maintenance is scheduled to include:

**CLINICAL EQUIPMENT SERVICES**

**Annual Fee: \$ 2,550**

- All Scheduled Maintenance Labor and Travel included in Annual Fee
- Invasive/Non-Invasive Output Verification
- Electrical Safety Inspection
- Physical Inspection and Functional Check
- Identification of Equipment Requiring Repair
- Complete Service History Documentation
  - o Overall Equipment Inventory by Cost Center
  - o Scheduled Maintenance summary (each inspection)
  - o Delinquent Scheduled Maintenance Report
  - o Quarterly Summaries

- b. **Demand Repair and Billable Services.** Customer will be invoiced for labor, parts, shipping, and travel as incurred during demand repair. Damage {customer negligence, water and/or accidental}, obsolescence, factory overhauls (e.g. refurbishments, upgrades, modifications), and special projects (e.g. installations/removals), are billed time and materials as incurred. All consumables (batteries, light bulbs, etc.) and parts required for scheduled maintenance are billable as incurred.

	<u>Normal Working Hours</u>	<u>After Hours</u>
Biomedical	\$ 100	\$150

- c. **Scheduling.** Scheduled Maintenance Services will be provided during Provider's normal working hours, 7:00 a.m. to 3:30 p.m., Monday through Friday, excluding holidays. Provider will provide Customer with a Schedule describing when Customer shall make the Equipment available for regular Scheduled Maintenance Service.
- d. **Response Time.** Sixty (60) minutes is the maximum response time for returning calls. If the problem is determined by Provider to be a failure requiring on-site service, a Clinical Engineer will be dispatched. Provider provides on-site response within twenty-four (24) hours or less, Monday through Friday, and may be deferred to the next working day on weekends and holidays.

- e. **Authorized Customer Personnel.** At the time of execution of this Agreement, the following personnel are designated as the representatives of Customer who have been authorized to schedule maintenance, repairs and other services with Provider pursuant to this Agreement.

(1) Marc Bumeleit, Fire Chief\*

\* **Primary Authorization Contact**

Provider shall use its best efforts to coordinate the services provided hereunder with the representative of Customer authorizing or requesting service, and said representative shall sign all authorizations or other documents required to be signed by Customer hereunder. Customer shall provide Provider with any changes in authorized personnel immediately, i.e., within three (3) business days. In any event, Customer agrees to pay Provider for emergency services provided hereunder in response to a request for service by any employee of Customer if Provider is unable to verify the request with an authorized representative named herein within the specified time for such emergency service.



ENTECH

Exhibit "B"  
City of Bisbee Fire Department  
Contract Inventor  
(BH Contract #0101-02-54755)

Tag Number	Manufacturer	Model	Serial Number	Description	Risk Score	Schedule	SM/YR
4144894	SSCOR	15006	VB01458	ASPIRATOR, EMERGENCY	III	May Nov	2
4144895	SSCOR	15008	2156	ASPIRATOR, EMERGENCY	III	May Nov	2
4144896	SSCOR	15006	2183	ASPIRATOR, EMERGENCY	III	May Nov	2
4144897	SSCOR	15006	2149	ASPIRATOR, EMERGENCY	III	May Nov	2
4144698	SSCOR	15006	2162	ASPIRATOR, EMERGENCY	III	May Nov	2
4144892	PHYSIO-CONTROL	NONE	31851018	BATTERY CHARGER	IV	May Nov	2
4147396	PHYSIO-CONTROL	3208736-000	LP15S05955	BATTERY CHARGER	IV	May Nov	2
315894	PHYSIO-CONTROL	LP500	11977823	DEFIBRILLATOR, EXTERNAL, AUTO.	LS	May Nov	2
315895	PHYSIO-CONTROL	LP500	1197783	DEFIBRILLATOR, EXTERNAL, AUTO.	LS	May Nov	2
315896	PHYSIO-CONTROL	LP500	119776	DEFIBRILLATOR, EXTERNAL, AUTO.	LS	May Nov	2
315897	PHYSIO-CONTROL	LP500	119776	DEFIBRILLATOR, EXTERNAL, AUTO.	LS	May Nov	2
4104468	PHILIPS MEDICAL	M5068A	A04L-05297	DEFIBRILLATOR, EXTERNAL, AUTO.	LS	May Nov	2
315882	PHYSIO-CONTROL	LP12	12356469	DEFIBRILLATOR/MONITOR	LS	May Nov	2
323566	PHYSIO-CONTROL	LP12	11030345	DEFIBRILLATOR/MONITOR	LS	May Nov	2
323567	PHYSIO-CONTROL	LP12	10060869	DEFIBRILLATOR/MONITOR	LS	May Nov	2
4132799	PHYSIO-CONTROL	LP15	39249926	DEFIBRILLATOR/MONITOR	LS	May Nov	2
309994	PHYSIO-CONTROL	LP10	00032817	DEFIBRILLATOR/MONITOR/PACER	LS	May Nov	2
4147387	NONIN MEDICAL	8500	102811227	OXIMETER, PULSE	III	May Nov	2
4147388	NONIN MEDICAL	8500	500088280	OXIMETER, PULSE	III	May Nov	2
4147389	NONIN MEDICAL	8500	124710214	OXIMETER, PULSE	III	May Nov	2
4157504	NONIN MEDICAL	8500	501845801	OXIMETER, PULSE	III	May Nov	2
4180153	NONIN MEDICAL	8500	501916286	OXIMETER, PULSE	III	May Nov	2



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: 4/5/16

Regular     Special

DATE ACTION SUBMITTED: 3/29/16

REGULAR                   CONSENT

TYPE OF ACTION:  
 RESOLUTION     ORDINANCE     FORMAL ACTION     OTHER

SUBJECT: **DISCUSSION AND POSSIBLE APPROVAL TO EXTEND A PUBLIC RIGHT OF WAY USE PERMIT FOR LUNCHES AT GOAR PARK FOR DAN MALDONADO FOR ONE YEAR EFFECTIVE APRIL 5, 2016 TO APRIL 5, 2017.**

**FROM:**            Andy Haratyk, Interim Public Works Director

**RECOMMENDATION:**            Recommend Approval.

**PROPOSED MOTION:**            I move that we approve to extend the public right of way use permit for lunches at Goar Park for Dan Maldonado for one year effective April 5, 2016 to April 5, 2017.

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**DISCUSSION:** Dan Maldonado has completed a public Right of Way Use Permit to have lunches at Goar Park every Tuesday, Wednesday and Friday from 12:00 p.m. to 1:00 p.m. These lunches are served to the homeless and the poor free of charge. He would like to request the permit be approved for one year from April 5, 2016 to April 5, 2017.

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**FISCAL IMPACT:**            N/A

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

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

Prepared by: Andy Haratyk  
Andy Haratyk, Interim Public Works Director

Reviewed by: Jestin Johnson  
Jestin Johnson, City Manager



PERMIT NO. 22-16

DEPARTMENT OF PUBLIC WORKS  
PUBLIC RIGHT OF WAY/EXCAVATION USE PERMIT  
COMMERCIAL

1. Permittee

Name: Goar Park Lunches  
Address: 129 Huachuca Lane Bisbee AZ 85603  
Phone No: 520-255-5219  
Contact Person: Dan Maldonado

2. Contractor (If work or closure is by other than Permittee)

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Phone No: \_\_\_\_\_  
Contact Person: \_\_\_\_\_

3. Description of work (Attach additional sheets if necessary)

Location: \_\_\_\_\_  
Nature: \_\_\_\_\_  
Dimensions: \_\_\_\_\_  
Estimated Daily Start Time \_\_\_\_\_ Estimated Daily End Time \_\_\_\_\_  
Duration: \_\_\_\_\_  
Purpose: \_\_\_\_\_  
Special Requirements: \_\_\_\_\_

4. Plans and Specifications (3 sets of each)

Construction plans: Yes \_\_\_\_\_ No: \_\_\_\_\_  
Engineering designs: Yes \_\_\_\_\_ No: \_\_\_\_\_  
Maps: Yes \_\_\_\_\_ No: \_\_\_\_\_  
Sketches: Yes \_\_\_\_\_ No: \_\_\_\_\_

Diagrams: Yes \_\_\_\_\_ No: \_\_\_\_\_  
Other \_\_\_\_\_: Yes \_\_\_\_\_ No: \_\_\_\_\_  
(Type)

**5. Standard Fees Submitted with Application**

Permit fee (\$50.00): Yes \_\_\_\_\_ No:   
Inspection fee (\$100.00) Yes \_\_\_\_\_ No:

**6. Pavement Restoration Fee**

Permits issued within 3 years after completion of a major rehabilitation: \$ \_\_\_\_\_  
Permits issued more than 3 to 5 years after completion of a major rehabilitation: \$ \_\_\_\_\_  
Permits issued more than 5 to 7 years after completion of a major rehabilitation: \$ \_\_\_\_\_  
Permits issued more than 7 years after completion of a major rehabilitation: \$ \_\_\_\_\_

**7. Additional Terms and Conditions (Where required by the City)**

Insurance Certificate attached: Yes \_\_\_\_\_ No \_\_\_\_\_  
 Performance Bond attached: Yes \_\_\_\_\_ No \_\_\_\_\_  
 Other Financial Security attached: Yes \_\_\_\_\_ No \_\_\_\_\_

**8. Permittee Certification and Signature**

By submitting this Application, Permittee certifies that it has obtained all other licenses, permits or approvals required by the City or Bisbee or any other governmental agency or private party to perform the work under this Permit, and further certifies that it shall be responsible for and shall indemnify, defend and hold harmless the City, its elected officials, officers and employees from all claims, demands, expenses or liabilities including, but not limited to, personal injury and property damage, arising out of or related to the work performed by the applicant, its agents and employees, under this Permit.

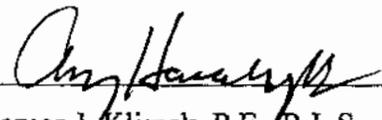
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Name Title Date

9. **Public Works Department Approval**

Yes:  No:

Date: 3/28/16

Signature of City Official: 

Thomas J. Klimek, P.E., R.L.S.  
City Engineer/Public Works Director

PERMIT NO. \_\_\_\_\_

Date Work Completed: \_\_\_\_\_

Signature: \_\_\_\_\_

**Please sign and return to City of Bisbee Public Works when job is completed.**

Lunch Tuesday, Weds, Friday  
12:00 pm to 1:00  
for one year



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: 4/5/16

Regular     Special

**DATE ACTION SUBMITTED:** 3/29/16

**REGULAR**                       **CONSENT**

**TYPE OF ACTION:**  
**RESOLUTION**                       **ORDINANCE**                       **FORMAL ACTION**                       **OTHER**

**SUBJECT:** **DISCUSSION AND POSSIBLE APPROVAL TO ENTER INTO A THROUGH THE FENCE AGREEMENT WITH PRIVATE USERS OF THE BISBEE MUNICIPAL AIRPORT.**

**FROM:**            **Andy Haratyk, Interim Public Works Director**

**RECOMMENDATION:**            **Recommend Approval.**

**PROPOSED MOTION:**            **I move that we approve entering into a Through the Fence Agreement with Private Users of the Bishee Municipal Airport.**

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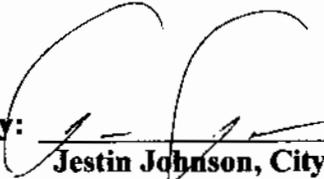
**DISCUSSION:** The Public Works Department recommends approval to enter into a Through the Fence Agreement with Private Users of the Bisbee Municipal Airport. The Federal Aviation Administration (FAA) requires us to have an agreement with Private users of the Airport. The FAA has read and approved this agreement along with our City Attorney as well as the Private Users Attorney.

**FISCAL IMPACT:**            **N/A**

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

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

**Prepared by:**   
**Andy Haratyk, Interim Public Works Director**

**Reviewed by:**   
**Justin Johnson, City Manager**

When recorded mail to:  
Britt Hanson  
Bisbee City Attorney  
Drawer CA  
Bisbee, AZ 85603

Exempt pursuant to  
A.R.S. 11-1134.A.2 and A.3

**AGREEMENT**  
**Between CITY OF BISBEE and \_\_\_\_\_**  
**GRANTING THROUGH THE FENCE ACCESS AT THE BISBEE MUNICIPAL**  
**AIRPORT**

**Recitals**

- A. The City of Bisbee (“City”) owns and operates the Bisbee Municipal Airport (“Airport”).
- B. \_\_\_\_\_ (“Property Owner”) owns real property adjacent to the Airport, the legal description of which is set forth on Exhibit A hereto (the “Property”), and which is also identified as Tax Parcel # \_\_\_\_\_ on the map attached hereto as Exhibit B.
- C. Owner desires access from the Property to the Airport [taxiway or runway] for private, personal aircraft.
- D. The City desires to grant a license for such access on terms that will not jeopardize state or federal financial assistance for the Airport.

**License for Access to the Airport**

**1. Purpose and intent of this Access Agreement.**

The City hereby grants the Property Owner a license (“License”) for a right to access the Airport for personal aircraft at the access point identified on Exhibit B. The License shall be subject to the conditions set forth herein.

**2. Terms and Conditions of the License.**

- a. The Property Owner shall pay any and all fees required by Article 14 of the City Code, as it may be amended from time to time.

- b. The Property Owner shall comply with all rules and regulations set forth in Article 14 of the City Code, including all rules and regulations of the Federal Aviation Administration (“FAA”) and other applicable federal, state or local rules and regulations.
- c. The Property Owner shall bear all of the costs of building and maintaining the surface access from their property to the Airport property at the fence line. Any work on the Airport property shall be reviewed and permitted by the City of Bisbee prior to taking place. If necessary private property owners may need to obtain access easements from adjoining property owners for legal access.
- d. The Property Owner shall prohibit any aircraft, including those belonging to the Property Owner, from refueling on the Property.
- e. This Agreement is between the City and the Property Owner, and as such does not create or affect any rights or obligations of either party with other neighboring property owners.
- f. This Agreement does not create any obligation or duty on the part of the City to continue operating the Airport, or to operate the Airport in any particular manner or for any particular use.
- g. This Agreement shall be binding upon, and for the benefit of, the heirs, successors and assigns of the parties hereto; provided, however, that the License granted by this Agreement may be held and used only by persons with a fee simple interest in the Property.
- h. This Agreement shall continue in effect unless and until: a) the City ceases to operate the Airport, or ceases to operate it in such a manner that it is compatible with the License; b) the FAA determines, in writing, that continuing access through the License is not compatible with its regulations or withholds or refuses financial assistance for the Airport because of the License; or c) the Property Owner breaches this Agreement and such breach is not cured after thirty (30) days written notice.

- i. The property owner shall hold harmless and indemnify the City of Bisbee, its officials, employees, and agents, from any and all damages or claims for damages, costs and expenses, including, but not limited to attorney's fees, that may arise from the bodily injury, including death, of any person, property damage, and any other damages, including claims of derivative or vicarious liability, which are caused by the act, omission, negligence, misconduct or other fault of the property owner, its officers, agents, employees, contractors, invitees, or lessees. This indemnification and hold harmless agreement shall apply to all actions related to the use, improvement, or maintenance of the authorized point of access, whether this use, improvement, or maintenance is made by the property owner or any other third party acting on the property owner's behalf or with the property owner's permission, and whether or not the City of Bisbee, or its officials, employees and agents, may also be jointly liable to any degree for any such damages.

**3. Miscellaneous**

- a. *Non-Discrimination:* The parties shall comply with all applicable state and federal statutes and regulations governing Equal Employment Opportunity, Non-Discrimination, and Immigration.
- b. *Conflict of Interest:* This Contract is subject to cancellation pursuant to the provisions of A.R.S. § 38-511 regarding Conflict of Interest.
- c. *Public Records Law:* Notwithstanding any other provision of the agreement, the parties understand that Cochise County is a public entity and, as such, is subject to Arizona's public records law, A.R.S. § 39-121 et. seq.
- d. *Jurisdiction and Venue:* This Agreement shall be governed by the laws of the State of Arizona. Jurisdiction and venue for any action under this Agreement shall be in Cochise County, Arizona.

APPROVED AND ACCEPTED on this \_\_\_\_\_ day of \_\_\_\_\_, 2015 by the property owners.

\_\_\_\_\_  
[Insert Property Owner Name]

\_\_\_\_\_  
[Insert Property Owner Name]

APPROVED AND AUTHORIZED on this \_\_\_\_ day of \_\_\_\_\_, 2015, by  
the City of Bisbee.

\_\_\_\_\_  
Ron Oertle, Mayor City of Bisbee

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Ashley Coronado  
Clerk, City of Bisbee

\_\_\_\_\_  
Britt Hanson, City Attorney

**Exhibit A (legal description)**



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: 4/5/16

Regular     Special

DATE ACTION SUBMITTED: 3/29/16

REGULAR                   CONSENT

**TYPE OF ACTION:**

RESOLUTION                   ORDINANCE                   FORMAL ACTION                   OTHER

**SUBJECT: DISCUSSION AND POSSIBLE APPROVAL TO ENTER INTO A CONTRACT WITH ENGINEERING & ENVIRONMENTAL CONSULTANTS, INC. (EEC) TO COMPLETE A TINTOWN DRAINAGE STUDY AND DETERMINE ALTERNATIVE SOLUTIONS TO EROSION AND FLOODING USING "GREEN" DESIGN METHODS, WHERE POSSIBLE.**

**FROM: Andy Haratyk, Interim Public Works Director**

**RECOMMENDATION: Recommend Approval.**

**PROPOSED MOTION: I move that we approve entering into contract with Engineering & Environmental Consultants, Inc. (EEC) to complete a Tintown Drainage Study and determine alternative solutions to erosion and flooding using "green" design methods, where possible.**

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**DISCUSSION: The Public Works Department recommends approval to enter into a contract with Environmental Consultants, Inc. (EEC) to complete a Tintown Drainage Study and determine alternative solutions to erosion and flooding using "green" design methods, where possible.**

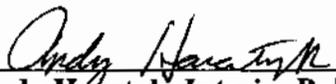
**The funds for this 100% grant funded engineering project has been approved by WIFA and Mayor and Council.**

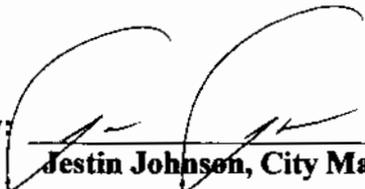
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**FISCAL IMPACT: \$31,960.00**

**DEPARTMENT LINE ITEM ACCOUNT: 57-40-22511**

**BALANCE IN LINE ITEM IF APPROVED: \$31,960.00**

Prepared by:   
Andy Haratyk, Interim Public Works Director

Reviewed by:   
Justin Johnson, City Manager



## **CITY OF BISBEE PUBLIC WORKS DEPARTMENT**

### **Professional Services Agreement [Insert description of Services]**

THIS AGREEMENT is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2016 by and between CITY OF BISBEE, hereinafter referred to as the "City", and \_\_\_\_\_ hereinafter referred to as the "Consultant".

#### **I. SCOPE OF SERVICES**

Subject to the terms and conditions set forth in this agreement, Consultant shall provide all material, labor and transportation as described in Exhibit "A" Scope of Services.

#### **II. COMPENSATION AND METHOD OF PAYMENT**

In consideration for the performance of the services described in Attachment "A" the City shall pay the Consultant [insert payment amount and terms, or refer to an Exhibit "B" Fee Schedule].

The City will pay the Consultant following the submission of itemized invoices(s) for the services and material rendered. No payment shall be issued prior to receipt of material or service and correct invoicing. Each invoice must bear written certification by an authorized City representative confirming the services and material for which payment is requested have been performed and received. The City agrees to pay all properly documented invoices, for accepted work and material within thirty (30) days of receipt.

All notices, invoices and payment shall be made in writing and may be given by personal delivery, mail or e-mail.

The designated recipients for such notices, invoices and payments are as follows:

Consultant: [insert name, address, tel. # and email]

City: City of Bisbee  
[insert name, address, tel. # and email]

#### **III. DURATION AND RENEWAL**

The Consultant shall not commence any billable work or provide any material or services under this Agreement until Consultant receives a executed copy of the Professional Service Agreement and/or purchase order, or is otherwise directed to do so in writing by the City [Public Works Director or his designee]. The Consultant shall complete all work to the satisfaction of the City on or about [insert date] in accordance with the Scope of Services.

#### **IV. TERMINATION**

A. The City may cancel this Agreement without penalty or further obligation pursuant to A.R.S. § 38-511 if any person significantly involved in initiating, negotiating, securing, drafting or creating the Agreement on behalf of the City is or becomes, at any time while the Agreement or any extension of the Agreement is in effect any employee of, or Consultant to any other party to this Agreement with respect to the subject matter of the Agreement. Such cancellation shall be effective when written notice from the City is received by the parties to this Agreement, unless the notice specifies a later time.

B. This Agreement may also be terminated at any time by mutual written consent, or by the City, with or without cause, upon giving the thirty (30) days written notice to the Consultant.

The City at its convenience, by written notice, may terminate this Agreement, in whole or in part. If this Agreement is terminated, the City shall be liable only for payment under the payment provisions of this Agreement for services rendered and accepted material received by the City before the effective date of termination.

- C. The City reserves the right to cancel the whole or any part of this Agreement due to failure of the Consultant to carry out any term, promise or condition of the Agreement. The City will issue a written ten (10) day notice of default to the Consultant for acting or failing to act any of the following, in the opinion of the City:
1. Consultant provides personnel who do not meet the requirements of the Agreement;
  2. Consultant fails to adequately perform the stipulations, conditions, or services/specifications required in the Agreement;
  3. Consultant attempts to impose on the City personnel, materials, products, or workmanship that is not of an acceptable quality;
  4. Consultant fails to furnish the required service and/or product within the time stipulated in the Agreement;
  5. Consultant fails to make progress in the performance of the requirements of the Agreement and/or gives the City a positive indication that consultant will not or cannot perform to the requirements of the Agreement.

**V. ENFORCEMENT, LAWS AND ORDINANCES**

This agreement shall be enforced under the laws of the State of Arizona. Consultant must comply with all applicable federal, state, and local laws, ordinances, and regulations. Consultant shall ensure payment of all taxes, licenses, permits, and other expenses of any nature associated with the provision of services herein. Consultant shall maintain in current status all Federal, State and Local licenses and permits required for the operation of the business conducted by the Consultant.

**VI. INDEPENDENT CONSULTANT**

It is clearly understood that each party shall act in its individual capacity and not as an agent, employee, partner, joint ventures, or associate of the other. An employee or agent of one party shall not be deemed or construed to be the employee or agent of the other party for any purpose whatsoever.

The Consultant is advised that taxes or social security payments shall not be withheld from a City payment issued hereunder and that Consultant should make arrangements to directly pay such expenses, if any. The City will not provide any insurance coverage to the Consultant including Workmen's Compensation coverage.

**VII. MODIFICATIONS**

This Agreement may only be modified by a written amendment signed by the City and the Consultant.

**VIII. WAIVER**

The failure of either party of this Agreement to take affirmative action with respect to any conduct of the other which is in violation of the terms of this Agreement shall not be construed as a waiver thereof, or of any future breach or subsequent wrongful conduct.

**IX. INDEMNIFICATION**

To the fullest extent permitted by law, Consultant agrees to indemnify, and hold harmless the City of Bisbee, a body politic and corporate of the State of Arizona, its board members, officers, employees, agents and other officials from all claims, damages, losses, and expenses, including but not limited to attorney's fees, reasonable court costs, or other alternative dispute resolution costs arising out of, resulting from, or otherwise but for the performance or furnishing of work or

services under this Agreement , provided that any such claim, damage, loss, or expense is attributable to bodily injury, sickness, disease, death, or personal injury, or property damage, including the loss of use or diminution in value resulting there from; but only to the extent caused in whole or in part by the actual or alleged negligent acts, errors, or omissions of Consultant, or anyone for whose acts Consultant may be liable. The City of Bisbee reserves the right, but not the obligation, to participate in defense without relieving Consultant of any obligation hereunder.

The amount and type of insurance required shall not in any way be construed as limiting the scope of the indemnification set forth above.

**X. INSURANCE**

Contractor and subcontractors shall procure and maintain until all of their obligations have been discharged, including any warranty periods under this Contract are satisfied, insurance against claims for injury to persons or damage to property which may arise from or in connection with the performance of the work hereunder by the Contractor , his agents, representatives , employees or subcontractors.

The insurance requirements herein are minimum requirements for this Contract and in no way limit the indemnity covenants contained in this Contract. The City in no way warrants that the minimum limits contained herein are sufficient to protect the Contractor from liabilities that might arise out of the performance of the work under this contract by the Contractor, his agents, representatives, employees or subcontractors and Contractor is free to purchase additional insurance as may be determined necessary.

A. **MINIMUM SCOPE AND LIMITS OF INSURANCE:** Contractor shall provide coverage with limits of liability not less than those stated below. An excess liability policy or umbrella liability policy may be used to meet the minimum liability requirements provided that the coverage is written on a "following form" basis.

**1. Commercial General Liability – Occurrence Form**

Policy shall include bodily injury, property damage and broad form contractual liability coverage.

• General Aggregate	\$1,000,000
• Products - Completed Operations Aggregate	\$ 500,000
• Personal and Advertising Injury	\$ 500,000
• Blanket Contractual Liability – Written & Oral	\$ 500,000
• Each Occurrence	\$ 500,000

a. The policy shall be endorsed to include the following additional insured language: "The City of Bisbee, its departments , agencies, boards, officers, officials, agents and employees shall be named as an additional insured with respect to liability arising out of the activities performed by, or on behalf of the Contractor".

**2. Business Automobile Liability**

Bodily Injury and Property Damage for any owned, hired, and non-owned vehicles used in the performance of this Contract.

Combined Single Limit (CSL) \$500,000

a. The policy shall be endorsed to include the following additional insured language: "The City of Bisbee, its departments, agencies, boards, officers, officials, agents and employees shall be named as an additional insured with respect to liability arising out of the activities performed by, or on behalf of the Contractor, involving automobiles owned, leased, hired or borrowed by the Contractor".

**3. Worker's Compensation and Employers' Liability**

Workers' Compensation	Statutory
Employers' Liability	
Each Accident	\$500,000
Disease - Each Employee	\$500,000
Disease - Policy Limit	\$500,000

- a. This requirement shall not apply when a contractor or subcontractor is exempt under A.R.S. 23-901, **AND** when such contractor or subcontractor executes the appropriate sole proprietor waiver form.

**4. Professional Liability (Errors and Omissions Liability)**

The policy shall cover professional misconduct or lack of ordinary skill for those positions defined in the Scope of Services of this contract.

- Each Claim \$ 500,000
- Annual Aggregate \$1,000,000

- a. In the event that the professional liability insurance required by this Contract is written on a claims-made basis, Contractor warrants that any retroactive date under the policy shall precede the effective date of this Contract; and that either continuous coverage will be maintained or an extended discovery period will be exercised for a period of two (2) years beginning at the time work under this contract is completed.

- b. The policy shall cover professional misconduct of lack of ordinary skill for those positions defined in the Scope of Work of this contract.

- c. The policy shall be endorsed to include the following additional insured language: "The City of Bisbee, its departments, agencies, boards, officers, officials, agents and employees shall be named as an additional insured with respect to liability arising out of the activities performed by, or on behalf of the Contractor, involving automobiles owned, leased, hired or borrowed by the Contractor".

**B. ADDITIONAL INSURANCE REQUIREMENTS:** The policies shall include, or be endorsed to include, the following provisions:

1. On insurance policies where the City of Bisbee is named as an additional insured, the City of Bisbee shall be an additional insured to the full limits of liability purchased by the Contractor even if those limits of liability are in excess of those required by this Contract. Contractor shall provide the City with certificates naming it as an additional insured.
2. The Contractor's insurance coverage shall be primary insurance and non-contributory with respect to all other available sources.
3. Coverage provided by the Contractor shall not be limited to the liability assumed under the indemnification provisions of this Contract.

**C. NOTICE OF CANCELLATION:** With the exception of (10) day notice of cancellation for non-payment of premium, any changes material to compliance with this contract in the insurance policies above shall require (30) days written notice to the City of Bisbee. Such notice shall be sent directly to the Bisbee City Public Works Department, 118 Arizona Street, Bisbee, Arizona 85603.

**D. ACCEPTABILITY OF INSURANCE:** Insurance is to be placed with insurers duly licensed or authorized to do business in the state of Arizona and with an "AM".

Best" rating of not less than A- VII. The City in no way warrants that the above-required minimum insurer rating is sufficient to protect the Contractor from potential insurer insolvency.

- E. **VERIFICATION OF COVERAGE:** Contractor shall furnish the City with certificates of insurance (ACORD form or equivalent approved by the City) as required by this Contract. The certificates for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf.

All certificates and any required endorsements are to be received and approved by the City before work commences. Each insurance policy required by this Contract must be in effect at or prior to commencement of work under this Contract and remain in effect for the duration of the project. Failure to maintain the insurance policies as required by this Contract or to provide evidence of renewal is a material breach of contract.

All certificates required by this Contract shall be sent directly to the Bisbee City Public Works Department, Bisbee, Arizona 85603. **The City project/contract number and project description shall be noted on the certificate of insurance.** The City reserves the right to require complete, certified copies of all insurance policies required by this Contract at any time.

- F. **SUBCONTRACTORS:** Contractors' certificate(s) shall include all subcontractors as additional insured's under its policies or Contractor shall furnish to the City separate certificates and endorsements for each subcontractor. All coverage's for subcontractors shall be subject to the minimum requirements identified above.
- G. **APPROVAL:** Any modification or variation from the insurance requirements in this Agreement shall be made by the Contracting Agency in consultation with the Risk Management Department, whose decision shall be final. Such action will not require a formal Agreement amendment, but may be made by administrative action.

#### **XI. MISCELLANEOUS PROVISIONS**

- A. No assignment of this Agreement or sub-agreement shall be made by the Consultant with any other party for furnishing any of the services herein contracted for without the advance written approval of the Public Works Department. All sub-consultants shall comply with Federal and State laws and regulations which are applicable to the services covered by the sub-agreement and shall include all the terms and conditions set forth herein which shall apply with equal force to the sub-agreement, as if the sub-consultant were the Consultant referred to herein. The Consultant is responsible for Agreement performance whether or not sub-consultants are used.
- B. The Consultant shall establish and maintain procedures and controls that are acceptable to the City for the purpose of assuring that no information contained in its records or obtained from the City or from others in carrying out its functions under the Agreement shall be used by or disclosed by it, its agents, officers, or employees, except as required to efficiently perform duties under the Agreement. Persons requesting such information must be referred to the City.
- C. All services, information, computer program elements, reports, and other deliverables which may have a potential patent or copyright value and which are created under this Agreement shall be the property of the City and shall not be used by the Consultant or any other person except with the prior written permission of the City.
- D. This Agreement is subject to the provisions of A.R.S. § 38-511.
- E. The Consultant shall comply with all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and applicable Federal regulations under the Act.

**XII. LEGAL ARIZONA WORKERS ACT COMPLIANCE**

Consultant hereby warrants that it will at all times during the term of this Agreement comply with all federal immigration laws applicable to Consultant's employment of its employees , and with the requirements of A.R.S. § 23-214(A) (together the "State and Federal Immigration Laws"). The Consultant shall further ensure that each sub-consultant who performs any work for the Consultant under this Agreement likewise complies with the State and Federal Immigration Laws .

The City shall have the right at any time to inspect the books and records of the Consultant and any sub-consultant in order to verify such party's compliance with the State and Federal Immigration Laws.

Any breach of the Consultant's or any sub-consultant's warranty of compliance with the State and Federal Immigration Laws, or of any other provision of this section, shall be deemed to be a material breach of this Agreement subjecting the Consultant to penalties up to and including suspension or termination of this Agreement. If the breach is by a sub-consultant, and the sub- agreement is suspended or terminated as a result, the Consultant shall be required to take such steps as may be necessary to either self-perform the services that would have been provided under the sub-agreement or retain a replacement sub-consultant, (subject to City approval if MWBE preferences apply) as soon as possible so as not to delay project completion.

The Consultant shall advise each sub-consultant of the City's rights, and the sub-consultant's obligations, under this Section by including a provision in each sub-agreement substantially in the following form:

"The sub-consultant hereby warrants that it will at all times during the term of this Agreement comply with all federal laws applicable to the sub-consultant's employee and the requirements of A.R.S. § 23-214(A). The sub-consultant further agrees that the City may inspect the sub-consultant's books and records to insure that the sub-consultant is in compliance with these requirements. Any breach of this paragraph by the sub-consultant will be deemed to be a material breach of this Agreement subjecting the sub-consultant to penalties up to and including suspension or termination of this Agreement."

Any additional costs attributable directly or indirectly to remedial action under this Section shall be responsibility of the Consultant. In the event that remedial action under this Section results in delay to one or more tasks on the critical path of the Consultant's approved construction or critical milestones schedule, such period of delay shall be deemed excusable delay for which the Consultant shall be entitled to an extension of time, but not costs.

This Agreement represents the entire agreement between the CITY and the CONSULTANT relating to this requirement and shall prevail over any and all previous verbal and written agreements.

**CONSULTANT:**

**APPROVED BY:**

\_\_\_\_\_  
Printed Title and Name Date

\_\_\_\_\_  
Ronald Oertle, Mayor Date

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Ashlee Coronado, City Clerk Date

\_\_\_\_\_  
Britt Hanson, City Attorney Date



## **Exhibit "A" Scope of Services**

City of Bisbee  
Tintown Drainage Study  
SCOPE OF WORK

General

Currently, stormwater flows through a small subdivision known as the Tintown Community located south of Highway 92 in Bisbee, AZ. History of the area shows that high velocity storm water surface flows erode the gravel surfaces and floods residents and commercial establishments with low finish floor elevations. The intent of this project is to identify the flow rates and impact points and to determine alternative solutions to the erosion and flooding using "green" design methods, where possible.

Floodplain Status

A significant portion of the Tintown Community area is subjected to flooding and is identified on the FIRM Flood Insurance Rate Map Panel 2517 of 3000 as Zone "A" (No Base Flood Determined).

Associated Community Development Block Grant Efforts

A Community Development Block Grant (CDBG) has been approved for construction of inverted crown streets, slotted drains, outfall storm drains and/or channels; but no funds were identified for alternatives allowing for "green" planning and design investigations. Detention/retention basins intercept and allow for settling of the sediments found with the intense stormwater runoff experienced in this locale. Outfall flows can be metered at a rate that no longer erodes the surface roads and floods buildings. The basins become a logical location for collection and treatment of stormwater. Methods identified in "Green Infrastructure for Southwestern Neighborhoods" – WMG, 2012, will be reviewed and implemented where possible.

Right of Way Considerations

With the CDBG project proposed to start in early 2016, the City of Bisbee has begun discussions with Freeport McMoran (FMI) who owns significant real estate within and adjacent to the Tintown community. FMI has indicated its willingness to dedicate land fee title to the City of Bisbee to be used for stormwater detention basins; such improvements could possibly remove any and all flood areas within the community of Tintown.

## Associated Community Garden Concepts

The City of Bisbee has worked closely with Water Wise which is part of the University of Arizona Cooperative Extension located at the Sierra Vista campus. The City has also work with the Citizen's Science Center of the U of A in the evaluation of irrigating food crops from urban stormwater runoff. Proposal letters from these entities are attached and included in this proposal.

## Study Components

The consultant will prepare a study outlining existing hydrologic conditions of the site and provide technical support for the initial study concept and alternatives. This includes calculation of contributory discharges, establishment of flood limits, initial concepts of retention/detention basins, and hydraulic conveyance including storm drain and channels.

Attached is a preliminary layout which shows conceptually the required lands, basin locations, piping, community garden, and stormwater filtration system location.

The project will include the following tasks:

### Task 1. Project Management and Coordination

1.1. Kick-Off Meeting and Site Visit: Upon Notice to Proceed, The EEC team will schedule a kick-off meeting with the design team, City of Bisbee and WIFA. The purpose of this meeting will be to orient the design team and to identify project requirements. The EEC team will arrange a field review of the project site with the design team, City of Bisbee, and WIFA.

1.2. Progress Meetings: Schedule progress meetings with City of Bisbee, WIFA and some members of the design team every third week. The purpose of the meetings will be to assign project work tasks, monitor project progress and resolve conflicts. We anticipate a total of four meetings.

1.3. Project Schedule: The EEC team will develop a project schedule that shows major project milestones. The schedule will allocate resources to each activity, specify the duration of each activity and define the critical path for project execution. The EEC team will submit the schedule to City of Bisbee for review within ten days after Notice to Proceed.

### Task 2. Survey and Mapping

2.1. Survey and Mapping: Record information will be provided by the City of Bisbee.

### Task 3. Environmental

#### General

Federal funds will be used for construction and, therefore, the project will require environmental approval. WIFA will prepare any required documents for environmental clearance.

### Task 4. Drainage Study and Report

The Drainage Study and Report will be prepared in accordance with City of Bisbee standards.

The Drainage Study will include the following components:

- Compile Data and Background Information
- Estimate Offsite Discharges
- Estimate Onsite Discharges
- On Site Hydraulics (including alternatives)
- Prepare Study Report
- Respond to Comments
- QA/QC and Report Production
- Community Involvement/ Participation
- Miscellaneous (management, correspondence, mobilization,...)

The Drainage Report will include the following:

- A. Title Page
- B. Introduction
- C. Back ground Data
- D. Project Scope
- E. Project Development Considerations

- Design Criteria
- Hydrology and Hydraulic Computations
- Alternative Drainage Solutions
- Environmental Requirements
- Critical outside Agency Involvement
- Community Garden Investigation Results
- Right-of-Way Requirements
- Utility Relocation Requirements
- Seasonal Consideration

F. Other Requirements

G. Estimated Cost

H. Itemized Estimate

I. Vicinity Map

J. Typical Sections

K. Schedule

L. 15% Concept Plans

The Initial Drainage Report will be submitted to WIFA and City of Bisbee for review and comment. Review Comments from the Drainage Report will be incorporated into the Final Drainage Report. The Final Drainage Report will be submitted for Agency approval.

*Task 4 Deliverables: Initial and Final Drainage Report*

**Exhibit "B" Fee Schedule**

## EEC Scope and Cost Estimate

Bisbee Tintown Drainage Study  
Project No. TACW-006-2016

### Project Understanding

To prepare a study outlining existing hydrologic conditions of the site and provide technical support for the initial study concept and alternatives for the Bisbee Tintown Project. This includes calculation of contributory discharges, establishment of flood limits, initial concepts of retention/detention basins, and hydraulic conveyance including storm drain and channels.

### Scope and Estimated Fee

The following figures are the estimated costs to complete the scope of work.

