

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, MARCH 17, 2015, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR OERTLE AT 7:00PM.

ROLL CALL

COUNCIL

Councilmember Eugene Conners, Ward I
Councilmember Joan Hansen, Ward II
Councilmember Shirley Doughty, Ward III
Mayor Ron Oertle
Councilmember Anna Cline, Ward III, Mayor Pro Tempore
Councilmember Douglas Dunn, Ward II
Councilmember Serena Sullivan, Ward I

STAFF

Jestin Johnson, City Manager
Ashlee Coronado, City Clerk
Sharon Buono, Finance Director
Albert Echave, Interim Police Chief
Jack Earnest, Fire Chief

CITY ATTORNEY

Anne Carl

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Kiwanis International Day

CALL TO THE PUBLIC

NO ACTION REQUIRED

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

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Work Session of the Mayor and Council held on January 20, 2015 at 5:30PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of the Mayor and Council held on March 10, 2015 at 5:30PM.

Ashlee Coronado, City Clerk

ACTION ITEM: 2A-2B APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Reading and Adoption of Ordinance O-15-02, Authorizing the Sale and Transfer of City Property (“Parcel A”), a portion of public right of way in Block 26 of Bisbee Townsite, located near 5B Moon Canyon.

Anne Carl, City Attorney

ACTION APPROVED

NEW BUSINESS

- 4. Presentation of the Bisbee Fire Departments 2014 Annual Report.

Jack Earnest, Fire Chief

NO ACTION REQUIRED

- 5. Discussion and Possible Approval of a Contract with Braun Northwest Inc. for the Purchase of an Ambulance.

Jack Earnest, Fire Chief

ITEM WAS TABLED

- 6. Discussion and Possible Approval of the Contract for Services with the L.E.A.P. Institute for Operation of the City Pool, 2015 Season.

Jestin Johnson, City Manager

ACTION APPROVED

- 7. Discussion and Possible Approval of the Arizona Department of Corrections Inmate Work Contract No. 15-057-19.

Jestin Johnson, City Manager

ACTION APPROVED

- 8. Discussion and Possible Approval of the City of Bisbee’s Participation in the Strategic Alliance for Volume Expenditures (S.A.V.E.) Cooperative Purchase Agreement.

Jestin Johnson, City Manager

ACTION APPROVED

- 9. Discussion and Motion to Reconsider Council’s decision to begin 60 day Notice Period for the Interim City Attorney Anne Carl.

Serena Sullivan, Councilmember WARD I

Joan Hansen, Councilmember WARD II

NO ACTION REQUIRED

- 10. Discussion and Possible Approval for a Letter of Recommendation for the Interim City Attorney Anne Carl should one be requested.

Serena Sullivan, Councilmember WARD I

Joan Hansen, Councilmember WARD II

ACTION APPROVED

11. City Manager's Report:

- Other current events

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.):

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.