

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 16, 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 Excused
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
Sharon Buono, Finance Director
Ben Reyna, Police Chief
Jack Earnest, Fire Chief
Robert Coronado, Sergeant at Arms

CITY ATTORNEY

Anne Carl

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Childhood Cancer 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 Resignation of Meggen Connolley from the Community Sustainability Commission.

Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Bisbee Council on the Arts and Humanities for an Event to be held at the First Presbyterian Church Annex on Saturday, September 27, 2014 from 5:30PM to 9:30PM.

Ashlee Coronado, City Clerk

- C. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by St. Patrick’s Church for an event to be held in the church hall on Friday, October 10, 2014 from 11:00am to 10:00pm and on Saturday, October 11, 2014 from 11:00am – 10:00pm, William Acuna, applicant**

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C APPORVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of the Second Amendment to the Contract for the Fire Chief Employment and Staffing Services Agreement with M.G. Patience, CPA.

Jestin Johnson, City Manager

ACTION APPROVED

- 4. Discussion and Possible Approval of Resolution R-14-18 Adopting a No Kill Policy with an Emphasis on Sterilization in Order to Address the Homeless or Unwanted Pet Population in the City of Bisbee.

Jestin Johnson, City Manager

ITEM: TABLED

- 5. Discussion and Possible Approval of a Recommendation by the Planning and Zoning Commission Regarding the Application for the Transfer of City Property Located primarily south of and adjacent to 22C Star Ave.

Jestin Johnson, City Manager

ITEM: TABLED

- 6. 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.

Public documents referred to herein may be viewed during regular business hours at the City Clerk’s Office at 118 Arizona St., Bisbee. Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s).