

## 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 18, 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  
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 Regular Session of Mayor and Council held on September 2, 2014.

Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of the Minutes of the Regular Session of Mayor and Council held on October 7, 2014.  
Ashlee Coronado, City Clerk
- C. Discussion and Possible Approval of the Minutes of the Regular Session of mayor and Council held on November 4, 2014.  
Ashlee Coronado, City Clerk
- D. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on September 8, 2014.  
Ashlee Coronado, City Clerk
- E. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Bisbee Council on the Arts & Humanities for the Use of Copper Queen Plaza Park and the Bisbee Mining & Historical Museum for “Dickens in the Park” on Friday, December 12, 2014 and Saturday, December 13, 2014 from 4:00PM to 7:00PM.  
Ashlee Coronado, City Clerk
- F. Discussion and Possible Approval of a Special Event Liquor License Application Submitted by the Community Montessori School of Bisbee for an Event to be held at the Community Montessori School of Bisbee on Saturday, December 13, 2014 from 3:00PM to 7:00PM.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2F APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of Resolution R-14-20 Supporting the Formal Adoption of the Transportation Title VI Plan for the City of Bisbee.  
Jestin Johnson, City Manager

**ACTION APPROVED**

- 4. Discussion and Possible Approval to Submit an Application to the Urban Land Institute Technical Assistance Program.  
Jestin Johnson, City Manager

**ACTION APPROVED**

- 5. Discussion on the Progress of Survey Instrument Relating to the Plastic Bag Ban.  
Jestin Johnson, City Manager

**NO ACTION REQUIRED**

- 6. Discussion and possible Approval of a Motion to go into Executive Session Regarding Freeport-McMoran Corporation’s Proposals for its Renewal of the Queen Mine Tour Ground Lease and Associated Agreement(S). Council may vote to enter Executive Session Pursuant To A.R.S. § 38-431.03(A)(4), to Discuss or Consult with its Attorney in order to Consider its Position and Instruct its Attorney Regarding Contracts that are the Subject of Negotiations.  
Adriana Z. Badal, Mayor

**ACTION APPROVED**

7. Discussion and possible Action on the Employment Evaluation of City Manager Jestin Johnson. This item includes possible Approval of a Motion to go into Executive Session pursuant to 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**

8. 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 WW Plant job-site safety and other challenges to include a power point presentation.
- Councilmember Budge would like to thank his fellow Council Members and Mayors, past and present that he has had the privilege to serve with and a recap of his seven years on council
- Councilmember Conners would like to thank the outgoing Council.

**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.