

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, TO BE HELD ON TUESDAY, MAY 2, 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 7:02pm
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
Marc Burneleit, Fire Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- National Day of Prayer Proclamation
- Letter Carriers' Food Drive Day Proclamation

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 the Mayor and Council held on April 18, 2017 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on April 19, 2017 at 5:30PM.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Thomas Patterson to the Civil Service Commission with a Waiver of Number of Commissions Served.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of Thomas Patterson to the Police and Fire Advisory Committee with a Waiver of Number of Commissions Served.

Ashlee Coronado, City Clerk

- E. Approval of a Park, Facility, and Right-of-Way Use Permit for a City of Bisbee Public Dance Party Event at City Park on Saturday, May 27, 2017 from 12:00PM (Noon) to 1:00AM. .

Ashlee Coronado, City Clerk

- F. Approval of a Special Event Liquor License Application submitted by the City of Bisbee for an Event to be held at City Park on Saturday, May 27, 2017 from 5:00PM to 1:00AM; Andy Haratyk, Applicant.

Ashlee Coronado, City Clerk

- G. 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, May 12, 2017 and Saturday, May 13, 2017 from 5:00PM to 11:59PM Both Days; Ryan Bruce, Applicant.

Ashlee Coronado, City Clerk

- H. 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, May 19, 2017 and Saturday, May 20, 2017 from 5:00PM to 11:59PM Both Days; Ryan Bruce, Applicant.

Ashlee Coronado, City Clerk

- I. 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, May 26, 2017 and Saturday, May 27, 2017 from 5:00PM to 11:59PM Both Days; Ryan Bruce, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2D APPROVED

ACTION ITEMS: 2E-2F APPROVED

ACTION ITEMS: 2G-2I APPROVED

OLD BUSINESS

NEW BUSINESS

3. Presentation by the Sonora Fest 2017 Planning Committee Regarding the Sonora Fest 2017 Event.

Andy Haratyk, Public Works Director

NO ACTION REQUIRED

4. Discussion and Possible Approval to Renew the Current Dental Insurance Contract with Delta Dental for Fiscal Year 2017-2018 with a 4.5% Increase.

Monica Flores, Interim Personnel Director

ACTION APPROVED

5. 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.):

NO ACTION REQUIRED

ADJOURNMENT:

ACTION APPROVED