

ACTION AGENDA

AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, MAY 20, 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

Jestin Johnson, City Manager
Ashlee Coronado, City Clerk
Sharon Buono, Finance Director
Ben Reyna, Police Chief
Jack Earnest, Fire 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 Regular Session of Mayor and Council held on May 6, 2014 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Bisbee Rotary Club for the use of Cole Avenue, Bisbee Road and Arizona Street for a 4th of July Parade on Friday, July 4, 2014 from 7:30am to 1:30PM.

Ashlee Coronado, City Clerk

- C. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Use of West Blvd, Tombstone Canyon and Main Street for the Coaster Race Trials on June 28th from 6:00AM to 8:00AM and the Coaster Race on July 4th from 6:00AM to 10:00AM.

Ashlee Coronado, City Clerk

- D. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for B.R.A.T.S. for the Use of Tombstone Canyon at the Iron Man and Ending on Main Street in front of Grassy Park to hold a Rolling Parade on Saturday, October 11th from 11:00AM to 11:45AM.

Ashlee Coronado, City Clerk

- E. Discussion and Possible Approval of an Application for an Extension of Premises/ Patio Permit Submitted by the Copper Queen Hotel for an Event to be held at 11 Howell Avenue, Bisbee, Arizona on June 13, 2014; Dan Fink, Applicant.

Ashlee Coronado, City Clerk

- F. Discussion and Possible Approval of an Application for an Extension of Premises/ Patio Permit Submitted by the Copper Queen Hotel for an Event to be held at 11 Howell Avenue, Bisbee, Arizona on October 25, 2014; Dan Fink, Applicant.

Ashlee Coronado, City Clerk

ACTION: ITEMS 2A-2F APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Introduction and Welcome to the new City Manager, Jestin Johnson.

John A. MacKinnon, City Attorney

NO ACTION REQUIRED

- 4. Discussion and Possible Approval of Resolution R-14-10; Adopting the Tentative Budget for the City of Bisbee for FY 14-15 as well as give Notice of the Time for Public Hearing to Taxpayers for Adoption of the Budget.

John A. MacKinnon, City Attorney

ACTION APPROVED

- 5. Discussion and Possible Authorization of the Installation of Certain Public Art Installations in Grassy Park.

John A. MacKinnon, City Attorney

ACTION APPROVED

6. Discussion and Possible Approval of Up to Six Individual Community Arts Grants, in the Total Amount of \$5,375, as Recommended by the Bisbee Arts Commission.

John A. MacKinnon, City Attorney

ACTION APPROVED

7. Discussion and Possible Approval for the City of Bisbee to Enter into a Contract with Southeast Arizona Government Organization (SEAGO) to provide Administration Services of the Bakerville/ Cochise Row/ Warren Ditch Flood Study.

Thomas Klimek, Public Works Director

ACTION APPROVED

8. Discussion and Possible Approval to Enter into a Contract with K E & G Construction, Inc. of Sierra Vista, Arizona for the Construction of the Waste Collection System for Tintown for a Total Cost of \$1,345,028.50.

Thomas Klimek, Public Works Director

ACTION APPROVED

9. Discussion and Possible approval of Amendment No.1 to the Agreement with Westland Resources for Construction Administration for the Tintown Sewer Project.

Thomas Klimek, Public Works Director

ACTION APPROVED

10. Discussion and Possible Approval of Amendment No.1 to the Intergovernmental Agreement with ADOT for the Highway 92 Sidewalk Project.

Thomas Klimek, Public Works Director

ACTION APPROVED

11. Acceptance of the Resignation of Council Member David Smith, Ward II, and Possible Discussion and recommendation regarding the Process for Filing this Vacancy.

John A. Mackinnon, City Attorney

ACTION APPROVED

12. City Manager's Report:

- General Fund Summary Report
- Other current events (No Discussion)

NO ACTION REQUIRED

COUNCIL COMMENTS:

- Councilmember Dunn would like to comment on the Evergreen Cemetery. He would also like to comment on a cost estimate of a Revenue Bond.

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.