

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, DECEMBER 6, 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 7:00PM.

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 Frank Davis, Ward I

Mayor Elect David M. Smith
Councilmember Elect Gabe Lindstrom
Councilmember Elect Bill Higgins

STAFF

Richard J. Marsh Jr., City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Andy Haratyk, Public Works Director
Albert Echave, Police Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

NO ACTION REQUIRED

THE FOLLOWING ITEMS WERE 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 Minutes of the Regular Session of Mayor and Council held on November 1, 2016 at 7:00PM.
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Regular Session of Mayor and Council held on November 15, 2016 at 7:00PM.
Nina Williams, Deputy City Clerk
- C. Approval of the Minutes of the Special Session of Mayor and Council held on November 9, 2016 at 6:00PM
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Special Session of Mayor and Council held on November 29, 2016 at 6:00PM
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Mary Ferguson to the Police and Fire Advisory Committee.
Ashlee Coronado, City Clerk
- F. Approval of the Resignation of David Smith from the Board of Adjustments and the Streets and Infrastructure Committee.
Ashlee Coronado, City Clerk
- G. Approval of the Resignation of Frank Davis from the Design Review Board.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2G APPROVED

OLD BUSINESS

NEW BUSINESS

3. Changing of Outgoing and Incoming Council

NO ACTION REQUIRED

- Oaths of Office to Mayor Elect David M. Smith; Councilmembers Elect Gabe Lindstrom and Bill Higgins.
Administered by Justice of the Peace Adam Ambrose
- Seating of Newly Elected Council Members.
Mayor Ronald Oertle
- Introduction of Newly Elected Council Members to the Community
- Plaque Presentation to Mayor Ronald Oertle and Councilmembers Shirley Doughty and Gene Conners.
David M. Smith, Mayor

4. Notice of the Appointment of Douglas Dunn as Mayor Pro Tempore.
David M. Smith, Mayor

NO ACTION REQUIRED

5. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-16-08, Authorizing the Sale and Transfer of City Property located adjacent to 48 Wood Canyon.
Joe Ward, Building Inspector

ACTION APPROVED

6. Public Hearing and Reconsideration, Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-16-07 to Rezone Parcels 103-62-416 and 103-62-416A Subject to the Eight Conditions set forth in the Staff Report.
David M. Smith, Mayor

ACTION APPROVED

7. Discussion and Possible Approval to Enter into an Extension of the Intergovernmental Agreement between Cochise County and the City of Bisbee for Legal Services.
David Smith, Mayor

ACTION APPROVED

8. City Manager's Report:
 - Update on Arizona/ Mexico Commission Summit
 - 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 Cline would like to remind everyone of the Fire Department Food and Toy Drive.

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED