

ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, MAY 19, 2015, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR OERTLE AT 7:00PM.

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
Cindy Moss, Personnel Director
Albert Echave, Interim Police Chief
Jack Earnest, Fire Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

NO ACTION REQUIRED

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

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.
ACTION APPROVED

2. Approval of the Consent Agenda

A. Approval of the Minutes of the Regular Session of Mayor and Council held on February 17, 2015 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on April 9, 2015 at 5:30PM.
Nina Williams, Deputy City Clerk
- C. Approval of the Minutes of the Work Session of Mayor and Council held on April 30, 2015 at 5:30PM.
Ashlee Coronado, City Clerk
- D. Approval of the Resignation of Gretchen Graef from the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Councilmember Hansen to the Airport Advisory Commission as the Council Liaison.
Ashlee Coronado, City Clerk
- F. Discussion and Possible Approval to Change the time to hold Monthly Evergreen Cemetery Committee Meetings from 8:30AM to 10:30AM.
Andy Haratyk, Operations Manager Public Works
- G. Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Several Streets for the Coaster Race Trial Runs on June 6th and June 20th and for the Coaster Race on July 4th, 2015.
Ashlee Coronado, City Clerk
- H. Approval of a Special Event Liquor License Application Submitted by the Douglas Arts & Humanities Association Inc. for an Event to be held at 16 Erie Street Saturday, June 6, 2015 from 5:00PM to 11:00PM; Dana Northey, Applicant.
Ashlee Coronado, City Clerk
- I. Approval of a Park, Facility and Right-Of-Way Use Permit for The Bisbee Radio Project, Inc. (KBRP) for the Use of City Park to hold the 11th Annual Bisbee Blues Festival on Saturday, September 12, 2015 from 5:00am to Midnight.
Ashlee Coronado, City Clerk
- J. Approval of a Special Event Liquor License Application Submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be held at 62 Brewery Avenue on Saturday, September 13, 2015 from 12:00PM to 10:00PM; Ryan Bruce, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2J APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Notice of Intent to Adopt Ordinance O-15-03, Authorizing the Sale and Transfer of City Property (“Parcel”), a Portion of lots 233, 234, 235 and 236, and a Portion of the public right of way in Block 26 of Bisbee Townsite, located on Adams Ave. near 5B Moon Canyon.

Britt Hanson, City Attorney

ACTION APPROVED

NEW BUSINESS

- 4. Presentation by Mr. Chester Phillips, UA Compost Cats Composts Director, to Discuss a Compost Program for the City of Bisbee.
Andy Haratyk, Operations Manager Public Works

NO ACTION REQUIRED

- 5. Discussion and Possible Approval of Resolution R-15-07: adopting the Tentative Budget for the City of Bisbee for FY 15-16 as well as give notice of the time for public hearing to taxpayers for adoption of the budget.
Jestin Johnson, City Manager

ACTION APPROVED

- 6. Discussion and Possible Approval to Authorize S.J. Anderson Co. to Install additional Platforms, Staircases and Railings at the San Jose Wastewater Treatment Plant in conjunction with the Gordian Group.
Thomas Klimek, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval to Authorize Aqua Design, a Subcontractor to S.J. Anderson, to provide As-Built Drawings for the pool, deck, enclosure and existing equipment room.
Thomas Klimek, Public Works Director

ACTION APPROVED

- 8. Discussion and Possible Approval to Enter into a Contract with Armstrong Consultants, Inc of Phoenix, AZ to Provide Airport Consultant Services for the Bisbee Municipal Airport.
Thomas Klimek, Public Works Director

ACTION APPROVED

- 9. Discussion and Possible Approval of the Memorandum of Understanding and an Auto Aid Agreement between the City of Bisbee and Palominas Fire District.
Jestin Johnson, City Manager /Jack Earnest, Fire Chief

ACTION APPROVED

- 10. Discussion and Possible Approval to Install the previous Camera System in Council Chambers that will allow the public to see who is talking along with Council, Staff and the Podium.
Ronald Oertle, Mayor

ACTION APPROVED

- 11. Discussion and Possible Approval of Renewal of Funding from the SEAGO Area Agency on Aging program for the Bisbee Bus Transit System.
Jestin Johnson, City Manager

ACTION APPROVED

12. Discussion and Possible Action regarding the Legal Status of City Ordinance O-13-14 Concerning the Ban on Single Use Carry Out Bags by Retail Stores.
Pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4), the City Council may go into executive session for legal advice with the attorneys of the public body or discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Serena Sullivan and Eugene Conners, Councilmembers WARD I

ACTION APPROVED- Direction to send a letter to the Attorney General's Office

13. City Manager's Report:

- Other current events

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED