

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 19, 2016, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR OERTLE AT 7:02PM.

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
Nina Williams, Deputy City Clerk
Sharon Buono, Finance Director
Albert Echave, Police Chief
Marc Burneleit, Fire Chief

CITY ATTORNEY

Britt Hanson

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 Re-Appointment of Keith Dennis to the Board of Adjustment with a Waiver of Number of Commissions Served.
Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Michael McPartlin to the Design Review Board with a Waiver of Number of Commissions Served.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Robert Page to the iBisbee Committee.
Ashlee Coronado, City Clerk
- D. Approval of the Re-Appointment of Keith Dennis to the Planning and Zoning Commission with a Waiver of Number of Commissions Served.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Sharon Buono to the Public Safety Personnel Retirement Board with a Waiver for Residency Requirement.
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Audrey Giacomino to the Streets and Infrastructure Committee with a Waiver of Number of Commissions Served.
Ashlee Coronado, City Clerk
- G. Approval of 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, Arizona Saturday, February 6, 2016 from 3:00PM to 11:59PM; Ryan Bruce, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2G APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Presentation by Commissioner Pat Call and County Manager Jim Vlahovich about an Aquifer Recharge Project using Treated Effluent from our Wastewater Treatment Facility.
Jestin Johnson, City Manager

NO ACTION REQUIRED

- 4. Discussion and Possible Direction Regarding Arizona Ambulance’s Request for Expanded CON (Certificate of Necessity) in the City of Bisbee.
Pursuant to A.R.S. § 38-431.03, the City Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body or for 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 pending or contemplated litigation.
Jestin Johnson, City 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.):

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.