

## 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, JULY 1, 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 Peter Von Gundlach, 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  
Jack Earnest, Fire Chief  
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 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 June 3, 2014 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on June 16, 2014 at 6:00PM.  
Ashlee Coronado, City Clerk
- C. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on June 25, 2014 at 5:30PM.  
Ashlee Coronado, City Clerk
- D. Discussion and Possible Approval of the Resignation of Wendy Layton from the Bisbee Arts Commission.  
Ashlee Coronado, City Clerk
- E. Discussion and Possible Approval of an Application for an Extension of Premises Submitted by Bisbee’s Table for a Permanent Change of Area at 2 Copper Queen Plaza, Bisbee, Arizona, Robert Page, Applicant.  
Ashlee Coronado, City Clerk

**ACTION ITEMS 2A-2E APPROVED**

**OLD BUSINESS**

- 3. Discussion and Possible Approval of 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**

**NEW BUSINESS**

- 4. Presentation from Jim Phillips, Bisbee School Superintendent on the 2<sup>nd</sup> Annual Back to School Program.  
Jestin Johnson, City Manager

**NO ACTION REQUIRED**

- 5. Discussion and Possible Approval of Resolution R-14-12: a Resolution of the Mayor and City Council, City of Bisbee, County of Cochise, State of Arizona, fixing, levying and assessing the amount to be raised by the City of Bisbee from property taxation and fixing and determining the property tax rate for the 2014-2015 fiscal year and providing for severability.  
Jestin Johnson, City Manager

**ACTION APPROVED**

- 6. Discussion and Possible Approval of the Termination of the Contract with Allison Otto for Project Manager of the First Annual Bisbee International Film Festival.  
John A. MacKinnon, City Attorney

**ACTION APPROVED**

- 7. Discussion and Possible Approval of the First Amendment to the Contract for Services Between Bridget Shanahan and the City of Bisbee for Graphic Design Services, for the Bisbee International Film Festival.  
Adriana Z. Badal, Mayor

**ACTION APPROVED**

8. Discussion and Possible Approval to Express the City's Position on Hydraulic Fracturing (Fracking) to the Arizona Oil and Gas Conservation Commission by Sending out a Letter Signed by the Mayor.

Adriana Z. Badal, Mayor

**ACTION APPROVED**

9. City Manager's Report:

- Other current events (No Discussion)

**NO ACTION REQUIRED**

**COUNCIL COMMENTS:**

- Councilmember Budge would like to wish everyone a fun and safe 4<sup>th</sup> of July and to be cautions with any personal fireworks. He would like to remind everyone that anything that goes in the air or explodes is not legal and can cause injury or easily start a fire.
- Councilmember Cline would like to welcome Councilmember Von Gundlach. She would also like to wish everyone a safe and happy 4<sup>th</sup> of July.

**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.**