

## 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, OCTOBER 6, 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 7:08PM.

### 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  
Marc Burneleit, Fire Chief

#### **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 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 June 2, 2015 at 7:00PM.  
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Regular Session of Mayor and Council held on July 7, 2015 at 7:00PM.  
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Regular Session of Mayor and Council held on July 21, 2015 at 7:00PM.  
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Work Session of Mayor and Council held on July 28, 2015 at 5:30PM.  
Nina Williams, Deputy City Clerk
- E. Approval of the Minutes of the Regular Session of Mayor and Council held on August 4, 2015 at 7:00PM.  
Ashlee Coronado, City Clerk
- F. Approval of the Minutes of the Special Session of Mayor and Council held on August 25, 2015 at 5:30PM.  
Ashlee Coronado, City Clerk
- G. Approval of the Minutes of the Regular Session of Mayor and Council held on September 1, 2015 at 7:00PM.  
Ashlee Coronado, City Clerk
- H. Approval of the Minutes of the Work Session of Mayor and Council held on September 8, 2015 at 5:30PM.  
Ashlee Coronado, City Clerk
- I. Approval of the Minutes of the Work Session of Mayor and Council held on September 15, 2015 at 6:00PM.  
Ashlee Coronado, City Clerk
- J. Approval of the Minutes of the Regular Session of Mayor and Council held on September 15, 2015 at 7:00PM.  
Ashlee Coronado, City Clerk
- K. Approval of the Appointment of Jeffery Chandler to the Youth Council.  
Ashlee Coronado, City Clerk
- L. Approval of the Appointment of Paul Enright to the Planning and Zoning Commission.  
Ashlee Coronado, City Clerk
- M. Approval of the Appointment of Mary Ferguson to the Community Sustainability Commission.  
Ashlee Coronado, City Clerk

- N. Approval of a Special Event Liquor License Application Submitted by the Bisbee Radio Project, Inc (KBRP) for an Event to be held at the Bisbee Royale Located at 94 Main Street, Bisbee, AZ on the Dates and Times Listed in the Discussion of this Council Action Form; Ryan Bruce, Applicant.

Ashlee Coronado, City Clerk

- O. Approval of a Special Event Liquor License Application Submitted by Central School Project for an Event to be held at 18 Brewery Avenue, Bisbee, Arizona on Friday, November 13<sup>th</sup>, Saturday, November 14<sup>th</sup>, 2015 from 12:00PM (Noon) to 8:00PM and Sunday, November 15<sup>th</sup>, 2015 from 12:00PM (Noon) to 5:00PM; Peter Goldlust, Applicant.

Ashlee Coronado, City Clerk

**ACTION ITEM: 2A-L, N & O APPROVED  
ITEM 2M WAS PULLED**

**OLD BUSINESS**

**NEW BUSINES**

- 3. Discussion and Possible Approval for the Recycling Department to Sponsor the Bisbee Blues Festival in September in the amount of \$500.00.

Andy Haratyk, Operations Manager

**ACTION APPROVED**

- 4. Discussion and Possible Approval for the Recycling Department to Sponsor the Bisbee Boys and Girls Club with Halloween Bags in October 2015 in an amount not to exceed \$300.00.

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 Dunn would like to comment on the weeds, junk cars, unsightly properties and fire hazards.

**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.