Task	Sub-Task	Description	Hours	Staff Type	Rate	Fee
A	<b>Compile Data and Background Information</b>					
	1	Site Visit	10	Professional Engineer	\$125.00	1,250.00
	2	Retrieve and compile applicable site plans etc.	4	Engineering Designer	\$100.00	400.00
	3	Retrieve and compile applicable rainfall and soils data	2	Engineering Designer	\$100.00	200.00
<b>Totals</b>			<b>16</b>			<b>1,850.00</b>
B	<b>Estimate Offsite Discharges</b>					
	1	Delineate watersheds	8	Professional Engineer	\$125.00	1,000.00
	2	Calculate discharges (Rational)	6	Professional Engineer	\$125.00	750.00
	3	Prepare watershed map	8	Engineering Designer	\$100.00	800.00
<b>Totals</b>			<b>22</b>			<b>2,550.00</b>
C	<b>Estimate Onsite Discharges</b>					
	1	Delineate watersheds	6	Professional Engineer	\$125.00	750.00
	2	Calculate discharges (Rational)	8	Professional Engineer	\$125.00	1,000.00
	3	Prepare watershed map	8	Engineering Designer	\$100.00	800.00
<b>Totals</b>			<b>22</b>			<b>2,550.00</b>
D	<b>Onsite Hydraulics (including alternatives)</b>					
	1	Identify existing flood limits (HEC-RAS)	12	Professional Engineer	\$125.00	1,500.00
	2	Sizing and routing of basins (PondPack)	18	Professional Engineer	\$125.00	2,250.00
	3	Sizing of channels/swales (FlowMaster)	12	Professional Engineer	\$125.00	1,500.00
	4	Sizing storm drain (StormCAD)	14	Professional Engineer	\$125.00	1,750.00
	5	Misc. culvert analysis (CulvertMaster)	16	Professional Engineer	\$125.00	2,000.00
	6	Prepare onsite figure	24	Engineering Designer	\$100.00	2,400.00
<b>Totals</b>			<b>96</b>			<b>11,400.00</b>
E	<b>Prepare Study Report</b>					
	1	Narrative of Report	24	Professional Engineer	\$125.00	3,000.00
	2	Site Map and other misc. figures	8	Engineering Designer	\$100.00	800.00
	3	Appendices and tables	4	Engineering Designer	\$100.00	400.00
<b>Totals</b>			<b>36</b>			<b>4,200.00</b>
F	1	<b>Respond to Comments</b> Respond to Comments From Reviewing Agency	16	Professional Engineer	\$125.00	2,000.00
<b>Totals</b>			<b>16</b>			<b>2,000.00</b>
G	<b>QA/QC and Report Production</b>					
	1	Printing and Assembly	6	Engineering Designer	\$100.00	600.00
	2	QA/QC	8	Professional Engineer	\$125.00	1,000.00
<b>Totals</b>			<b>14</b>			<b>1,600.00</b>
H	<b>Community Involvement/Participation</b>					
	1	Water Wise and Citizens Science Center Coordination	6	Professional Engineer	\$125.00	750.00
	2	Individual Property Meetings/Discussions	6	Professional Engineer	\$125.00	750.00
<b>Totals</b>			<b>12</b>			<b>1,500.00</b>
I	<b>Miscellaneous (15%)</b>					
	1	Management, Correspondence, Mobilization, Mileage, Meetings etc.				4,310.00
<b>Totals</b>						<b>4,310.00</b>

**Total Estimated Cost**

**222**

**31,960.00**

This proposed fee includes EEC's hydrology staff time to prepare a Study Report summarizing the recommendations and initial study for the proposed Tintown project. This does not include environmental permitting or cost for survey. The best available survey will be used in this planning phase

## Lorena Valdez

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**From:** Craig Allison <callison@eccorp.com>  
**Sent:** Wednesday, March 23, 2016 5:46 PM  
**To:** Lorena Valdez  
**Subject:** Re: WIFA grant

Lorena, we're good...sorry for the delay.

*Sent from my Verizon Wireless 4G LTE DROID*

Lorena Valdez <[LValdez@bisbeeaz.gov](mailto:LValdez@bisbeeaz.gov)> wrote:

We have sent Craig a draft contract for his approval. I have not received an OK from him yet. Our attorney added a section on insurance and he was having his insurance carrier review it. This is the update. Our next meeting is on April 5 and I need to know by March 29 to be able to submit the CAF to Council.

---

**From:** Bonnie Williams [<mailto:bwilliams@seago.org>]  
**Sent:** Tuesday, March 22, 2016 8:55 AM  
**To:** Lorena Valdez  
**Subject:** WIFA grant

Hi Lorena,

Just checking in to see if the City has contracted with Craig at EEC yet, or when do you expect to?

thanks

Bonnie Williams  
CDBG Program Manager  
SEAGO  
1403 W. Hwy 92  
Bisbee, AZ 85603  
520-432-5301 x 211  
[bwilliams@seago.org](mailto:bwilliams@seago.org)



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

## BLANKET ADDITIONAL INSURED – WRITTEN CONTRACTS (ARCHITECTS, ENGINEERS AND SURVEYORS)

This endorsement modifies insurance provided under the following:

### COMMERCIAL GENERAL LIABILITY COVERAGE PART

1. The following is added to **SECTION II – WHO IS AN INSURED:**

Any person or organization that you agree in a "written contract requiring insurance" to include as an additional insured on this Coverage Part, but:

- a. Only with respect to liability for "bodily injury", "property damage" or "personal injury"; and
- b. If, and only to the extent that, the injury or damage is caused by acts or omissions of you or your subcontractor in the performance of "your work" to which the "written contract requiring insurance" applies. The person or organization does not qualify as an additional insured with respect to the independent acts or omissions of such person or organization.

The insurance provided to such additional insured is limited as follows:

- c. In the event that the Limits of Insurance of this Coverage Part shown in the Declarations exceed the limits of liability required by the "written contract requiring insurance", the insurance provided to the additional insured shall be limited to the limits of liability required by that "written contract requiring insurance". This endorsement shall not increase the limits of insurance described in Section III – Limits Of Insurance.
- d. This insurance does not apply to the rendering of or failure to render any "professional services" or construction management errors or omissions.
- e. This insurance does not apply to "bodily injury" or "property damage" caused by "your work" and included in the "product-completed operations hazard" unless the "written contract requiring insurance" specifically requires you to provide such coverage for that additional insured, and then the insurance provided to the additional insured ap-

plies only to such "bodily injury" or "property damage" that occurs before the end of the period of time for which the "written contract requiring insurance" requires you to provide such coverage or the end of the policy period, whichever is earlier.

2. The following is added to Paragraph 4.a. of **SECTION IV – COMMERCIAL GENERAL LIABILITY CONDITIONS:**

The insurance provided to the additional insured is excess over any valid and collectible "other insurance", whether primary, excess, contingent or on any other basis, that is available to the additional insured for a loss we cover. However, if you specifically agree in the "written contract requiring insurance" that this insurance provided to the additional insured under this Coverage Part must apply on a primary basis or a primary and non-contributory basis, this insurance is primary to "other insurance" available to the additional insured which covers that person or organization as a named insured for such loss, and we will not share with that "other insurance". But this insurance provided to the additional insured still is excess over any valid and collectible "other insurance", whether primary, excess, contingent or on any other basis, that is available to the additional insured when that person or organization is an additional insured under any "other insurance".

3. The following is added to **SECTION IV – COMMERCIAL GENERAL LIABILITY CONDITIONS:**

**Duties Of An Additional Insured**

As a condition of coverage provided to the additional insured:

- a. The additional insured must give us written notice as soon as practicable of an "occurrence" or an offense which may result in a claim. To the extent possible, such notice should include:

## COMMERCIAL GENERAL LIABILITY

- i. How, when and where the "occurrence" or offense took place;
  - ii. The names and addresses of any Injured persons and witnesses; and
  - iii. The nature and location of any injury or damage arising out of the "occurrence" or offense.
- b. if a claim is made or "suit" is brought against the additional Insured, the additional insured must:
- i. Immediately record the specifics of the claim or "suit" and the date received; and
  - ii. Notify us as soon as practicable.
- The additional insured must see to it that we receive written notice of the claim or "suit" as soon as practicable.
- c. The additional insured must immediately send us copies of all legal papers received in connection with the claim or "suit", cooperate with us in the investigation or settlement of the claim or defense against the "suit", and otherwise comply with all policy conditions.
- d. The additional insured must tender the defense and indemnity of any claim or "suit" to

any provider of other insurance which would cover the additional Insured for a loss we cover. However, this condition does not affect whether this insurance provided to the additional insured is primary to that other insurance available to the additional insured which covers that person or organization as a named Insured.

4. The following is added to the **DEFINITIONS** Section:

"Written contract requiring insurance" means that part of any written contract or agreement under which you are required to include a person or organization as an additional Insured on this Coverage Part, provided that the "bodily injury" and "property damage" occurs and the "personal injury" is caused by an offense committed:

- a. After the signing and execution of the contract or agreement by you;
- b. While that part of the contract or agreement is in effect; and
- c. Before the end of the policy period.

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ARCHITECTS, ENGINEERS AND SURVEYORS  
INDUSTRYEDGE<sup>SM</sup> ENDORSEMENT**

This endorsement modifies insurance provided under the following:

**COMMERCIAL GENERAL LIABILITY COVERAGE PART**

**GENERAL DESCRIPTION OF COVERAGE** – This endorsement broadens coverage. However, coverage for any injury, damage or medical expenses described in any of the provisions of this endorsement may be excluded or limited by another endorsement to this Coverage Part, and these coverage broadening provisions do not apply to the extent that coverage is excluded or limited by such an endorsement. The following listing is a general coverage description only. Limitations and exclusions may apply to these coverages. Read all the provisions of this endorsement and the rest of your policy carefully to determine rights, duties, and what is and is not covered.

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>A. Broadened Named Insured</li> <li>B. Incidental Medical Malpractice</li> <li>C. Reasonable Force – Bodily Injury Or Property Damage</li> <li>D. Non-Owned Watercraft – Increased To Up To 75 feet</li> <li>E. Aircraft Chartered With Pilot</li> <li>F. Extension Of Coverage – Damage To Premises Rented To You</li> <li>G. Personal Injury – Assumed by Contract</li> <li>H. Increased Supplementary Payments</li> <li>I. Additional Insured – Owner, Manager Or Lessor Of Premises</li> <li>J. Additional Insured – Lessor Of Leased Equipment</li> <li>K. Additional Insured – State Or Political Subdivisions – Permits Relating To Premises</li> <li>L. Additional Insured – State Or Political Subdivisions – Permits Relating To Operations</li> </ul> | <ul style="list-style-type: none"> <li>M. Who Is An Insured – Newly Acquired Or Formed Organizations</li> <li>N. Injury To Co-Employees And Co-Volunteer Workers</li> <li>O. Medical Payments Limit</li> <li>P. Knowledge And Notice Of Occurrence Or Offense</li> <li>Q. Other Insurance Condition</li> <li>R. Unintentional Omission</li> <li>S. Waiver Of Transfer Of Rights Of Recovery Against Others To Us When Required By Contract</li> <li>T. Amended Bodily Injury Definition</li> <li>U. Amended Insured Contract Definition – Railroad Easement</li> <li>V. Additional Definition – Written Contract Requiring Insurance</li> </ul> |
|---|---|

**PROVISIONS**

**A. BROADENED NAMED INSURED – UNNAMED SUBSIDIARIES**

The Named Insured in Item 1. of the Declarations is amended as follows:

The person or organization named in Item 1. of the Declarations and any organization, other than a partnership, joint venture, limited liability company or trust, of which you are the sole owner or in which you maintain the majority ownership interest on the effective date of the policy. How-

ever, coverage for any such additional organization will cease as of the date, if any, during the policy period, that you no longer are the sole owner of, or maintain the majority ownership interest in, such organization.

**B. INCIDENTAL MEDICAL MALPRACTICE**

- 1. The following is added to the definition of "occurrence" in the **DEFINITIONS** Section:

Unless you are in the business or occupation of providing professional health care services, "occurrence" also means an act or omission

## COMMERCIAL GENERAL LIABILITY

committed by any of your "employees" who is employed by you as a registered nurse, licensed practical nurse, emergency medical technician or paramedic, in providing or failing to provide "incidental medical services" or "Good Samaritan services" to a person.

2. The following is added to the **DEFINITIONS** Section:

a. "Incidental medical services" means medical, surgical, dental, laboratory, x-ray or nursing service, treatment, advice or instruction; the related furnishing of food or beverages; the furnishing or dispensing of drugs or medical supplies or appliances; or first aid.

b. "Good Samaritan services" means those medical services rendered or provided in an emergency and for which no remuneration is demanded or received.

3. The following is added to Paragraph 2.a.(1) of **SECTION II - WHO IS AN INSURED**

Paragraphs (1) (a), (b), (c) and (d) above do not apply to any of your "employees" who are employed by you as a registered nurse, licensed practical nurse, emergency medical technician or paramedic but only while performing the services described in Paragraph 1. above and while acting within the scope of their employment by you. Any such "employees" rendering "incidental medical services" or "Good Samaritan services" will be deemed to be acting within the scope of their employment by you.

4. The following exclusion is added to Paragraph 2. Exclusions of **SECTION I - COVERAGES - COVERAGE A BODILY INJURY AND PROPERTY DAMAGE LIABILITY:**

### **Sale of Pharmaceuticals**

"Bodily injury" or "property damage" arising out of the willful violation of a penal statute or ordinance relating to the sale of pharmaceuticals committed by or with the knowledge or consent of the insured.

5. The following is added to Paragraph 4.b., **Excess Insurance**, of **SECTION IV - COMMERCIAL GENERAL LIABILITY CONDITIONS:**

This insurance is excess over any valid and collectible "other insurance", whether primary, excess, contingent or on any other basis, that is available to you or any of your "employees"

for "bodily injury" that arises out of providing or failing to provide "incidental medical services" or "Good Samaritan services", except for insurance purchased specifically by you to apply in excess of the Limits of Insurance shown in the Declarations for this Coverage Part.

6. The following is added to Paragraph 5. of **SECTION III - LIMITS OF INSURANCE:**

For the purposes of determining the applicable Each Occurrence Limit, all related acts or omissions committed by any of your "employees" in providing or failing to provide "incidental medical services" or "Good Samaritan services" to any one person will be deemed to be one "occurrence".

- C. REASONABLE FORCE PROPERTY DAMAGE - EXCEPTION TO EXPECTED OR INTENDED INJURY EXCLUSION**

The following replaces Exclusion a., **Expected Or Intended Injury**, in Paragraph 2. of **SECTION I - COVERAGES - COVERAGE A BODILY INJURY AND PROPERTY DAMAGE LIABILITY:**

- a. **Expected Or Intended Injury Or Damage**

"Bodily injury" or "property damage" expected or intended from the standpoint of the insured. This exclusion does not apply to "bodily injury" or "property damage" resulting from the use of reasonable force to protect any person or property.

- D. NON-OWNED WATERCRAFT - INCREASED TO UP TO 75 FEET**

1. The following replaces Paragraph (2) of Exclusion g., **Aircraft, Auto Or Watercraft**, in Paragraph 2. of **SECTION I - COVERAGES - COVERAGE A BODILY INJURY AND PROPERTY DAMAGE LIABILITY:**

(2) A watercraft you do not own that is:

- (a) Less than 75 feet long; and  
(b) Not being used to carry any person or property for a charge.

2. The following is added to **SECTION II - WHO IS AN INSURED:**

Any person who, with your expressed or implied consent, either uses or is responsible for the use of a nonowned watercraft that is less than 75 feet and not being used to carry person or property for a charge is included as an insured under this Coverage Part.

**E. AIRCRAFT CHARTERED WITH PILOT**

The following is added to Exclusion g., Aircraft, Auto Or Watercraft, in Paragraph 2. of SECTION I – COVERAGES – COVERAGE A BODILY INJURY AND PROPERTY DAMAGE LIABILITY:

This exclusion does not apply to an aircraft that is:

- (a) Chartered with a pilot to any insured; and
- (b) Not owned by any insured.

**F. EXTENSION OF COVERAGE – DAMAGE TO PREMISES RENTED TO YOU**

1. The following replaces the last paragraph of SECTION I – COVERAGES – COVERAGE A BODILY INJURY AND PROPERTY DAMAGE LIABILITY:

Exclusions c. through n. do not apply to damage to premises while rented to you, or temporarily occupied by you with permission of the owner, caused by:

- a. Fire;
- b. Explosion;
- c. Lightning;
- d. Smoke resulting from such fire, explosion, or lightning; or
- e. Water.

A separate limit of insurance applies to this coverage as described in SECTION III – LIMITS OF INSURANCE

2. The insurance under this Provision F. does not apply to damage to premises while rented to you, or temporarily occupied by you with permission of the owner, caused by:

- a. Rupture, bursting, or operation of pressure relief devices;
- b. Rupture or bursting due to expansion or swelling of the contents of any building or structure, caused by or resulting from water; or
- c. Explosion of steam boilers, steam pipes, steam engines, or steam turbines.

3. The following replaces Paragraph 6. of SECTION III – LIMITS OF INSURANCE

Subject to 5. above, the Damage To Premises Rented To You Limit is the most we will pay under Coverage A for the sum of all damages because of "property damage" to any one premises while rented to you, or temporarily occupied by you with permission

of the owner, caused by: fire; explosion; lightning; smoke resulting from such fire, explosion, or lightning; or water. The Damage To Premises Rented To You Limit will apply to all "property damage" proximately caused by the same "occurrence", whether such damage results from: fire; explosion; lightning; smoke resulting from such fire, explosion, or lightning; or water; or any combination of any of these causes.

The Damage To Premises Rented To You Limit will be the higher of:

- a. \$300,000; or
- b. The amount shown for the Damage To Premises Rented To You Limit in the Declarations for this Coverage Part.

4. The following replaces Paragraph a. of the definition of "Insured contract" in the DEFINITIONS Section:

- a. A contract for a lease of premises. However, that portion of the contract for a lease of premises that indemnifies any person or organization for damage to premises while rented to you, or temporarily occupied by you with permission of the owner, caused by: fire; explosion; lightning; smoke resulting from such fire, explosion, or lightning; or water is not an "insured contract";

**G. PERSONAL INJURY – ASSUMED BY CONTRACT**

The following replaces Exclusion e., Contractual Liability in Paragraph 2. of SECTION I – COVERAGES – COVERAGE B PERSONAL AND ADVERTISING INJURY LIABILITY:

"Advertising injury" for which the insured has assumed liability in a contract or agreement. This exclusion does not apply to liability for damages that the insured would have in the absence of the contract or agreement.

**H. INCREASED SUPPLEMENTARY PAYMENTS**

1. The following replaces Paragraph 1.b. of SUPPLEMENTARY PAYMENTS – COVERAGES A AND B of SECTION I – COVERAGES:

- b. Up to \$2,500 for cost of bail bonds required because of accidents or traffic law violations arising out of the use of any vehicle to which the Bodily Injury Liability Coverage applies. We do not have to furnish these bonds.

COMMERCIAL GENERAL LIABILITY

2. The following replaces Paragraph f.d. of SUPPLEMENTARY PAYMENTS – COVERAGES A AND B of SECTION I – COVERAGES:

d. All reasonable expenses incurred by the insured at our request to assist us in the investigation or defense of the claim or "suit", including actual loss of earnings up to \$500 a day because of time off from work.

