

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 20, 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
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
Thomas J. Klimek, Public Works Director/City Engineer
Robert Coronado, Sergeant at Arms

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 January 6, 2014 at 7:00PM.
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Joint Work Session of Mayor and Council and iBisbee Committee held on January 6, 2014 at 5:30PM.
Ashlee Coronado, City Clerk
- C. Approval of the Resignation of Pauline Sherman from the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- D. Approval of the Resignation of Abigail Hottel from the Youth Council.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Keith Bogue to the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Susan Blackford to the Municipal Property Corporation.
Ashlee Coronado, City Clerk
- G. Approval of the Appointment of Harold Pace to the Streets and Infrastructure Committee.
Ashlee Coronado, City Clerk
- H. Approval of the Appointment of Rosalie Blessing to the Youth Council.
Ashlee Coronado, City Clerk
- I. Approval of the Appointment of Michael Donnelly to the Youth Council.
Ashlee Coronado, City Clerk
- J. Approval of a Special Event Liquor License Application Submitted by St. Patrick Church for an Event to be held at 100 Quality Hill, Bisbee, Arizona on Saturday, February 14, 2015 from 7:00PM-12:00AM (Midnight).
Ashlee Coronado, City Clerk
- K. Approval of a Special Event Liquor License Application Submitted by the Friends of Warren Ballpark for an Event to be held at 300 Ruppe Avenue, Bisbee, Arizona on Saturday, April 11, 2015 and Sunday, April 12, 2015 from 9:00AM- 6:00PM.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2K APPROVED

OLD BUSINESS

- 3. Ratification pursuant to A.R.S. §38-431.05, of actions taken on December 16, 2014. The purpose of the items is to validate an earlier action by the mayor and council regarding Operation Stonegarden overtime and employee related expenses.
Ronald Oertle, Mayor

ACTION APPROVED

4. Ratification pursuant to A.R.S. §38-431.05, of actions taken on December 16, 2014. The purpose of the items is to validate an earlier action by the mayor and council regarding Operation Stonegarden for equipment.

Ronald Oertle, Mayor

ACTION APPROVED

5. Ratification pursuant to A.R.S. §38-431.05, of actions taken on December 16, 2014. The purpose of the items is to validate an earlier action by the mayor and council regarding approval of the appointment of Mr. Adam Ambrose as the city of Bisbee magistrate.

Ronald Oertle, Mayor

ACTION APPROVED

6. Discussion and Possible Approval 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

7. Public Auction of Designated Surplus Property Located adjacent to 5B Moon Canyon (Parcel A as indicated on the attached map).

Anne Carl, City Attorney

ACTION APPROVED

8. Public Auction of Designated Surplus Property Located adjacent to 5B Moon Canyon (Parcel B as indicated on the attached map).

Anne Carl, City Attorney

ITEM TABLED

NEW BUSINESS

9. Discussion and Possible Action on the Petition received at the January 6, 2015 Regular Session of Mayor and Council regarding 1) notice of the Amended agenda for the December 16, 2014 Council Meeting, 2) Verification of the date, time and locations of the Officially required public notification for any agenda, and discussion regarding making the agenda public one week before a council meeting, 3) Discussion and Evaluation of the purpose of the monies received from the Department of Homeland Security's Stonegarden Grant.

Ronald Oertle, Mayor

ACTION APPROVED

10. Discussion and possible action: public hearing regarding the community development block grant funds for fiscal year 2015 to select a project to submit to the Arizona department of Housing for the fiscal year 2015.

Jestin Johnson, City Manager

ACTION APPROVED

11. Discussion and Possible Approval of Resolution R-15-01 to authorize the submission of an application for CDBG funds for the selected project.

Jestin Johnson, City Manager

ACTION APPROVED

12. Discussion and Possible direction to staff regarding City of Bisbee’s participation in the Arizona Debt Set-off program.

Sharon Buono, Finance Director

ACTION APPROVED

13. Discussion and Possible Approval of Entering into a Streetlight Energy Agreement between the Arizona Public Service (APS) Company and the City of Bisbee for the use of powering the streetlights throughout the City of Bisbee.

Thomas Klimek, Public Works Director

ACTION APPROVED

14. Discussion and Possible Approval of Entering into a Streetlight Maintenance Agreement between Arizona Public Service (APS) Company and the City of Bisbee for the maintenance of streetlights throughout the City of Bisbee.

Thomas Klimek, Public Works Director

ACTION APPROVED

15. Discussion and Possible Approval of Entering into a Streetlight Pole Use License Agreement between Arizona Public Service (APS) Company and the City of Bisbee for the Use of Streetlight Poles in Various Areas throughout the City of Bisbee, Arizona.

Thomas Klimek, Public Works Director

ITEM TABLED

16. Discussion and Possible Approval to Enter into a Contract with ALTA Land Survey, Inc. of Benson, Arizona to Perform a Boundary Survey on the Mansfield Lot for a total cost not to exceed \$3,600.00

Thomas Klimek, Public Works Director

ACTION APPROVED

17. Discussion and Possible Approval to Purchase One Gas V8 4x2 and One Gas V8 4 x 4 pickup trucks from Don Sanderson ford for the recycling department for a total cost not to exceed \$66,510.54.

Thomas Klimek, Public Works Director

ACTION APPROVED

18. Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. § 38-431.03(1) for consideration of continuance for Legal Services with Anne Carl, PLC as City Attorney.

Jestin Johnson, City Manager

ACTION APPROVED

19. City Manager's Report:
- General Fund Summary
 - 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.