

ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA HELD ON MONDAY, NOVEMBER 24, 2014 AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR PRO TEMPORE DOUGHLAS DUNN AT 5:30 PM.

ROLL CALL

Councilmember Shirley Doughty, Ward III
Councilmember Peter Von Gundlach, Ward II
Councilmember Eugene Conners, Ward I Absent
Mayor Adriana Z. Badal Excused
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

CITY ATTORNEY

Anne Carl

THE FOLLOWING ITEM WERE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

1. Discussion and Possible Approval of Resolution R-14-21 Declaring and Adopting the Results of the General Election held on November 4, 2014 and ordering the Recordation of the Resolution.
Ashlee Coronado, City Clerk

ACTION APPROVED

2. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-14-08, Relating to Increasing the Transaction Privilege Tax Levied by the City of Bisbee by an Additional One Percent of the Gross Revenues or Values that are Subject to such Tax, with All these Additional Revenues to be Used for Maintenance, Repair, Replacement and Improvement of the City Streets and Infrastructure; Amending the City Tax Code; Providing Penalties for the Violation thereof; Designating Effective and Termination Dates; Making Provision for Existing Agreements; Providing for Repeal and Severability; and Otherwise Updating the City Tax Code By Eliminating Archaic Provision 8A-440 Rental Occupancy, which only Pertains to Rental Agreements Entered into Prior to 1967.

Anne Carl, City Attorney

ACTION APPROVED

3. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-14-09, Relating to Increasing the Transient Lodging (BED) Tax Levied by the City of Bisbee by an Additional One Percent of the Gross Revenues or Values that are Subject to such Tax, In Addition to the

Applicable Transaction Privilege Tax Rate, with All These Additional Revenues to be Dedicated to Promoting the City of Bisbee As An Overnight Visitor Destination, and with this Increase to Remain in Effect for a Period not to Exceed Four (4) Years; Amending the City Tax Code;

Providing Penalties for the Violation therefore; Designating Effective and Termination Dates;
Making Provision for Existing Agreements; and Providing for Repeal and Severability.

Anne Carl, City Attorney

ACTION APPROVED

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 Dunn 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.

