

This agenda is being Amended to correct the month in item 2G

ACTION AMENDED AGENDA

ACTION AMENDED 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 15, 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 7:01PM.

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

Elda Orduno

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- J.A. Jance Day Proclamation

CALL TO THE PUBLIC

"During the proper time on the agenda, taxpayers or residents of the city, or their authorized representatives, may address the council on any matter concerning the City's business or any matter over which the council has control (oral presentations shall not be repetitious and shall be confined to 3 minutes maximum duration.)" Ordinance O-91-29.

THE FOLLOWING ITEMS WERE 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 April 7, 2015 at 7:00PM.
Nina Williams, Deputy City Clerk
- B. Approval of the Minutes of the Regular Session of Mayor and Council held on May 19, 2015 at 7:00PM.
Ashlee Coronado, City Clerk
- C. Approval of an Application for an Extension of Premises/Patio Permit Submitted by the Beast Brewing Company for the 2nd Anniversary/Fall Festival event to be held at 1326 W. Hwy 92 #8, Bisbee, Arizona on Saturday, October 10, 2015 through Sunday, October 11, 2015; James Gibson, Applicant.
Ashlee Coronado, City Clerk
- D. Approval of an Application for an Extension of Premises/Patio Permit Submitted by the Beast Brewing Company for the Side Pony Express Music Festival Event to be held at 1326 W. Hwy 92 #8, Bisbee, Arizona on Friday, November 13, 2015 through Sunday, November 15, 2015; James Gibson, Applicant.
Ashlee Coronado, City Clerk
- E. Approval of a Fair/Festival Liquor License Application Submitted by Flying Leap Vineyards Inc. for an Event to be held at Brewery Gulch, Taylor Street on Saturday, October 10, 2015 from 4:00PM to 7:00PM, Mark Beres, Applicant.
Ashlee Coronado, City Clerk
- F. Approval of a Fair/Festival Liquor License Application Submitted by Sonoita Vineyards LTD. for an Event to be held at Brewery Gulch, Taylor Street on Saturday, October 10, 2015 from 4:00PM to 7:00PM, Lori Marie Reynolds, Applicant.
Ashlee Coronado, City Clerk
- G. Approval of the Special Event Liquor License Application Submitted by St. Patrick Church for an Event to be held at 100 Quality Hill, Bisbee, AZ on Friday, **October 9th**, Saturday, **October 10th** from 11:00AM-10:00PM and Sunday, **October 12th** from 1:00PM-5:00PM; Maria Pitzlin, Applicant.
Ashlee Coronado, City Clerk
- H. Approval of a Park, Facility and Right-of-Way Use Permit for the Use of City Park for the 27th Annual Festival of Lights on Friday, November 27, 2015 from 7:00AM to 9:00PM. .
Ashlee Coronado, City Clerk

ACTION ITEM: 2A-2H APPROVED

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval for the Recycling Department to Sponsor the Mariachi Festival in November in the amount of \$500.00.

Andy Haratyk, Operations Manager

ACTION APPROVED

4. Discussion and Possible Approval of Changing the Number of Members for the Evergreen Cemetery Committee from seven (7) to five (5).

Andy Haratyk, Operations Manager

ACTION APPROVED

5. 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 a Council Ward II Meeting in the Park on October 19th.

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.