

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 21, 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
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:

- Proclamation for Chocolate Month

THE FOLLOWING ITEMS WERW 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 January 7, 2014 at 7:00PM.
Ashlee Coronado, City Clerk
- B. Discussion and Possible Approval of the Appointment of Doris Wells to the Library Advisory Board.
Ashlee Coronado, City Clerk
- C. Discussion and Possible Approval of the Re-Appointment of Marilyn Seibold to the Airport Advisory Committee.
Ashlee Coronado, City Clerk
- D. Discussion and Possible Approval of a Special Event License Application Submitted by St. Patrick's Church for a Fundraiser to be held at St. Patrick's Hall, Higgins Hill, Bisbee, AZ on Saturday, February 15, 2014 from 7:00:PM to 12:00AM, William Acuna, Applicant.
Ashlee Coronado, City Clerk
- E. 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 15, 2014 from 7:00:PM to 12:00AM, Melissa Holden, Applicant.
Ashlee Coronado, City Clerk

ACTION: ITEM 2A-2E APPROVED

NEW BUSINESS

- 3. Discussion and Possible Approval of a Contract with Bridget Shanahan to Serve as the Graphic Design Coordinator for the 1st Annual Bisbee International Film Festival.
John A. MacKinnon, Interim City Manager

ACTION APPROVED

- 4. Discussion and Possible Approval of a Contract with Allison Otto to Serve as the Project Manager of the 1st Annual Bisbee International Film Festival.
John A. MacKinnon, Interim City Manager

ACTION APPROVED

- 5. Discussion and Possible Approval of a Recommendation from the Bisbee Arts Commission to City Council to Sponsor a Call to Artists Contest for the Design of a New Bisbee Reusable Bag Logo with a \$250 Cash Award from Bisbee Arts Commission Funds.
John A. MacKinnon, Interim City Manager

ACTION APPROVED

- 6. Discussion and Possible Approval of Staff Guidelines for the Issuance of Park Facility and Right of Way Use Permits Requiring Operation Plans.
John A. MacKinnon, Interim City Manager

ACTION APPROVED

- 7. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-14-01, Amending the City Code by the Adoption of Article 6.2.14, Vicious Dogs, and Providing for Repeal and Severability.

John A. MacKinnon, Interim City Manager

ACTION APPROVED

8. Discussion and Possible Approval of a Contract with the Pepsi-Cola Bottling Company for an Agreement to Provide Vending Equipment at the Queen Mine Tour.

John A. MacKinnon, Interim City Manager

ACTION APPROVED

9. Discussion and Possible Approval of Resolution R-14-01 Authorizing Mayor Badal to serve as the City's Authorized Agent for Purposes of the Administration and Distribution of the Funds for the Tintown Project.

John A. MacKinnon, Interim City Manager

ACTION APPROVED

10. Discussion and Possible Approval to add Alternate #2, Whelan Ave., and have KE&G Construction, Inc. of Sierra Vista, Arizona Complete the Work.

Tom Klimek, Public Works Director

ACTION APPROVED

11. Discussion and Possible Approval to Enter into a Contract with KE&G Construction, Inc. of Sierra Vista, Arizona to Provide Bio-Solids Hauling Services from the San Jose Wastewater Treatment Facility Plant to the Cochise County Regional Landfill for Approximately 800 Tons from the North Lagoons as Clean Closure for a total cost of \$54.47 Per Ton.

Tom Klimek, Public Works Director

ACTION APPROVED

12. Discussion and Possible Award of a Contract for Ongoing Bio-Solids Hauling Services.

Tom Klimek, Public Works Director

ACTION APPROVED

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

John A. MacKinnon, Interim City Manager

ACTION APPROVED

14. Interim City Manager's Report:

- General Fund Summary Report
- Upcoming Personnel Issues in the City of Bisbee Police Department
- Update on Status of the Animal Shelter
- Other current events (No Discussion)

NO ACTION REQUIRED

COUNCIL COMMENTS:

- Councilmember Smith would like to comment on the Bed and Sales Tax.
- Councilmember Dunn would like to comment on the Recycling Fee that appeared on this month's City utility bill.

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED