

## **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 HELD ON TUESDAY, AUGUST 16, 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**

Richard J. Marsh Jr., City Manager  
Ashlee Coronado, City Clerk  
Sharon Buono, Finance Director  
Andy Haratyk, Public Works 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 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 May 3, 2016 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on May 17, 2016 at 7:00PM.  
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Regular Session of Mayor and Council held on June 21, 2016 at 7:00PM.  
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Regular Session of Mayor and Council held on July 5, 2016 at 7:00PM.  
Ashlee Coronado, City Clerk
- E. Approval of the Minutes of the Regular Session of Mayor and Council held on July 19, 2016 at 7:00PM.  
Ashlee Coronado, City Clerk
- F. Approval of the Minutes of the Regular Session of Mayor and Council held on August 2, 2016 at 7:00PM.  
Ashlee Coronado, City Clerk
- G. Approval of the Appointment of Kelly Galligan to the Bisbee Arts Commission.  
Ashlee Coronado, City Clerk
- H. Approval of a Park, Facility, and Right-of-Way Use Permit for the Boys and Girls Club for the Use of Arizona Street (between D'Autremont and Ruppe Street) for the 8<sup>th</sup> Annual Car & Bike Show on Arizona Street to be held on Saturday, September 3, 2016 from 6:00AM to 5:00PM.  
Ashlee Coronado, City Clerk
- I. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of City Park to Host the Sabado Cultural Festival on Saturday, September 3, 2016 from 5:00PM to 9:00PM.  
Ashlee Coronado, City Clerk
- J. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of Brewery Gulch for the 2016 Brewery Gulch Daze to be held on Sunday, September 4, 2016 from 1:00PM to 11:00PM.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2J APPROVED****OLD BUSINESS****NEW BUSINESS**

3. Discussion and Possible Approval of a Donation of \$600.00 to the School for the Purchase of Radios.  
Andy Haratyk, Public Works Director

**ACTION APPROVED**

4. Discussion and Possible Approval of an Intergovernmental Agreement with Cochise County for Election Supplies and Services.  
Ashlee Coronado, City Clerk

**ACTION APPROVED**

5. City Manager's Report:

- All Employee Meeting
- Customer Service Training to be offered
- Other current events (No Discussion)

**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**