

## **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 21, 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 7:10PM.

### **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, Public Works Director

#### **CITY ATTORNEY**

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Service Award
- Letter of Appreciation
- Killer Termites Day 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 Appointment of James Richmann to the Community Sustainability Commission.

Ashlee Coronado, City Clerk

- B. Approval of the Park, Facility, and Right-of-Way Use Permit for the Use of Several Streets for the Coaster Race Trial Run on June 25<sup>th</sup> Pre-sets July 3<sup>rd</sup> and for the Race on July 4, 2016.

Ashlee Coronado, City Clerk

- C. Approval of the Special Event Liquor License Application submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be held at the Bisbee Royale, 94 Main Street, Bisbee, AZ on Friday, July 1, 2016 from 5:00PM to 11:59PM; Ryan Bruce, Applicant.

Ashlee Coronado, City Clerk

- D. Approval of a Liquor License Application for the Crazy Ponyz Saloon located at 37 Ok Street, Bisbee Arizona; Ruben Verdugo Jr., Applicant.

Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Public Hearing on Truth in Taxation and Public Hearing and Discussion on FY 2016-17 Proposed Budget for the City of Bisbee.

Jestin Johnson, City Manager

**ACTION APPROVED**

- 4. Discussion and Possible Approval of Resolution R-16-05; Adopting the Final Budget FY 16-17 for the City of Bisbee; Adopting the Alternative Expenditure Limitation for FY 16-17.

Jestin Johnson, City Manager

**ACTION APPROVED**

- 5. Discussion and Possible Approval of a Contract with Fireworks Productions of Arizona for the 4<sup>th</sup> of July Fireworks.

Marc Burneleit, Fire Chief

**ACTION APPROVED**

- 6. Discussion and Possible Approval of the Agreement with Century Link to Provide Phone Services at Various City Locations.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 7. Discussion and Possible Approval Regarding a Request from Ryden Architects to Pursue Two (2) Grants to Move Forward on Designating Warren a Registered National Historic District.

Shar Porier, Program/Grants Administrator

**ACTION APPROVED**

8. Discussion and Possible Approval of the Subaward Agreement between the City of Bisbee and SEAGO Area Agency on Aging.

Jestin Johnson, City Manager

**ACTION APPROVED**

9. Discussion and Possible Approval to Accept the Bid and Enter into a Contract with KE&G for Chip Seal of Adams Ave. in Old Bisbee.

Andy Haratyk, Public Works Director

**ACTION APPROVED**

10. Discussion and Possible Approval to Enter into an Intergovernmental Agreement with the Arizona Department of Transportation (ADOT) to Inspect City Bridges. The Cost of these Inspections is Federally Funded by the Federal Highway Administration.

Andy Haratyk, Public Works Director

**ACTION APPROVED**

11. 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

**ACTION APPROVED**

12. 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 the 4<sup>th</sup> of July Events.
- Councilmember Doughty would like to comment on signs that are posted on the telephone poles.
- Councilmember Cline would like to wish everyone a happy and safe 4<sup>th</sup> of July.

**NO ACTION REQUIRED**

**ADJOURNMENT**

**ACTION APPROVED**