

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, JULY 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
Ashlee Coronado, City Clerk
Albert Echave, Police Chief
Thomas J. Klimek, Public Works Director/City Engineer

CITY ATTORNEY

Britt Hanson

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 June 16, 2015 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Jill Darnielle to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Todd Bogatay to the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Michael McPartlin to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- E. Approval of the Special Event Liquor License Application Submitted by the Olde World Church for an Event to be held at Club Kilimanjaro, 33 Subway Street, Bisbee, AZ on Friday, August 7, 2015 and Saturday, August 8, 2015 from 8:00PM-9:30PM; Carrie Mitten-Girsch, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2E APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval for Entering into a Contract to Provide Transit Service for the Bisbee Bus Transit Program.
Jestin Johnson, City Manager

ACTION APPROVED

- 4. Discussion and Possible Approval to Engage PB&J Design to Redesign WWW.discoverbisbee.com website and branding material.
Jestin Johnson, City Manager

ACTION APPROVED

- 5. Discussion and Possible Approval to Purchase a Pump from James, Cooke & Hobson, Inc. (JCH) for the Mule Gulch Lift Station for a Total Cost of \$25,688.00 + Tax.
Thomas Klimek, Public Works Director

ITEM PULLED

- 6. Discussion and Possible Approval of Change Order No.5 for Westland Resources, Inc. (WRI), to Extend Construction Administration Services for the Tintown Sewer Project from October 31, 2013 to June 28, 2016 (971 days) in the Amount of \$11,174.82.
Thomas Klimek, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval of Notice of Intent to Adopt Ordinance O-15-04, Amending City Code Articles 2.6.3 and 2.6.9 to Streamline Transfers of City Real Property and Eliminating the Public Action Requirement for Certain Parcels.
Britt Hanson, City Attorney

ACTION APPROVED

- 8. 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 Hansen would like to comment on the Homeless Task Force
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.