I. ADDITIONAL INSURED – OWNER, MANAGER OR LESSOR OF PREMISES

1. The following is added to SECTION II – WHO IS AN INSURED:

Any person or organization that you have agreed in a "written contract requiring insurance" to include as an additional insured on this Coverage Part is an insured, but:

- a. Only with respect to liability for "bodily injury" or "property damage" that occurs, or "personal injury" caused by an offense committed, after you have entered into that "written contract requiring insurance"; and
- b. Only if the "bodily injury", "property damage" or "personal injury" is caused, in whole or in part, by acts or omissions of you or any person or organization performing operations on your behalf, and arises out of the ownership, maintenance or use of that part of any premises leased to you under that "written contract requiring insurance".

2. The insurance provided to such additional insured under this Provision I. is subject to the following provisions:

- a. The limits of insurance afforded to such additional insured shall be the limits which you agreed to provide in the "written contract requiring insurance", or the limits shown in the Declarations for this Coverage Part, whichever are less; and
- b. The insurance afforded to such additional insured does not apply to:
- (1) Any "bodily injury" or "property damage" that occurs, or "personal injury" caused by an offense committed, after you cease to be a tenant in that premises;
- (2) Any structural alterations, new construction or demolition operations

performed by or on behalf of such additional insured; or

- (3) Any premises for which coverage is excluded by another endorsement to this Coverage Part.

3. This Provision I. does not apply on any basis to any person or organization for which coverage as an additional insured specifically is added by another endorsement to this Coverage Part.

J. ADDITIONAL INSURED – LESSOR OF LEASED EQUIPMENT

1. The following is added to SECTION II – WHO IS AN INSURED:

Any person or organization that you have agreed in a "written contract requiring insurance" to include as an additional insured on this Coverage Part is an insured, but:

- a. Only with respect to liability for "bodily injury" or "property damage" that occurs, or "personal injury" caused by an offense committed, after you have entered into that "written contract requiring insurance"; and
- b. Only if the "bodily injury", "property damage" or "personal injury" is caused, in whole or in part, by acts or omissions of you or any person or organization performing operations on your behalf, in the maintenance, operation or use of equipment leased to you by such additional insured.

2. The insurance provided to such additional insured under this Provision J. is subject to the following provisions:

- a. The limits of insurance afforded to such additional insured shall be the limits which you agreed to provide in the "written contract requiring insurance", or the limits shown in the Declarations for this Coverage Part, whichever are less; and
- b. The insurance afforded to such additional insured does not apply:
- (1) To any "bodily injury" or "property damage" that occurs, or "personal injury" caused by an offense committed, after the equipment lease expires; or
- (2) If the equipment is leased with an operator.

3. This Provision J. does not apply on any basis to any person or organization for which coverage as an additional insured specifically is added by another endorsement to this Coverage Part.

**K. ADDITIONAL INSURED – STATE OR POLITICAL SUBDIVISIONS – PERMITS RELATING TO PREMISES**

The following is added to **SECTION II – WHO IS AN INSURED**:

Any state or political subdivision that has issued a permit in connection with premises owned or occupied by, or rented or loaned to, you, is an insured, but only with respect to "bodily injury", "property damage", "personal injury" or "advertising injury" arising out of the existence, ownership, use, maintenance, repair, construction, erection or removal of advertising signs, awnings, canopies, cellar entrances, coal holes, driveways, manholes, marquees, hoist away openings, sidewalk vaults, elevators, street banners or decorations for which that state or political subdivision has issued such permit.

**L. ADDITIONAL INSURED – STATE OR POLITICAL SUBDIVISIONS – PERMITS RELATING TO OPERATIONS**

The following is added to **SECTION II – WHO IS AN INSURED**:

Any state or political subdivision that has issued a permit is an insured, but only with respect to "bodily injury", "property damage", "personal injury" or "advertising injury" arising out of operations performed by you or on your behalf for which that state or political subdivision has issued such permit. However, no such state or political subdivision is an insured for:

1. "Bodily injury", "property damage", "personal injury" or "advertising injury" arising out of operations performed for that state or political subdivision; or
2. "Bodily injury" or "property damage" included within the "products – completed operations hazard".

**M. WHO IS AN INSURED – NEWLY ACQUIRED OR FORMED ORGANIZATIONS**

The following replaces Paragraph 4.a. of **SECTION II – WHO IS AN INSURED**:

- a. Coverage under this provision is afforded only until the 180th day after you acquire or form the organization or the end of the policy pe-

riod, whichever is earlier. Any such newly acquired or formed organization that you report in writing to us within 180 days after you acquire or form the organization will be covered under this provision until the end of the policy period, even if there are more than 180 days remaining until the end of the policy period.

**N. INJURY TO CO-EMPLOYEES AND CO-VOLUNTEER WORKERS**

The following is added to **SECTION II – WHO IS AN INSURED**:

1. Your "employees" are insureds with respect to "bodily injury" to a co-"employee" in the course of the co-"employee's" employment by you, or to your "volunteer workers" while performing duties related to the conduct of your business, provided that this coverage for your "employees" does not apply to acts outside the scope of their employment by you or while performing duties unrelated to the conduct of your business.
2. Your "volunteer workers" are insureds with respect to "bodily injury" to a co-"volunteer worker" while performing duties related to the conduct of your business, or to your "employees" in the course of the "employee's" employment by you, provided that this coverage for your "volunteer workers" does not apply while performing duties unrelated to the conduct of your business.
3. Subparagraphs 2.a.(1)(a), (b) and (c) and 3.a. of **SECTION II – WHO IS AN INSURED** do not apply to "bodily injury" for which insurance is provided by paragraph 1. or 2. above.

**O. MEDICAL PAYMENTS LIMIT**

The following replaces paragraph 7. of **SECTION III – LIMITS OF INSURANCE**:

Subject to 5. above, the Medical Expense Limit is the most we will pay under Coverage C for all medical expenses because of "bodily injury" sustained by any one person, and will be the higher of:

- a. \$10,000; or
- b. The amount shown on the Declarations for Medical Expense Limit.

**P. KNOWLEDGE AND NOTICE OF OCCURRENCE OR OFFENSE**

The following is added to Paragraph 2. **Duties In The Event of Occurrence, Offense, Claim Or**

## COMMERCIAL GENERAL LIABILITY

### Suit of SECTION IV – COMMERCIAL GENERAL LIABILITY CONDITIONS:

Notice of an "occurrence" or of an offense which may result in a claim must be given as soon as practicable after knowledge of the "occurrence" or offense has been reported to you, one of your "executive officers" (if you are a corporation), one of your partners who is an individual (if you are a partnership), one of your managers (if you are a limited liability company), one of your trustees who is an individual (if you are a trust), or an "employee" (such as an insurance, loss control or risk manager or administrator) designated by you to give such notice.

Knowledge by any other "employee" of an "occurrence" or offense does not imply that you also have such knowledge.

Notice of an "occurrence" or of an offense which may result in a claim will be deemed to be given as soon as practicable to us if it is given in good faith as soon as practicable to your workers' compensation, accident, or health insurer. This applies only if you subsequently give notice of the "occurrence" or offense to us as soon as practicable after you, one of your "executive officers" (if you are a corporation), one of your partners who is an individual (if you are a partnership), one of your managers (if you are a limited liability company), one of your trustees who is an individual (if you are a trust), or an "employee" (such as an insurance, loss control or risk manager or administrator) designated by you to give such notice discovers that the "occurrence" or offense may involve this policy.

### Q. OTHER INSURANCE CONDITION

1. The following replaces Paragraph 4., Other Insurance of SECTION IV – COMMERCIAL GENERAL LIABILITY CONDITIONS:

#### 4. Other Insurance

If valid and collectible "other insurance" is available to the insured for a loss we cover under Coverages A or B of this Coverage Part, our obligations are limited as follows:

##### a. Primary Insurance

This insurance is primary except when b. below applies. If this insurance is primary, our obligations are not affected unless any of the "other insurance" is also primary. Then, we will share with all that "other insur-

ance" by the method described in c. below.

##### b. Excess Insurance

This insurance is excess over any of the "other insurance", whether primary, excess, contingent or on any other basis:

- (1) That is Fire, Extended Coverage, Builder's Risk, Installation Risk, or similar coverage for "your work";
- (2) That is Fire insurance for premises rented to you or temporarily occupied by you with permission of the owner;
- (3) That is insurance purchased by you to cover your liability as a tenant for "property damage" to premises rented to you or temporarily occupied by you with permission of the owner; or
- (4) If the loss arises out of the maintenance or use of aircraft, "autos", or watercraft to the extent not subject to Exclusion g. of Section I – Coverage A – Bodily Injury And Property Damage Liability; or
- (5) That is available to the insured when the insured is an additional insured under any other policy, including any umbrella or excess policy.

When this insurance is excess, we will have no duty under Coverages A or B to defend the insured against any "suit" if any provider of "other insurance" has a duty to defend the insured against that "suit". If no provider of "other insurance" defends, we will undertake to do so, but we will be entitled to the insured's rights against all those providers of "other insurance".

When this insurance is excess over "other insurance", we will pay only our share of the amount of the loss, if any, that exceeds the sum of:

- (1) The total amount that all such "other insurance" would pay for the loss in the absence of this insurance; and

COMMERCIAL GENERAL LIABILITY

- (2) The total of all deductible and self-insured amounts under that "other insurance".

We will share the remaining loss, if any, with any "other insurance" that is not described in this Excess Insurance provision.

c. **Method Of Sharing**

If all of the "other insurance" permits contribution by equal shares, we will follow this method also. Under this approach each provider of insurance contributes equal amounts until it has paid its applicable limit of insurance or none of the loss remains, whichever comes first.

If any of the "other insurance" does not permit contribution by equal shares, we will contribute by limits. Under this method, the share of each provider of insurance is based on the ratio of its applicable limit of insurance to the total applicable limits of insurance of all providers of insurance.

2. The following definition is added to SECTION V – DEFINITIONS:

"Other insurance":

- a. Means insurance, or the funding of losses, that is provided by, through or on behalf of:

- (1) Another insurance company;
- (2) Us or any of our affiliated insurance companies, except when the Non cumulation of Each Occurrence Limit section of Paragraph 5. of LIMITS OF INSURANCE (Section III) or the Non cumulation of Personal and Advertising Injury limit sections of Paragraph 4. of LIMITS OF INSURANCE (Section III) applies;
- (3) Any risk retention group;
- (4) Any self-insurance method or program, other than any funded by you and over which this Coverage Part applies; or
- (5) Any similar risk transfer or risk management method.

- b. Does not include umbrella insurance, or excess insurance, that you bought specifically to apply in excess of the Limits of

insurance shown on the Declarations of this Coverage Part.

R. **UNINTENTIONAL OMISSION**

1. The following is added to Paragraph 6. Representations of SECTION IV – COMMERCIAL GENERAL LIABILITY CONDITIONS:

The unintentional omission of, or unintentional error in, any information provided by you which we relied upon in issuing this policy shall not prejudice your rights under this insurance.

2. This Provision R. does not affect our right to collect additional premium or to exercise our right of cancellation or nonrenewal in accordance with applicable insurance laws or regulations.

S. **WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US WHEN REQUIRED BY CONTRACT**

The following is added to Paragraph 8. Transfer of Rights of Recovery Against Others to Us of SECTION IV – COMMERCIAL GENERAL LIABILITY CONDITIONS:

We waive any rights of recovery we may have against any person or organization because of payments we make for "bodily injury", "property damage", "personal injury" or "advertising injury" arising out of:

1. Premises owned by you, temporarily occupied by you with permission of the owner, or leased or rented to you;
2. Ongoing operations performed by you, or on your behalf, under a contract or agreement with that person or organization;
3. "Your work"; or
4. "Your products".

We waive these rights only where you have agreed to do so as part of a "written contract requiring insurance" entered into by you before, and in effect when, the "bodily injury" or "property damage" occurs, or the "personal injury" offense or "advertising injury" offense is committed.

T. **AMENDED BODILY INJURY DEFINITION**

The following replaces the definition of "bodily injury" in the DEFINITIONS Section:

"Bodily injury" means bodily injury, mental anguish, mental injury, shock, fright, disability, humiliation, sickness or disease sustained by a per-

COMMERCIAL GENERAL LIABILITY

son, including death resulting from any of these at any time.

**U. AMENDED INSURED CONTRACT DEFINITION - RAILROAD EASEMENT**

1. Subparagraph c. of the definition of "insured contract" in the DEFINITIONS Section is replaced by the following:
  - c. Any easement or license agreement;
2. Subparagraph f.(1) of the definition of "insured contract" in the DEFINITIONS Section is deleted.

**V. ADDITIONAL DEFINITION - WRITTEN CONTRACT REQUIRING INSURANCE**

The following definition is added to the DEFINITIONS Section:

"Written contract requiring insurance" means that part of any written contract or written agreement under which you are required to include a person or organization as an additional insured on this Coverage Part, provided that the "bodily injury" and "property damage" occurs, and the "personal injury" is caused by an offense committed:

- a. After the signing and execution of the contract or agreement by you;
- b. While that part of the contract or agreement is in effect; and
- c. Before the end of the policy period.

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

## **BUSINESS AUTO EXTENSION ENDORSEMENT**

This endorsement modifies insurance provided under the following:

### **BUSINESS AUTO COVERAGE FORM**

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by the endorsement.

**GENERAL DESCRIPTION OF COVERAGE** – This endorsement broadens coverage. However, coverage for any injury, damage or medical expenses described in any of the provisions of this endorsement may be excluded or limited by another endorsement to the Coverage Part, and these coverage broadening provisions do not apply to the extent that coverage is excluded or limited by such an endorsement. The following listing is a general coverage description only. Limitations and exclusions may apply to these coverages. Read all the provisions of this endorsement and the rest of your policy carefully to determine rights, duties, and what is and is not covered.

- |   |   |
|---|---|
| <b>A. BROAD FORM NAMED INSURED</b>                                  | <b>H. HIRED AUTO PHYSICAL DAMAGE – LOSS OF USE – INCREASED LIMIT</b>  |
| <b>B. BLANKET ADDITIONAL INSURED</b>                                | <b>I. PHYSICAL DAMAGE – TRANSPORTATION EXPENSES – INCREASED LIMIT</b> |
| <b>C. EMPLOYEE HIRED AUTO</b>                                       | <b>J. PERSONAL EFFECTS</b>  |
| <b>D. EMPLOYEES AS INSURED</b>                                      | <b>K. AIRBAGS</b>   |
| <b>E. SUPPLEMENTARY PAYMENTS – INCREASED LIMITS</b>                 | <b>L. NOTICE AND KNOWLEDGE OF ACCIDENT OR LOSS</b>                    |
| <b>F. HIRED AUTO – LIMITED WORLDWIDE COVERAGE – INDEMNITY BASIS</b> | <b>M. BLANKET WAIVER OF SUBROGATION</b>                               |
| <b>G. WAIVER OF DEDUCTIBLE – GLASS</b>                              | <b>N. UNINTENTIONAL ERRORS OR OMISSIONS</b>                           |

### **PROVISIONS**

#### **A. BROAD FORM NAMED INSURED**

The following is added to Paragraph A.1., **Who Is An Insured**, of SECTION II – LIABILITY COVERAGE:

Any organization you newly acquire or form during the policy period over which you maintain 50% or more ownership interest and that is not separately insured for Business Auto Coverage. Coverage under this provision is afforded only until the 180th day after you acquire or form the organization or the end of the policy period, whichever is earlier.

#### **B. BLANKET ADDITIONAL INSURED**

The following is added to Paragraph c. in A.1., **Who Is An Insured**, of SECTION II – LIABILITY COVERAGE:

Any person or organization who is required under a written contract or agreement between you and that person or organization, that is signed and

executed by you before the "bodily injury" or "property damage" occurs and that is in effect during the policy period, to be named as an additional insured is an "insured" for Liability Coverage, but only for damages to which this insurance applies and only to the extent that person or organization qualifies as an "insured" under the **Who Is An Insured** provision contained in Section II.

#### **C. EMPLOYEE HIRED AUTO**

1. The following is added to Paragraph A.1., **Who Is An Insured**, of SECTION II – LIABILITY COVERAGE:

An "employee" of yours is an "insured" while operating an "auto" hired or rented under a contract or agreement in that "employee's" name, with your permission, while performing duties related to the conduct of your business.

## COMMERCIAL AUTO

### 2. The following replaces Paragraph b. in B.5., Other Insurance, of SECTION IV – BUSINESS AUTO CONDITIONS:

b. For Hired Auto Physical Damage Coverage, the following are deemed to be covered "autos" you own:

- (1) Any covered "auto" you lease, hire, rent or borrow; and
- (2) Any covered "auto" hired or rented by your "employee" under a contract in that individual "employee's" name, with your permission, while performing duties related to the conduct of your business.

However, any "auto" that is leased, hired, rented or borrowed with a driver is not a covered "auto".

### D. EMPLOYEES AS INSURED

The following is added to Paragraph A.1., Who Is An Insured, of SECTION II – LIABILITY COVERAGE:

Any "employee" of yours is an "insured" while using a covered "auto" you don't own, hire or borrow in your business or your personal affairs.

### E. SUPPLEMENTARY PAYMENTS – INCREASED LIMITS

1. The following replaces Paragraph A.2.a.(2), of SECTION II – LIABILITY COVERAGE:

- (2) Up to \$3,000 for cost of bail bonds (including bonds for related traffic law violations) required because of an "accident" we cover. We do not have to furnish these bonds.

2. The following replaces Paragraph A.2.a.(4), of SECTION II – LIABILITY COVERAGE:

- (4) All reasonable expenses incurred by the "insured" at our request, including actual loss of earnings up to \$500 a day because of time off from work.

### F. HIRED AUTO – LIMITED WORLDWIDE COVERAGE – INDEMNITY BASIS

The following replaces Subparagraph (5) in Paragraph B.7., Policy Period, Coverage Territory, of SECTION IV – BUSINESS AUTO CONDITIONS:

- (5) Anywhere in the world, except any country or jurisdiction while any trade sanction, embargo, or similar regulation imposed by the United States of America applies to and prohibits the transaction of business with or

within such country or jurisdiction, for Liability Coverage for any covered "auto" that you lease, hire, rent or borrow without a driver for a period of 30 days or less and that is not an "auto" you lease, hire, rent or borrow from any of your "employees", partners (if you are a partnership), members (if you are a limited liability company) or members of their households.

(a) With respect to any claim made or "suit" brought outside the United States of America, the territories and possessions of the United States of America, Puerto Rico and Canada:

(i) You must arrange to defend the "insured" against, and investigate or settle any such claim or "suit" and keep us advised of all proceedings and actions.

(ii) Neither you nor any other involved "insured" will make any settlement without our consent.

(iii) We may, at our discretion, participate in defending the "insured" against, or in the settlement of, any claim or "suit".

(iv) We will reimburse the "insured" for sums that the "insured" legally must pay as damages because of "bodily injury" or "property damage" to which this insurance applies, that the "insured" pays with our consent, but only up to the limit described in Paragraph C., Limit Of Insurance, of SECTION II – LIABILITY COVERAGE.

(v) We will reimburse the "insured" for the reasonable expenses incurred with our consent for your investigation of such claims and your defense of the "insured" against any such "suit", but only up to and included within the limit described in Paragraph C., Limit Of Insurance, of SECTION II – LIABILITY COVERAGE, and not in addition to such limit. Our duty to make such payments ends when we have used up the applicable limit of insurance in payments for damages, settlements or defense expenses.

(b) This insurance is excess over any valid and collectible other insurance available

to the "insured" whether primary, excess contingent or on any other basis.

- (c) This insurance is not a substitute for required or compulsory insurance in any country outside the United States, its territories and possessions, Puerto Rico and Canada.

