

AGENDA

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, JANUARY 5, 2016, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY _____ AT _____.

ROLL CALL

COUNCIL

Councilmember Eugene Conners, Ward I
Councilmember Joan Hansen, Ward II
Councilmember Shirley Doughty, Ward III Excused
Mayor Ronald 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, Police Chief
Marc Burneleit, Fire Chief
Andy Haratyk, Interim Public Works Director

CITY ATTORNEY

Elda Orduno

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

"During the proper time on the agenda, taxpayers or residents of the city, or their authorized representatives, may address the council on any matter concerning the City's business or any matter over which the council has control (oral presentations shall not be repetitious and shall be confined to 3 minutes maximum duration.)" Ordinance O-91-29.

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.
2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on November 17, 2015 at 7:00PM.
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Regular Session of Mayor and Council held on December 1, 2015 at 7:00PM.
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Regular Session of Mayor and Council held on December 15, 2015 at 7:00PM.
Ashlee Coronado, City Clerk
- D. Approval of the Resignation of Faye Hoese from the Library Advisory Board.
Ashlee Coronado, City Clerk
- E. Approval of the Re-Appointment of Charles Perry and Richard Soto to the Airport Advisory Committee.
Ashlee Coronado, City Clerk
- F. Approval of the Re-Appointment of Charlene “Snooky” Borowiec and Audrey Giacomino to the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk
- G. Approval of the Re-Appointment of Jennifer Johnson, Karen Justice and Cinda Combs to the Library Advisory Board.
Ashlee Coronado, City Clerk
- H. Approval of the Re-Appointment of Jennifer Graeme and Kenneth Wallace to the Civil Service Commission.
Ashlee Coronado, City Clerk
- I. Approval of the Re-Appointment of Kay Lynn Cummins, Lawrence Cummins and Audrey Giacomino to the Parks and Recreation Committee.
Ashlee Coronado, City Clerk
- J. Approval of the Re-Appointment of Carrie Gustavson to the iBisbee Committee.
Ashlee Coronado, City Clerk
- K. Approval of the Re-Appointment of Stanley Stern to the Municipal Property Commission.
Ashlee Coronado, City Clerk
- L. Approval of the Re-Appointment William Bagby to the Public Safety Personnel Retirement Board.
Ashlee Coronado, City Clerk
- M. Approval of the Re-Appointment of Judy Anderson to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of a Formal Letter to Freeport McMoRan, Inc. regarding a possible Land Donation.
Ronald Oertle, Mayor
4. Discussion and Possible Approval of a Contract with Emergency Vehicle Group, Inc. for the Purchase of an Ambulance.
March Burneleit, Fire Chief
5. Discussion and Possible Direction to Staff regarding preparing a Report describing the specific Circumstances that would force and Arizona Charter City into Bankruptcy and/or Dissolution as an Incorporated Municipality as Requested by Petitioner Eric Fahrner.
Ronald Oertle, Mayor
6. Discussion and Possible Approval Directing the City Manager to look at Fire District as to Feasibility of Implementation.
Joan Hansen, Councilmember Ward II
Douglas Dunn, Councilmember Ward II
7. City Manager's Report:
 - Other current events

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.):

ADJOURNMENT

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.

