

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 18, 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

Councilmember Joan Hansen, Ward II

Excused

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

CITY ATTORNEY

Elda Orduno

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- National Business Women's Week Proclamation

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 Appointment of Sharon Stetter to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk

B. Approval of the Appointment of Alexandria Phillips to the Youth Council.
Nina Williams, Deputy City Clerk

- C. Approval of the Park, Facility, and Right-of-Way Use Permit for the Use of Vista Park for a Halloween Bash and Movie in the Park on Saturday, October 29, 2016 from 3:00PM to 11:00PM.

Ashlee Coronado, City Clerk

- D. Approval of a Special Event Liquor License Application Submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be held at the Bisbee Royale, 94 Main Street, Bisbee, AZ on Friday, November 4, 2016 from 4:00PM to 11:59PM; Ryan Bruce, Applicant.

Nina Williams, Deputy City Clerk

- E. Approval of a Special Event Liquor License Application Submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be held at the Bisbee Royale, 94 Main Street, Bisbee, AZ on Friday, November 11, 2016 and Saturday, November 12, 2016 from 4:00PM to 11:59PM; Ryan Bruce, Applicant.

Nina Williams, Deputy City Clerk

- F. Approval of a Special Event Liquor License Application Submitted by the Friends of Warren Ballpark for an Event to be held at 300 Ruppe Avenue, Bisbee, Arizona on Saturday, December 10, 2016 from 11:00AM -5:00PM.

Ashlee Coronado, City Clerk

ITEM 2D-2E WERE PULLED FOR FURTHER DISCUSSION

ACTION ITEMS: 2A, B, C & F APPROVED

ITEM 2D-2E WERE DISCUSSED

ACTION ITEMS: 2D-2E APPROVED

OLD BUSINESS

NEW BUSINESS

3. Presentation to Step Up Bisbee/ Naco on Clean Up Efforts.

Elda Orduno, City Attorney

NO ACTION REQUIRED

4. Discussion and Possible Approval of the Appointment of Finance Director Keri Bagley as City Treasurer.

Richard J. Marsh Jr., City Manager

ACTION APPROVED

5. Discussion and Possible Approval of an Agreement between Arizona Department of Housing Office of Manufactured Housing and the City of Bisbee to Enforce Installation Standards.

Joe Ward, Building Inspector

ACTION APPROVED

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

Andy Haratyk, Public Works Director

ACTION APPROVED

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

Joan Hansen, Councilmember Ward II
Eugene Conners, Councilmember Ward I

ACTION APPROVED

8. Discussion and Possible Direction to Staff on a Petition Received from Jeff Harris Regarding Article 9.5 of the City Code; Fluoride in City Water System.

Ronald Oertle, Mayor

NO ACTION REQUIRED

9. Discussion and Possible Direction to Staff on a Petition Received from Kelly Galligan Regarding the Request to install Speed Bumps on Subway Street or Determining an Alternate Method of Effectively Slowing Down Traffic.

Ronald Oertle, Mayor

NO ACTION REQUIRED

10. Discussion and Possible Direction to Staff on a Petition Received from Donna Pulling Regarding City Manager Richard Marsh.

Ronald Oertle, Mayor

NO ACTION REQUIRED

11. City Manager's Report:

- Update on Meeting with Congresswoman Martha McSally
- 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 Doughty would like to recognize a Public Works Sanitation Employee.

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED