

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 17, 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 7:00 PM.

ROLL CALL

COUNCIL

Councilmember Shirley Doughty, Ward III
Councilmember Ward II upon Appointment, Ward II
Councilmember Eugene Conners, Ward I Excused
Mayor Adriana Z. Badal
Councilmember Ken Budge, Ward I
Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore
Councilmember Anna Cline, Ward III Excused

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

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 20, 2014 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of the Resignation of Ed Briggs from the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- C. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Use of Brewery Gulch for the 4th of July Mucking and Drilling Contests on Friday, July 4, 2014 from 7:00AM to 7:00PM.

Ashlee Coronado, City Clerk

- D. Discussion and Possible Approval of a Special Event License Application Submitted by Wellness Connections to Authorize the Sale of Alcohol at the Bisbee Blue Baseball Games as a Fundraiser During the Dates listed in the Discussion of this Council Action Form; Deanna Bellinger, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS 2A-2D APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

NEW BUSINESS

- 4. Presentation from Residential Utility Consumer Office (RUCO) Regarding Exorbitant and Unconstitutional Rate Increase Approved by Arizona Water Company.

Jestin D. Johnson, City Manager

NO ACTION REQUIRED

- 5. Status of the Bisbee Film Festival.

Adriana Z. Badal, Mayor

NO ACTION REQUIRED

- 6. Public Hearing on Truth in Taxation and Public Hearing and Discussion on FY 2014-15 Proposed Budget for the City of Bisbee.

Jestin Johnson, City Manager/ Sharon R. Buono, Finance Director

NO ACTION REQUIRED

- 7. Discussion and Possible Approval of Resolution R-14-11; Adopting the Final Budget FY 14-15 for the City of Bisbee; Adopting the Alternative Expenditure Limitation for FY 14-15.

Jestin Johnson, City Manager

ACTION APPROVED

8. Discussion and Possible Approval to Enter into a Contract with Ashton Company, Inc. of Tucson, Arizona for the San Jose Wastewater Site Preparation for a Solar Power Generation System for a Total Cost of \$322,700.00.

Thomas Klimek, Public Works Director

ACTION APPROVED

9. Discussion and Possible Approval to Enter into a Contract with Performance Contracting, Inc. of Austin, Texas for the Installation of Solar Panels at the San Jose Wastewater Plant for a Total Cost of \$1,039,349.00.

Thomas Klimek, Public Works Director

ACTION APPROVED

10. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-14-06 Amending the Building and Safety Codes, Articles 7.1 through 7.7 of the City Code, Adopting these Amendments by Reference, and Providing for Repeal and Severability.

John A. MacKinnon, City Attorney

ACTION APPROVED

11. City Manager's Report:

- Other current events (No Discussion)

NO ACTION REQUIRED

COUNCIL COMMENTS:

- Councilmember Dunn would like to comment on the Reporting Form for the Bag Ordinance.

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.