

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, MARCH 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, Mayor Pro Tempore
Councilmember Eugene Conners, Ward I
Mayor Adriana Z. Badal
Councilmember Ken Budge, Ward I
Councilmember Douglas Dunn, Ward II
Councilmember Anna Cline, Ward III

STAFF

John A. MacKinnon, Interim City Manager
Ashlee Coronado, City Clerk
Jim Elkins, Police Chief
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 February 4, 2014 at 7:00PM.
Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of the Minutes of the Work Session of Mayor and Council held on February 18, 2014 at 5:30PM.
Ashlee Coronado, City Clerk

- C. Discussion and Possible Approval of the Resignation of David Hulme from the Transit Advisory Committee.
Ashlee Coronado, City Clerk

ACTION: ITEMS 2A-2C APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval Authorizing the Sale of Surplus Miscellaneous Items at Public Auction on March 29, 2014 at 9:00AM.
Jim Elkins, Chief of Police

ACTION APPROVED

- 4. Discussion and Possible Direction to the Interim City Manager Regarding the Results of Traffic Studies on Main Street and Tombstone Canyon.
John A. MacKinnon, Interim City Manager

NO ACTION REQUIRED

- 5. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-14-02, Amending Articles 12.2, 12.3 and 12.4, Water Conservation Program, of the City of Bisbee Zoning Code.
John A. MacKinnon, Interim City Manager

ACTION APPROVED

- 6. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-14-03, Adding Article 7.2.3, Water Conservation Requirements, to the Plumbing Code in the Bisbee City Code.
John A. MacKinnon, Interim City Manager

ACTION APPROVED

- 7. Discussion and Possible Motion to Support Cochise County in Opposing the Effort to Force the County to have an Election on a Five-Member Board.
John A. MacKinnon, Interim City Manager

ACTION APPROVED

- 8. 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

- 9. Discussion and Possible Recommendations to Staff Regarding the City Manager Position.
John A. MacKinnon, Interim City Manager

ACTION APPROVED

10. Interim City Manager's Report:

- Status of the Animal Shelter
- Status of Compliance with Residential Through-the-fence requirements at the Airport.
- Other current events (No Discussion)

NO ACTION REQUIRED

COUNCIL COMMENTS:

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.