

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 15, 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
Ben Reyna, Police Chief
Jack Earnest, Fire Chief

CITY ATTORNEY

John A. MacKinnon Excused

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 June 17, 2014 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of the Appointment of Laura Miller to the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- C. Discussion and Possible Approval of Five (5) Park, Facility and Right of Way Use Permits for the Bisbee Vogue, Inc. for the following areas in Old Bisbee: By-Ways, Roads, Selected Stairs, Superior Courthouse Area, Back Parking Lot of Convention Center and Grassy Park, City Park, and Goar Park for the Bisbee 1000 Stair Climb on Saturday, October 18, 2014.

Ashlee Coronado, City Clerk

- D. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for KBRP Community Radio for the Use of City Park to hold the 10th Annual Bisbee Blues Festival on Saturday, September 13, 2014 from 6:00am to 12:00am.

Ashlee Coronado, City Clerk

- E. Discussion and Possible Approval of a Special Event License Application Submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be held at 62 Brewery Avenue, on Saturday, September 13, 2014 from 12:00PM-11:00PM; Ryan Bruce, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2E APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion of Copper Queen Hospital Senior Care Facility Feasibility Study and Possible Approval of a Collaboration of Funding 50% for the Phase II Care Study in the Amount of \$8,000.

Jestin Johnson, City Manager

ACTION APPROVED

- 4. Discussion and Possible Approval of Resolution R-14-13 Supporting the Bisbee Animal Shelter Program and Grant Applications for Funds to Operate the Bisbee Animal Shelter.

Jestin Johnson, City Manager

ACTION APPROVED

- 5. Discussion and Possible Approval of the First Amendment to the Contract for Services with Catholic Community Services of Southeastern Arizona for the Operations of the Bisbee Bus.

Jestin Johnson, City Manager

ACTION APPROVED

- 6. Discussion and Possible Approval of Entering into Contract with Westland Resources, Inc. for the Development of Engineering and Environmental Reports for the Old Bisbee Sewer Lateral Project.

Thomas Klimek, Public Works Director

ACTION APPROVED

7. Discussion and Possible Approval of a Settlement Agreement from Freeport Minerals Corporation in the amount of \$100,000.

Adriana Z. Badal, Mayor

ITEM: TABLED

8. Discussion and Possible Recommendation to Staff Regarding the Selection Process for the City Attorney.

Jestin Johnson, City Manager

ACTION APPROVED

9. City Manager's Report:

- 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.