

ACTION AGENDA

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 6, 2015, 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 Excused
Councilmember Joan Hansen, Ward II
Councilmember Shirley Doughty, Ward III
Mayor Ron Oertle
Councilmember Anna Cline, Ward III, Mayor Pro Tempore
Councilmember Douglas Dunn, Ward II
Councilmember Serena Sullivan, Ward I

STAFF

Jestin Johnson, City Manager
Ashlee Coronado, City Clerk
Sharon Buono, Finance Director
Ben Reyna, Police Chief

CITY ATTORNEY

Anne Carl

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

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 November 18, 2014 at 7:00PM.
Ashlee Coronado, City Clerk
 - B. Approval of the Minutes of the Regular Session of Mayor and Council held on December 16, 2014 at 7:00PM.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of James Young to the Civil Service Commission.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Cynthia Conroy to the Planning and Zoning with a Waiver for Number of Commissions Served.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Cynthia Conroy to the Police/ Fire Advisory Board Ward II vacancy with a Waiver for Number of Commissions Served.
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of David Smith to the Streets and Infrastructure Committee.
Ashlee Coronado, City Clerk
- G. Approval of the Appointment of Councilmember Dunn to the Evergreen Cemetery Committee as the Council Liaison.
Ashlee Coronado, City Clerk
- H. Approval of the Appointment of Councilmember Dunn to the iBisbee Committee as the Council Liaison.
Ashlee Coronado, City Clerk
- I. Approval of the Appointment of Councilmember Hansen to the Civil Service Commission as the Council Liaison.
Ashlee Coronado, City Clerk
- J. Approval of the Appointment of Councilmember Hansen to the Streets & Infrastructure Committee as the Council Liaison.
Ashlee Coronado, City Clerk
- K. Approval of the Appointment of Mayor Oertle to the Public Safety Personnel Retirement Board as the Council Liaison.
Ashlee Coronado, City Clerk
- L. Approval of the Appointment of Mayor Oertle to the Board of Adjustment as the Council Liaison.
Ashlee Coronado, City Clerk
- M. Approval of the Appointment of Mayor Oertle to the Board of Appeals as the Council Liaison.
Ashlee Coronado, City Clerk
- N. Approval of the Appointment of Mayor Oertle to SEAGO as the City of Bisbee Representative.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2N APPROVED

OLD BUSINESS

3. Discussion and Possible Approval of to Adopt Ordinance O-14-10, Authorizing the Sale and Transfer of City Property Located at 22 C Star Avenue and also adjacent to "Ogwen Ave."
Ann Carl, City Attorney

ACTION APPROVED

NEW BUSINESS

4. Discussion and Possible Approval of Animal Shelter Administrator Agreement with Ms. Kathy Flood.
Anne Carl, City Attorney

ACTION APPROVED

5. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-15-01, Relating to Increasing the Transaction Privilege Tax Levied by the City of Bisbee by an Additional One Percent of the Gross Revenues or Values that are Subject to such Tax, with All these Additional Revenues to be used for Maintenance, Repair, Replacement and Improvement of the City Streets and Infrastructure; Amending the City Tax Code; Providing Penalties for the Violation thereof; Designating Effective and Termination Dates; Providing for Repeal and Severability.
Anne Carl, City Attorney

ACTION APPROVED

6. City Manager's Report:
 - Other current events

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

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 118 Arizona St., Bisbee. Pursuant to A.R.S. § 38-431.03(A) (3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.