

ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON WEDNESDAY, AUGUST 27, 2014, AT 6:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR BADAL AT 6:00PM.

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
Ben Reyna, Police Chief
Jack Earnest, Fire Chief
Robert Coronado, Sergeant at Arms

CITY ATTORNEY

John A. MacKinnon

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 July 15, 2014 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Discussion and Possible Approval of the Minutes of the Special Session of Mayor and Council held on August 13, 2014 at 5:30PM.

Ashlee Coronado, City Clerk

ACTION: ITEMS 2A-2B APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of an Agreement for Clinical Practicum and Internship/Externship Educational Experience between the Bisbee Fire Department and Cochise College.

Jack Earnest, Fire Chief

ACTION APPROVED

- 4. Presentation by Mike Krebs, Vice President, PACE-Advanced Water Engineering, on the Solar Project and the Plans for Other Improvements at the San Jose Wastewater Treatment Plant and Possible Discussion.

Lee Ashe, Lead Wastewater Operator

NO ACTION REQUIRED

- 5. Discussion and Possible Approval of a Change Orders No.1 and 2 in the Amount of \$46,588 a Credit, for Performance Contracting Inc. (PCI) as a Result of Value Engineering Design and Construction Methods for the Wastewater Treatment Plant Solar Project.

Lee Ashe, Lead Wastewater Operator

ACTION APPROVED

- 6. Discussion and Possible Approval of a Change Order No. 1 in the Amount of \$45,490 for Pacific Advanced Civil Engineering, Inc. (PACE) to Perform Residential Project Representation for the Wastewater Treatment Plant Solar Project.

Lee Ashe, Lead Wastewater Operator

ACTION APPROVED

- 7. Discussion and Possible Approval of Resolution R-14-16, Submitting to the Electors at the General Election of November 4, 2014, a Proposition to Authorize an Increase in the City Transient Lodging (Bed) Tax Rate.

John A. MacKinnon, City Attorney

ACTION APPROVED

- 8. Discussion and Possible Approval of Resolution R-14-15, Submitting to the Electors at the General Election of November 4, 2014 a Proposition to Authorizing an Increase in the City Transaction Privilege Tax Rate.

John A. MacKinnon, City Attorney

ACTION APPROVED

- 9. Discussion and Possible Direction to the City Manager to Prepare a Report to Council on the Results of Article 9.7 of the City Code, Regulation of Carryout Bags.

Jestin Johnson, City Manager

ACTION APPROVED

10. City Manager's Report:

- Other current events (No Discussion)

NO ACTION REQUIRED

COUNCIL COMMENTS:

- Councilmember VonGundlach would like to comment on the sources of our Community's Divisions the purpose of which is to Bring Bisbee Back Together.

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.