

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, FEBRUARY 2, 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 7:00PM.

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

Excused

STAFF

Jestin Johnson, City Manager

Ashlee Coronado, City Clerk

Sharon Buono, Finance Director

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 APPORVED

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Work Session of Mayor and Council held on November 10, 2015 at 5:30PM.
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Regular Session of Mayor and Council held on January 5, 2016 at 7:00PM.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Peter Von Gundlach to the Airport Advisory Committee with a Waiver of Number of Commissions Served.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Presentation on the Bisbee Unified School District by Kim Kennedy.
Joan Hansen, Councilmember WARD II

NO ACTION REQUIRED

- 4. Discussion and Possible Approval of Reducing the Number of Committee Members on the Airport Advisory Committee from Seven to Five.
Joan Hansen, Councilmember WARD II

THIS ITEM WAS PULLED FROM THE AGENDA

- 5. Discussion and Possible Approval of a Contract with Western States Fire Equipment for the Purchase of a Fire Truck.
Marc Burneleit, Fire Chief

MOVED TO ITEM NUMBER THREE (3)

ACTION APPROVED

- 6. Discussion and Possible Approval of the Job Description and Position for the Administrative Services Director.
Jestin Johnson, City Manager

THIS ITEM WAS TABLED

- 7. Discussion and Possible Approval of the Job Description and Position for the Library Manager.
Jestin Johnson, City Manager

THIS ITEM WAS TABLED

- 8. Discussion and Possible Approval of the Grant Agreement between the City of Bisbee and the Arizona Department of Homeland Security for Operation StoneGarden Grant, Award # 150415-01, in the Amount of \$115,100, which includes \$100,100 for Overtime and Employee Related Expenses and \$15,000 for Mileage.
Albert Echave, Police Chief

ACTION APPROVED

- 9. 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 Hansen would like to give an update on Public Works activities and on Aid in Dying.

NO ACTION REQUIRED

**ADJOURNMENT
ACTION APPROVED**