

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, TO BE HELD ON TUESDAY, JULY 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 7:05PM.

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

Andy Haratyk, Interim City Manager/ Public Works Director
Ashlee Coronado, City Clerk
Sharon Buono, Finance 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 April 5, 2016 at 7:00PM.
Ashlee Coronado, City Clerk
 - B. Approval of the Minutes of the Regular Session of Mayor and Council held on June 7, 2016 at 7:00PM.
Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Special Session of Mayor and Council held on May 9, 2016 at 5:30PM.
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Special Session of Mayor and Council held on June 20, 2016 at 5:30PM.
Ashlee Coronado, City Clerk
- E. Approval of the Resignation of Jennifer Graeme from the Civil Service Commission.
Ashlee Coronado, City Clerk
- F. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Rotary Club Vintage Bisbee Food & Wine Tasting and Entertainment at City Park on Saturday, October 8, 2016 from 10:00AM to 9:30PM.
Ashlee Coronado, City Clerk
- G. Approval of a Special Event Liquor License Application Submitted by the Bisbee Rotary Charities for an Event to be held at City Park on Saturday, October 8, 2016 from 4:00PM-7:00PM; Patricia Worth, Applicant.
Ashlee Coronado, City Clerk
- H. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Vogue, Inc. for the Use of Various City Streets and Staircases for the Bisbee 1000 Stair Climb on Saturday, October 15, 2016 from 5:00AM to 8:00PM, This Includes Set Up and Breakdown.
Ashlee Coronado, City Clerk
- I. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Vogue, Inc. for the Use of City Park for the Bisbee 1000 Stair Climb on Saturday, October 15, 2016 from 5:00AM to 6:00PM.
Ashlee Coronado, City Clerk
- J. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Vogue, Inc. for the Use of Goar Park for the Bisbee 1000 Stair Climb on Saturday, October 15, 2016 from 5:00AM to 6:00PM.
Ashlee Coronado, City Clerk
- K. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Vogue, Inc. for the Use of Grassy Park for the Bisbee 1000 Stair Climb on Saturday, October 15, 2016 from 5:00AM to 6:00PM.
Ashlee Coronado, City Clerk
- L. Approval of a Special Event Liquor License Application Submitted by the Bisbee Vogue, Inc. for an Event to be held at 2 Copper Queen Plaza (Parking Lot) Saturday, October 15, 2016 from 1:30PM to 6:00PM.
Ashlee Coronado, City Clerk
- M. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Coalition for the Homeless for the Use of City Park for The 2nd Annual Bisbee Mariachi Festival 2016” on Saturday, November 5, 2016 from 8:00AM to 7:00PM.
Ashlee Coronado, City Clerk

- N. Approval of a Special Event Liquor License Application Submitted by the Bisbee Coalition for the Homeless for an Event to be held at City Park, Bisbee on Saturday, November 5, 2016 from 1:00AM-6:00PM; Wanda Leikem, Applicant.

Ashlee Coronado, City Clerk

ITEM H WAS PULLED FROM THE AGENDA

ACTION ITEMS: 2A-G; 2I-N

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of Resolution R-16-06: a resolution of the Mayor and Council, City of Bisbee, County of Cochise, State of Arizona, Fixing, Levying and Assessing the Amount to be raised by the City of Bisbee from Property Taxation and Fixing and Determining the Property Tax Rate for the 2016-2017 Fiscal Year and Providing for Severability.

Andy Haratyk, Interim City Manager

ACTION APPROVED

- 4. Discussion and Possible Approval on Renewing the Arizona State Purchasing Cooperative Membership Agreement for the next five years.

Andy Haratyk, Interim City Manager

ACTION APPROVED

- 5. Discussion and Possible Approval of the Updated By-Laws for the Planning and Zoning Commission.

Joe Ward, Building Inspector

ACTION APPROVED

- 6. Discussion and Possible Approval on Purchasing Turnout Gear through the Cooperative Agreement with the City of Tucson with United Fire.

Andy, Haratyk, Interim City Manager

ACTION APPROVED

- 7. Discussion and Possible Action regarding a Petition received from Susan Blackford requesting that there be a Review of an Unauthorized Charge by the Finance Director for Documents to do the Job as a Commissioner.

Ronald Oertle, Mayor

NO ACTION REQUIRED

- 8. Discussion and Possible Action regarding a Petition received from Susan Blackford requesting that there be a Review of the Hiring of Mr. Haratyk as the new Public Works Director in April of 2016.

Ronald Oertle, Mayor

NO ACTION REQUIRED

- 9. Discussion and Possible Motion to Enter into Executive Session Pursuant to A.R.S § 38-431.03(a)(3) and (a)(4) to Discuss and Consult with our City Attorney for legal advice regarding the litigation on the application of Arizona Ambulance to Amend its CON to Provide Unrestricted Certification for Interfacilty Transfers.

Pursuant to A.R.S. § 38-431.03(a)(3) and (a)(4), the City Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public

body or for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation.

Britt Hanson, City Attorney

ACTION APPROVED

10. Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. §38-431 (A)(1) for a discussion of a Preferred Applicant for the Position of 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.

Ronald Oertle, Mayor

ACTION APPROVED

11. Discussion and Possible Selection of a Preferred Applicant for the Position of City Manager.

Ronald Oertle, Mayor

SELECTION MADE AND 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.):

NO ACTION REQUIRED

ADJOURNMENT: 9:28PM

ACTION APPROVED