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
1215					
GENERAL FUND					
10-2020203 DENTAL INSUR PAYABLE					
GENERAL FUND	DELTA DENTAL	15-1219	COBRA Dental	12/19/2015	53.40
GENERAL FUND	DELTA DENTAL	15-1219	ER/EE	12/19/2015	2,751.36
Total 10-2020203 DENTAL INSUR PAYABLE:					2,804.76
10-2020801 PUBLIC SAFETY RETIRE PAYABLE					
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR1219151	Retirement Fire Pay Period: 12/19/2015	12/22/2015	4,167.95
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR1219151	Retirement Police Pay Period: 12/19/2015	12/22/2015	2,872.50
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR1219151	Retirement Fire Pay Period: 12/19/2015	12/22/2015	31,361.49
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR1219151	Retirement Police Pay Period: 12/19/2015	12/22/2015	23,214.23
Total 10-2020801 PUBLIC SAFETY RETIRE PAYABLE:					61,616.17
10-2020802 DEFERRED COMPENSATION PAYABLE					
GENERAL FUND	NATIONWIDE RETIREMENT SO	PR1219151	Deferred Comp Buy Up Pay Period: 12/19/2015	12/22/2015	1,121.84
GENERAL FUND	NATIONWIDE RETIREMENT SO	PR1219151	Deferred Comp Core Pay Period: 12/19/2015	12/22/2015	640.00
Total 10-2020802 DEFERRED COMPENSATION PAYABLE:					1,761.84
10-2020804 P.S.R.P.S. - ALT CONTR PAYABLE					
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR1219151	PSPRS-Alternate Contribution Pay Period: 12/19/2015	12/22/2015	105.32
Total 10-2020804 P.S.R.P.S. - ALT CONTR PAYABLE:					105.32
10-2020818 UNION DUES PAYABLE					
GENERAL FUND	AZ COPS	PR1219151	Union Dues Pol/Fire Pay Period: 12/19/2015	12/22/2015	195.00
GENERAL FUND	BISBEE FIREFIGHTERS LOCAL	PR1219151	Union Dues-Fire Pay Period: 12/19/2015	12/22/2015	382.50
Total 10-2020818 UNION DUES PAYABLE:					577.50
10-2021001 HEALTH INSURANCE PAYABLE					
GENERAL FUND	UNITEDHEALTHCARE INSURAN	15-1219	HEALTH INSURANCE PREMIUM	12/19/2015	30,496.33
Total 10-2021001 HEALTH INSURANCE PAYABLE:					30,496.33
10-2021002 ADDITIONAL LIFE INSUR PAYABLE					
GENERAL FUND	MUTUAL OF OMAHA	454362790	VOLUNTARY LIFE & AD&D	12/15/2015	388.40
GENERAL FUND	MUTUAL OF OMAHA	454362790	Employer Pd. Life Ins.	12/15/2015	578.31
Total 10-2021002 ADDITIONAL LIFE INSUR PAYABLE:					966.71
10-2021005 AFLAC INSURANCE PAYABLE					
GENERAL FUND	AFLAC	15-1229	AFLAC INS	12/29/2015	1,269.80
Total 10-2021005 AFLAC INSURANCE PAYABLE:					1,269.80
10-2021007 VISION CARE INSUR PAYABLE					
GENERAL FUND	VISION SERVICE PLAN	15-1229	VISION CARE	12/29/2015	590.13
Total 10-2021007 VISION CARE INSUR PAYABLE:					590.13
10-2021008 HEALTH INSURANCE-COBRA					
GENERAL FUND	UNITEDHEALTHCARE INSURAN	15-1219	COBRA	12/19/2015	838.28

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-2021008 HEALTH INSURANCE-COBRA:					838.26
10-2024000 PAYROLL GARNISHMENTS PAYABLE					
GENERAL FUND	Marshall Recovery, LLC.	15-1219	WAGE GARNISHMENT	12/19/2015	77.26
GENERAL FUND	SUPPORT PAYMENT CLEARIN	PR1219151	Support Clearing-Child Support Pay Period: 12/19/201	12/22/2015	1,378.94
Total 10-2024000 PAYROLL GARNISHMENTS PAYABLE:					1,456.20
10-34-10880 PARKS USE PERMIT					
GENERAL FUND	MELISSA ROMERO	12-1215	DEPOSIT-REFUND	12/15/2015	50.00
Total 10-34-10880 PARKS USE PERMIT:					50.00
CITY MANAGER					
10-51-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	454362790	STD/LTD-CITY MGR	12/15/2015	20.70
Total 10-51-11501 STANDARD DISABILITY INSURANCE:					20.70
10-51-24000 TELEPHONE & FAX					
GENERAL FUND	VERIZON	9757203920	CELL PHONE-CITY MGR	12/13/2015	82.47
Total 10-51-24000 TELEPHONE & FAX:					82.47
FINANCE DEPARTMENT					
10-52-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	454362790	STD/LTD-FINANCE	12/15/2015	67.50
Total 10-52-11501 STANDARD DISABILITY INSURANCE:					67.50
10-52-13100 BUSINESS TRAVEL					
GENERAL FUND	BANK OF AMERICA	15-1223	FUEL	12/22/2015	20.05
GENERAL FUND	BANK OF AMERICA	15-1223	REGISTRATION/BUONO	12/22/2015	45.00
Total 10-52-13100 BUSINESS TRAVEL:					65.05
10-52-13400 EDUCATION & TRAINING					
GENERAL FUND	BANK OF AMERICA	15-1223	TRAINING	12/22/2015	30.00
Total 10-52-13400 EDUCATION & TRAINING:					30.00
10-52-13500 SUBSCRIPTIONS & DUES					
GENERAL FUND	BANK OF AMERICA	15-1223	GFOAZ MEMBERSHIP RENEWAL	12/22/2015	60.00
Total 10-52-13500 SUBSCRIPTIONS & DUES:					60.00
10-52-31000 PROFESSIONAL FEES					
GENERAL FUND	HEINFELD, MEECH & CO., P.C	65033	PROFESSIONAL SERVICES	12/09/2015	930.00
Total 10-52-31000 PROFESSIONAL FEES:					930.00
10-52-41500 OFFICE SUPPLIES					
GENERAL FUND	OFFICE DEPOT	1876180838	MESSAGE BOOK, NOTEBOOK	12/11/2015	40.27
GENERAL FUND	OFFICE DEPOT	807740394002	ENVELOPES	11/30/2015	45.49

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-52-41500 OFFICE SUPPLIES:					85.76
10-52-42020 PRINTING & REPRODUCTION					
GENERAL FUND	COPPER QUEEN PUBLISHING	18683	TIME SHEETS	12/07/2015	147.01
GENERAL FUND	COPPER QUEEN PUBLISHING	18698	ENVELOPES	12/09/2015	422.49
Total 10-52-42020 PRINTING & REPRODUCTION:					569.50
10-52-43500 POSTAGE & METER TAPES					
GENERAL FUND	BANK OF AMERICA	15-1223	STAMPS	12/22/2015	42.49
Total 10-52-43500 POSTAGE & METER TAPES:					42.49
CITY CLERK					
10-53-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	454362790	STD/LTD-CITY CLERK	12/15/2015	30.24
Total 10-53-11501 STANDARD DISABILITY INSURANCE:					30.24
10-53-41500 OFFICE SUPPLIES					
GENERAL FUND	BANK OF AMERICA	15-1223	HEADPHONES	12/22/2015	15.95
GENERAL FUND	OFFICE DEPOT	812400467001	DRYERASE MARKERS	12/15/2015	2.80
Total 10-53-41500 OFFICE SUPPLIES:					18.75
COMMUNITY DEVELOPMENT					
10-54-21000 ELECTRIC - SHELTER					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	3358012878-1	ELEC- 938 TOVERYVILLE RD KENNEL	12/28/2015	140.50
Total 10-54-21000 ELECTRIC - SHELTER:					140.50
10-54-22000 WATER - SHELTER					
GENERAL FUND	AZ WATER COMPANY	03117020951-	WATER/TOUREAVILLE POUND	12/28/2015	64.59
Total 10-54-22000 WATER - SHELTER:					64.59
10-54-24000 TELEPHONE & FAX - SHELTER					
GENERAL FUND	CENTURY LINK	420B-12-15	PHONE SERVICES-ANIMAL SHELTER	12/28/2015	32.16
Total 10-54-24000 TELEPHONE & FAX - SHELTER:					32.16
10-54-24001 INTERNET FEES - SHELTER					
GENERAL FUND	CABLE ONE	15-1226/AS	EMAIL SVC/AS	12/28/2015	69.45
Total 10-54-24001 INTERNET FEES - SHELTER:					69.45
10-54-34000 CONTRACT SERVICES					
GENERAL FUND	FLOOD, KATHLEEN BELLE	49	CONTRACT SERVICES	12/14/2015	250.00
GENERAL FUND	FLOOD, KATHLEEN BELLE	50	CONTRACT SERVICES	12/21/2015	250.00
Total 10-54-34000 CONTRACT SERVICES:					500.00
10-54-46542 ANIMAL SHELTER EXPENSES					
GENERAL FUND	BANK OF AMERICA	15-1223	FOOD & LITTER	12/22/2015	87.82
GENERAL FUND	BANK OF AMERICA	15-1223	FOOD & LITTER	12/22/2015	110.08
GENERAL FUND	BANK OF AMERICA	15-1223	SOFTWARE	12/22/2015	310.00

