

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 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 Douglas Dunn, Ward II
Councilmember Anna Cline, Ward III

STAFF

John A. MacKinnon, Interim City Manager
Ashlee Coronado, City Clerk
Sharon Buono, Finance Director
Robert Coronado, Sergeant at Arms

CITY ATTORNEY

John A. MacKinnon

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Plastic Bag Ban- Reusable Bags Giveaway

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 18, 2014 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of the Appointment of Gretchen Graef to the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- C. Discussion and Possible Approval of the Appointment of Noah Suby to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- D. Discussion and Possible Approval of a Liquor License Application for Contessa's Cantina located at 202 Tombstone Canyon Road, Bisbee Arizona; Vanesa Serrano, Applicant.
Ashlee Coronado, City Clerk

ACTION: ITEMS 2A-2D APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

- 4. Discussion and Possible Approval of 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

NEW BUSINESS

- 5. Discussion and Possible Approval of the Appointment of Chuck Sherman to the Cochise County Tourism Council.
Adriana Z. Badal, Mayor

ACTION APPROVED

- 6. Discussion and Possible Approval to Renew an Agreement with Qwest Corporation for the T1 Line that connects City Hall and the Public Works Building.
John A. MacKinnon, Interim City Manager

ACTION APPROVED

- 7. Discussion and Possible Approval to Renew an Agreement with Qwest Corporation for the Business Phone Lines at City Hall.
John A. MacKinnon, Interim City Manager

ACTION APPROVED

- 8. Discussion and Possible Direction to the Interim City Manager to Authorize the Issuance of a Temporary Use Permit for a Portion of the Public Sidewalk of Brewery Gulch in the Vicinity of Santiago's Restaurant.
John A. MacKinnon, Interim City Manager

ACTION APPROVED

9. 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

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

ACTION APPROVED

11. Interim City Manager's Report:
- General Fund Summary
 - Update on Animal Shelter
 - Retirement of Chief Jim Elkins, Effective April 1, 2014
 - Other current events (No Discussion)

NO ACTION REQUIRED

COUNCIL COMMENTS:

- Councilmember Budge would like to comment on the Supreme Court's decision on Public Safety Personnel Retirement System costs and residents support for funding Public Safety Personnel with part of a 1% sales tax increase.
- Councilmember Smith would like to report on the Chamber of Commerce and the iBisbee Committee.

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.