

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, APRIL 5, 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
Sharon Buono, Finance Director
Marc Burneleit, Fire Chief
Andy Haratyk, Interim Public Works Director

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Kikey Pena recognition for Prudential Spirit of Community Award Proclamation
- Mayor and Council Recognition Day for National Service Proclamation

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 March 15, 2016 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Brent Weller to the Appeals Board for the Property Maintenance Code.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Allen Hoese to the Appeals Board for the Property Maintenance Code.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of John Crow to the Appeals Board for the Property Maintenance Code.

Ashlee Coronado, City Clerk

- E. Approval of the Appointment of Tazlina Shake to the Youth Council.

Ashlee Coronado, City Clerk

- F. Approval of a Special Event Liquor License Application Submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be held at the Bisbee Royale on Saturday, April 23, 2016 from 5:00PM to 11:59PM; Ryan Bruce, Application.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Presentation on the Old Bisbee Parking Study.

Jestin Johnson, City Manager/ Torin Shadow, Public Works Intern

NO ACTION REQUIRED

- 4. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-16-01, Authorizing the Sale and Transfer of City Property Located East of 536 C Warren Hill Street.

Jestin Johnson, City Manager

ACTION APPROVED

- 5. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-16-02, Authorizing the Sale and Transfer of City Property Located East of 536 C Warren Hill Street.

Jestin Johnson, City Manager

ACTION APPROVED

- 6. Discussion and Possible Approval for the Purchase of a Cardiac Monitor from Physio Control, Inc. in the Amount of \$35,013.45.

Marc Burneleit, Fire Chief

ACTION APPROVED

- 7. Discussion and Possible Approval of a Service Agreement with Entech for the Servicing of the Bisbee Fire Departments Defibrillator's, AED's and Pulse Ox.
Marc Burneleit, Fire Chief

ACTION APPROVED

- 8. Discussion and Possible Approval to Extend a Public Right of Way Use Permit for Lunches at Goar Park for Dan Maldonado for One Year Effective April 5, 2016 to April 5, 2017.
Andy Haratyk, Interim Public Works Director

ACTION APPROVED

- 9. Discussion and Possible Approval to Enter into a Through the Fence Agreement with Private Users of the Bisbee Municipal Airport.
Andy Haratyk, Interim Public Works Director

ACTION APPROVED

- 10. Discussion and Possible Approval to Enter into a Contract with Engineering & Environmental Consultants, Inc (EEC) to Complete a Tintown Drainage Study and Determine Alternative Solutions to Erosion and Flooding Using "Green" Design Methods, where possible.
Andy Haratyk, Interim Public Works Director

ACTION APPROVED

- 11. Discussion and Possible Approval of the Second Amendment to the Agreement for the Sale and Purchase of Reclaimed Water between the City of Bisbee and Freeport McMoRan Corporation.
Andy Haratyk, Interim Public Works Director

ACTION APPROVED

- 12. Discussion and Possible Approval for the City of Bisbee to Join the Cochise Conservation Recharge Network (CCRN).
Jestin Johnson, City Manager

THIS ITEM WAS MOVED TO NUMBER THREE (3) ON AGENDA

ACTION APPROVED

- 13. Discussion and Possible Direction from Mayor and Council Regarding the Petition received from Richard Green on Divesting our Money from Wall Street and Investing Our Money in Main Street.
Ronald Oertle, Mayor

MOTION APPROVED

- 14. 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 the activities of the Public Works Department.

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED