

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, APRIL 15, 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
Ben Reyna, 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:

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 Work Session of Mayor and Council held on April 1, 2014 at 5:30PM
Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on April 8, 2014 at 6:00PM
Ashlee Coronado, City Clerk
- C. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Use of Goar Park, City Park and Various Parking Areas for the Bisbee Pride Festival and Street Fair on Saturday, June 14, 2014 from 10:00AM to Midnight.
Ashlee Coronado, City Clerk
- D. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Use of Main Street and Brewery Avenue for the Bisbee Pride Parade on Saturday, June 14, 2014 from 10:30AM to 11:30AM.
Ashlee Coronado, City Clerk
- E. Discussion and Possible Approval of a Special Event License Application Submitted by Bisbee Pride, LLC for an Event to be held at the City Park on Saturday, June 14, 2014 from 10:00AM to 7:00PM; Kathy Sowden, Applicant.
Ashlee Coronado, City Clerk
- F. Discussion and Possible Approval of a Special Event License Application Submitted by Bisbee Pride, LLC for an Event to be held at the City Park on Saturday, June 14, 2014 from 7:00PM to Midnight; Kathy Sowden, Applicant.
Ashlee Coronado, City Clerk
- G. Discussion and Possible Approval of an Application for an Extension of Premises/Patio Permit Submitted by the Veterans of Foreign Wars for an Event to be held at 1326 W. Highway 92, Suite 1, Bisbee, Arizona on July 3rd, 4th and 5th; Frank Martinez, Applicant.
Ashlee Coronado, City Clerk
- H. Discussion and Possible Approval of an Application for an Extension of Premises/Patio Permit Submitted by the Veterans of Foreign Wars for a Car Show and Chili Cook-Off to be held at 1326 W. Highway 92, Suite 1, Bisbee, Arizona on August 2, 2014; Frank Martinez, Applicant.
Ashlee Coronado, City Clerk

ACTION: ITEMS 2A-2B, 2D-2H APPROVED

ITEM C PULLED FOR DISCUSSION – ACTION APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-14-04, Amending the Applicable Building and Safety Codes, Articles 7.1 through 7.7 of the City Code, and Providing for Repeal and Severability.

John A. MacKinnon, Interim City Manager

ACTION APPROVED

NEW BUSINESS

4. Discussion and Possible Approval of the Contract for Services with the L.E.A.P. Institute for Operation of the City Pool, 2014 Season.

John A. MacKinnon, Interim City Manager

ACTION APPROVED

5. Discussion and Possible Approval for the City of Bisbee to Enter into a Contract with Gannett Fleming of Phoenix to provide Engineering Services for a Flood Study of the Bakerville, Cochise Row and Warren Ditch areas.

Thomas Klimek, Public Works Director

ACTION APPROVED

6. Discussion and Possible Approval of Technical Assistance Agreement No. TAA14-001 from Border Environment Cooperation Commission (BECC) for the Old Bisbee Sewer Lateral Project for Technical Assistance for the Development of the Preliminary Engineering Report and Accept Assistance Funding in the Amount of \$50,000.

Thomas Klimek, Public Works Director

ACTION APPROVED

7. Discussion and Possible Approval of an Intergovernmental Agreement with Cochise County for Election Supplies and Services.

John A. MacKinnon, Interim City Manager

ACTION APPROVED

8. Interim City Manager's Report:
 - Ice Machine at the Fire Department
 - ADOT Highway 80 Repair Work
 - Other current events (No Discussion)

NO ACTION REQUIRED

COUNCIL COMMENTS:

- Councilmember Doughty would like to comment on Teacher of the Year nominated for Bisbee Unified School District and the new Teacher for Bisbee.

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.