

## **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, SEPTEMBER 20, 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 7:01PM.

### **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  
Keri Bagley, Interim Finance Director  
Andy Haratyk, Public Works Director  
Albert Echave, Police Chief  
Marc Burneleit, Fire Chief

#### **CITY ATTORNEY**

Lauri Owen

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 September 6, 2016 at 7:00PM.

Ashlee Coronado, City Clerk

B. Approval of the Appointment of Todd Conklin to the Evergreen Cemetery Committee.  
Ashlee Coronado, City Clerk

C. Approval of the Resignation of Snoodly Borowiec from the Evergreen Cemetery Committee.  
Ashlee Coronado, City Clerk

D. Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of City Park to Host for the Second Time the Sabado Cultural Festival on Saturday, October 1, 2016 from 5:00PM to 9:00PM.  
Ashlee Coronado, City Clerk

E. Approval of a Special Event Liquor License Application Submitted by the Central School Project for an Event to be held at 43 Howell Avenue, Bisbee, AZ on Friday, October 14, 2016 and Saturday, October 15, 2016 from 7:00PM to 10:00PM; Laurie M. Mckenna, Applicant.  
Ashlee Coronado, City Clerk

F. Approval of a Fair/Festival Liquor License Application Submitted by Sonoita Vineyards LTD for an Event to be held at City Park on Saturday, October 8, 2016 from 4:00PM to 7:00PM, Lori Marie Reynolds, Applicant  
Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

**NEW BUSINESS**

3. Discussion and Possible Approval of a Memorandum of Understanding Related to Medical Transport Services between Copper Queen Community Hospital, Arizona Ambulance and The City of Bisbee.

Richard Marsh, City Manager  
Marc Burneleit, Fire Chief

**ACTION APPROVED**

4. Discussion and Possible Approval of a Base Hospital Agreement between Tucson Medical Center and Bisbee Fire Department.

Marc Burneleit, Fire Chief

**ACTION APPROVED**

5. City Manager's Report:
- Chat with the City Manager
  - Recognition of Clerk Employee
  - 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.):

- Councilmember Hansen would like to recognize a Public Works Employee and a Clerk Employee.

**NO ACTION REQUIRED**

ADJOURNMENT

**ACTION APPROVED**