

ACTION AGENDA

AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, FEBRUARY 4, 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
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 WERE 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 Special Session of Mayor and Council held on January 15, 2014 at 5:30PM.

Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of the Appointment of Pauline Sherman to the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- C. Discussion and Possible Approval of the Appointment of Anna Garcia to the Evergreen Cemetery Committee.

Ashlee Coronado, City Clerk

- D. Discussion and Possible Approval of the Appointment of Will Gronlund to the Library Advisory Board.

Ashlee Coronado, City Clerk

- E. Discussion and Possible Approval of a Special Event License Application Submitted by The Friends of Warren Ballpark for a Vintage Baseball Tournament and Musical Event to be held at 300 Ruppe Ave, on Saturday, April 12, 2014 from 10:00AM to 9:00PM and on Sunday, April 13, 2014 from 10:00AM to 4:00PM, Judith Anderson, Applicant.

Ashlee Coronado, City Clerk

ACTION: ITEM 2A-2E APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

NEW BUSINESS

- 4. Discussion and Possible Approval of Bakerville Phase 4 Amendment to Change Order No. 2.

Thomas J. Klimek, Public Works Director

ACTION APPROVED

- 5. Public Hearing Regarding the Proposed Use of Community Development Block Grant Funds.

John A. MacKinnon, Interim City Manager

NO ACTION REQUIRED

- 6. Discussion and Possible Approval of Resolution R-14-02 Supporting the Bisbee Bus Transit Program and the Application for Funds to Operate the Bisbee Transit System.

John A. MacKinnon, Interim City Manager

ACTION APPROVED

- 7. Discussion and Possible Approval of Resolution R 14-03, Changing a Prior Community Development Block Grant Application, Authorizing the Submission of an Amendment, Approving a Planning Project for the Future Improvement of the Bakerville, Cochise Row, and Warren Ditch Areas as the Project for this Amended Application, and Authorizing the Mayor to Sign..

John A. MacKinnon, Interim City Manager

ACTION APPROVED

- Interim City Manager's Report:

- Update on Status of Improvements at the Animal Shelter and hiring of a new Coordinator.
- Extension of time under the APS Renewable Energy Incentive Program, until November 27, 2014.
- Installation of the Rose Garden at Vista Park.
- Status of the Application for a permit for the Bisbee 500 Stair Climb Glow.
- Other current events (No Discussion)

NO ACTION REQUIRED

COUNCIL COMMENTS:

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED