

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, APRIL 7, 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 Ron Oertle
Councilmember Anna Cline, Ward III, Mayor Pro Tempore
Councilmember Douglas Dunn, Ward II
Councilmember Serena Sullivan, Ward I

STAFF

Jestin Johnson, City Manager
Nina Williams, Deputy City Clerk
Sharon Buono, Finance Director
Albert Echave, Interim Police Chief
Jack Earnest, Fire Chief
Thomas J. Klimek, Public Works Director/City Engineer
Robert Coronado, Sergeant at Arms

CITY ATTORNEY

Anne Carl

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Water Awareness Month
- Fair Housing Proclamation

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 the Mayor and Council held on February 3, 2015 at 7:00PM.

Nina Williams, Deputy City Clerk

- B. Approval of the Appointment of Keith Bogue to the Board of Adjustment with a Waiver of Number of Commissions Served.

Nina Williams, Deputy City Clerk

- C. Approval of the Park, Facility, and Right-of-Way Use Permit for the Bisbee Farmers Market for Use of Lower Vista Every Saturday to begin April 2015 through April 2016.

Nina Williams, Deputy City Clerk

- D. Approval of a Special Event Liquor License Application submitted by the Douglas Arts & Humanities Association Inc. for an Event to be held at 22 Brewery Avenue Saturday, April 25, 2015 and Saturday, May 23, 2015 from 5:00PM to 10:00PM; Dana Northey, Applicant.

Nina Williams, Deputy City Clerk

ACTION ITEM: 2A-2D APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion of a Memorandum of Understanding Agreement and the Intergovernmental Agreement for Automatic Assistance between the City of Bisbee Fire Department and the Palominas Fire District.

Jestin Johnson, City Manager, Jack Earnest, Fire Chief
Mark Matthews, Palominas Fire District Chief

NO ACTION REQUIRED

- 4. 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 7, 2015 to April 7, 2016.

Thomas Klimek, Public Works Director

ACTION APPROVED

- 5. Public Hearing on the Designation of Certain Portions of the Tintown Area as Slum or Blight Areas in Need of Redevelopment and on the Redevelopment Plan.

Jestin Johnson, City Manager

NO ACTION REQUIRED

- 6. Discussion and Possible Approval of Resolution R-15-02 Designating Slum or Blight Areas in a Portion of the Tintown Area, Finding that Redevelopment of these areas is Necessary and in the Public Interest and Adopting a Redevelopment Plan for these Areas.

Jestin Johnson, City Manager

ACTION APPROVED

- 7. Discussion and Possible Approval of Resolution R-15-03 Reaffirming Bisbee's Fair Housing Policy and Acknowledging the City's Commitment to the Principles of Fair Housing.

Jestin Johnson, City Manager

ACTION APPROVED

- 8. Discussion and Possible Approval of SEAGO Region Transit Coordination Memorandum of Understanding between 5310 and 5311 Grantees.

Jestin Johnson, City Manager

ACTION APPROVED

- 9. Discussion and Possible Approval of Resolution R-15-04 Supporting the Bisbee Bus Transit Program and the Application for Funds to Operate the Bisbee Transit/ Bus System.

Jestin Johnson, City Manager

ACTION APPROVED

- 10. Discussion and Possible Approval of Resolution R-15-05 Supporting the City of Bisbee’s Formal Adoption of the City of Bisbee’s Transportation’s Amended Title VI Plan.

Jestin Johnson, City Manager

ACTION APPROVED

- 11. Discussion and Possible Approval of Mutual Release and Settlement Agreement between Glenvest LLC and the City of Bisbee regarding a complex and ongoing tax lien and quiet title action.

Anne Carl, City Attorney

ACTION APPROVED

- 12. Discussion and Possible Approval Designating as Surplus Property the Two (2) Metal Frame Cat Cages at the Animal Shelter.

Jestin Johnson, City Manager

ACTION APPROVED

- 13. Discussion and Possible Approval of the State of Arizona’s Department of Housing Application for Reservation of Low Income Housing Tax Credits RE: Arizona Triangle Apartments.

Jestin Johnson, City Manager

ACTION APPROVED

- 14. Discussion and Possible Approval to Enter into an Intergovernmental Agreement between Cochise County and the City of Bisbee for Legal Services.

Jestin Johnson, City Manager

ACTION APPROVED

- 15. Discussion and Possible Approval to Enter into an Agreement with the Urban Land Institute Technical Assistance Panel.

Jestin Johnson, City Manager

ACTION APPROVED

- 16. Discussion and Possible Approval to Keep/Remove the Caveat on the Turquoise Valley Golf Course Stating that the Property shall be used Solely and Exclusively as a Golf Course.

Ronald Oertle, Mayor

ACTION APPROVED: REMOVE

- 17. Discussion and Possible Approval to allow Mayor & Council to go into an Agreement between AZ. Dept. of Homeland Security for Operation StoneGarden award # 130415-03 and the Police Department in the amount of \$9,000.00 for Equipment with the use of reallocated funds awarded to Bisbee Police Department.

Albert Echave, Interim Chief of Police

ACTION APPROVED

18. City Manager's Report:

- Other current events

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

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.