

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, TO BE HELD ON TUESDAY, DECEMBER 2, 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

Mayor Elect Ron Oertle
Councilmember Elect Serena Sullivan
Councilmember Elect Joan Hansen

STAFF

Jestin Johnson, City Manager
Ashlee Coronado, City Clerk
Sharon Buono, Finance Director
Cindy Moss, Personnel Director
Ben Reyna, Police Chief
Peg White, Library Director
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. Approval of the Resignation of Duane Doane form the Community Sustainability Commission.

Ashlee Coronado, City Clerk

ACTION ITEM: 2A APPROVED

OLD BUSINESS

NEW BUSINESS

3. Changing of Outgoing and Incoming Council

- Oaths of Office to Mayor Elect Ron Oertle; Councilmembers Elect Anna Cline, Douglas Dunn, Serena Sullivan, and Joan Hansen.

Administered by Justice of the Peace David Morales

- Seating of Newly Elected Council Members.

Mayor Adriana Z. Badal

- Introduction of Newly Elected Council Members to the Community

- Plaque Presentation to Mayor Adriana Z. Badal, Councilmember Ken Budge and Peter Von Gundlach.

Ron Oertle, Mayor

NO ACTION REQUIRED

4. Notice of the Appointment of Anna Cline as Mayor Pro Tempore.

Ron Oertle, Mayor

ACTION APPROVED

5. Presentation on the OpenGov Financial Reporting and Possible Approval of a Contract with OpenGov, Inc. to establish an online financial reporting solution.

Jestin Johnson, City Manager

ACTION APPROVED

6. Discussion and Possible Approval of the Memorandum of Understanding for a Cooperative Agreement among the San Jose Fire District, the City of Bisbee and the Naco Fire District for Implementation of Grants.

Jestin Johnson, City Manager

ACTION APPROVED

7. Public Auction of Designated Surplus Property Located adjacent to 22 C Star Avenue.

Anne Carl, City Attorney

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 Cline would like to thank all who donated to the Firefighters Holiday Food Drive and remind the community that the Food and Toy Drive continues. She would also like to Welcome the Incoming Council and 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.