You agree to maintain all required or compulsory insurance in any such country up to the minimum limits required by local law. Your failure to comply with compulsory insurance requirements will not invalidate the coverage afforded by this policy, but we will only be liable to the same extent we would have been liable had you complied with the compulsory insurance requirements.

- (d) It is understood that we are not an admitted or authorized insurer outside the United States of America, its territories and possessions, Puerto Rico and Canada. We assume no responsibility for the furnishing of certificates of insurance, or for compliance in any way with the laws of other countries relating to insurance.

**G. WAIVER OF DEDUCTIBLE - GLASS**

The following is added to Paragraph D., Deductible, of SECTION III - PHYSICAL DAMAGE COVERAGE:

No deductible for a covered "auto" will apply to glass damage if the glass is repaired rather than replaced.

**H. HIRED AUTO PHYSICAL DAMAGE - LOSS OF USE - INCREASED LIMIT**

The following replaces the last sentence of Paragraph A.4.b., Loss Of Use Expenses, of SECTION III - PHYSICAL DAMAGE COVERAGE:

However, the most we will pay for any expenses for loss of use is \$65 per day, to a maximum of \$750 for any one "accident".

**I. PHYSICAL DAMAGE - TRANSPORTATION EXPENSES - INCREASED LIMIT**

The following replaces the first sentence in Paragraph A.4.a., Transportation Expenses, of SECTION III - PHYSICAL DAMAGE COVERAGE:

We will pay up to \$50 per day to a maximum of \$1,500 for temporary transportation expense incurred by you because of the total theft of a covered "auto" of the private passenger type.

**J. PERSONAL EFFECTS**

The following is added to Paragraph A.4., Coverage Extensions, of SECTION III - PHYSICAL DAMAGE COVERAGE:

**Personal Effects**

We will pay up to \$400 for "loss" to wearing apparel and other personal effects which are:

- (1) Owned by an "insured"; and
- (2) In or on your covered "auto".

This coverage applies only in the event of a total theft of your covered "auto".

No deductibles apply to this Personal Effects coverage.

**K. AIRBAGS**

The following is added to Paragraph B.3., Exclusions, of SECTION III - PHYSICAL DAMAGE COVERAGE:

Exclusion 3.a. does not apply to "loss" to one or more airbags in a covered "auto" you own that inflate due to a cause other than a cause of "loss" set forth in Paragraphs A.1.b. and A.1.c., but only:

- a. If that "auto" is a covered "auto" for Comprehensive Coverage under this policy;
- b. The airbags are not covered under any warranty; and
- c. The airbags were not intentionally inflated.

We will pay up to a maximum of \$1,000 for any one "loss".

**L. NOTICE AND KNOWLEDGE OF ACCIDENT OR LOSS**

The following is added to Paragraph A.2.a., of SECTION IV - BUSINESS AUTO CONDITIONS:

Your duty to give us or our authorized representative prompt notice of the "accident" or "loss" applies only when the "accident" or "loss" is known to:

- (a) You (if you are an individual);
- (b) A partner (if you are a partnership);
- (c) A member (if you are a limited liability company);
- (d) An executive officer, director or insurance manager (if you are a corporation or other organization); or
- (e) Any "employee" authorized by you to give notice of the "accident" or "loss".

COMMERCIAL AUTO

**M. BLANKET WAIVER OF SUBROGATION**

The following replaces Paragraph A.5., **Transfer Of Rights Of Recovery Against Others To Us**, of SECTION IV – BUSINESS AUTO CONDITIONS:

**5. Transfer Of Rights Of Recovery Against Others To Us**

We waive any right of recovery we may have against any person or organization to the extent required of you by a written contract signed and executed prior to any "accident" or "loss", provided that the "accident" or "loss" arises out of operations contemplated by

such contract. The waiver applies only to the person or organization designated in such contract.

**N. UNINTENTIONAL ERRORS OR OMISSIONS**

The following is added to Paragraph B.2., **Concealment, Misrepresentation, Or Fraud**, of SECTION IV – BUSINESS AUTO CONDITIONS:

The unintentional omission of, or unintentional error in, any information given by you shall not prejudice your rights under this Insurance. However this provision does not affect our right to collect additional premium or exercise our right of cancellation or non-renewal.



WORKERS COMPENSATION  
AND  
EMPLOYERS LIABILITY POLICY  
ENDORSEMENT WC 00 03 13 (00)-01

POLICY NUMBER: (PAUB-4F08669-A-16)

**WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT**

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. (This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.)

This agreement shall not operate directly or indirectly to benefit any one not named in the Schedule.

**SCHEDULE**

**DESIGNATED PERSON:**

**DESIGNATED ORGANIZATION:**

ANY PERSON OR ORGANIZATION FOR WHICH THE INSURED HAS AGREED BY WRITTEN CONTRACT EXECUTED PRIOR TO LOSS TO FURNISH THIS WAIVER.





**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: 4/5/16

Regular     Special

**DATE ACTION SUBMITTED:** 3/29/16

REGULAR                   CONSENT

**TYPE OF ACTION:**  
RESOLUTION                   ORDINANCE                   FORMAL ACTION                   OTHER

**SUBJECT:**    **DISCUSSION AND POSSIBLE APPROVAL OF THE SECOND AMENDMENT TO THE AGREEMENT FOR THE SALE AND PURCHASE OF RECLAIMED WATER BETWEEN THE CITY OF BISBEE AND FREEPORT-MCMORAN CORPORATION (FMI).**

**FROM:**            **Andy Haratyk, Interim Public Works Director**

**RECOMMENDATION:**            **Recommend Approval.**

**PROPOSED MOTION:**            **I move that we approve the Second Amendment of the Agreement for the Sale and Purchase of Reclaimed Water between the City of Bisbee and Freeport-McMoRan Corporation (FMI).**

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**DISCUSSION:**    **The Public Works Department recommends approval of the Second Amendment of the Agreement for the Sale and Purchase of Reclaimed Water between the City of Bisbee and Freeport-McMoRan Corporation (FMI). Invoicing for electricity used by FMI had to be modified due to the addition of solar panels at the San Jose Waste Water Treatment Plant. The attached amendment demonstrates how we will be invoicing FMI for electricity using rates from the APS bill for the plant.**

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**FISCAL IMPACT:**            **N/A**

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

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

Prepared by: *Andy Haratyk*  
**Andy Haratyk, Interim Public Works Director**

Reviewed by: *Justin Johnson*  
**Justin Johnson, City Manager**

**SECOND AMENDMENT TO THE  
AGREEMENT FOR THE SALE AND PURCHASE  
OF RECLAIMED WATER  
BETWEEN THE CITY OF BISBEE AND  
FREEPORT-MCMORAN CORPORATION**

This Second Amendment to the Agreement for the Sale and Purchase of Reclaimed Water between the City of Bisbee and Freeport-McMoran Corporation is intended to amend the Agreement originally entered into by and between these parties dated January 1, 2015. The following designated Sections of that Agreement are hereby amended as indicated below. All other terms and conditions of this Agreement shall remain in full force and effect.

1. Section 4. Infrastructure, Delivery Point and Metering.

Section 4.1.1 is hereby amended by replacement of the existing language of this Section with the following:

Given the addition of the solar panel array by the City of Bisbee and a specific electric meter to determine the amount of electricity used for the purposes of the operation of the infrastructure for the delivery of Reclaimed water to Freeport, the monthly charges for this electric service starting January 01, 2015 will be determined as follows:

The City of Bisbee and Freeport have co-developed a calculator to distribute monthly electricity costs to each respective party. A copy of the calculator can be seen in Exhibit 1 of this Second Amendment. Below is a recapitulation of the function of the calculator:

1. All line item inputs from the monthly bill are entered into the calculator's respective sections.
2. The Freeport monthly quantity of electricity is assessed for the same period as the bill then entered into the calculator.
3. Each line item is classified into one of three categories:
  - a. "H" – These costs are not dependent on total power usage so these costs will be split equally between the City of Bisbee and Freeport.
  - b. "F" – Freeport will pay this item in full if and only if Freeport's total monthly power usage exceeds the net power usage when comparing power generated by the City of Bisbee solar panels and the City of Bisbee power demand. Should Freeport's power usage be less than the net power usage then these line items will be distributed proportionally to each site based on each party's power usage compared to total net power usage.

- c. "P" – These costs are proportional to power usage so these costs will be distributed to each party based on each respective party's power usage compared to total power usage.
4. The summary table collects the subtotals for each category of costs. These costs are then distributed to each respective party based on the nature of the classification.
5. The costs are then totaled for each party. The tax costs are then distributed to each group based on their fraction of the total bill.
6. The Administrative Service Charge will be reduced to \$187.50 per month and will be added to the Freeport portion of the bill.

2. Section 8. Effective Date and Term.

Section 8 is hereby amended by the substitution of the following language in this Section:

This Agreement shall be effective from and after the date of its initial execution by the Parties and shall remain in effect, unless otherwise terminated pursuant to the terms of this Agreement, until December 31, 2016.

IN WITNESS WHEREOF, the parties hereto have executed this instrument on this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

CITY OF BISBEE, an Arizona municipal corporation

\_\_\_\_\_  
Ronal Oertle, Mayor

Attest:

\_\_\_\_\_  
Ashlee Coronado, City Clerk

Approved as to form:

\_\_\_\_\_  
Britt Hanson, City Attorney

FREEPORT- MCMORAN CORPORATION, a New York corporation

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

## EXHIBIT 1: COPY OF CALCULATOR

Example with totals

June 2015		
COST OF NET ELECT		Gov Rule
Customer account charge	\$ 3.65	H
delivery service charge	\$ 44.39	F
demand charge	\$ 1,214.60	P
env benefits surcharge	\$ 375.05	P
federal env improvement surcharge	\$ 0.75	H
system benefits charge	\$ 20.11	F
power supply adjustment	\$ 6.07	F
metering	\$ 30.80	H
meter reading	\$ 1.97	H
billing	\$ 2.18	H
generation of electricity	\$ 611.36	F
federal transmission and auxiliary services	\$ 304.32	P
federal transmission cost adjustment	\$ 181.83	P
four corners adjustment	\$ 45.34	P
LFCR adjustor	\$ 41.48	P
	<b>\$ 2,683.89</b>	
<b>TAXES</b>		
Regulatory assessment	\$ 5.72	
state sales tax	\$ 161.82	
county sales tax	\$ 14.54	
city sales tax	\$ -	
franchise fee	\$ -	
	<b>\$ 182.08</b>	

Governing Rules	Symbol	Description
SO/SD Costs	H	City of Bisbee and FCX will split these costs equally
Full FCX Cost*	F	FCX will pay the full cost of this line item if and only if the FCX kWh usage is greater than the net electricity reading
Proportional Cost - pre credit usage	P	Line items will be split based on the proportion of kWh used by each group

\*IFF FCX kWh > Net Electricity.. If not then the cost will be a proportional to the post credit kWh

APS Bill Amounts	kWh
Total Electricity from APS, kWh	38,060
Total Electricity credited, kWh	31,200
Net Electricity, in kWh	6,860
FCX Power Use, kWh	10,450
City of Bisbee Power, kWh (pre credit)	27,590

if Net is positive		% kWh, pre	27.47%	72.53%
Category	Sum	% kWh, post	FCX Portion	City of Bisbee Portion
H	\$ 39.15	\$	19.58	\$ 19.58
F	\$ 682.13	\$	682.13	\$ -
P	\$ 2,162.61	\$	594.09	\$ 1,568.52
	Sub Total	\$	1,295.80	\$ 1,588.09
	Tax Proportion		45%	55%
	Tax Amount	\$	81.81	\$ 100.27
	Total	\$	1,377.61	\$ 1,688.36
	Processing Fee	\$	187.50	\$ -
	Grand Total	\$	1,565.11	\$ 1,688.36

# Example with formulas

June 2015

COST OF NET ELECT		Gov Rule
Customer account charge	3.60	H
delivery service charge	44.39	F
demand charge	1214.6	P
env benefits surcharge	373.05	P
federal env impairment surcharge	0.75	H
system benefits charge	20.11	F
power supply adjustment	6.07	F
metering	30.6	H
meter reading	1.92	H
billing	2.18	H
generation of electricity	611.36	F
federal transmission and auxiliary services	304.12	P
federal transmission cost adjustment	181.82	P
four-corners adjustment	45.34	P
LFGR adjustor	41.88	P
	<b>=SUM(B2:K27)</b>	

TAXES	
Regulatory assessment	5.72
state sales tax	181.82
county sales tax	14.54
city sales tax	0
franchise fee	0
	<b>=SUM(H26:J26)</b>

Governing Rules	Symbol	Description
50/50 Costs	H	City of Bisbee and FCX will split these costs equally
Full FCX Cost*	F	FCX will pay the full cost of this line item if and only if the FCX kWh usage is greater than the net electricity reading
Proportional Cost - pre credit usage	P	Line items will be split based on the proportion of kWh used by each group

\*If FCX kWh > Net Electricity... if not then the

APS Bill Amounts	kWh
Total Electricity from APS, kWh	39040
Total Electricity credited, kWh	31200
Net Electricity, in kWh	=B9-B9
FCX Power Use, kWh	10450
City of Bisbee Power, kWh (pre credits)	=B8-F13

if Net is positive		% kWh, pre	=F12/F8	=F13/F8
		% kWh, post	=H(F12*F10"/F12)/F10)	=H(F12*F10"/"/F10-F12)/F10)
Category	Sum	FCX Portion	City of Bisbee Portion	
H	=SUM(B8,B12,B15-B17)	=F10*G5	=F19*G5	
F	=SUM(B9,B13,B14,B18)	=H(F12*F10,F20,F20*G17)	=H(F12*F10,0,F20*(1/17)	
P	=SUM(B10,B11,B19-B22)	=F21*G16	=F21*H16	
	Sub Total	=SUM(G19-G21)	=SUM(H19-H21)	
	Tax Proportion	=G22/SUM(G22:H22)	=H22/SUM(H22:I22)	
	Tax Amount	=B31*G23	=B31*H23	
	Total	=SUM(G24,G25)	=SUM(H24,H25)	
	Processing Fee	187.5	0	
	Grand Total	=SUM(G25-G26)	=SUM(H25-H26)	



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: April 5, 2016

Regular     Special

DATE ACTION SUBMITTED: March 29, 2016

REGULAR                   CONSENT

TYPE OF ACTION:

RESOLUTION       ORDINANCE       FORMAL ACTION       OTHER

SUBJECT: **DISCUSSION AND POSSIBLE APPROVAL FOR THE CITY OF BISBEE TO JOIN THE COCHISE CONSERVATION RECHARGE NETWORK (CCRN).**

FROM:            **JESTIN JOHNSON, CITY MANAGER**

RECOMMENDATION:            **Staff recommends the City of Bisbee joins the CCRN.**

PROPOSED MOTION:            **I move that the City of Bisbee joins the Cochise Conservation Recharge Network.**

**DISCUSSION:** The conservation and recharge network consists of six sites, totaling 8,700 acres along the Upper San Pedro River. Each site has been selected for its potential to recharge and/or conserve water to benefit the river. The sites offer diverse but complimentary hydrologic functions at a regional scale. These functions include the ability to retire historic high-volume pumping, and/or to preclude high-volume future pumping near the alluvial aquifer, and to recharge effluent, urban enhanced runoff (UER) and/or diffuse stormwater in key locations.

The **purpose** of the Cochise Conservation Recharge Network (CCRN) is to implement a regional network of water-management projects that meet the long-term needs of the Sierra Vista Subwatershed.

The **vision** of the Cochise Conservation Recharge Network (CCRN) is a flowing San Pedro River, the conservation of water resources, and a vibrant local economy.

The **founding members** are the City of Sierra Vista, Cochise County, Hereford Natural Resources Conservation District, and The Nature Conservancy.

FISCAL IMPACT:            NA

DEPARTMENT LINE ITEM ACCOUNT:            NA

BALANCE IN LINE ITEM IF APPROVED:            NA

Prepared by:   
Justin Johnson, City Manager

Reviewed by:   
Ashlee Coronado, City Clerk

## **AMENDED MEMORANDUM OF UNDERSTANDING**

**Among**

**CITY OF SIERRA VISTA, COCHISE COUNTY FLOOD CONTROL DISTRICT, HEREFORD  
NATURAL RESOURCE CONSERVATION DISTRICT, THE NATURE CONSERVANCY and  
CITY OF BISBEE**

**Establishing**

### **THE COCHISE CONSERVATION AND RECHARGE NETWORK**

#### **I. Introduction**

This agreement creates a partnership to facilitate and implement sound water resource management and conservation strategies in the Sierra Vista Subwatershed.

This agreement establishes the Cochise Conservation and Recharge Network (the "Network") that will meet as necessary to accomplish the Purpose set forth below.

#### **II. Purpose**

The implementation of regional water management projects to meet the long-term water needs of the Sierra Vista Subwatershed by preserving the base flows of the San Pedro River and ensuring the long-term economic viability of local communities by promoting and implementing recharge and conservation efforts. .

#### **III. Membership**

City of Sierra Vista (A.R.S. § 11-952)  
Cochise County Flood Control District (A.R.S. § 11-952)  
Hereford NRCD (Natural Resource Conservation District)  
The Nature Conservancy  
City of Bisbee (A.R.S. § 11-952)

#### **IV. Cooperation**

The parties to this memorandum of understanding agree to the following:

- A. Participate in the Network that will meet regularly to accomplish the purpose identified in paragraph II.
- B. Assist in identifying sources of funding to meet objective in support of the Network's purpose identified in paragraph II.

#### **V. Implementation and Administration**

- A. The Network will elect a chair and vice chair in January of every -other year to serve two year terms in odd years.
- B. Each member shall designate its primary representative(s) and alternate(s) to the Network Advisory Commission in writing.

- C. The Network will provide an annual progress report on actions and projects for review by member agencies and the public.
- D. The Network may change its organizational structure including the establishment of new committees to assist in achieving its purpose identified in paragraph II.

**VI. Responsibilities of Members**

Participating agencies and their representatives shall attend meetings for the purpose of advancing the goals and objectives of the Network. Agency representatives are responsible for briefing their management and coordinating within their individual agency or organization.

**VII. Limitations**

Nothing in this agreement shall be construed as limiting or affecting the legal authorities or decision-making of any of the participants of this MOU, or require expenditure of funds. Any party to this agreement may cancel this agreement by written notification at least 30 days prior to the termination date.

**VIII. Electronic Signatures**

The parties agree that any party may sign this MOU with an electronic/digital signature, and that such signature shall have the same effect as though signed by hand.

**IX. Additional Members**

The Network may add members with the approval of a majority of current members.

**For the Member Agencies**

City of Sierra Vista

Cochise County Flood Control District

Signed: \_\_\_\_\_  
Rick Mueller, Mayor

Signed: \_\_\_\_\_  
Richard Searle, Chair

Date: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST:

ATTEST:

Signed: \_\_\_\_\_  
Jill Adams, Clerk

Signed: \_\_\_\_\_  
Arlethe G. Rios, Clerk of Board

///

///

Hereford NRCD (Natural Resource  
Conservation District)

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

The Nature Conservancy

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

City of Bisbee

Signed: \_\_\_\_\_  
Ron Oertle, Mayor

Date: \_\_\_\_\_

ATTEST:

Signed: \_\_\_\_\_  
Ashlee Coronado, City Clerk



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: April 5, 2016

Regular     Special

**DATE ACTION SUBMITTED:** March 29, 2016

**REGULAR**                       **CONSENT**

**TYPE OF ACTION:**  
**RESOLUTION**             **ORDINANCE**             **FORMAL ACTION**             **OTHER**

**SUBJECT: DISCUSSION AND POSSIBLE DIRECTION FROM MAYOR AND COUNCIL REGARDING THE PETITION RECEIVED FROM RICHARD GREEN ON DIVESTING OUR MONEY FROM WALL STREET AND INVESTING OUR MONEY IN MAIN STREET**

**FROM: Ronald Oertle, Mayor**

**RECOMMENDATION:**

**PROPOSED MOTION: At Mayor and Council Discretion**

**DISCUSSION:**

Mr. Richard Green presented the attached Petition during the February 16<sup>th</sup> Council Session.

