

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, OCTOBER 7, 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 Excused
Mayor Adriana Z. Badal
Councilmember Ken Budge, Ward I
Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore
Councilmember Anna Cline, Ward III Excused

STAFF

Jestin Johnson, City Manager
Ashlee Coronado, City Clerk
Sharon Buono, Finance Director
Ben Reyna, Police Chief
Jack Earnest, Fire Chief
Thomas J. Klimek, Public Works Director/City Engineer
Robert Coronado, Sergeant at Arms

CITY ATTORNEY

Anne Carl

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 August 5, 2014.
Ashlee Coronado, City Clerk
- B. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on September 16, 2014.
Ashlee Coronado, City Clerk
- C. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on September 11, 2014.
Ashlee Coronado, City Clerk
- D. Discussion and Possible Approval of the Appointment of John Balas to the Committee on Disability Issues.
Ashlee Coronado, City Clerk
- E. Discussion and Possible Approval of an Application for an Extension of Premises/Patio Permit Submitted by the Beast Brewing Company for an Event to be held at 8 San Jose Square, Bisbee, Arizona on October 11, 2014; Randy Nations Applicant.
Ashlee Coronado, City Clerk
- F. Discussion and Possible Approval of the Park, Facility, and Right-of-Way Use Permit for the use of City Park for the 26th Annual Festival of Lights on Friday, November 28, 2014 from 7:00am to 9:00pm.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

- 3. Discussion on the status of an Ordinance to adopt a 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

NO ACTION REQUIRED

- 4. 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 Avenue. The Parcel I.D. 103-60-251, Application Submitted by Kay Carlson.
Jestin Johnson, City Manager

ACTION APPROVED

NEW BUSINESS

- 5. Presentation of the Bisbee Fire Departments 2013 Annual Report.
Jack Earnest, Fire Chief

NO ACTION REQUIRED

- 6. Discussion and Possible Approval of an Extension to the Inmate Labor Contract with the Arizona Department of Corrections.

Jestin Johnson, City Manager

ACTION APPROVED

- 7. Discussion and Possible Approval of Resolution R-14-19, Establishing a Sister City Relationship with the City of Naco, Sonora, Mexico and Authorizing the Mayor to Represent the City in Matters Associated with this Relationship.

Jestin Johnson, City Manager

ACTION APPROVED

- 8. Discussion and Possible Approval of Closing a Section of a Road at the Evergreen Cemetery to use for Future Burials.

Thomas Klimek, Public Works Director

ACTION APPROVED

- 9. Discussion and Possible Approval of Change Order No. 1 for KE&G Construction, Inc. of Sierra Vista for more Ductile Iron Pipe on the Project and Design/Rain Delays of 23 Days for a Total Cost of \$39,041.25.

Thomas Klimek, Public Works Director

ACTION APPROVED

- 10. Discussion and Possible Approval of Change Order No. 3 to the Construction Administrator Contract namely Westland Resources, Inc. to Re-Design a portions of the Sanitary Sewer as Originally Designed by AMEC in Tintown to meet ADEQ Standards for Water Main and Sewer Line Separation Requirements.

Thomas Klimek, Public Works Director

ITEM: PULLED FROM AGENDA

- 11. City Manager's Report:

- Report on the recent Weather Events
- SEAGO Promise Zone Application
- Other current events (No Discussion)

NO ACTION REQUIRED

COUNCIL COMMENTS OR FUTURE AGENDA ITEM SUGGESTIONS: (Council members may suggest topics for future meeting agendas, but Council will not here discuss, deliberate or take any action on these topics.):

- Councilmember Dunn would like to say a big thank you to the emergency response team.

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), who may appear telephonically.