

## ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON TUESDAY, MAY 6, 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 Adriana Z. Badal  
Councilmember Ken Budge, Ward I  
Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore  
Councilmember Anna Cline, Ward III

#### **STAFF**

John A. MacKinnon, Interim City Manager  
Ashlee Coronado, City Clerk  
Cindy Moss, Personnel 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:

- Letter Carriers' Food Drive Day Proclamation
- Earth Day Activities
- Border Mayors Meeting May 16<sup>th</sup> in Douglas

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 March 18, 2014 at 7:00PM.  
Ashlee Coronado, City Clerk
- B. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on April 1, 2014 at 7:00PM.  
Ashlee Coronado, City Clerk
- C. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on April 15, 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 April 14, 2014 at 7:00PM.  
Ashlee Coronado, City Clerk
- E. Discussion and Possible Approval of the Appointment of Sharon Frosco to the Evergreen Cemetery Committee.  
Ashlee Coronado, City Clerk
- F. Discussion and Possible Approval of the Appointment of Arthur Wohlers to the Airport Advisory Committee.  
Ashlee Coronado, City Clerk
- G. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Bisbee Farmers Market for the Use of Lower Vista Park to begin April 2014 through April 2015.  
Ashlee Coronado, City Clerk
- H. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Use of Howell Avenue in front of the Copper Queen Hotel for a Street Dance to be held on Friday, June 13, 2014 from 8:00PM to Midnight.  
Ashlee Coronado, City Clerk
- I. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Use of Howell Avenue in front of the Copper Queen Hotel for a Street Dance to be held on Saturday, October 25, 2014 from 8:00PM to Midnight.  
Ashlee Coronado, City Clerk
- J. Discussion and Possible Approval of a Special Event License Application Submitted by the American Legion Post #16 for the sale of Alcohol at the Bisbee Blue Baseball games during the dates and times listed in the discussion of the Council Action Form; Jerome J. Manzanres, applicant.  
Ashlee Coronado, City Clerk

**ACTION: ITEMS 2A-2J APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Presentation on the Status of the City and Regional Emergency Communications Systems and Discussion of Future Needs and Obligations.

John A. MacKinnon, Interim City Manager

**NO ACTION REQUIRED**

- 4. Discussion and Possible Authorization to renew the Current Dental Insurance with Delta Dental and Life, Short Term and Long Term Disability Insurance with Mutual of Omaha Insurance for Fiscal Year 2014-2015.

Cindy Moss, Personnel Director

**ACTION APPROVED**

- 5. Discussion and Possible Approval to Purchase a New Electrical Control Panel for the San Jose Wastewater Treatment Plant Headworks.

Thomas Klimek, Public Works Director

**ACTION APPROVED**

- 6. Discussion and Possible Approval of Resolution R-14-09, establishing a Sister City Relationship with the City of Cananea, Sonora, Mexico and Authorizing the Mayor to represent the City in matters Associated with this relationship.

Thomas Klimek, Public Works Director

**ACTION APPROVED**

- 7. Discussion and Possible Approval of the Appointment of Jestin D. Johnson as the City Manager, Effective May 19, 2014, and the Approval of an Employment Agreement with Mr. Johnson.

John A. MacKinnon, Interim City Manager

**ACTION APPROVED**

- 8. Interim City Manager's Report:
  - Budget Work Sessions
  - New Officer Carlo Moreno
  - 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.