

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, FEBRUARY 18, 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, Mayor Pro Tempore
Councilmember Eugene Conners, Ward I
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
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:

- Presentation of Certificates of Appreciation to the agencies that assisted the Bisbee Police Department on Friday, February 7, 2014 during the Incident on American Avenue. The Mayor will recognize the following agencies:
 - Cochise County Sheriff Office
 - Naco Border Patrol (Bryan Terry Station)
 - Alcohol, Tobacco and Firearms (ATF)
 - Arizona Department of Public Safety
- Appointment of Councilmember Smith as Mayor Pro Tempore

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 Regular Session of Mayor and Council held on January 21, 2014 at 7:00PM.
Ashlee Coronado, City Clerk
- B. Discussion and Possible Approval of the Minutes of the Joint Work Session of Mayor and Council and iBisbee held on January 21, 2014 at 5:45PM.
Ashlee Coronado, City Clerk
- C. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on February 3, 2014 at 7:00PM.
Ashlee Coronado, City Clerk
- D. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on February 4, 2014 at 5:30PM.
Ashlee Coronado, City Clerk
- E. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on February 10, 2014 at 6:00PM
Ashlee Coronado, City Clerk
- F. Discussion and Possible Approval of the Appointment of John Crow to the Design Review Board.
Ashlee Coronado, City Clerk

ACTION: ITEMS 2A-2F APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of the First Amendment to the Westland Resources, Inc. Contract for Construction Administration for the Construction of the Tintown Waste Collection System Improvements.
John A. MacKinnon, Interim City Manager

ACTION APPROVED

- 4. Discussion and Possible Approval of Resolution R-14-04, Requesting that the Arizona State Legislature and Governor of Arizona Oppose Future Sweeps of Highway User Revenue Funds and Support the Restoration of HURF Funding to Arizona Cities and Towns.
John A. MacKinnon, Interim City Manager

ACTION APPROVED

- 5. Discussion and Possible Action on the Petition Requesting that the Mayor and Council Allow the Bisbee 500 Stair Climb Glow Permit Application to be Presented to Council Members to Vote.
John A. MacKinnon, Interim City Manager

ACTION APPROVED- DECLINED

6. Discussion and Possible Action on the Petition Requesting that the Mayor and Council Support the Proposed Bisbee 500 Stair Climb Glow Event.

John A. MacKinnon, Interim City Manager

ACTION APPROVED- DECLINED

7. Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. § 38-431.03(1) for Consideration of the Employment and Appointment of a City Manager.

John A. MacKinnon, Interim City Manager

ACTION APPROVED

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

John A. MacKinnon, Interim City Manager

ACTION APPROVED

9. Interim City Manager's Report:

- Update on the status of the Animal Shelter
- Potential move of the Community Development Offices to a portion of the former SEAGO space in City Hall
- Other current events (No Discussion)

NO ACTION REQUIRED

COUNCIL COMMENTS:

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED