

ACTION AGENDA

ACTION 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, JUNE 3, 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 Eugene Conners, Ward I Excused
Mayor Adriana Z. Badal
Councilmember Ken Budge, Ward I Excused
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 Special Session of Mayor and Council held on May 12, 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 May 13, 2014 at 5:30PM.

Ashlee Coronado, City Clerk

ACTION: ITEMS 2A-2B APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Presentation to Council from Mr. Leonard Temby of a donation to the Bisbee Fire Department.
Anna Cline, Council Member

NO ACTION REQUIRED

- 4. Discussion and Possible Approval of a Donation of \$500 to the Boys and Girls Club from the Youth Fund Budget in 2015.

Jestin D. Johnson, City Manager

ACTION APPROVED

- 5. Discussion and Possible Approval of Proposed Resolutions to the Arizona League of Cities and Towns Supporting Legislation Regarding the Retention and Support of Military Installations, Improving International Ports of Entry, and Increasing the Availability of Healthcare Professionals in Arizona.

Jestin D. Johnson, City Manager

ACTION APPROVED

- 6. Discussion and Possible Approval or Denial of an Application for Transfer of City Property.

John A. MacKinnon, City Attorney

ACTION APPROVED

- 7. Discussion and Possible Approval of a Revised Plan for the Revitalization of Grassy Park, Including a Revision of the Tree Removal Plan

John A. MacKinnon, City Attorney

ACTION APPROVED

- 8. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-14-05, Amending the Zoning Code by Adding Article 6.15, Solar Energy Devices, and providing for Severability.

John A. MacKinnon, City Attorney

ACTION APPROVED

- 9. City Manager's Report:
 - Other current events (No Discussion)

NO ACTION REQUIRED

**COUNCIL COMMENTS:
NO ACTION REQUIRED**

**ADJOURNMENT
ACTION APPROVED**