

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, FEBRUARY 7, 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

CITY ATTORNEY

Elda Orduno

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Employee of the Month

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 October 4, 2016 at 7:00PM
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Regular Session of Mayor and Council held on December 20, 2016 at 7:00PM.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Kenan Walsh to the Parks and Recreation Committee.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Emilie Vardaman to the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Peter Gaffer to the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Mary “Maggie” Ferguson to the Library Advisory Board.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

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

ACTION APPROVED

NEW BUSINESS

- 4. Presentation by Laura Miller, Bisbee High School Principal, to recognize the Efforts of Deputy Hauser from the Cochise County Sherriff Office.
David M. Smith, Mayor

NO ACTION REQUIRED

- 5. Update on the Evergreen Cemetery Committee by Mayor Pro Tempore Dunn and Public Works Director, Andy Haratyk.
David M. Smith, Mayor

NO ACTION REQUIRED

- 6. Discussion and Possible Approval of the Third Amendment to the Agreement for the Sale and Purchase of Reclaimed Water between the City of Bisbee and Freeport McMoRan Corporation.
David M. Smith, Mayor

ACTION APPROVED

- 7. Discussion and Possible Approval to Purchase a New 2018 Freightliner 108SD Vaccon Truck from Freightliner of Arizona, a State Contractor, for a Total Cost of \$262,454 to replace the Existing Vactor Truck with Financing by ZB, N.A.
Andy Haratyk, Public Works Director

ACTION APPROVED

8. Discussion and Possible Approval of the Intergovernmental Agreement between the City of Bisbee and the City of Tombstone for Bisbee to Supply Wastewater Operator Services on the Terms and Conditions Set forth in the IGA.

Andy Haratyk, Public Works Director

ACTION APPROVED

9. Discussion and Possible Approval of a Uniform, Supply, and Training Reimbursement Agreement.

Elda Orduno, City Attorney

ACTION APPROVED

10. City Manager's Report:

- Update on Sonora Festival
- 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 comment on the Clean Up in Ward III

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED