

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, OCTOBER 4, 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 Excused

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

Elda Orduno

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Certificate of Appreciation to Snooky Borowiec

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 20, 2016 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on September 13, 2016 at 5:30PM.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Special Session of Mayor and Council held on September 19, 2016 at 5:30PM.

Ashlee Coronado, City Clerk

- D. Approval of a Special Event Liquor License Application Submitted by the Central School Project for an Event to be held at 18 Brewery Avenue, Bisbee, AZ on Friday, November 11, 2016 and Saturday, November 12, 2016 from 12:00PM to 9:00PM and on Sunday, November 13, 2016 from 12:00PM to 4:00PM; Laurie M. McKenna, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2D APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval to Issue a Letter of Support to Designate Arizona U.S. Route 82 as a Historic Route.

Ronald Oertle, Mayor

ACTION APPROVED

- 4. Discussion and Possible Direction to Staff on a Petition Received from Susan Blackford regarding Hiring a New Auditor Firm to go over all the City Books for the Last 5 Years.

Ronald Oertle, Mayor

NO ACTION REQUIRED

- 5. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-16-05, Amending Chapter 11 of the Bisbee City Code Entitled Parks and Recreation; Library and Providing for Repeal and Severability.

Andy Haratyk, Public Works Director

ITEM WAS PULLED FROM THE AGENDA

- 6. Discussion and Possible Approval of Accepting a Quit Claim Deed for a Property Located on Curve Street and a Portion of the Sidewalk on Tombstone Canyon from a Citizen, Parcel #103-61-275C9.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval to Accept a Quit Claim Deed from Mitchell Anderson for a Property Located near the Muheim House.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 8. Discussion and Possible Approval to Enter into a Contract with VOS Heritage to Complete and Archeologist Survey in Tintown.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 9. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-16-06, Suspending Chapter 9, Section 9.5 of the Bisbee City Code Entitled Flouride in City Water System and Providing for Repeal and Severability.

Serena Sullivan, Councilmember Ward III

Joan Hansen, Councilmember Ward II

ITEM WAS MOVED TO AFTER ITEM NUMBER FOUR (4)

ACTION APPROVED-TO CHANGE THE AMOUNT OF FLUORIDE FROM 1.0 TO .7 IN THE WATER.

- 10. Discussion and Possible Approval of a Motion to go into Executive Session for the Discussion of the Employment Evaluation of City Clerk, Ashlee Coronado, Per ARS § 38-431.03(A)(1), 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.

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. City Manager's Report:

- Update on a meeting with the Mexican Consulate
- Business Owner meeting with City Manager
- 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 REQUIRED