

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, TO BE HELD ON TUESDAY, JUNE 2, 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 7:08PM.

ROLL CALL

COUNCIL

Councilmember Eugene Conners, Ward I EXCUSED
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
Albert Echave, Interim Police Chief
Thomas J. Klimek, Public Works Director/City Engineer

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 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 March 17, 2015 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of Mayor and Council held on May 11, 2015 at 5:30PM.

Nina Williams, Deputy City Clerk

- C. Approval of an Amended 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 27th and for the Coaster Race on July 4th, 2015.

Ashlee Coronado, City Clerk

- D. Approval of a Special Event Liquor License Application Submitted by the Community Montessori School of Bisbee, Inc. for an Event to be held at 1900 S. Naco Highway, Bisbee, on Saturday, June 27, 2015 from 7:00PM to 10:00PM; Daniel Frey, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2D APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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 on the Urban Land Institute Forum that will be held on June 9, 2015

Douglas Dunn, Councilmember Ward II

NO ACTION REQUIRED

- 5. Discussion and Possible Approval of the 4th of July Vendor Application for the Use of Lower Vista Park and Goar Park for the Vendors for the 4th of July Celebration on Saturday, July 4, 2015 from 8:00AM to 9:00PM.

Thomas Klimek, Public Works Director

ITEM WAS PULLED

- 6. Discussion and Possible Approval Authorizing the Bisbee Police Department to Engage Edwards and Ginn P.C. Law Firm for Purposes of Developing a New Department Policy Manual.

Albert Echave, Interim Chief of Police

ACTION APPROVED

- 7. Discussion and Possible Approval Authorizing the Sale of Surplus Vehicles and Surplus Miscellaneous Items at Public Auction on June 13, 2015 at 9:00AM.

Albert Echave, Interim Chief of Police

ACTION APPROVED

- 8. Discussion and Possible Approval to direct the City Attorney to draft a correction to the Warranty Deed recorded on February 28, 2001 conveying the real estate commonly known as the Turquoise Valley Golf Club, to remove the clause that “The property conveyed herin shall be used solely and exclusively as a Golf Course”.

Elda Orduno, City Attorney

ACTION APPROVED

9. Discussion and Possible Approval of an Intergovernmental Agreement between the State of Arizona and City of Bisbee for the Collection and Administration of the Transaction Privilege and Affiliated Excise Taxes Program.

Jestin Johnson, City Manager

ACTION APPROVED

10. Discussion and Possible Approval of the Disaster Assistance Agreement for State Proclamation for Cochise County Flooding of September 17-19, 2014 and the City of Bisbee, Including the Designation of the Eligible Authorized Representative.

Jestin Johnson, City Manager

ACTION APPROVED

11. 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.