

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, JULY 19, 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 7:02PM.

ROLL CALL

COUNCIL

Councilmember Eugene Conners, Ward I EXCUSED
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

Elda Orduno

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

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 Resignation of Susan Blackford from the Municipal Property Corporation.

Ashlee Coronado, City Clerk

B. 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

- C. Approval of a Liquor License Application for the House of Secrets located at 54 Brewery Avenue, Bisbee, AZ; Kerri Blankenship, Applicant
Ashlee Coronado, City Clerk

ACTION APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of the Modification to the Intergovernmental Agreement between the State of Arizona and the City of Bisbee for the Collection and Administration of the Transaction Privilege and Affiliated Excise Taxes.

Sharon Buono, Finance/Personnel Director

ACTION APPROVED

- 4. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-16-04, Amending the City Code Article 9.6 (B)(2) to Change the time in Which the Cemetery is Closed to the Public.

Andy Haratyk, Interim City Manager

ACTION APPROVED

- 5. Discussion and Possible Approval of the Appointment of Richard J. Marsh Jr. as the City Manager, effective July, 20, 2016 and the Approval of an Employment Agreement with Mr. Marsh.

Ronald Oertle, Mayor

ACTION APPROVED

- 6. 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 comment on the 4th of July.

NO ACTION REQUIRED

ADJOURNMENT 8:57PM

ACTION APPROVED