

## ACTION AGENDA

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, JULY 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 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  
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 May 5, 2015 at 7:00PM.

Ashlee Coronado, City Clerk

B. Approval of the Minutes of the Special Session of Mayor and Council held on May 7, 2015 at 5:30PM.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Joint Work Session of Mayor and Council and the Palominas Fire District Governing Board held on June 4, 2015 at 6:00PM.

Ashlee Coronado, City Clerk

- D. Approval of the Resignation of Etta Kralovec from the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- E. Approval of the Resignation of Elias Jouen from the iBisbee Committee.

Ashlee Coronado, City Clerk

- F. Approval of the Appointment of James Young to the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- G. Approval of the Appointment of Duane Doane to the Community Sustainability Commission.

Ashlee Coronado, City Clerk

- H. Approval of the Appointment of Cynthia Conroy to the iBisbee Committee with a Waiver of Number of Commissions served.

Ashlee Coronado, City Clerk

- I. Approval of a Special Event Liquor License Application Submitted by the Bisbee Coalition for the Homeless for an Event to be held at City Park, Bisbee on Saturday, November 7, 2015 from 11:00AM -7:00PM; Wanda Leikem, Applicant.

Ashlee Coronado, City Clerk

- J. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Coalition for the Homeless for the Use of City Park for the “Bisbee Mariachi Festival 2015” on Saturday, November 7, 2015 from 8:00AM-7:00PM.

Ashlee Coronado, City Clerk

- K. Approval of a Park, Facility, and Right-of-Way Use Permit for the LEAP Institute for the Use of Higgins Hill Park, Pool, Key Street-Higgins Hill Road (See Map Attached) for a Triathlon for Children 6-15 to be held on Saturday, August 8, 2015 from 7:00AM-12:30PM .

Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Presentation by Jim Phillips, Bisbee School Superintendent and Janice Stillhard on the 3<sup>rd</sup> Annual Back to School Event with Possible Action by Mayor and Council.

Jestin Johnson, City Manager

**ACTION APPROVED**

- 4. Discussion and Possible Approval of Resolution R-15-09: A Resolution of the Mayor and City Council, City of Bisbee, County of Cochise, State of Arizona, Fixing, Levying and Assessing the

Amount to be raised by the City of Bisbee from Property Taxation and Fixing and Determining the Property Tax Rate for the 2015-2016 Fiscal Year and Providing for Severability.

Jestin Johnson, City Manager

**ACTION APPROVED**

- 5. Discussion and Possible Approval of a Change Order #3 for KE&G for a 14-Day Time Extension from June 15, 2015 to June 26, 2015 Due to Final Project Completion. Also, Requested is a \$49,954.27 Credit for the Tintown Sanitary Sewer Project for the Construction.

Thomas Klimek, Public Works Director

**ACTION APPROVED**

- 6. Discussion and Possible Approval for Entering into a Contract to Provide Transit Service for the Bisbee Bus Public Transit Program.

Jestin Johnson, City Manager

**ITEM WAS TABLED**

- 7. Discussion and Possible Approval of Resolution R-15-10 the National Register Nomination written by Ryden Architects to submit to the State Historic Sites Review Committee for the Warren Historic District.

Jestin Johnson, City Manager

**ACTION APPROVED**

- 8. Discussion and Possible Action on the Petition of Eric Fahrner for the Mayor and Council to Adopt an Ordinance to Amend the Litter Ordinance, to clarify that Cigarettes, Cigarette Butts, and Single-Use Carryout Bags are Litter when not Disposed of Properly, and Subject to Enforcement and Penalties.

Ronald Oertle, Mayor

**MOTION MADE BUT FAILED FOR LACK OF SECOND**

- 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 Conners would like to comment on a Town Hall meeting that will be held in City Park on Sunday, July 12<sup>th</sup> from 2-4pm.
- Councilmember Doughty would like to comment on taking down Yard Sale Signs/ Boxes.
- Councilmember Cline would like to comment on the 4<sup>th</sup> of July activities.

**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.