

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, AUGUST 2, 2016, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BYMAYOR OERTLE AT 7:02PM.

ROLL CALL

COUNCIL

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

STAFF

Richard J. Marsh Jr., City Manager
Ashlee Coronado, City Clerk
Andy Haratyk, Public Works Director
Albert Echave, Police Chief
Marc Burneleit, Fire Chief

CITY ATTORNEY

Elda Orduno

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

NO ACTION REQUIRED

THE FOLLOWING ITEMS WERE 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 a Special Event Liquor License Application Submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be Held at the Bisbee Royale, 94 Main Street, Bisbee, AZ on Friday, September 9, 2016 from 11:00AM to 12:00AM and Saturday, September 10, 2016 from 6:00PM to 12:00AM; Ryan Bruce Applicant.

Nina Williams, Deputy City Clerk

- B. 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, Bisbee, AZ on Saturday, September 10, 2016 from 11:00AM to 11:00PM; Ryan Bruce Applicant.
Nina Williams, Deputy City Clerk

- C. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of City Park for the 28th Annual Festival of Lights on Friday, November 25, 2016 from 7:00AM to 9:00PM.
Nina Williams, Deputy City Clerk

ACTION ITEMS: 2A-2C APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-16-04, Amending the City Code Article 9.6 (B)(2) to Change the time in Which the Cemetery is Closed to the Public.
Andy Haratyk, Public Works Director

ACTION APPROVED

NEW BUSINESS

- 4. Presentation of a Donation of \$2,310.50 Received from Marina Manzanares in Memory of “Jerry Manzanares” towards a previous Designed Bisbee Police Badge and a new thermal Imager for the Bisbee Fire Department.
Albert Echave, Chief of Police
Marc Burneleit, Fire Chief

NO ACTION REQUIRED

- 5. Discussion and Possible Approval to Go Out to Bid for Engineering Services to Include, but Not Limited to Wastewater Plant Upgrades.
Andy Haratyk, Public Works Director

ACTION APPROVED

- 6. Discussion and Possible Approval to Purchase a M9 Mancha Mine Locomotive for the Queen Mine Tour.
Douglas L. Graeme, Queen Mine Tour Manager

ACTION APPROVED

- 7. Discussion and Possible Amendment to Settlement Agreement with Border Cities Land Corp to extend time for Council to vote on rezoning application.
Britt Hanson, City Attorney

ACTION APPROVED

- 8. City Manager's Report:
 - Chat with the City Manager
 - Business Owners Meeting with the City Manager
 - Ribbon Cutting Ceremony for the New Fire Department Ambulance and Fire Truck
 - Public Works is focusing on mowing the Parks and Cemetery during Monsoon Season and will work on the City Right of Way Space after Monsoon Season
 - Other current events (No Discussion)

NO ACTION REQUIRED

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.):

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED