

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, JUNE 20, 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 Excused

STAFF

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:

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 Minutes of the Regular Session of Mayor and Council held on May 2, 2017 at 7:00PM

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of the Mayor and Council held on April 26, 2017 at 5:30PM.
Ashlee Coronado, City Clerk
- C. Approval of the Resignation of Sam Woolcott from the Design Review Board.
Ashlee Coronado, City Clerk
- D. Approval of the Resignation of Sara Rose from the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Todd Conklin to the Design Review Board with a Waiver on Number of Commissions Served.
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Joni Giacomino to the Civil Service Commission.
Ashlee Coronado, City Clerk
- G. Approval of the Appointment Evie Wood to the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- H. Approval of the Park, Facility, and Right-of-Way Use Permit for the Use of Several Streets for the Coaster Race Trial Run on July 1st Pre-sets July 3rd and for the Race on July 4, 2017.
Ashlee Coronado, City Clerk
- I. Approval of the Park, Facility, and Right-of-Way Use Permit for the Use of Brewery Gulch for the 4th of July Mucking and Drilling Contests on Tuesday, July 4, 2017 from 7:00AM to 7:00PM
Ashlee Coronado, City Clerk
- J. Approval of the Park, Facility, and Right-of-Way Use Permit for the Bisbee Rotary Club for the Use of Cole Avenue, Bisbee Road, Arizona Street for the 4th of July Parade on Tuesday, July 4, 2017 from 8:00AM to 1:00PM
Ashlee Coronado, City Clerk
- K. Approval of the Park, Facility, and Right-of-Way Use Permit for the Use of Vista Park for Movies in the Park on Saturday, June 24, 2017 from 5:00PM to 11:00PM.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2K APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-17-04 Amending Articles 9.1.4 and 9.1.5 of the City Code regarding Sanitation Service Rates and Fees and Providing for Repeal and Severability.
Andy Haratyk, Public Works Director

ACTION APPROVED

NEW BUSINESS

- 4. Presentation of the Bisbee Arts Commission Art Auction that was held on Saturday, May 6, 2017
Karen Schumacher, Chair of the Bisbee Arts Commission

NO ACTION REQUIRED

- 5. Discussion and Possible Direction to Staff on a Petition received from Richard Green regarding the Paris Climate Agreement.

David M. Smith, Mayor

ITEM PULLED FROM THE AGENDA

- 6. Discussion and Possible Approval of a Contract with Certified Folder Display Service for Rack Card Distribution.

Jennifer Luria, Tourism Manager

ACTION APPROVED

- 7. Discussion and Possible Approval of the 4th of July Vendor Application.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 8. Discussion and Possible Approval to Enter into a Contract with Souder, Miller and Associates to provide Engineering Services for the Tintown Street and Drainage Improvements Project.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 9. Discussion and Possible Approval of the Agreement with the Friends of the Bisbee Animal Shelter for Operation of the Animal Shelter in Bisbee.

Britt Hanson, City Attorney

ACTION APPROVED

- 10. Discussion and Possible Approval of a Contract for Services with Hinton Burdick, PLLC for Audit Services for Fiscal Years 2017-2021.

Keri Bagley, Finance Director

ACTION APPROVED

- 11. Discussion and Possible Approval of a Service Agreement for Receivable Patient Accounting with VORNE, d.b.a AmBiServe, and Arizona Corporation.

David M. Smith, Mayor

ACTION APPROVED

- 12. 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