

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, MARCH 1, 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 7:03PM.

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

Ashlee Coronado, City Clerk
Albert Echave, Police Chief
Andy Haratyk, Interim Public Works Director

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 Minutes of the Regular Session of Mayor and Council held on February 2, 2016 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on February 16, 2016 at 7:00PM.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Raymond Fraze to the Airport Advisory Committee with a Waiver of Residency Requirement.

Ashlee Coronado, City Clerk

- D. Approval of the Special Event Liquor License Application Submitted by Bisbee Vogue Inc. for an Event to be held on Erie Street (All of Street in Lowell- 1 through 75 Erie Street) Saturday, April 9, 2016 from 12 (Noon) pm to 10:00PM; Cynthia Conroy, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2D APPROVED

OLD BUSINESS

NEW BUSINES

- 3. Discussion and Possible Approval for the Recycling Department to Sponsor the Friends of the Warren Ballpark in the Amount of \$250.00.

Andy Haratyk, Interim Public Works Director

ACTION APPROVED

- 4. Discussion and Possible Motion Regarding a Petition Received from Susan Blackford Regarding Increasing our General Revenue by the Purchase of one or more Ambulances.

Ronald Oertle, Mayor

NO ACTION REQUIRED

- 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.):

- Councilmember Hansen would like to comment on how to better inform the public about commission vacancies and how the process works.

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED