

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 3, 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      Excused  
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  
Cindy Moss, Personnel Director  
Ben Reyna, Police Chief  
Thomas J. Klimek, Public Works Director/City Engineer

**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 Appointment of Stephen Dey to the Streets and Infrastructure Committee with a Residency Requirement Waiver.  
Ashlee Coronado, City Clerk
- B. Approval of the Appointment of Joe Mauzy to the Streets and Infrastructure Committee with a Residency Requirement Waiver.  
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of William Bohnacker to the Design Review Board.  
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Bliss Frings to the Transit Advisory Committee.  
Ashlee Coronado, City Clerk
- E. Approval of a Park, Facility and Right of Way Use Permit for the Bisbee Coffee Co., LLC for the Use of Downtown Lowell for an Americana Music Festival and Car Show on Saturday, March 21, 2015 from 12:00PM to 12:00AM and for Set up and Take Down between March 20 through 22, 2015.  
Ashlee Coronado, City Clerk
- F. Approval of a Special Event Liquor License Application Submitted by the Bisbee Vogue Inc. for an Event to be held in Downtown Lowell, Bisbee, on Saturday, March 21, 2015 from 11:00AM-11:00PM  
Ashlee Coronado, City Clerk
- G. Approval of a Liquor License Application for the Giant Store #668 Located at 94 Bisbee Road, Bisbee, Arizona; Roger Burton, Applicant.  
Ashlee Coronado, City Clerk
- H. Approval of a Liquor License Application for the Giant Store #658 Located at 504 Highway 92, Bisbee, Arizona; Roger Burton, Applicant.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2H APPROVED**

**OLD BUSINESS**

- 3. Public Auction of Designated Surplus Property Located adjacent to 5B Moon Canyon (Parcel B as indicated on the attached map).  
Anne Carl, City Attorney

**ACTION APPROVED**

**NEW BUSINESS**

- 4. Discussion and Possible Direction to Staff on a Petition Received by Susan Blackford Regarding Twice a Week Pickup in the Warren and San Jose areas during the Months of May through September.  
Ron Oertle, Mayor

**ACTION APPROVED**

5. Presentation by the Public Safety Personnel Retirement System Task Force.  
Jestin Johnson, City Manager

**NO ACTION REQUIRED**

6. 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

**ACTION APPROVED**

7. City Manager's Report:
- Bisbee 101
  - 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.