

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, NOVEMBER 4, 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 EXCUSED

STAFF

Jestin Johnson, City Manager
Ashlee Coronado, City Clerk
Sharon Buono, Finance Director
Ben Reyna, Police 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 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 Special Session of Mayor and Council held on August 27, 2014.

Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of a 7% Salary Increase in the Amount of \$3,360.45, For City Clerk Ashlee Coronado.
Ashlee Coronado, City Clerk
- C. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Bisbee Hospital Association for an Event to be held at St. Stephens Nemanja Church Hall on Saturday, December 13, 2014 from 5:00PM to 12:00PM.
Ashlee Coronado, City Clerk
- D. 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 November 15, 2014; Randy Nations Applicant.
Ashlee Coronado, City Clerk
- E. Discussion and Possible Approval of a Liquor License Application for Café Cornucopia located at 14 Main Street, Bisbee, Arizona; Patricia Fishlock, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS:2A-2E APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of the recommendation from the Bisbee Arts Commission to City Council to fund a grant application from the Bisbee L.E.A.P. Institute \$3,000.00, from the Bisbee Arts Commission Fund.
Corinna Carbajal, Program/Grants Administrator

ACTION ITEM: REMOVED

- 4. Discussion and Possible Approval of 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.
Anne Carl, City Attorney

ACTION APPROVED

NEW BUSINESS

- 5. Public Hearing Regarding the Community Development Block Grant Funds for Fiscal Year 2015.
Corinna Carbajal, Program/Grants Administrator

NO ACTION REQUIRED

- 6. iBisbee Presentation on the Urban Land Institute Technical Assistance Program.
Jestin Johnson, City Manager

NO ACTION REQUIRED

- 7. Discussion and Possible Approval of the Fourth Amendment to the Contract for Airport Manager and Maintenance Services.
Thomas Klimek, Public Works Director

ACTION APPROVED

8. Discussion and Possible Approval of a Contract with CivicPlus for Website Redesign, Implementation and Content Management Services.
Ashlee Coronado, City Clerk

ACTION APPROVED

9. 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.):

- Councilmember Peter Von Gundlach would like to comment on the Bisbee Wastewater Plant Challenges.

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.