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
GENERAL FUND	BUONO, SHARON R	15-1220	DOG FOOD, LITTER	12/20/2015	124.69
Total 10-54-46542 ANIMAL SHELTER EXPENSES:					632.59
ADMINISTRATION & GENERAL GOV'T					
10-55-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	666380285-12-	ELEC-118 AZ STREET	12/28/2015	1,210.85
Total 10-55-21000 ELECTRIC:					1,210.85
10-55-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03112054101-	WATER/118 ARIZONA ST	12/21/2015	253.91
Total 10-55-22000 WATER:					253.91
10-55-23000 GAS					
GENERAL FUND	SOUTHWEST GAS CORPORATI	472012930802	GAS-118 AZ ST	12/21/2015	37.53
Total 10-55-23000 GAS:					37.53
10-55-41500 OFFICE SUPPLIES					
GENERAL FUND	OFFICE DEPOT	812400503001	USB DRIVE	12/15/2015	40.87
GENERAL FUND	STAPLES ADVANTAGE	3285680253	PAPER	11/02/2015	296.48
Total 10-55-41500 OFFICE SUPPLIES:					337.35
10-55-43500 POSTAGE					
GENERAL FUND	BANK OF AMERICA	15-1223	STAMPS	12/22/2015	42.49
GENERAL FUND	BANK OF AMERICA	15-1223	POSTAGE	12/22/2015	250.00
GENERAL FUND	BANK OF AMERICA	15-1223	ACCOUNT FEES/ STAMPS	12/22/2015	24.99
GENERAL FUND	BANK OF AMERICA	15-1223	POSTAGE	12/22/2015	250.00
GENERAL FUND	BANK OF AMERICA	15-1223	POSTAGE	12/22/2015	250.00
Total 10-55-43500 POSTAGE:					817.48
PERSONNEL					
10-56-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	454362790	STD/LTD-PERSONNEL	12/15/2015	20.70
Total 10-56-11501 STANDARD DISABILITY INSURANCE:					20.70
WATER SYSTEMS					
10-58-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	597510284-12-	ELEC-TOMBSTONE CANYON PUMP	12/14/2015	171.83
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	703833281-12-	ELEC-DOUGLAS RD. PUMP	12/21/2015	25.25
Total 10-58-21000 ELECTRIC:					197.08
INFORMATION SYSTEMS					
10-58-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	218M-12-15	T1-CITY HALL	12/14/2015	364.56
GENERAL FUND	CENTURY LINK	217B-12-15	PHONE SERVICES-CITY HALL	12/28/2015	344.03
GENERAL FUND	CENTURY LINK	251M-12-15	PHONE SERVICES-CITY CLERK	12/14/2015	270.64
GENERAL FUND	CENTURY LINK	408B-12-15	PHONE SERVICES-FAX	12/28/2015	32.88
GENERAL FUND	CENTURY LINK	422B-12-15	PHONE SERVICES-CITY HALL	12/28/2015	164.40

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-59-24000 TELEPHONE & FAX:					1,176.51
10-59-24001 T1 LINE FOR INTERNET ACCESS					
GENERAL FUND	CABLE ONE	15-1226/CH	INTERNET SRVC/CH	12/28/2015	212.50
Total 10-59-24001 T1 LINE FOR INTERNET ACCESS :					212.50
10-59-31000 PROFESSIONAL FEES					
GENERAL FUND	TRACHTMAN, SEAN	15-1216	IT SUPPORT	12/16/2015	1,050.00
GENERAL FUND	TRACHTMAN, SEAN	15-1222	IT SUPPORT	12/23/2015	575.00
GENERAL FUND	TRACHTMAN, SEAN	15-1229	IT SUPPORT	12/29/2015	575.00
Total 10-59-31000 PROFESSIONAL FEES :					2,200.00
10-59-34000 CONTRACT SERVICES					
GENERAL FUND	EXECUTECH	27532	OFFICE 365 PLAN 1	12/01/2015	371.25
Total 10-59-34000 CONTRACT SERVICES:					371.25
10-59-55200 NON CAP EQUIP PURCHASES					
GENERAL FUND	ACE HARDWARE	16785	PLUG	12/28/2015	4.37
GENERAL FUND	BANK OF AMERICA	15-1223	NEWEGG/BACK-UPS	12/22/2015	54.99
GENERAL FUND	BANK OF AMERICA	15-1223	LAPTOP CHARGER	12/22/2015	27.98
GENERAL FUND	BANK OF AMERICA	15-1223	NEWEGG/PASSPORT	12/22/2015	228.36
GENERAL FUND	BANK OF AMERICA	15-1223	CHARGER/TOUGHBOOK	12/22/2015	87.77
GENERAL FUND	BANK OF AMERICA	15-1223	MCM ELECTRONICS	12/22/2015	67.98
GENERAL FUND	BANK OF AMERICA	15-1223	NEWEGG/DATATRAVELER	12/22/2015	42.00
GENERAL FUND	OFFICE DEPOT	811590579001	DVD	12/10/2015	42.23
Total 10-59-55200 NON CAP EQUIP PURCHASES:					553.68
POLICE DEPARTMENT					
10-62-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	454362790	STD/LTD-POLICE	12/15/2015	367.04
GENERAL FUND	MUTUAL OF OMAHA	454362790	STD/LTD-POLICE (NON-OFFICERS)	12/15/2015	32.04
Total 10-62-11501 STANDARD DISABILITY INSURANCE:					399.08
10-62-12300 UNIFORMS & CLOTHING					
GENERAL FUND	ASR - PIMA UNIFORMS	IVC9099134	UNIFORMS	12/11/2015	558.68
GENERAL FUND	DEFORD, ANDREW	15-1123	UNIFORMS	11/23/2015	142.72
GENERAL FUND	JER'S OLD TOWN UNIFORMS	003930	UNIFORM-ALGARA	08/10/2015	149.51
Total 10-62-12300 UNIFORMS & CLOTHING :					850.91
10-62-13400 EDUCATION & TRAINING					
GENERAL FUND	HOLIDAY INN CASA GRANDE	15-1215	CRIMINAL INVEST. TRAININ	12/15/2015	196.70
GENERAL FUND	PUBLIC AGENCY TRAINING CO	189297	RGSTRN-BASIC CRIMINAL-MORENO	10/26/2015	295.00
Total 10-62-13400 EDUCATION & TRAINING:					491.70
10-62-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	150262282-12-	ELEC- 129 TANK HILL D	12/21/2015	47.00
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	444908283-12-	ELEC- 938 B TOVERYVILLE RD IMPOUND LOT	12/28/2015	48.08
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	835101287-12-	ELEC-POLICE	12/28/2015	835.99

