

## 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 21, 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  
Nina Williams, Deputy City Clerk  
Albert Echave, Interim Police Chief  
Robert Coronado, Sergeant at Arms

#### **CITY ATTORNEY**

Anne Carl

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- PowerTalk 21 MADD
- Earth Day

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 Resignation of Don Nolan from the Evergreen Cemetery Committee.  
Nina Williams, Deputy City Clerk

- B. Approval of a Park, Facility and Right-of-Way Use Permit for the use of Main Street-Commerce to Ironman (See Traffic Plan Attached) for the 14<sup>th</sup> Annual Copper Classic Car Show on Saturday, May 16, 2015 from 7:00AM to 3:00PM.

Nina Williams, Deputy City Clerk

**ACTION ITEM: 2A-2B APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of the recommendation from the Bisbee Arts Commission to City Council to fund a grant application from Bisbee Radio Project-Bisbee Blues Village 2015 for \$833.00, from the Bisbee Arts Commission Fund.

Jestin Johnson, City Manager

**ACTION APPROVED**

- 4. Discussion and Possible Approval of the recommendation from the Bisbee Arts Commission to City Council to fund a grant application from the Bisbee Community Chorus-Tucson Symphony Orchestra Concert March 2016 for \$833.00, from the Bisbee Arts Commission Fund.

Jestin Johnson, City Manager

**ACTION APPROVED**

- 5. Discussion and Possible Approval of the recommendation from the Bisbee Arts Commission to City Council to fund a grant application from Juliette Beaumont/Central School Project for El Dia de los Muertos Bisbee 2015 for \$833.00, from the Bisbee Arts Commission Fund.

Jestin Johnson, City Manager

**ACTION APPROVED**

- 6. Discussion and Possible Approval of the recommendation from the Bisbee Arts Commission to City Council to fund a grant application from the Central School Project/Bisbee After 5-Plein Air 2015 for \$833.00, from the Bisbee Arts Commission Fund.

Jestin Johnson, City Manager

**ACTION APPROVED**

- 7. Discussion and Possible Approval of the recommendation from the Bisbee Arts Commission to City Council to fund a grant application from Bisbee's Obscure Production-Honk! for \$833.00, from the Bisbee Arts Commission Fund.

Jestin Johnson, City Manager

**ACTION APPROVED**

- 8. Discussion and Possible Approval of the recommendation from the Bisbee Arts Commission to City Council to fund a grant application from Dana Dorner and Karen Corey-Shadows of Extinction for \$833.00, from the Bisbee Arts Commission Fund.

Jestin Johnson, City Manager

**ACTION APPROVED**

- 9. 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.):

- Councilmember Connors would like to comment on the State legislatures interesting new ban on bans.

**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.**