

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, NOVEMBER 3, 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 7:00 PM.

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
Sharon Buono, Finance Director
Thomas J. Klimek, Public Works Director/City Engineer

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Extra Mile Day Proclamation
- National Hospice Palliative Care Month

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 Work Session of Mayor and Council held on October 20, 2015 at 5:30PM.
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Regular Session of Mayor and Council held on October 20, 2015 at 7:00PM.
Ashlee Coronado, City Clerk
- C. Approval of the Resignation of Donna Pulling from the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- D. 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, on Friday, November 6, 2015 and Saturday, November 7, 2015 from 4:00pm to 12:00am; Bruce Enders, Applicant.
Ashlee Coronado, City Clerk
- E. 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 Thursday, November 12th, Friday, November, 13th, Saturday, November 14th and Sunday, November 15th from 12:00pm to 11:59pm each day; Ryan Bruce, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2E APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Public Auction of Designated Surplus Property located east of 534B Warren Hill.
Joe Ward, Building Inspector

ACTION APPROVED

- 4. Public Auction of Designated Surplus Property located east of 536C Warren Hill.
Joe Ward, Building Inspector

ACTION APPROVED

- 5. Discussion and Possible Approval of PACE Amendment No.4 to Complete a Simplified Environmental Report for the San Jose Wastewater Treatment Plant as Requested by Washington, D.C. USDA-RD.
Thomas Klimek, Public Works Director

ACTION APPROVED

- 6. Discussion and Possible Approval for the City of Bisbee to Enter into a Contract with Southeast Arizona Governments Organization (SEAGO) to Provide Administration Services of the Tintown Street & Drainage Improvements as Required by ADOH Grant Application Handbook.
Thomas Klimek, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval of the Cochise County Public Safety Mutual Aid Agreement.
Jestin Johnson, City Manager

ACTION APPROVED

- 8. Discussion and Possible Approval of a Transportation Letter of Support for SEAGO.
Jestin Johnson, City Manager

ACTION APPROVED

- 9. Discussion and Possible Approval of a Resolution R-15-14, containing a Bill of Rights for the Homeless.
Eugene Conners, Councilmember Ward I
Serena Sullivan, Councilmember Ward I

ACTION APPROVED

- 10. Discussion and Possible Action Regarding a Settlement Agreement between Freeport McMoRan and the City of Bisbee for Damaged Roads.
Pursuant to A.R.S. § 38-431.03(A) (3) and (A) (4), the City Council may vote to go into executive session for legal advice with the attorneys of the public body or discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation
Jestin Johnson, City Manager

ACTION APPROVED

- 11. Discussion and Possible Approval of a Motion to go into Executive Session for the Discussion of the Employment Evaluation of City Manager, Jestin Johnson.
Pursuant to ARS § 38-431.03(A)(1), the City Council may vote to go into Executive Session for Discussion or Consideration of Employment, Assignment, Appointment, Promotion, Demotion, Dismissal, Salaries, Disciplining or Resignation of a Public Officer, Appointee or Employee of any Public Body.
Ronald Oertle, Mayor

ACTION APPROVED

- 12. Discussion and Possible Approval of a Motion to go into Executive Session for the Discussion of the Employment Evaluation of City Clerk, Ashlee Coronado.
Pursuant to ARS § 38-431.03(A)(1), the City Council may vote to go into Executive Session for Discussion or Consideration of Employment, Assignment, Appointment, Promotion, Demotion, Dismissal, Salaries, Disciplining or Resignation of a Public Officer, Appointee or Employee of any Public Body.
Ronald Oertle, Mayor

ACTION APPROVED

- 13. City Manager's Report:
 - Other current events

ACTION APPROVED

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.