

## **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, JUNE 7, 2016, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR RONALD OERTLE AT 7:05PM.

### **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  
Albert Echave, Police Chief  
Andy Haratyk, Public Works Director

#### **CITY ATTORNEY**

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:  
**Items eight (8) and thirteen (13) were pulled from the agenda.  
Item ten (10) is being moved to the top of the agenda.**

- Presentation of a Service Award
- Presentation of a check from KBRP to the City of Bisbee

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 Regular Session of Mayor and Council held on April 19, 2016 at 7:00pm.  
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Special Session of Mayor and Council held on May 31, 2016 at 5:30pm.  
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Judi Flowers to the Transit Advisory Committee.  
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Moni Norng to the Transit Advisory Committee.  
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Sydney Dozier to the Youth Council.  
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Poe Dismuke to the Bisbee Arts Commission.  
Ashlee Coronado, City Clerk
- G. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Bisbee Rotary Club for the Use of Cole Avenue, Ruppe Avenue, Bisbee Road and Arizona Street for the 4<sup>th</sup> of July Parade on Monday, July 4, 2016 from 8:00AM to 1:00PM.  
Ashlee Coronado, City Clerk
- H. Approval of the Park, Facility and Right of Way Use Permit for the Use of Brewery Gulch for the 4<sup>th</sup> of July Mucking and Drilling Contests on Monday, July 4, 2016 from 7:00AM to 7:00PM.  
Ashlee Coronado, City Clerk
- I. Approval of the 4th of July Vendor Application for the Use of Lower Vista Park and Goar Park for Vendors for the 4th of July Celebration on Monday, July 4, 2016 from 8:00am to 9:00pm.  
Andy Haratyk, Public Works Director
- J. 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 Saturday, June 18, 2016 from 1:00PM to Midnight; Matthew Cook, Applicant.  
Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

**NEW BUSINESS**

3. Discussion and Possible Approval of a Revised Intergovernmental Agreement between the City of Bisbee and the Arizona State Forestry Division.  
Marc Burneleit, Fire Chief

**ACTION APPROVED**

4. Discussion and Possible Approval of a Lease Renewal Agreement between the City of Bisbee and the Bisbee Council on the Arts and Humanities, Inc. for the Bisbee Historical and Mining Museum (Phelps Dodge Office Building).  
Britt Hanson, City Attorney

**ACTION APPROVED**

5. Public Hearing for Special Use Permit Application 16-01, Discussion and Possible Approval of a Special Use Permit 16-01, Submitted by Kimber Wright for the Purpose of Allowing her to Operate a Car Lot on a Parcel Zoned C-1.  
Joe Ward, Zoning Inspector

**ACTION APPROVED**

6. Discussion and Possible Approval Authorizing the Final Updates List of Surplus Vehicles and Surplus Miscellaneous Items at Public Auction on June 11, 2016 at 9:00AM.  
Albert Echave, Police Chief

**ACTION APPROVED**

7. Discussion and Possible Approval of a Purchase of 200 Gabions from MacCaferri for the Repair of the Santa Cruz Wash.  
Andy Haratyk, Public Works Director

**ACTION APPROVED**

8. Discussion and Possible Approval of an Award of a Contract for Chip Seal of Adams Avenue in Old Bisbee.  
Andy Haratyk, Public Works Director

**ITEM PULLED FROM THE AGENDA**

9. Discussion and Possible Approval to Seek Additional Grant Funds from Southeastern Arizona Governments Organization (SEAGO) to Acquire Up to \$60,000 in Funds to Use for the Bisbee Bus Transit System.  
Shar Porier, Bisbee Bus Transit Administrator

**ACTION APPROVED**

10. Discussion and Possible Approval on a Payment Center Agreement with Softgate Systems of California, Inc. for Collection of Other Utility Payments in City Hall.  
Jestin Johnson, City Manager

**ACTION APPROVED**

11. Discussion and Possible Approval to Enter into a Court Consolidation Agreement by and between the City of Bisbee and Cochise County.  
Jestin Johnson, City Manager

**ACTION APPROVED**

12. Discussion and Possible Approval of a Motion to Go into Executive Session Pursuant to A.R.S. § 38-431.03(a)(1) for a Preliminary Discussion of applicants for City Manager.

Ronald Oertle, Mayor

**ACTION APPROVED**

13. Discussion and Possible Approval to Retain Tim Hogan and Arizona Center for Law in the Public Interest to Defend the Lawfulness of City Ordinance O-13-14, Which Prohibits Retailers from Providing Single Use Plastic Bags to Customers.

Britt Hanson, City Attorney

**ITEM PULLED FROM THE AGENDA**

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 make comments on changes and updates on the paving schedule and comments on the extraction equipment and training for the Fire Department.

**NO ACTION REQUIRED**

ADJOURNMENT

**ACTION APPROVED**