**FISCAL IMPACT: NA**

**DEPARTMENT LINE ITEM ACCOUNT: NA**

**BALANCE IN LINE ITEM IF APPROVED: NA**

Prepared by: Ashlee Coronado  
Ashlee Coronado  
City Clerk

Reviewed by: Ronald Oertle  
Ronald Oertle  
Mayor

FEB 16 2016

PETITION:  
 DIVEST OUR MONEY FROM WALL STREET  
 INVEST OUR MONEY IN MAIN STREET

CITY CLERK'S OFFICE  
CITY OF BISBEE

We, the undersigned residing in Bisbee, urge the City government to,  
 #1 Create a fund that invests in socially responsible projects that are environmentally sustainable like renewable energy, organic farming, mass public transit and lending to small businesses, etc.  
 #2 Start to divest its holdings from large wall street banks, dangerous fossil fuel development and weapons for war.  
 #3 Allow citizens to invest in and donate to this fund to get it initiated.

Name	Address	Email/phone(optional)
Christa Leigh	Po Box 337 B2B	Christaleigh@yahoo.com
Joseph Bull	1857 Barnet Rd	520 2554761
K. Settmarter	PO BOX 972 Bisbee	770 547 6561
Meggan Connolly	100 Black Knob View	(917) 666-4681
MICHAEL DAVIS	161 BREWERY GULCH	(520)-227-9358
Sergio Lalli	500 Congdon Ave.	(520) 460-4227
MEZ SOWLO	528 COLE AVE	520 2496314
Richard Byrd	117 HAZZARD Bisbee 85603	520 432 3911
Catherine Schaffer	P.O. BOX 1350 Bisbee	85603
Sharon Steuber	306 Howland Bisbee	85603
McKenzie Musick	814 Pittsburg Av B2b	85603
Angelika Johnson	Box 934 Bisbee	85603
Nannice Sullivan	811 Tomlinson Cyn Bisbee, AZ	85603
Frankie Cole	Box 1195	85603
JAMES COBIS	Box 839 Bisbee	85603
JAYNA REDWINE	Box 686/97 Broadway	520 249 4328
Kelly Humphrey	32 San Jose Dr Bisbee	85603
Victor Windust	P.O. Box 1594, BISBEE, AZ	85603
Richard Green	PO 926 Bisbee	85603
ALISON WILLIAMS	POB 821 BISBEE	85603
Robyn Downey	PO BOX 626 Bisbee	85603
Marie Miner	203 Bonnite Ave Bisbee, AZ	85603
Deborah Grier	PO BOX 1195 Bisbee, AZ	85603

RECEIVED

FFR 1 6 2016

PETITION:  
DIVEST OUR MONEY FROM WALL STREET  
INVEST OUR MONEY IN MAIN STREET

CITY CLERK'S OFFICE  
CITY OF BISBEE

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#3 Allow citizens to invest in and donate to this fund to get it initiated.

Name	Address	Email/phone(optional)
Alexandra Berkens	6900K ST Bisbee, AZ 85603	
Andrew Nelson	224 D Broadway Ave Bisbee AZ 85603	
Keith Dennis	507 Howland	
Christin Thompson	203 Park Ave.	
Judee Edmonds	414 C Mason Hill Bisbee	
David Owen	6 Spring Canyon Bisbee 85603	
William Panther	9 BOENITE AVE Bisbee 85603	
Kate Jean Wilkinson	740 E TOMBSTONE CANYN Bisbee 85603	
Estw Stewart	813 Pittsburg Bisbee 85603	
Ann Jones	38 MAIN ST. Bisbee 85603	
<del>Alfred [unclear]</del>	20 ARIZONA ST. Bisbee 85603	
<del>Alfred [unclear]</del>	101553 Bisbee 85603	
M Valigah	91 MAIN ST	
Kara Peters	15 MAIN ST BISBEE AZ 85603	
Norman Wycoff	26 HOWELL AVE. Bisbee, AZ 85603	
<del>Norman Wycoff</del>	1141 S-C-C-A DRIVE BISBEE AZ 85603	
Madison Eliza W.	613 APT. 2 Tombstone Canyon, Bisbee AZ melegxa@gmail.com	
Carol Lohy	115 W Vista carol@bisbeebam.com	
Ferry Chambers	15 YUCCA ST. d.t.chambers2@gmail	
Robert Cook	526 TOMBSTONE CANYN Bisbee AZ	
Ryan J BRUG	503 A Landy Hill Bisbee AZ 85603	524-227854 ryanbrug@yahoo.com
Serena Sullivan	21 A CHANSON AVE Bisbee AZ 85603	
Kent [unclear]	204 Mill Rd Bisbee AZ MINOZAR@MSN.COM	

RECEIVED

FFR 1 6 2016

PETITION:  
DIVEST OUR MONEY FROM WALL STREET  
INVEST OUR MONEY IN MAIN STREET

CITY CLERK'S OFFICE  
CITY OF BISBEE

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#3 Allow citizens to invest in and donate to this fund to get it initiated.

Name	Address	Email/phone(optional)	date
Carol Stearns	118 Vista Drive Bisbee, AZ		
Barbara M Johnson (Barbara M Johnson)	215A Brewery Ave, Bisbee AZ		12-15-15
Brian Johnson	17 A. C.K. ST Bisbee, AZ		
General Delivery	Bisbee AZ		
CHARLES BETHET	31A SHREVE, AVE Bisbee 85603		
Derek Beiter	425 Garden Ave Bisbee AZ 85603		
Michael Anderson	203C Youngblood Bisbee AZ 85603		
Len Thor	301 A Tombstone Canyon Bisbee, AZ 85603		
SUSAN REBESCHER	514 BROPHY AVE #APT 2 Bisbee AZ 85603		
Elyse Adams	25 Temby Ave Bisbee AZ 85603		
John Theodor	506 W MALCOLM LN 27 JOHNTHETHEODOR@YAHOO.COM		
Bill Stoller	Old Bisbee		
Jim With	Old Bisbee		
Randy Markell	414 Mason Hill Bisbee, AZ		
Julie Galt	161 Cedar Ave 85603		
Jarah Shankman	PO Box 1001 Bisbee 85603		
Roy Kuehnt	217 Douglas St. Warren		
Richard Creek	3537 W. Red Mtn Rd. Bisbee AZ		
Jessica Smith	939 E. Border rd. N/A		
Joan Sullivan	1642 W. W. Blvd Bisbee		
Alyson Peel	2075 W. Red Mtn alysonpeel@gmail.com		
Seth Polley	5 Gardner St seth008@gmail.com		
Lori Keyne	5 Gardner St. keynelori@gmail.com		

RECEIVED

PETITION:  
DIVEST OUR MONEY FROM WALL STREET  
INVEST OUR MONEY IN MAIN STREET

FFR 1 6 2016

CITY OF BISBEE

We, the undersigned residing in Bisbee, urge the City government to,  
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#2 Start to divest its holdings from large wall street banks, dangerous fossil fuel development and weapons for war.  
#3 Allow citizens to invest in and donate to this fund to get it initiated.

Name-----	Address-----	Email/phone(optional)
Bonny D. Lampi	700K Street	ladybrown123@gmail.com
Alex O'NEAL	710K ST, Bisbee	
Mary R. Stott	543 B Tombstone Cyn	bisbeesharon@gmail.com
Bill Bailey	27 Clauson Ave	bisbeebill@gmail.com
Dave Black	139C Clauson	
Lisa Stone	139C Clauson	Bi n/a
Walking Mary	P.O. Box 1636 Bisbee	Az 85603
CHRIS MONTAGNA	712 CONCORD AVE APT 4	520 327 3828
Robert Bennett	PO Box 1090	85603 520 227 0190
Keith Brown	204 Mill Rd	Bisbee Az 85603
ALVIN MOORE	615 HOATSD AVE	85603 alvinmoore@cox.net
MIKE Palmer	604 Harland St.	Bisbee, AZ, 85603
Zibby Danielle	100 Cochise Row	Bisbee AZ 85603
Matt McClellan	942 Sims Rd	Bisbee AZ 85603
Peter Young	15 OK St.	Bisbee AZ 85603 920432-3963
Mark Paul	907B Tombstone Canyon	mbapel@gmail.com
Marcus Bruno	109 OK St	Bisbee marcusbruno@hotmail.com
Alice Hamers	7391 N. Frontier Rd	McNeal AZ 85617
Rose Hall	112A 765 Walsh Ave	AZ 85603
Charlet Letard	29 Manly Isle	Bisbee Az 85603
SANDRA FAMULARO	203 Bisbee	Az 85603
Paul Bongers	101 A Vinuya	Bisbee AZ 85603
	26 Howell St	Bisbee 85603

RECEIVED

FEB 16 2016

PETITION:  
DIVEST OUR MONEY FROM WALL STREET  
INVEST OUR MONEY IN MAIN STREET

TOLSON'S OFFICE  
CITY OF BISEE

- We, the undersigned residing in Bisbee, urge the City government to,
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  - #2 Start to divest its holdings from large wall street banks, dangerous fossil fuel development and weapons for war.
  - #3 Allow citizens to invest in and donate to this fund to get it initiated.

Name	Address	Email/phone(optional)
Linda Barnett	115 A ST. Bisbee	432-9091
Kevin J. Sewerson	Homeless - Live in Cave	No. 4176 - 520-366
Bob F. Silvester	507 Somers St. Bisbee, AZ	
Andrew Mastner	Homeless Bisbee, AZ	
Drew Drummer	Homeless Bisbee, AZ	
CAITH MARTINSON	412 CONCORD #4 #15023 AZ	520-70-3813
Carly Hummer	NO MORE MICHIGAN AZ - NO MORE MICHIGAN	
BECKY REYES	905 Tombstone Cyn. B2B	music@beckyreyes.com
Toria Sadow	8413 E. Wilshire Dr.	
Donna Pulling	708 Tombstone Cyn Bisbee	

RECEIVED

PETITION:  
DIVEST OUR MONEY FROM WALL STREET  
INVEST OUR MONEY IN MAIN STREET

FFR 1 6 2016

CONTROLLER'S OFFICE  
CITY OF BISBEE

We, the undersigned residing in Bisbee, urge the City government to,  
#1 Create a fund that invests in socially responsible projects that are environmentally sustainable like renewable energy, organic farming, mass public transit and lending to small businesses, etc.  
#2 Start to divest its holdings from large wall street banks, dangerous fossil fuel development and weapons for war.  
#3 Allow citizens to invest in and donate to this fund to get it initiated.

Name-----	Address-----	Email/phone(optional)
PEARL WATKINS	420E MASON HILL	
Suzanne Drum	57 Holbrook St. Bisbee, AZ 85603	suzdrum@yahoo.com
Annis Johnston	217 Hayward St. Bisbee, AZ 85603	annisj@yahoo.com
Gregg Kees	MC 611, # 58, Cochise Co.	
Beverly A. Sarge	420 Coleridge Bisbee AZ 85603	
MARK E. CHURCHMAN	3987 S. HUMBOLDT BLVD CAMP BISBEE!	
Janice St. John	78 Old Douglas Rd Bisbee	
DC Goulet	5075 West Terra Way, McNeal AZ	
NANCY WEAVER	PO BOX 769	BISBEE, AZ 85603
JOHN GOERZ	16 ZACATECAS	BISBEE AZ 85603
LARRY LACERMAN	909 Tombs Lane	BISBEE AZ 85603
CAROL TAYLOR	101 W. Vista	Bisbee AZ 85603
Sara Traum	POB 675	Bisbee
Jumala Klein	PO Box 1734	Bisbee AZ 85603
Nancy Wolter	PO 1193	Bisbee AZ "
Geary Wright	600 Shattuck	Bisbee AZ 85603
SAWORN FAMILARO	203 Van Dyke St	Bisbee AZ 85603
Linda Barnett	1154 St	Bisbee AZ 85603
Kenneth Sikora	306 OAK AVE	Bisbee, AZ 85603
Kenny Conlan	213 c street	Bisbee, AZ 85603
Lizann Michaud	50 Zacatecas	Bisbee AZ 85603
Deborah Wright	P.O. Box 132	Bisbee AZ 85603
G. Hamble	334 W Purdy L	Bisbee 85603

1/

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# **DIVESTMENT COMMITMENTS**

## **OVERVIEW**

**TOTALS ↓**

# **\$3.4 TRILLION**

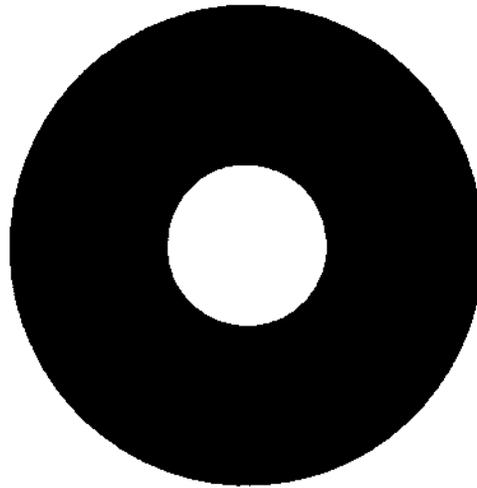
**APPROX. VALUE OF INSTITUTIONS DIVESTED**

**How is this number calculated?**

# **504**

**INSTITUTIONS DIVESTING**

**WHAT KINDS OF INSTITUTIONS ARE DIVESTING? ↓**



- Faith-based Groups – 27%**
- Foundations – 25%**
- Pension Funds – 13%**
- Governmental Organisations – 13%**
- Colleges, Universities and Schools – 12%**
- NGOs – 6%**
- For-Profit Corporations – 3%**
- Health – 1%**
- Other – 0%**

## **NOTABLE DIVESTMENT COMMITMENTS**

COAL + TAR SANDS



**Rockefeller  
Brothers Fund**

**Norwegian  
Sovereign  
Wealth  
Fund**





## FULL LIST OF DIVESTMENT COMMITMENTS

*Click here for divestment type disambiguation.*

Filter: Filter by name, country, type

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>350.org</b>	NGO	USA	Fossil Free	
<b>AP2 Pension</b>	Pension Fund	Sweden	Partial	→
<b>APRA/AMCOS</b>	Other	Australia	Full	→
<b>Abracadabra Retirement Fund</b>	Pension Fund	Australia	Full	→
<b>Abramowitz-Silverman Fund, MA</b>	Philanthropic Foundation	USA	Full	→
<b>Access Strategies Fund, MA</b>	Philanthropic Foundation	USA	Full	
<b>Adelaide Bank</b>	For Profit Corporation	Australia	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Albury City Council</b>	Government	Australia	Full	→
<b>All Souls Unitarian Universalist Church, MA</b>	Faith-based Organization	USA	Full	→
<b>Alleycat Super Fund</b>	Pension Fund	Australia	Full	→
<b>Allianz</b>	For Profit Corporation	Germany	Coal only	→
<b>American Ethical Union</b>	Faith-based Organization	USA	Full	→
<b>Anderson Peters Super Fund</b>	Pension Fund	Australia	Full	→
<b>Anglican Church of Aotearoa</b>	Faith-based Organization	New Zealand & Polynesia	Full	
<b>Anglican Church of Ottawa, ON</b>	Faith-based Organization	Canada	Full	→
<b>Anglican Diocese of Auckland</b>	Faith-based Organization	New Zealand	Full	
<b>Anglican Diocese of Canberra and Goulburn</b>	Faith-based Organization	Australia	Full	→
<b>Anglican Diocese of Dunedin</b>	Faith-based Organization	New Zealand	Full	→
<b>Anglican Diocese of Melbourne</b>	Faith-based Organization	Australia	Full	→
<b>Anglican Diocese of Montreal, QU</b>	Faith-based Organization	Canada	Full	→
<b>Anglican Diocese of Perth</b>	Faith-based Organization	Australia	Full	→
<b>Anglican Diocese of Quebec</b>	Faith-based Organization	Canada	Fossil Free	→
<b>Anglican Diocese of Waiapu</b>	Faith-based Organization	New Zealand	Full	
<b>Anglican Diocese of Waikato and Taranaki</b>	Faith-based Organization	New Zealand	Full	

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Anglican Diocese of Wellington</b>	Faith-based Organization	New Zealand	Full	
<b>Anglican National Super</b>	Pension Fund	Australia	Partial	→
<b>Aria Foundation, CA</b>	Philanthropic Foundation	USA	Full	
<b>Arkay Foundation, The, CA</b>	Philanthropic Foundation	USA	Full	
<b>Australian Academy of Science</b>	Educational Institution	Australia	Full	→
<b>Australian Capital Territory</b>	Government	Australia	Full	→
<b>Australian Guild of Screen Composers</b>	NGO	Australia	Full	
<b>Australian National University</b>	Educational Institution	Australia	Partial	→
<b>Axa</b>	For Profit Corporation	France	Partial	→
<b>Ballina Shire Council</b>	Government	Australia	Full	→
<b>Banyule City Council</b>	Government	Australia	Full	→
<b>Barnegat Monthly Meeting</b>	Faith-based Organization	USA	Full	→
<b>Barnett Super Wealthy Fund</b>	Pension Fund	Australia	Full	
<b>Barry Family Super Fund</b>	Pension Fund	Australia	Full	
<b>Bathurst Street United Church, ON</b>	Faith-based Organization	Canada	Full	→
<b>Ben &amp; Jerry's Foundation, VT</b>	Philanthropic Foundation	USA	Full	→
<b>Bendigo Bank</b>	For Profit Corporation	Australia	Full	→
<b>Betsy and Jesse Fink Foundation, The, CT</b>	Philanthropic Foundation	USA	Full	

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Bewegungsstiftung</b>	Philanthropic Foundation	Germany	Full	
<b>Bioregional</b>	Philanthropic Foundation	UK	Full	→
<b>Birmingham City University</b>	Educational Institution	UK	Coal and Tar Sands only	→
<b>Blumenthal Foundation, The, NC</b>	Philanthropic Foundation	USA	Full	
<b>Bondage Super</b>	Pension Fund	Australia	Full	→
<b>Booth Super Fund</b>	Pension Fund	Australia	Full	→
<b>Boston Church of the Covenant, MA</b>	Faith-based Organization	USA	Full	→
<b>Both ENDS Foundation</b>	Philanthropic Foundation	Netherlands	Full	→
<b>Brevard College, NC</b>	Educational Institution	USA	Full	→
<b>Brighthelm Church and Community Centre</b>	Faith-based Organization	UK	Full	→
<b>Brinstones Super</b>	Pension Fund	Australia	Full	→
<b>British Medical Association</b>	Healthcare Institution	UK	Full	→
<b>Bullitt Foundation, The, WA</b>	Philanthropic Foundation	USA	Full	
<b>Byron Shire Council</b>	Government	Australia	Full	→
<b>CCFD - Terre Solidaire</b>	NGO	France	Fossil Free	→
<b>California (California Public Employees' Retirement System (CalPERS) and California State Teachers' Retirement System (CalSTRS)), CA</b>	Pension Fund	USA	Coal only	→

