

ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, AUGUST 25, 2015, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR OERTLE AT 5:30PM.

ROLL CALL

COUNCIL

Councilmember Eugene Conners, Ward I	Excused
Councilmember Joan Hansen, Ward II	Excused
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	Excused

STAFF

Jestin Johnson, City Manager
Ashlee Coronado, City Clerk
Albert Echave, 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 Appointment of Kurt Minick to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Elizabeth Romero to the Youth Council.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Anthony Hemphill to the Youth Council.
Ashlee Coronado, City Clerk
- D. Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Brewery Gulch for the 2015 Brewery Gulch Daze to be held on Sunday, September 6, 2015 from 8:00AM to 5:00PM.
Ashlee Coronado, City Clerk
- E. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of Various Streets and Staircases for the Bisbee 1000 Stair Climb on Saturday, October 17, 2015, from 5:00am to 8:00pm, this includes Set up and Breakdown.
Ashlee Coronado, City Clerk
- F. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of City Park for the Bisbee 1000 Stair Climb on Saturday, October 17, 2015, from 5:00am to 6:00pm.
Ashlee Coronado, City Clerk
- G. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of Goar Park for the Bisbee 1000 Stair Climb on Saturday, October 17, 2015, from 5:00AM to 6:00PM.
Ashlee Coronado, City Clerk
- H. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of Grassy Park for the Bisbee 1000 Stair Climb on Saturday, October 17, 2015, from 5:00AM to 6:00PM.
Ashlee Coronado, City Clerk
- I. Approval of a Special Event Liquor License Application Submitted by Bisbee Vogue Inc, for an Event to be held at 2 Copper Queen Plaza (Parking Lot), on Saturday, October 17, 2015 from 1:30pm-6:00pm; Cynthia Conroy, Applicant.
Ashlee Coronado, City Clerk
- J. Approval of a Special Event Liquor License Application Submitted by Bisbee Radio Project, Inc., for an Event to be held at Bisbee Royale, 94 Main Street on Friday, **September** 11th, Saturday, **September** 12th and Sunday, **September** 13th, 2015, Ryan Bruce, Applicant.
Ashlee Coronado, City Clerk
- K. Approval of a Special Event Liquor License Application Submitted by The Douglas Arts & Humanities Association Inc. for an event to be held at 18 Brewery Avenue, Bisbee, Arizona Saturday, September 5, 2015 from 5:00pm to 11:00pm.
Ashlee Coronado, City Clerk

ACTION ITEMS 2A-I & 2K APPROVED

ACTION ITEM 2J TABLED TO SEPTEMBER 1ST MEETING

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Action to Approve a Contract with Melanie Greene, Planning and Resource Development for On-Call Services Related to Relevant Grant Programs from August 26, 2015 to August 26, 2016.

Jestin Johnson, City Manager

ACTION APPROVED

4. Discussion and Possible Approval to Adopt the 2015-2016 Strategic Work Plan and City of Bisbee Vision Statement.

Jestin Johnson, City Manager

ACTION APPROVED

5. Public Hearing on the Proposed General Plan.

Joe Ward, Zoning Inspector

ACTION APPROVED

6. Discussion and Possible Approval of a Special Use Permit 15-01 Submitted by Ilyse Bell for the Purpose of Allowing Mixed Occupancy of her Building.

Joe Ward, Zoning Inspector

ACTION APPROVED

7. Discussion and Possible Approval to Proceed with a Grant and Loan Application through the United States Department of Agriculture-Rural Development (USDA-RDA).

Tom Klimek, Public Works Director

ACTION APPROVED

8. Discussion and Possible Approval of Resolution R-15-11 to Authorize the Application to the Water Infrastructure Finance Authority (WIFA) for Grant Funds for Drainage Improvements in Tintown.

Tom Klimek, Public Works Director

ACTION APPROVED

9. Discussion and Possible Approval to Purchase Three (3) New Gas Meters and One Calibration Meter for Checking for Poisonous Gases in Confined Spaces from Conney Safety for the Wastewater Collections Staff for a Total of \$3,885.94.

Tom Klimek, Public Works Director

ACTION APPROVED

10. 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