

ACTIONAGENDA

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 16, 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

STAFF

Jestin Johnson, City Manager
Ashlee Coronado, City Clerk
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:

- Service Awards

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 Work Session of Mayor and Council held on December 8, 2015 at 5:30PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on January 19, 2016 at 7:00PM.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Audrey Giacomino to the Youth Council as the Adult Advisor with a Waiver of Number of Commissions Served.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of Susan Mathews to the Library Advisor Board.

Ashlee Coronado, City Clerk

- E. Approval of the Appointment of Eric Fahrner to the Airport Advisory Committee.

Ashlee Coronado, City Clerk

- F. Approval of the Special Event Liquor License Application Submitted by the Friends of Warren Ballpark for an Event to be held at Warren Ballpark Located at 300 Ruppe Avenue, Bisbee, Arizona on Saturday, April 16, 2016 and Sunday, April 17, 2016 from 9:00AM to 6:00PM each day, Judith Lee Anderson, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Presentation on Proposed Gateway Signs that were Designed by Maude Viola and Presented to the City of Bisbee by Freeport McMoran.

Jestin Johnson, City Manager

NO ACTION REQUIRED

- 4. Discussion and Possible Approval to Enter into a Contract with Huber Technology Wastewater Solutions for the Maintenance of the Huber at the San Jose Wastewater Treatment Plant for a Period of three (3) years. Total cost of Contract is \$5,100.00.

Andy Haratyk, Interim Public Works Director

ACTION APPROVED

- 5. Discussion and Possible Approval to Enter into an Agreement with Water Infrastructure Finance Authority of Arizona (WIFA) to accept Funding for the Planning and Design of the Tintown Drainage Project in the amount of \$31,960.00.

Andy Haratyk, Interim Public Works Director

ACTION APPROVED

- 6. Discussion and Possible Approval of an Intergovernmental Agreement between the City of Bisbee and the Arizona State Forestry Division.

Marc Burneleit, Fire Chief

ACTION APPROVED

- 7. Discussion and Possible Approval of the Administrative Services Director Job Description.

Jestin Johnson, City Manager

ITEM PULLED FROM THE AGEDNA

8. Discussion and Possible Approval of the Library Manager Job Description.
Jestin Johnson, City Manager

ITEM PULLED FROM THE AGENDA

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 Doughty would like to thank the Bisbee Fire Department for helping her.

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED