

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, DECEMBER 15, 2015, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR OERTLE AT 7:05PM.

ROLL CALL

COUNCIL

Councilmember Eugene Conners, Ward I
Councilmember Joan Hansen, Ward II
Councilmember Shirley Doughty, Ward III Excused
Mayor Ronald Oertle
Councilmember Anna Cline, Ward III, Mayor Pro Tempore
Councilmember Douglas Dunn, Ward II
Councilmember Serena Sullivan, Ward I Unexcused

STAFF

Jestin Johnson, City Manager
Ashlee Coronado, City Clerk
Sharon Buono, Finance Director
Albert Echave, Police 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 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 Minutes of the Regular Session of Mayor and Council held on November 3, 2015 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Resignation of Scott Ries from the Airport Advisory Committee.
Ashlee Coronado, City Clerk

- C. Approval of a Special Event Liquor License Application Submitted by the Bisbee Pride, Inc for an Event to be held at Club Kilimanjaro, 33 Subway Street on Saturday, January 23, 2016 from 10:00am to Midnight, Kathy Sowden, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Presentation of the City of Bisbee Annual Audit Report for the Year Ended June 30, 2015 by Olivia Brasher, CPA, of Fester & Chapman, P.C.
Sharon Buono, Finance Director

NO ACTION REQUIRED

- 4. Discussion and Possible Recommendations to Staff on How to Address Pertinent Code Enforcement Related Items.
Doug Dunn, Councilmember Ward II

NO ACTION REQUIRED

- 5. Discussion and Possible Approval to Direct the City Attorney and the Code Enforcement Officer to Condemn and Demolish 109 D Street, Bisbee, AZ 85603.
Britt Hanson, City Attorney

ACTION APPROVED

- 6. Discussion and Non-Permitted filming that took place on November 28th, 2015 in Old Bisbee.
Serena Sullivan, Councilmember Ward I

NO ACTION REQUIRED

- 7. 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 Cline would like to comment on the Fire Departments Holiday Food and Toy Drive. She would also like to congratulate Captain Castillo on his 25 years of service.

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.