

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 21, 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
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:

- National Business Women's Week
- Domestic Violence Awareness Month
- Extra Mile Day Proclamation

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 Appointment of Albert Hopper to the Planning and Zoning Commission.

Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of the Appointment of Michael Turisk to the Planning and Zoning Commission.

Ashlee Coronado, City Clerk

- C. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Bisbee Chamber of Commerce for the Use of Cole Avenue, Bisbee Road and Arizona Street for a Christmas Electrical Parade on Saturday, December 20, 2014 from 4:30PM to 8:00PM.

Ashlee Coronado, City Clerk

- D. Discussion and Possible Approval of a Special Event Liquor License Application submitted by the Bisbee Council on the Arts & Humanities for an Event to be held at the Copper Queen Plaza Park, Historic District on Wednesday, November 5, 2014 from 5:00PM to 6:30PM.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2D APPROVED

OLD BUSINESS

- 3. Discussion on the Progress of Survey Instrument Relating to Plastic Bag Ban.

Jestin Johnson, City Manager

NO ACTION REQUIRED

- 4. Discussion and Possible Approval of Notice of Intent to Adopt Ordinance O-14-07, Amending Articles 6.2.5, 6.2.6 and 6.2.7 of the City Code by Adopting a “Low Kill” Policy with an Emphasis on Sterilization in Order to Address the Homeless or Unwanted Pet Population in the City of Bisbee and Providing for Repeal and Severability.

Jestin Johnson, City Manager

ACTION APPROVED

NEW BUSINESS

- 5. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to City Council to fund a grant application Submitted by Bisbee L.E.A.P. Institute for \$3,000.00, from the Bisbee Arts Commission Fund.

Corinna Carbajal, Program/Grants Administrator

ACTION ITEM: TABLED

- 6. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to City Council to fund a grant application Submitted by Betsy Foster Breault An Artist’s Tribute to Bisbee Artist-George Wiley Sellers for \$500.00, from the Bisbee Arts Commission Fund.

Corinna Carbajal, Program/Grants Administrator

ACTION APPROVED

- 7. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to City Council to fund a grant application Submitted by Central School Project- MAKE Youth Art Festival for \$1,500.00, from the Bisbee Arts Commission Fund.

Corinna Carbajal, Program/Grants Administrator

ACTION APPROVED

8. Discussion and Possible Approval of Change Order No.3 in the Amount of \$31,626.00 for the Construction Manager Contract, Namely Westland Resources, Inc. for the Tintown Sanitary Sewer Project by Providing Additional Project Management Services and to Hire an Outside Consultant to Perform ADOT Inspections in SR-92.

Thomas Klimek, Public Works Director

ACTION APPROVED

9. Discussion and Possible Approval of the Second Amendment to the Contract for Services Between Bridget Shanahan and the City of Bisbee for Graphic Design Services, for the Bisbee International Film Festival.

Adriana Z. Badal, Mayor

ACTION APPROVED

10. Discussion and Possible Approval of a Motion to go into Executive Session for the Discussion of the Employment Evaluation of City Clerk Ashlee Coronado, Per ARS § 38-431.03(A)(1), Discussion or Consideration of Employment, Assignment, Appointment, Promotion, Demotion, Dismissal, Salaries, Disciplining or Resignation of a Public Officer, Appointee or Employee of any Public Body.

Adriana Z. Badal, Mayor

ACTION APPROVED

11. City Manager's Report:

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.):

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED

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.