<b>NAME OF ORGANISATION</b>	<b>TYPE</b>	<b>COUNTRY</b>	<b>DIVESTMENT TYPE</b>	<b>MORE INFO</b>
<b>California Academy of Sciences, CA</b>	NGO	USA	Full	→
<b>California Institute of the Arts, CA</b>	Educational Institution	USA	Full	→
<b>Cambridge City Council</b>	Government	UK	Partial	→
<b>Canadian Medical Association</b>	Healthcare Institution	Canada	Full	→
<b>Canadian Unitarian Council (national), ON</b>	Faith-based Organization	Canada	Full	→
<b>Catherine Donnelly Foundation</b>	Philanthropic Foundation	Canada	Full	
<b>Cecily Dignan Superannuation Fund</b>	Pension Fund	Australia	Full	→
<b>Center for Humans &amp; Nature, The, IL</b>	NGO	USA	Full	→
<b>Center for International Environmental Law</b>	NGO	USA	Full	→
<b>Central Philadelphia Monthly Meeting of the Religious Society of Friends</b>	Faith-based Organization	USA	Full	
<b>Chalmers University of Technology</b>	Educational Institution	Sweden	Full	→
<b>Chester Quarterly Meeting of the Religious Society of Friends</b>	Faith-based Organization	USA	Partial	→
<b>Chico State University, CA</b>	Educational Institution	USA	Full	→
<b>Children's Investment Fund Foundation</b>	Philanthropic Foundation	UK	Full	→
<b>Chino Cienga Foundation, CA</b>	Philanthropic Foundation	USA	Full	

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Chorus Foundation, The, MA</b>	Philanthropic Foundation	USA	Full	
<b>Christensen Foundation, ID</b>	Philanthropic Foundation	USA	Full	→
<b>Church of England</b>	Faith-based Organization	UK	Coal and Tar Sands only	→
<b>Church of England Diocese of Oxford</b>	Faith-based Organization	UK	Full	→
<b>Church of Sweden</b>	Faith-based Organization	Sweden	Full	→
<b>Church of the Covenant, Presbytery of Boston, MA</b>	Faith-based Organization	USA	Full	→
<b>Church of the Redeemer, Diocese of Newark, NJ</b>	Faith-based Organization	USA	Full	→
<b>Citizens for Public Justice, ON</b>	NGO	Canada	Full	
<b>City of Münster</b>	Government	Germany	Full	→
<b>City of Amherst, MA</b>	Government	USA	Full	
<b>City of Ann Arbor, MI</b>	Government	USA	Full	
<b>City of Armadale</b>	Government	Australia	Full	→
<b>City of Ashland, OR</b>	Government	USA	Full	→
<b>City of Bayfield, WI</b>	Government	USA	Full	
<b>City of Belfast, ME</b>	Government	USA	Full	
<b>City of Berkeley, CA</b>	Government	USA	Full	
<b>City of Boulder, CO</b>	Government	USA	Full	
<b>City of Boxtel</b>	Government	Netherlands	Full	→
<b>City of Brisbane, CA</b>	Government	USA	Full	
<b>City of Bristol</b>	Government	UK	Partial	→
	Government	USA	Full	

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>City of Cambridge, MA</b>				
<b>City of Christchurch</b>	Government	New Zealand	Partial	→
<b>City of Concord, MA</b>	Government	USA	Full	
<b>City of Corvallis, OR</b>	Government	USA	Full	→
<b>City of Dunedin</b>	Government	New Zealand	Full	
<b>City of Eugene, OR</b>	Government	USA	Full	
<b>City of Framingham, MA</b>	Government	USA	Full	→
<b>City of Fremantle</b>	Government	Australia	Full	
<b>City of Great Barrington, MA</b>	Government	USA	Full	→
<b>City of Ithaca, NY</b>	Government	USA	Full	
<b>City of Leichhardt, NSW</b>	Government	Australia	Full	→
<b>City of Lismore, NSW</b>	Government	Australia	Full	→
<b>City of Madison, WI</b>	Government	USA	Full	
<b>City of Marrickville, NSW</b>	Government	Australia	Full	→
<b>City of Melbourne</b>	Government	Australia	Full	→
<b>City of Minneapolis, MN</b>	Government	USA	Full	→
<b>City of Moreland</b>	Government	Australia	Full	→
<b>City of New London, CT</b>	Government	USA	Full	
<b>City of Newcastle</b>	Government	Australia	Full	→
<b>City of Northampton, MA</b>	Government	USA	Full	
<b>City of Oakland, CA</b>	Government	USA	Full	
<b>City of Oslo</b>	Government	Norway	Full	→
<b>City of Oxford</b>	Government	UK	Full	→
<b>City of Palo Alto, CA</b>	Government	USA	Full	→
<b>City of Portland, OR</b>	Government	USA	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>City of Providence, RI</b>	Pension Fund	USA	Partial	→
<b>City of Provincetown, MA</b>	Government	USA	Full	
<b>City of Richmond, CA</b>	Government	USA	Full	
<b>City of San Francisco, CA</b>	Government	USA	Full	
<b>City of San Luis Obispo, CA</b>	Government	USA	Full	→
<b>City of Santa Fe, NM</b>	Government	USA	Full	
<b>City of Santa Monica, CA</b>	Government	USA	Full	
<b>City of Seattle, WA</b>	Government	USA	Full	
<b>City of Sudbury, MA</b>	Government	USA	Full	
<b>City of Truro, MA</b>	Government	USA	Full	
<b>City of Uppsala</b>	Government	Sweden	Full	→
<b>City of Victoria, British Columbia</b>	Government	Canada	Full	→
<b>City of Örebro</b>	Government	Sweden	Full	→
<b>Clean Water Action</b>	NGO	USA	Full	
<b>College of the Atlantic, ME</b>	Educational Institution	USA	Full	
<b>College of the Marshall Islands</b>	Educational Institution	Republic of the Marshall Islands	Full	→
<b>Colorado Ratnashri Sangha</b>	Faith-based Organization	USA	Full	
<b>Community Friends Quaker Meeting in Cincinnati, OH</b>	Faith-based Organization	USA	Full	
<b>Compton Foundation. CA</b>	Philanthropic Foundation	USA	Full	
<b>Conservation Breeding Specialist Group, MN</b>	NGO	USA	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Council of Canadians, The</b>	NGO	Canada	Full	
<b>Council of Progressive Rabbis of Australia, Asia, and New Zealand</b>	Faith-based Organization	Australia, New Zealand	Full	→
<b>Cranfield University</b>	Educational Institution	UK	Coal and Tar Sands only	→
<b>Dane County, WI</b>	Government	USA	Full	→
<b>Darwin Superannuation Fund</b>	Pension Fund	Australia	Full	
<b>Davara Super Fund</b>	Pension Fund	Australia	Full	→
<b>David Suzuki Foundation</b>	Philanthropic Foundation	Canada	Full	→
<b>Decco Superannuation Fund</b>	Pension Fund	Australia	Full	→
<b>Diakonia</b>	NGO	Sweden	Full	
<b>Ditton's Super Fund</b>	Pension Fund	Australia	Full	→
<b>Dobra Super Fund</b>	Pension Fund	Australia	Full	→
<b>Doctors for the Environment Australia</b>	NGO	Australia	Full	→
<b>Dover Friends Meeting</b>	Faith-based Organization	USA	Full	
<b>Dutch pension fund PFZW</b>	For Profit Corporation	Netherlands	Partial	→
<b>ESF College Foundation, Inc., NY</b>	Educational Institution	USA	Full	→
<b>Earth Super Fund</b>	Pension Fund	Australia	Full	
<b>Earth Welfare Foundation, The</b>	Philanthropic Foundation	Australia	Full	→
<b>Earthjustice</b>	NGO	USA	Full	
<b>Earthsong</b>	Faith-based Organization	Australia	Full	

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Eastminster United Church</b>	Faith-based Organization	Canada	Full	→
<b>Eastside Audobon Society</b>	NGO	USA	Full	→
<b>Ecotrust</b>	NGO	USA	Full	
<b>Ecumenical Ministries of Oregon</b>	Faith-based Organization	USA	Full	→
<b>Educational Foundation of America, The, CT</b>	Philanthropic Foundation	USA	Full	→
<b>Edward W. Hazen Foundation</b>	Philanthropic Foundation	USA	Full	
<b>Edwards Mother Earth Foundation, WA</b>	Philanthropic Foundation	USA	Full	
<b>English Family Foundation</b>	Philanthropic Foundation	Australia	Full	→
<b>Environment Agency Pension Fund</b>	Pension Fund	UK	Partial	→
<b>Environment America</b>	NGO	USA	Full	
<b>Episcopal Church, USA</b>	Faith-based Organization	USA	Partial	→
<b>Episcopal City Mission, Boston, Massachusetts</b>	Faith-based Organization	USA	Full	→
<b>Episcopal Diocese of California, CA</b>	Faith-based Organization	USA	Full	
<b>Episcopal Diocese of Los Angeles, CA</b>	Faith-based Organization	USA	Full	→
<b>Episcopal Diocese of Massachusetts, MA</b>	Faith-based Organization	USA	Full	
<b>Episcopal Diocese of Nebraska</b>	Faith-based Organization	USA	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Episcopal Diocese of Olympia</b>	Faith-based Organization	USA	Full	→
<b>Episcopal Diocese of Western Massachusetts, MA</b>	Faith-based Organization	USA	Full	
<b>Evangelical Lutheran Church of Oregon, OR</b>	Faith-based Organization	USA	Full	
<b>First Congregational Church in Amherst, MA, USA</b>	Faith-based Organization	USA	Full	→
<b>First Parish Church UU, MA</b>	Faith-based Organization	USA	Full	
<b>First Parish Unitarian Universalist Church in Cambridge, MA</b>	Faith-based Organization	USA	Full	→
<b>First Parish in Concord, UU, MA</b>	Faith-based Organization	USA	Full	→
<b>First Parish in Hingham, Unitarian Universalist - Old Ship Church, MA</b>	Faith-based Organization	USA	Full	
<b>First Presbyterian Church, Tallahassee, FL</b>	Faith-based Organization	USA	Full	
<b>First Presbyterian Palo Alto, CA</b>	Faith-based Organization	USA	Full	
<b>First Religious Society of Newburyport, MA</b>	Faith-based Organization	USA	Full	
<b>First Unitarian Church of Des Moines, IA</b>	Faith-based Organization	USA	Full	
<b>First Unitarian Church of Pittsfield, ME</b>	Faith-based Organization	USA	Full	→
<b>First Unitarian Church of Portland, OR</b>	Faith-based Organization	USA	Fossil Free	

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>First Unitarian Church of Rochester, NY</b>	Faith-based Organization	USA	Full	→
<b>First Unitarian Church of Salt Lake City, UT</b>	Faith-based Organization	USA	Fossil Free	→
<b>First Unitarian Church, Ottawa, ON</b>	Faith-based Organization	Canada	Full	
<b>First Unitarian Society of Milwaukee, WI</b>	Faith-based Organization	USA	Full	→
<b>First Unitarian Toronto, ON</b>	Faith-based Organization	Canada	Full	
<b>Flame Tree Super Fund</b>	Pension Fund	Australia	Full	
<b>Flou Flou Super Fund</b>	Pension Fund	Australia	Full	→
<b>Follen Community Church UU, MA</b>	Faith-based Organization	USA	Full	
<b>Fondation Charles Leopold Mayer</b>	Philanthropic Foundation	France	Full	→
<b>Fondation France Libertés</b>	Philanthropic Foundation	France	Fossil Free	→
<b>Foothill-De Anza Community College Foundation, CA</b>	Educational Institution	USA	Full	
<b>Forsythia Foundation, GA</b>	Philanthropic Foundation	USA	Full	→
<b>Franciscan Sisters of Mary, MO</b>	Faith-based Organization	USA	Full	→
<b>Frederick Mulder Foundation</b>	Philanthropic Foundation	UK	Full	→
<b>Friends Fiduciary Corporation</b>	Faith-based Organization	USA	Full	→
<b>Friends World Committee for Consultation</b>	Faith-based Organization	UK	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Friends of the Earth</b>	NGO	USA	Full	
<b>Funeral Consumers Alliance of Maine, ME</b>	NGO	USA	Full	→
<b>Future Super</b>	Pension Fund	Australia	Full	→
<b>GLS Treuhand</b>	Philanthropic Foundation	Netherlands	Full	
<b>Garfield Foundation, MA</b>	Philanthropic Foundation	USA	Full	→
<b>General Service Foundation, CO</b>	Philanthropic Foundation	USA	Full	→
<b>George School</b>	Educational Institution	USA	Coal only	→
<b>Georgetown University</b>	Educational Institution	USA	Partial	→
<b>German Presseversorgungswerk</b>	Pension Fund	Germany	Partial	→
<b>Gibson and McGregor Super Fund</b>	Pension Fund	Australia	Full	→
<b>Gloucester Shire Council</b>	Government	Australia	Full	→
<b>Goddard College, VT</b>	Educational Institution	USA	Fossil Free	→
<b>Goldman Environmental Foundation, CA</b>	Philanthropic Foundation	USA	Full	→
<b>Good Vibrations Super</b>	Pension Fund	Australia	Full	→
<b>Graeme Wood Foundation</b>	Philanthropic Foundation	Australia	Full	→
<b>Granary Foundation, NE</b>	Philanthropic Foundation	USA	Full	→
<b>Great Old Broads for Wilderness</b>	NGO	USA	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Green Mountain College, VT</b>	Educational Institution	USA	Full	
<b>Gross and Watts Super Fund</b>	Pension Fund	Australia	Full	→
<b>Guardian Media Group</b>	For Profit Corporation	UK	Full	
<b>Gunderson Lutheran Health System</b>	Healthcare Institution	USA	Partial	
<b>H Green Superannuation Fund</b>	Pension Fund	Australia	Full	→
<b>HESTA Super Fund</b>	Pension Fund	Australia	Coal only	→
<b>Hampshire College, MA</b>	Educational Institution	USA	Full	
<b>Hancock United Church of Christ, Lexington, Massachusetts</b>	Faith-based Organization	USA	Partial	→
<b>Hanley Foundation, The, FL</b>	Philanthropic Foundation	USA	Full	
<b>Haringey Pension Fund</b>	Pension Fund	UK	Coal only	→
<b>Haverford Friends Meeting</b>	Faith-based Organization	USA	Full	
<b>Haydon Family Super Fun</b>	Pension Fund	Australia	Full	→
<b>Health Care Without Harm</b>	Healthcare Institution	USA	Full	→
<b>Heriot-Watt University</b>	Educational Institution	UK	Coal and Tar Sands only	→
<b>Hidden Leaf Foundation, CA</b>	Philanthropic Foundation	USA	Full	
<b>Huddersfield Quakers</b>	Faith-based Organization	UK	Full	→
<b>Hull Family Foundation</b>	Philanthropic Foundation	USA	Full	

