

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, AUGUST 5, 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
Ben Reyna, Police Chief
Robert Coronado, Sergeant at Arms

CITY ATTORNEY

John A. MacKinnon

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Child Support Awareness Month Proclamation

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 July 1, 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 Vogue, Inc. for the following: Clawson/High Road Staircase, High Road and Clawson Avenue to hold the Ironman Ice Competition on Saturday, September 20, 2014 from 7:00AM to 1:30PM.

Ashlee Coronado, City Clerk

- C. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Thunder Mountain Running Club for the use of the lower end of Vista Park and Various Streets Along the Route Attached for the Cucuy Halloween 5K and Kids Costume Fun Run on Sunday, October 26, 2014 from 6:30AM to 10:30AM.

Ashlee Coronado, City Clerk

- D. Discussion and Possible Approval of a Special Event License Application Submitted by Bisbee Vogue Inc. for an Event to be held at St. Patrick’s Catholic Church (Parking Lot) Saturday, September 20, 2014 from 9:00AM to 4:00PM; Cynthia Conroy, Applicant.

Ashlee Coronado, City Clerk

- E. Discussion and Possible Approval of a Special Event License Application Submitted by Bisbee Vogue Inc. for an Event to be held at the Copper Queen Convention Center (Back Parking Lot) Saturday, October 18, 2014 from 11:00AM to 7:00PM; Cynthia Conroy, Applicant.

Ashlee Coronado, City Clerk

- F. Discussion and Possible Approval of a Special Event License Application Submitted by the Douglas Arts & Humanities Association Inc. for an Event to be held at 22 Brewery Avenue on Saturday, August 30, 2014 from 1:00PM to 10:00PM; Bruce Endres, Applicant.

Ashlee Coronado, City Clerk

- G. Discussion and Possible Approval of a Liquor License Application for The Quarry, Bisbee LLC, Located at 40 Brewery Avenue, Bisbee Arizona; Christine Alonso, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2G APPORVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Authorization to Enter into a Contract for the Purchase of a Bus with Creative Bus Sales through the Arizona Department of Transportation State Contract.

Corinna Carbajal, Grants Administrator

ACTION APPROVED

- 4. Discussion and Possible Approval Authorizing the Bisbee Police Department to Install two Stop Signs. The first at 30th Terrace and the Second at the Intersection of School Terrace and Center Avenue.

Ben Reyna, Chief of Police

ACTION APPROVED

5. Discussion and Possible Approval of Resolution R-14-14, authorizing an Election on Certain Proposed City Charter Amendments to be Held on November 4, 2014.

John A. MacKinnon, City Attorney

ACTION APPROVED

6. City Manager's Report:

- Other current events (No Discussion)

NO ACTION REQUIRED

COUNCIL COMMENTS:

- Councilmember Shirley Doughty would like to comment on a job well done by the Public Works Department on a manhole cover by the Trinity Church.
- Councilmember Budge would like to give an annual report from the Design Review Board. He would also like to comment on the Home Rule Option.
- Councilmember Cline would like to comment on the Back to School Activities.

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.