

## **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, JANUARY 5, 2016, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR OERTLE AT 7:03 PM.

### **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

#### **STAFF**

Jestin Johnson, City Manager  
Ashlee Coronado, City Clerk  
Sharon Buono, Finance Director  
Marc Burneleit, Fire Chief  
Andy Haratyk, Interim Public Works Director

#### **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 November 17, 2015 at 7:00PM.  
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Regular Session of Mayor and Council held on December 1, 2015 at 7:00PM.  
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Regular Session of Mayor and Council held on December 15, 2015 at 7:00PM.  
Ashlee Coronado, City Clerk
- D. Approval of the Resignation of Faye Hoese from the Library Advisory Board.  
Ashlee Coronado, City Clerk
- E. Approval of the Re-Appointment of Charles Perry and Richard Soto to the Airport Advisory Committee.  
Ashlee Coronado, City Clerk
- F. Approval of the Re-Appointment of Charlene “Snoody” Borowiec and Audrey Giacomino to the Evergreen Cemetery Committee.  
Ashlee Coronado, City Clerk
- G. Approval of the Re-Appointment of Jennifer Johnson, Karen Justice and Cinda Combs to the Library Advisory Board.  
Ashlee Coronado, City Clerk
- H. Approval of the Re-Appointment of Jennifer Graeme and Kenneth Wallace to the Civil Service Commission.  
Ashlee Coronado, City Clerk
- I. Approval of the Re-Appointment of Kay Lynn Cummins, Lawrence Cummins and Audrey Giacomino to the Parks and Recreation Committee.  
Ashlee Coronado, City Clerk
- J. Approval of the Re-Appointment of Carrie Gustavson to the iBisbee Committee.  
Ashlee Coronado, City Clerk
- K. Approval of the Re-Appointment of Stanley Stern to the Municipal Property Commission.  
Ashlee Coronado, City Clerk
- L. Approval of the Re-Appointment William Bagby to the Public Safety Personnel Retirement Board.  
Ashlee Coronado, City Clerk
- M. Approval of the Re-Appointment of Judy Anderson to the Planning and Zoning Commission.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2M APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of a Formal Letter to Freeport McMoRan, Inc. regarding a possible Land Donation.

Ronald Oertle, Mayor

**ACTION APPROVED**

- 4. Discussion and Possible Approval of a Contract with Emergency Vehicle Group, Inc. for the Purchase of an Ambulance.

March Burneleit, Fire Chief

**ACTION APPROVED**

- 5. Discussion and Possible Direction to Staff regarding preparing a Report describing the specific Circumstances that would force and Arizona Charter City into Bankruptcy and/or Dissolution as an Incorporated Municipality as Requested by Petitioner Eric Fahrner.

Ronald Oertle, Mayor

**NO ACTION REQUIRED**

- 6. Discussion and Possible Approval Directing the City Manager to look at Fire District as to Feasibility of Implementation.

Joan Hansen, Councilmember Ward II  
Douglas Dunn, Councilmember Ward II

**ACTION APPROVED TO DIRECT CITY MANAGER**

- 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.):

**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.