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Humboldt State University, CA</b>	Educational Institution	USA	Partial	→
<b>Hunt Foundation, The</b>	Philanthropic Foundation	Australia	Full	→
<b>Hunter Hall Investment Management</b>	For Profit Corporation	Australia	Full	→
<b>Ian Somerhalder Foundation, CA</b>	Philanthropic Foundation	USA	Full	→
<b>Island Institute, MA</b>	NGO	USA	Full	
<b>JJ Charitable Trust, The</b>	Philanthropic Foundation	UK	Full	→
<b>JMG Foundation</b>	Philanthropic Foundation	UK	Full	→
<b>Jacob &amp; Valeria Langeloth Foundation, The, NY</b>	Philanthropic Foundation	USA	Full	→
<b>Jacobs Robinson Super Fund</b>	Pension Fund	Australia	Full	→
<b>Jalana Super Fund</b>	Pension Fund	Australia	Full	→
<b>Jamaica Plain Unitarian Universalist, NY</b>	Faith-based Organization	USA	Full	
<b>Janelia Foundation, CA</b>	Philanthropic Foundation	USA	Full	→
<b>Jenifer Altman Foundation, CA</b>	Philanthropic Foundation	USA	Full	→
<b>Jennie Di Blasi Super Fund</b>	Pension Fund	Australia	Full	→
<b>Jessie Smith Noyes Foundation, NY</b>	Philanthropic Foundation	USA	Full	→
<b>Jim and Patty Rouse Foundation, MD</b>	Philanthropic Foundation	USA	Full	→
<b>Joffe Charitable Trust, The</b>	Philanthropic Foundation	UK	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>John &amp; Marcia Goldman Foundation, CA</b>	Philanthropic Foundation	USA	Full	→
<b>John Merck Fund, MA</b>	Philanthropic Foundation	USA	Full	→
<b>Joseph Rowntree Charitable Trust</b>	Philanthropic Foundation	UK	Full	→
<b>Jubitz Family Foundation, OR</b>	Philanthropic Foundation	USA	Full	
<b>Just Money Super Fund</b>	Pension Fund	Australia	Partial	
<b>KL Felicitas Foundation, CA</b>	Philanthropic Foundation	USA	Full	→
<b>KLP</b>	Pension Fund	Norway	Full	→
<b>KR Foundation</b>	Philanthropic Foundation	Denmark	Full	
<b>Kansas City, MO</b>	Government	USA	Full	
<b>Kerr Ratcliffe Super</b>	Pension Fund	Australia	Full	→
<b>Kestrelman Trust</b>	Philanthropic Foundation	UK	Full	
<b>Kirklees Council</b>	Government	UK	Partial	→
<b>Kollantai Super Fund</b>	Pension Fund	Australia	Partial	
<b>Kuhn's Gold Super</b>	Pension Fund	Australia	Full	→
<b>Laird Norton Family Foundation, WA</b>	Philanthropic Foundation	USA	Full	
<b>Lake Country Unitarian Universalist Church, WI</b>	Faith-based Organization	USA	Full	→
<b>Lansdowne Monthly Meeting</b>	Faith-based Organization	USA	Full	
<b>Laughing Gull Foundation, NC</b>	Philanthropic Foundation	USA	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>League of Conservation Voters</b>	NGO	USA	Full	
<b>Lehigh Valley Monthly Meeting</b>	Faith-based Organization	USA	Full	
<b>Lemelson Foundation, OR</b>	Philanthropic Foundation	USA	Full	→
<b>Leonard and Sophie Davis Fund, The</b>	Philanthropic Foundation	USA	Full	
<b>Libra Foundation, The, IL</b>	Philanthropic Foundation	USA	Full	→
<b>Local Government Super</b>	Pension Fund	Australia	Coal only	→
<b>London School of Economics</b>	Educational Institution	UK	Coal and Tar Sands only	→
<b>London School of Hygiene &amp; Tropical Medicine</b>	Educational Institution	UK	Coal only	→
<b>Lookout Foundation, MA</b>	Philanthropic Foundation	USA	Full	
<b>Lund University</b>	Educational Institution	Sweden	Partial	→
<b>Lutheran World Federation</b>	Faith-based Organization	Switzerland	Full	→
<b>Lydia B. Stokes Foundation, The, VT</b>	Philanthropic Foundation	USA	Full	→
<b>M &amp; N West Pension Fund</b>	Pension Fund	Australia	Full	→
<b>Madden Sainsbury Foundation</b>	Philanthropic Foundation	Australia	Full	→
<b>Madirringy Foundation</b>	Philanthropic Foundation	Australia	Full	→
<b>Maine Council of Churches, ME</b>	Faith-based Organization	USA	Full	
<b>Malbird Super Fund</b>	Pension Fund	Australia	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Maree Kordonsky Super</b>	Pension Fund	Australia	Full	→
<b>Mark Leonard Trust, The</b>	Philanthropic Foundation	UK	Full	→
<b>Mary Babcock Foundation, OH</b>	Philanthropic Foundation	USA	Full	
<b>Massachusetts United Church of Christ, MA</b>	Faith-based Organization	USA	Full	
<b>McKinnon Family Foundation, NJ</b>	Philanthropic Foundation	Australia	Full	→
<b>McKinnon Super Fund</b>	Pension Fund	Australia	Full	→
<b>Medford Friends Meeting</b>	Faith-based Organization	USA	Full	→
<b>Melbourne Unitarian Church</b>	Faith-based Organization	Australia	Full	→
<b>Mennen Foundation</b>	Philanthropic Foundation	USA	Full	
<b>Merck Family Fund, MA</b>	Philanthropic Foundation	USA	Full	→
<b>Methodist Church of Britain</b>	Faith-based Organization	UK	Coal and Tar Sands only	→
<b>Metropolitan New York Synod, Evangelical Lutheran Church in America</b>	Faith-based Organization	USA	Full	→
<b>Meyer Family Enterprises, CA</b>	Philanthropic Foundation	USA	Full	→
<b>Miami Monthly Friends (Quaker) Meeting - Waynesville, OH</b>	Faith-based Organization	USA	Full	
<b>Miami Quarterly Friends (Quaker) Meeting of Ohio Valley, OH</b>	Faith-based Organization	USA	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Millamac Super Fund</b>	Pension Fund	Australia	Full	→
<b>Mize Family Foundation, WA</b>	Philanthropic Foundation	USA	Full	→
<b>Montreal Quakers, QU</b>	Faith-based Organization	Canada	Full	
<b>Moomintroll Super Fund</b>	Pension Fund	Australia	Full	→
<b>Morning Star Foundation, WA</b>	Philanthropic Foundation	USA	Full	→
<b>Mount Holly, New Jersey</b>	Faith-based Organization	USA	Full	→
<b>Mountain Vista Unitarian Universalist Congregation, AZ</b>	Faith-based Organization	USA	Fossil Free	→
<b>Mullum Trust</b>	Philanthropic Foundation	Australia	Full	→
<b>Multnomah County, OR</b>	Government	USA	Full	→
<b>Naropa University, CO</b>	Educational Institution	USA	Full	
<b>National Ethical Service</b>	NGO	USA	Full	→
<b>National Synod of Scotland</b>	Faith-based Organization	UK	Full	→
<b>National Tertiary Education Union</b>	Other	Australia	Full	→
<b>Natural Resources Defense Council</b>	NGO	USA	Full	
<b>Neranie Super Fund</b>	Pension Fund	Australia	Full	→
<b>Nevada Super Fund</b>	Pension Fund	Australia	Full	→
<b>New England Biolabs Foundation, MA</b>	Philanthropic Foundation	USA	Full	→
<b>New Priorities Foundation, CA</b>	Philanthropic Foundation	USA	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>New Progressive Alliance</b>	NGO	USA	Full	
<b>New York Quarterly Meeting</b>	Faith-based Organization	USA	Full	→
<b>Newtown Monthly Quaker Meeting, PA</b>	Faith-based Organization	USA	Full	
<b>Nia Community Fund</b>	Philanthropic Foundation	USA	Full	→
<b>Nisei Student Relocation Commemorative Fund</b>	Philanthropic Foundation	USA	Full	
<b>Nordea Bank AB</b>	For Profit Corporation	Norway	Partial	→
<b>Norman Foundation, NY</b>	Philanthropic Foundation	USA	Full	
<b>North Star Fund, NY</b>	Philanthropic Foundation	USA	Full	→
<b>Northeast Wilderness Trust</b>	NGO	USA	Full	→
<b>Northern Yearly Meeting – Quakers in the Upper Midwest, USA</b>	Faith-based Organization	USA	Full	→
<b>Norway Unitarian Universalist Church Maine</b>	Faith-based Organization	USA	Full	→
<b>Norwegian Sovereign Wealth</b>	Pension Fund	Norway	Partial	→
<b>Ohio Valley Yearly Meeting, Society of Friends (Quakers), OH</b>	Faith-based Organization	USA	Full	→
<b>Old Haverford Monthly Meeting</b>	Faith-based Organization	USA	Full	
<b>Orp Foundation</b>	Philanthropic Foundation	UK	Full	→
<b>Overbrook Foundation, The, NY</b>	Philanthropic Foundation	USA	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Oxford Brookes University</b>	Educational Institution	UK	Full	→
<b>Oxford University</b>	Educational Institution	UK	Coal and Tar Sands only	→
<b>PFA Pension</b>	Pension Fund	Denmark	Partial	→
<b>PKA Pension</b>	Pension Fund	Denmark	Partial	→
<b>Pace Foundation, TX</b>	Philanthropic Foundation	USA	Full	→
<b>Pacific School of Religion</b>	Faith-based Organization	USA	Full	→
<b>Palette Fund, The, NY</b>	Philanthropic Foundation	USA	Full	
<b>Panahpur</b>	Philanthropic Foundation	UK	Full	→
<b>Park Foundation, NY</b>	Philanthropic Foundation	USA	Full	→
<b>Pax Fund</b>	Philanthropic Foundation	USA	Full	→
<b>Peralta Community College District, CA</b>	Educational Institution	USA	Full	
<b>Perpetual Ocean Super Fund</b>	Pension Fund	Australia	Full	→
<b>Philadelphia Yearly Meeting</b>	Faith-based Organization	USA	Coal only	→
<b>Phipps Conservatory and Botanical Gardens, PA</b>	NGO	USA	Full	
<b>Pi Investments, IL</b>	For Profit Corporation	USA	Full	→
<b>Pig Shed Trust</b>	Philanthropic Foundation	UK	Full	→
<b>Pilgrim Lutheran Church, St. Paul</b>	Faith-based Organization	USA	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Pitzer College, CA</b>	Educational Institution	USA	Full	
<b>Polden Puckham Charitable Foundation</b>	Philanthropic Foundation	UK	Full	→
<b>Portsmouth South Church Unitarian Universalist, NH</b>	Faith-based Organization	USA	Full	→
<b>Practice Greenhealth, VA</b>	Healthcare Institution	USA	Full	→
<b>Prentice Foundation, DE</b>	Philanthropic Foundation	USA	Full	→
<b>Presbyterian Church of New Zealand</b>	Faith-based Organization	New Zealand	Full	→
<b>Presbyterian Peace Fellowship, NY</b>	Faith-based Organization	USA	Full	→
<b>Prescott College, AZ</b>	Educational Institution	USA	Partial	
<b>Presentation Sisters, Queensland</b>	Faith-based Organization	Australia	Full	
<b>Protestant Church Hessen-Nassau</b>	Faith-based Organization	Germany	Full	→
<b>Put Your Money Where Your Meaining Is Community (pymwymic)</b>	Philanthropic Foundation	Netherlands	Full	→
<b>Quakers Religious Society of Friends</b>	Faith-based Organization	Australia	Full	→
<b>Quakers in Britain</b>	Faith-based Organization	UK	Full	→
<b>Quixote Foundation, WA</b>	Philanthropic Foundation	USA	Full	→
<b>ROS Super Fund</b>	Pension Fund	Australia	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>RS Group</b>	For Profit Corporation	Hong Kong	Full	
<b>Religious Society of Friends in Australia</b>	Faith-based Organization	Australia	Partial	→
<b>Rhode Island School of Design, RI</b>	Educational Institution	USA	Full	→
<b>Robert Treat Paine Association, MA</b>	Philanthropic Foundation	USA	Full	
<b>Rockefeller Brothers Fund, NY</b>	Philanthropic Foundation	USA	Full	→
<b>Rose Foundation for Communities and the Environment</b>	Philanthropic Foundation	USA	Full	
<b>Roskilde Municipality</b>	Government	Denmark	Full	→
<b>Ross Knowles Foundation, MA</b>	Philanthropic Foundation	Australia	Full	→
<b>Ross Knowles Super Fund</b>	Pension Fund	Australia	Full	
<b>Royal Australasian College of Physicians</b>	Healthcare Institution	Australia	Full	→
<b>Rubblestone Foundation, CO</b>	Philanthropic Foundation	USA	Full	→
<b>Rusbourne Private Superannuation Fund</b>	Pension Fund	Australia	Full	→
<b>Russell Family Foundation, WA</b>	Philanthropic Foundation	USA	Full	→
<b>SOAS, University of London</b>	Educational Institution	UK	Full	→
<b>SUJAY Superannuation Fund</b>	Pension Fund	Australia	Full	→
<b>SWF Immersion Foundation, The, CA</b>	Philanthropic Foundation	USA	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Sainsbury Ashden Trust</b>	Philanthropic Foundation	UK	Full	→
<b>Saint Paul Area Synod – Evangelical Lutheran Church of America, USA</b>	Faith-based Organization	USA	Full	→
<b>Samuel Rubin Foundation, NY</b>	Philanthropic Foundation	USA	Full	
<b>San Francisco State University Foundation, CA</b>	Educational Institution	USA	Coal and Tar Sands only	
<b>Santa Clara Valley Water District, CA</b>	Government	USA	Full	
<b>Santa Fe Art Institute, CA</b>	NGO	USA	Full	
<b>Scarboro Missions, ON</b>	Faith-based Organization	Canada	Full	→
<b>Schmidt Family Foundation, CA</b>	Philanthropic Foundation	USA	Full	
<b>Schott Fund, MA</b>	Philanthropic Foundation	USA	Full	→
<b>Scott Trust</b>	Philanthropic Foundation	UK	Full	→
<b>ScouseMouse Super Fund</b>	Pension Fund	Australia	Full	→
<b>Serve All Trust</b>	Philanthropic Foundation	UK	Full	→
<b>Shalom Center</b>	Faith-based Organization	USA	Full	→
<b>Shared Earth Foundation, MD</b>	Philanthropic Foundation	USA	Full	→
<b>Shire of Goomalling, Western Australia</b>	Government	Australia	Full	
<b>Shugar Magic Foundation, CA</b>	Philanthropic Foundation	USA	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Sierra Club</b>	NGO	USA	Full	
<b>Sierra Club Foundation, CA</b>	Philanthropic Foundation	USA	Full	→
<b>Singing Field Foundation, MA</b>	Philanthropic Foundation	USA	Full	→
<b>Sisters of Loretto</b>	Faith-based Organization	USA	Full	→
<b>Society for Community Work, First Unitarian Universalist Society of San Francisco, CA</b>	Faith-based Organization	USA	Full	
<b>Society of Friends, Canberra Regional Meeting</b>	Faith-based Organization	Australia	Full	→
<b>Sojourners</b>	Faith-based Organization	USA	Full	→
<b>Solidago Foundation, MA</b>	Philanthropic Foundation	USA	Full	→
<b>South Yorkshire Pension Fund</b>	Pension Fund	UK	Coal and Tar Sands only	→
<b>Stanford University, CA</b>	Educational Institution	USA	Coal only	
<b>Staples Trust</b>	Philanthropic Foundation	UK	Full	
<b>State College, PA</b>	Government	USA	Full	
<b>Sterling College, VT</b>	Educational Institution	USA	Full	
<b>Steyler Ethik Bank</b>	For Profit Corporation	Germany	Coal only	→
<b>Stockholm University</b>	Educational Institution	Sweden	Full	→
<b>Storebrand</b>	For Profit Corporation	Norway	Partial	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Student Christian Movement</b>	Faith-based Organization	UK	Full	
<b>Students' Society of McGill University, QC</b>	Educational Institution	Canada	Full	
<b>SunCommon</b>	For Profit Corporation	USA	Full	→
<b>Super Three Super Fund</b>	Pension Fund	Australia	Full	→
<b>Swarthmore Monthly Meeting</b>	Faith-based Organization	USA	Fossil Free	→
<b>Swift foundation, CA</b>	Philanthropic Foundation	USA	Full	
<b>Switzer Foundation, NY</b>	Philanthropic Foundation	USA	Full	→
<b>Synod of Victoria and Tasmania</b>	Faith-based Organization	Australia	Partial	→
<b>Syracuse University, NY</b>	Educational Institution	USA	Full	→
<b>Taikura Super Fund</b>	Pension Fund	Australia	Full	→
<b>Tedworth Charitable Trust, The</b>	Philanthropic Foundation	UK	Full	→
<b>Tellus Mater Foundation</b>	Philanthropic Foundation	UK	Full	→
<b>The Foundation of the University of Maine Presque Isle, ME</b>	Philanthropic Foundation	USA	Full	→
<b>The Grantham Foundation, MA</b>	Philanthropic Foundation	USA	Full	
<b>The New School, NY</b>	Educational Institution	USA	Full	→
<b>The Roddick Foundation</b>	Philanthropic Foundation	UK	Full	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>The Tin Dog Super</b>	Pension Fund	Australia	Full	→
<b>Thomas Jefferson Memorial Church, VA</b>	Faith-based Organization	USA	Full	→
<b>Threshold Foundation, CA</b>	Philanthropic Foundation	USA	Full	→
<b>Trenton Meeting</b>	Faith-based Organization	USA	Full	→
<b>Trinitarian Congregational United Church of Christ, Warwick, Massachusetts</b>	Faith-based Organization	USA	Full	→
<b>Trinity St. Paul's United Church, Toronto, ON</b>	Faith-based Organization	Canada	Fossil Free	
<b>Trust Africa</b>	Philanthropic Foundation	Senegal	Full	→
<b>Tweeps Super Fund</b>	Pension Fund	Australia	Full	→
<b>UU Church of Boulder, CO</b>	Faith-based Organization	USA	Full	→
<b>UU Congregation of Binghamton, NY</b>	Faith-based Organization	USA	Full	
<b>Unfolding Futures Pty Ltd Superannuation Fund</b>	Pension Fund	Australia	Full	→
<b>UniSuper</b>	Educational Institution	Australia	Partial	→
<b>Union Theological Seminary, New York City, NY</b>	Faith-based Organization	USA	Full	→
<b>Union of Concerned Scientists, MA</b>	NGO	USA	Full	→
<b>Unitarian Church of Los Alamos, NM</b>	Faith-based Organization	USA	Fossil Free	
		USA	Full	

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>Unitarian Society of Northampton &amp; Florence, MA</b>	Faith-based Organization			
<b>Unitarian Universalist Association</b>	Faith-based Organization	USA	Full	→
<b>Unitarian Universalist Church of Palo Alto, CA</b>	Faith-based Organization	USA	Full	→
<b>Unitarian Universalist Church, First Parish, Sherborn, Massachusetts</b>	Faith-based Organization	USA	Full	→
<b>Unitarian Universalist Congregation of Castine, Maine</b>	Faith-based Organization	USA	Full	→
<b>Unitarian Universalist Congregation of South County, RI</b>	Faith-based Organization	USA	Full	
<b>Unitarian Universalist Fellowship of Ames, IA</b>	Faith-based Organization	USA	Full	
<b>Unitarian Universalist Fellowship of Corvallis, OR</b>	Faith-based Organization	USA	Full	→
<b>Unitarian Universalist Society of Amherst, MA</b>	Faith-based Organization	USA	Full	→
<b>Unitarian Universalist Society of Bangor, Maine</b>	Faith-based Organization	USA	Full	→
<b>United Church of Canada</b>	Faith-based Organization	Canada	Full	→
<b>United Church of Christ, MA</b>	Faith-based Organization	USA	Full	
<b>United Church of Christ, Minnesota Conference</b>	Faith-based Organization	USA	Full	→
	Faith-based Organization	USA	Partial	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>United Methodist Church General Board of Pension and Health Benefits</b>				
<b>United Reformed Church of Scotland</b>	Faith-based Organization	UK	Full	→
<b>Uniting Church of Australia Assembly</b>	Faith-based Organization	Australia	Full	→
<b>Uniting Church, New South Wales &amp; ACT, Australia</b>	Faith-based Organization	Australia	Full	→
<b>Unity College, ME</b>	Educational Institution	USA	Full	
<b>Unity Temple Unitarian Universalist Congregation, IL</b>	Faith-based Organization	USA	Full	
<b>University of Bedfordshire</b>	Educational Institution	UK	Full	→
<b>University of California, CA</b>	Educational Institution	USA	Coal and Tar Sands only	→
<b>University of Dayton, OH</b>	Educational Institution	USA	Full	
<b>University of Edinburgh</b>	Educational Institution	UK	Coal and Tar Sands only	→
<b>University of Glasgow</b>	Educational Institution	UK	Full	→
<b>University of Hawaii, HI</b>	Educational Institution	USA	Full	→
<b>University of Hertfordshire</b>	Educational Institution	UK	Coal and Tar Sands only	→
<b>University of Maine System, ME</b>	Educational Institution	USA	Coal only	→
<b>University of Massachusetts Foundation</b>	Educational Institution	USA	Coal only	→

NAME OF ORGANISATION	TYPE	COUNTRY	DIVESTMENT TYPE	MORE INFO
<b>University of Otago Foundation Trust</b>	Educational Institution	New Zealand	Full	→
<b>University of Portsmouth</b>	Educational Institution	UK	Coal and Tar Sands only	→
<b>University of Sheffield</b>	Educational Institution	UK	Full	→
<b>University of Surrey</b>	Educational Institution	UK	Full	→
<b>University of Warwick</b>	Educational Institution	UK	Full	→
<b>University of Washington, WA</b>	Educational Institution	USA	Coal only	→
<b>University of Westminster</b>	Educational Institution	UK	Coal and Tar Sands only	→
<b>University of the Arts London</b>	Educational Institution	UK	Full	
<b>V. Kann Rasmussen Foundation, NY</b>	Philanthropic Foundation	USA	Full	
<b>VKRF Foundation</b>	Philanthropic Foundation	USA	Full	→
<b>Velux Foundations</b>	Philanthropic Foundation	Denmark	Partial	→
<b>Victoria University of Wellington</b>	Educational Institution	New Zealand	Full	→
<b>Vincent Wildlife Trust</b>	NGO	UK	Full	→
<b>WWF-UK</b>	NGO	UK	Full	→
<b>Wahcumba Super Fund</b>	Pension Fund	Australia	Full	
<b>Wallace Global Fund, DC</b>	Philanthropic Foundation	USA	Full	
<b>Warren Wilson College, NC</b>	Educational Institution	USA	Full	→

<b>NAME OF ORGANISATION</b>	<b>TYPE</b>	<b>COUNTRY</b>	<b>DIVESTMENT TYPE</b>	<b>MORE INFO</b>
<b>Water Dragon Foundation</b>	Philanthropic Foundation	USA	Full	→
<b>Waterloo Foundation</b>	Philanthropic Foundation	UK	Full	→
<b>Wermuth Family Office</b>	Philanthropic Foundation	Germany	Full	→
<b>Westtown Monthly Meeting</b>	Faith-based Organization	USA	Full	→
<b>Wilderness Society, The</b>	NGO	USA	Full	
<b>Winslow Foundation, The, NJ</b>	Philanthropic Foundation	USA	Full	
<b>Wolfson College</b>	Educational Institution	UK	Coal and Tar Sands only	→
<b>Wombat Super</b>	Pension Fund	Australia	Full	→
<b>Woodward Charitable Trust</b>	Philanthropic Foundation	UK	Full	→
<b>World Council of Churches</b>	Faith-based Organization	Switzerland	Full	

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**About**

**Contact**

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