

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, SEPTEMBER 2, 2014, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEMPORE DOUGLAS DUNN 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

Excused

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

Vacant

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Cochise College 50th Anniversary Proclamation
- Water Harvesting at Upper Vista
- Plastic Bags

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 Resignation of Jenny Druckman from the Planning and Zoning Commission
Ashlee Coronado, City Clerk
- B. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for Bisbee High School for the use of Cole Avenue, Bisbee Road and Arizona Street for a Homecoming Parade on Friday, September 12, 2014 from 4:00PM to 6:00PM.
Ashlee Coronado, City Clerk
- C. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Bisbee Rotary Club Vintage Bisbee Food & Wine Tasting and Entertainment at City Park on Saturday, October 11, 2014 from 10:00AM to 9:30PM.
Ashlee Coronado, City Clerk
- D. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by Bisbee Rotary Charities for an Event at City Park on Saturday, October 11, 2014 from 10:00AM to 9:30PM.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2D APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Presentation by Kara Festa, Vice President, Westland Resources, Inc. on the Tintown Sanitary Sewer Project Update and possible Discussion.
Lee Ashe, Lead Wastewater Operator

NO ACTION REQUIRED

- 4. Discussion and Possible Approval of Change Order No. 2 to the Agreement with Westland Resources for the Preparation of New Design Plans for the New Sewer Placement in Tintown.
Lee Ashe, Lead Wastewater Operator

ACTION APPROVED

- 5. Presentation by the iBisbee Committee on their Marketing Concept Plan.
Jestin Johnson, City Manager

NO ACTION REQUIRED

- 6. Discussion of the Current Euthanasia Policy at the Bisbee Animal Shelter and Possible Direction to the City Manager to Prepare a Recommendation for the Adoption of a Formal “No Kill” Ordinance for this Shelter.
Jestin Johnson, City Manager

ACTION APPROVED

- 7. Discussion and Possible Approval of a Recommendation from the Bisbee Arts Commission to Sponsor the Bisbee Blues Village to be held on September 14, 2014 in the amount of \$2,000.
Jestin Johnson, City Manager

ACTION APPROVED

8. Discussion and Possible Approval of a Recommendation from the Bisbee Arts Commission to Sponsor the 8th Annual Cochise College Pit Fire Event on October 9, 2014 in the Amount of \$1,000.

Jestin Johnson, City Manager

ACTION APPROVED

9. Discussion and Possible Approval for the Bisbee Arts Commission to Allocate up to \$1,000 for Melanie Greene to do a Final Review on a yet to be Determined Grant Application for the Bisbee Arts Commission.

Jestin Johnson, City Manager

ACTION APPROVED

10. City Manager's Report:

- Other current events (No Discussion)

NO ACTION REQUIRED

COUNCIL COMMENTS:

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED