



- B. Approval of the Extension of the Park, Facility and Right of Way Use Permit for the Bisbee Farmers Market for the Use of Lower Vista Every Saturday to begin on May 7, 2016 through December 31, 2016.

Ashlee Coronado, City Clerk

- C. Approval of a Special Event Liquor License Application submitted by the Douglas Arts & Humanities Association Inc., for an Event to be held at the Courtyard, 18 Brewery Avenue, Bisbee, AZ on Thursday, June 2, 2016 from 5:30PM to 10:00PM; Matthew Cook, Applicant.

Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2B APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Presentation of a Check from the Bisbee Foundation Evergreen Cemetery Endowment to the City of Bisbee for Design and Printing of an Evergreen Cemetery Visitor Brochure.

Ronald Oertle, Mayor

**NO ACTION REQUIRED**

- 4. Discussion and Possible Approval of the Recommendation from Shar Porier, Bisbee Arts Commission Liaison to City Council to Fund 8 Grant Applications totaling \$5,000 from the Bisbee Arts Commission Fund.

Shar Porier, Program/Grants Administrator

**ACTION APPROVED**

- 5. Discussion and Possible Approval for an Intragovernmental Agreement with Cochise County for Planning Services.

Britt Hanson, City Attorney

**ACTION APPROVED**

- 6. Discussion and Possible Approval to Enter into a Contract for Engineering and Construction Services with Armstrong Consultants, Inc. for the Runway 35 PAPI Project for the Bisbee Municipal Airport.

Andy Haratyk, Public Works Director

**ACTION APPROVED**

- 7. Discussion and Possible Approval of the Library Manager Job Description.

Jestin Johnson, City Manager

**ACTION APPROVED**

- 8. Discussion and Possible Approval of a Lease Agreement Renewal with the Women's Transition Project Inc.

Jestin Johnson, City Manager

**ACTION APPROVED**

9. Discussion and Possible Appointment by Mayor and Council of an Interim City Manager.  
*Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.*

Britt Hanson, City Attorney

**THIS ITEMS WAS TABLED**

10. 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**