

## 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, JANUARY 17, 2017, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 7:00pm.

### ROLL CALL

#### **COUNCIL**

Councilmember Anna Cline, Ward III  
Councilmember Joan Hansen, Ward II  
Councilmember Frank Davis, Ward I  
Mayor David M. Smith  
Councilmember Bill Higgins, Ward I  
Councilmember Douglas Dunn, Ward II , Mayor Pro Tempore  
Councilmember Gabe Lindstrom, Ward III

#### **STAFF**

Richard J. Marsh Jr., City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, 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:

- Appreciation Certificate to Kay Lynn Cummins
- Employee of the Month

CALL TO THE PUBLIC

**NO ACTION REQUIRED**

THE FOLLOWING ITEMS WILL 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 Re-Appointment of Noah Suby to the Planning and Zoning Commission.  
Ashlee Coronado, City Clerk

- B. Approval of the Resignation of Karen Justice from the Library Advisory Board.  
Ashlee Coronado, City Clerk
- C. Approval of the Park, Facility and Right of Way Use Permit for the Use of City Park for the Bisbee Radio Project, Inc. to hold the 2<sup>nd</sup> Annual Be Bisbee Festival on Saturday, May 27, 2017 from 5:00AM to Midnight .  
Ashlee Coronado, City Clerk
- D. Approval of the Park, Facility and Right of Way Use Permit for the Use of City Park for the Bisbee Radio Project, Inc. to hold the 13<sup>th</sup> Annual Bisbee Blues Festival on Saturday, September 9, 2017 from 5:00AM to Midnight.  
Ashlee Coronado, City Clerk
- E. Approval of the Park, Facility and Right of Way Use Permit for the Soft Closure from Tener Avenue to Cole Avenue for the Bisbee Run/Walk for the Cure on Saturday, February 11, 2017 from 8:30am to 9:30am, Along with the Use of Vista Park from 8:00AM to 12:00PM.  
Ashlee Coronado, City Clerk
- F. Approval of the Special Event Liquor License Application Submitted by the Friends of Warren Ballpark for and Event to be held at Warren Ballpark located at 300 Ruppe Avenue, Bisbee, Arizona on Saturday, April 8, 2017 and Sunday, April 9, 2017 from 9:00AM to 5:00PM each day, Judith Anderson, Applicant.  
Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Presentation from the Friends of the Bisbee Pool.  
David M. Smith, Mayor

**NO ACTION REQUIRED**

- 4. Discussion and Possible Approval of a Uniform, Supply, and Training Reimbursement Agreement.  
Elda Orduno, City Attorney

**ITEM PULLED FROM THE AGENDA**

- 5. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-17-01; Establishing an Arts and Culture District in the Old Bisbee Historic District.  
David M. Smith, Mayor

**ACTION APPROVED**

- 6. Discussion and Possible Approval of a Motion to go into Executive Session to Discuss the Employment Evaluation of City Manager, Richard J. Marsh, Jr., 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.*

David M. Smith, Mayor

**ACTION APPROVED**

7. City Manager's Report:

- 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.):

ADJOURNMENT

**ACTION APPROVED**