

## ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, JANUARY 7, 2014, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR BADAL AT 7:00PM.

### ROLL CALL

#### **COUNCIL**

Councilmember Shirley Doughty, Ward III  
Councilmember David Smith, Ward II  
Councilmember Eugene Conners, Ward I, Mayor Pro Tempore  
Mayor Adriana Z. Badal  
Councilmember Ken Budge, Ward I  
Councilmember Doug Dunn, Ward II  
Councilmember Anna Cline, Ward III

#### **STAFF**

John A. MacKinnon, Interim City Manager  
Ashlee Coronado, City Clerk  
Sharon Buono, Finance Director  
Cindy Moss, Personnel Director  
Jim Elkins, Police Chief  
Thomas J. Klimek, Public Works Director/City Engineer  
Robert Coronado, Sergeant at Arms

#### **CITY ATTORNEY**

John A. MacKinnon

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

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**

CALL TO THE PUBLIC

**NO ACTION REQUIRED**

2. Approval of the Consent Agenda

- A. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on December 17, 2013 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of the Appointment of Peter Goldlust to the iBisbee Committee.

Ashlee Coronado, City Clerk

- C. Discussion and Possible Approval of the Resignation of Larry Borger from the Planning and Zoning Committee.

Ashlee Coronado, City Clerk

- D. Discussion and Possible Approval of the Resignation of Chad Brotherton from the Community Sustainability Commission.

Nina Williams, Deputy City Clerk

- E. Discussion and Possible Approval of the Resignation of Mary Adams from the Transit Advisory Committee.

Nina Williams, Deputy City Clerk

- F. Discussion and Possible Approval of a Special Event License Application Submitted by Central School Project for a Fundraiser to be held at 43 Howell Ave, Bisbee, AZ on Saturday, February 1, 2014 from 7:00:PM to 12:00AM, Melissa Holden, Applicant.

Ashlee Coronado, City Clerk

**ACTION: ITEM 2A-2F APPROVED**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of Amendments 2 and 3 of the Contract with Pacific Advanced Civil Engineering, Inc., for a Credit and for a Clean Closure Plan for the San Jose Wastewater Treatment Plant.

Thomas Klimek, Public Works Director

**ACTION APPROVED**

- 4. Discussion and Possible Approval of the Animal Shelter Coordinator Job Description.

Cindy Moss, Personnel Director

**ACTION APPROVED**

- 5. Discussion and Possible Approval of a Contract for Services, On-Call Consulting Services, with Melanie Greene, M. Greene Planning and Resource Development.

John A. MacKinnon, City Attorney

**ACTION APPROVED**

- 6. Discussion and Possible Recommendations to Staff Regarding the Selection Process for the City Manager.

John A. MacKinnon, City Attorney

**ACTION APPROVED**

- 7. Interim City Manager's Report:
  - Schedule for the Preparation of the Budget for the 2014-2015 fiscal year.
  - Review and Revision of the process and fees for the issuance of Park and Facility Use Permits.
  - Coordination with Department Heads during the interim management period.
  - Status of the Animal Shelter.

- Other current events (No Discussion)

**NO ACTION REQUIRED**

**COUNCIL COMMENTS:  
NO ACTION REQUIRED**

**ADJOURNMENT  
ACTION APPROVED**