

## ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, APRIL 1, 2014, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

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

### ROLL CALL

#### **COUNCIL**

Councilmember Shirley Doughty, Ward III  
Councilmember David Smith, Ward II, Mayor Pro Tempore  
Councilmember Eugene Conners, Ward I  
Mayor Adriana Z. Badal  
Councilmember Ken Budge, Ward I  
Councilmember Douglas Dunn, Ward II  
Councilmember Anna Cline, Ward III

#### **STAFF**

John A. MacKinnon, Interim City Manager  
Ashlee Coronado, City Clerk  
Sharon Buono, Finance Director  
Cindy Moss, Personnel Director  
Jim Elkins, Police Chief  
Jack Earnest, Fire Chief  
Thomas J. Klimek, Public Works Director/City Engineer  
Peg White, Library Director  
Robert Coronado, Sergeant at Arms

#### **CITY ATTORNEY**

John A. MacKinnon

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Earth Day Activities
- Water Wise Proclamation
- Retirement Presentation to Chief Elkins

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**

CALL TO THE PUBLIC

**NO ACTION REQUIRED**

**2. Approval of the Consent Agenda**

- A. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on March 4, 2014 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of the Appointment of Ellen Lowery to the Design Review Board.

Ashlee Coronado, City Clerk

- C. Discussion and Possible Approval of the Resignation of Judi Flowers from the Committee on Disability Issues.

Ashlee Coronado, City Clerk

- D. Discussion and Possible Approval of the Resignation of Grady Meadows from the Design Review Board.

Ashlee Coronado, City Clerk

- E. Discussion and Possible Approval of a Liquor License Application for San Jose Restaurant & Lounge Located at 2002 S. Naco Highway, Bisbee Arizona; Smita Patel, Applicant.

Ashlee Coronado, City Clerk

**ACTION: ITEMS 2A-2E APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Public Hearing to Consider Submitting a Proposal to the Voters to Authorize City Expenditures in Excess of the Limitations of Article IX, Section 20 of the Arizona Constitution (Home Rule Option).

John A. MacKinnon, City Attorney

**NO ACTION REQUIRED**

- 4. Discussion and Possible Approval of Resolution R-14-05, authorizing an Election on Certain Proposed City Charter Amendments to be Held on August 26, 2014.

John A. MacKinnon, City Attorney

**ACTION FAILED**

- 5. Discussion and Possible Approval of Resolution R-14-06, Providing Notice of the Primary and General Elections of 2014 and Authorizing the City Clerk to Take all Actions Necessary to Conduct these Elections.

John A. MacKinnon, Interim City Manager

**ACTION APPROVED**

- 6. Discussion and Possible Approval of Resolution R-14-07, Designating the Arizona Department of Transportation’s “FTA DBE Program Plan” as a Public Record and Adopting this Plan by Reference as the City’s Disadvantaged Business Enterprise Plan, as Applicable.

John A. MacKinnon, Interim City Manager

**ACTION APPROVED**

7. Discussion and Possible Approval to Enter into an Agreement with Sierra Collections and Consulting for Ambulance Billing Collections.

Jack Earnest, Fire Chief

**ACTION APPROVED**

8. Discussion and Possible Authorization to renew the Current Health Insurance Policy with HealthNet for Fiscal Year 2014-2015.

John A. MacKinnon, Interim City Manager

**ACTION APPROVED**

9. Discussion and Possible Approval of Notice of Intent to Adopt Ordinance O-14-04, Amending the Applicable Building and Safety Codes, Articles 7.1 through 7.7 of the City Code, and Providing for Repeal and Severability.

John A. MacKinnon, Interim City Manager

**ACTION APPROVED**

10. Discussion and Possible Approval of the Proposed Improvement to Grassy Park and Authorization to Proceed.

John A. MacKinnon, Interim City Manager

**ACTION APPROVED**

11. Discussion and Possible Approval of the Designation by the Interim City Manager of Qualified City Administrative Officers to Serve as Acting City Manager in the City Manager's Absence or Disability.

John A. MacKinnon, Interim City Manager

**ACTION APPROVED**

12. Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. § 38-431.03(1) for Consideration of the Employment and Appointment of a City Manager.

John A. MacKinnon, Interim City Manager

**ACTION APPROVED**

13. Discussion and Possible Recommendations to Staff Regarding the City Manager Position.

John A. MacKinnon, Interim City Manager

**ACTION APPROVED**

14. Interim City Manager's Report:
  - Update on Animal Shelter
  - Other current events (No Discussion)

**NO ACTION REQUIRED**

**COUNCIL COMMENTS:  
NO ACTION REQUIRED**

**ADJOURNMENT  
ACTION APPROVED**