

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, AUGUST 4, 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

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 Appointment of Stephan Green to the Design Review Board.
Nina Williams, Deputy City Clerk
 - B. Approval of the Amended Park, Facility, and Right-of-Way Use Permit for the Use of Several Streets for the Coaster Race Trial Runs on August 29th, September 6th and for the Race on September 7, 2015.
Nina Williams, Deputy City Clerk

- C. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Rotary Club Vintage Bisbee Food & Wine Tasting and Entertainment at City Park on Saturday, October 10, 2015 from 10:00AM to 9:30PM.

Nina Williams, Deputy City Clerk

- D. Approval of a Special Event Liquor License Application Submitted by the Bisbee Rotary Charities for an Event to be held at City Park, on Saturday, October 10, 2015 from 4:00PM-7:00PM; Joan Hansen Applicant.

Nina Williams, Deputy City Clerk

- E. Approval of a Park, Facility, and Right-of-Way Use Permit for Bisbee After 5/ Central School Project for the Use of Grassy Park for the Plein Air Festival on Saturday, October 10, 2015 from 12:00PM (Noon) to 6:00PM.

Nina Williams, Deputy City Clerk

- F. Approval of a Park, Facility, and Right-of-Way Use Permit for B.R.A.T.S for the Use of Tombstone Canyon at the Iron Man to the U.S. Post Office on Main Street to hold an Art Car Parade on Saturday, October 24, 2015 from 11:30AM to 12:30PM.

Nina Williams, Deputy City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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 Auction Requirement for Certain Parcels.

Britt Hanson, City Attorney

ACTION APPROVED

NEW BUSINESS

- 4. Discussion and Possible Approval of a Public Auction for the Transfer of Certain City Property Located adjacent to 534B Warren Hill St., and the Establishment of a Minimum Bid Price.

Joe Ward, Building Inspector

ACTION APPROVED

- 5. Discussion and Possible Approval of a Public Auction for the Transfer of Certain City Property Located adjacent to 536C Warren Hill St., and the Establishment of a Minimum Bid Price.

Joe Ward, Building Inspector

ACTION APPROVED

- 6. 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.