

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, SEPTEMBER 1, 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 7:02PM.

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:

- Proclamation for Bisbee Rotary Day
- Proclamation for Boys and Girls Club of Bisbee Day
- Proclamation for Childhood Cancer Awareness Month

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 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

- B. Approval of a Special Event Liquor License Application Submitted by the Bisbee Council on the Arts & Humanities for an Event to be Held at the First Presbyterian Church Annex, Howell Avenue, on Saturday, September 26th, 2015 from 5:30 PM to 9:30 PM, David Smith, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS 2A-B APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of Resolution R-15-12, A Resolution of the Mayor and Council, City of Bisbee, Cochise County, State of Arizona, Recognizing the Practice of Aid in Dying as a Desirable Medical Choice for many Terminally Ill, Mentally Competent Adults.

Joan Hansen, Ward II Councilmember

ACTION APPROVED

- 4. Discussion and Possible Approval of Resolution R-15-13, approving the City of Bisbee’s General Plan Update.

Jestin Johnson, City Manager

ACTION APPROVED

- 5. Discussion and Possible Approval to Purchase a Pump from Phoenix Pumps, Inc. for the Mule Gulch Lift Station for a Total Cost of \$11,987.00 + tax.

Tom Klimek, Public Works Director

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.