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-82-21000 ELECTRIC:					931.07
10-82-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03109045754-	WATER/35 HWY 92 T-CIR	12/21/2015	63.45
Total 10-82-22000 WATER:					63.45
10-82-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	402B-12-15	PHONE SERVICES-POLICE	12/28/2015	280.54
GENERAL FUND	VERIZON	9757203920	CELL PHONE-POLICE	12/13/2015	582.80
GENERAL FUND	VERIZON	9757211614	CELL PHONE-POLICE AIR CARDS	12/13/2015	600.15
Total 10-82-24000 TELEPHONE & FAX:					1,423.49
10-82-24001 INTERNET ACCESS FEES					
GENERAL FUND	CABLE ONE	15-1228/BPD	INTERNET SVC/BPD	12/28/2015	110.50
Total 10-82-24001 INTERNET ACCESS FEES :					110.50
10-82-34000 CONTRACT SERVICES					
GENERAL FUND	OLANDER PEST CONTROL SER	CP-112315	PEST CONTROL SERVICES/BPD	12/01/2015	40.00
GENERAL FUND	RICOH USA INC	95835635	COPIER RENT & MAINT/BPD	11/17/2015	188.13
GENERAL FUND	RICOH USA, INC	5039475479	COPIER MAINT AGRMNT	12/06/2015	49.63
Total 10-82-34000 CONTRACT SERVICES:					277.76
10-82-34100 DOC WRDKERS					
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	15-1202BPD	DOC LABOR CREW/BPD	12/02/2015	28.00
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	15-1221BPD	DOC LABOR CREW/BPD	12/21/2015	28.00
Total 10-82-34100 DOC WORKERS:					56.00
10-82-41500 OFFICE SUPPLIES					
GENERAL FUND	COPPER QUEEN PUBLISHING	18744	SUPPLIES/ BPD	12/16/2015	34.54
GENERAL FUND	ECHAVE, ALBERT	15-1221	REIMBURSEMENT- SUPPLIES/BPD	12/21/2015	60.94
GENERAL FUND	WIST OFFICE PRODUCTS	1412781	OFFICE SUPPLIES	12/15/2015	73.95
GENERAL FUND	WIST OFFICE PRODUCTS	1412803	OFFICE SUPPLIES	12/15/2015	28.78
GENERAL FUND	WIST OFFICE PRODUCTS	1413657	OFFICE SUPPLIES	12/17/2015	23.00
Total 10-82-41500 OFFICE SUPPLIES:					219.31
10-82-42030 BOOKS & REFERENCE MATERIALS					
GENERAL FUND	MATTHEW BENDER & CO., INC	7748595	TRAFFIC BOOKS	11/16/2015	269.74
Total 10-82-42030 BOOKS & REFERENCE MATERIALS:					269.74
10-82-46000 OPERATIONAL EXPENSES					
GENERAL FUND	CREATIVE CULTURE INSIGNIA,	4678	BADGES	12/21/2015	1,100.00
GENERAL FUND	PRINT & STITCH	3203	PLAQUES	12/15/2015	109.60
Total 10-82-46000 OPERATIONAL EXPENSES:					1,209.60
10-82-46821 AMMUNITION					
GENERAL FUND	ECHAVE, ALBERT	15-1221	REIMBURSEMENT- SUPPLIES/BPD	12/21/2015	68.31

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-62-46621 AMMUNITION:					68.31
10-62-46622 RICO AUCTION EXPENSES					
GENERAL FUND	WILLCOX AUTO PARTS INC.	92472	RICO AUCTION VEHICLES	10/15/2015	202.23
Total 10-62-46622 RICO AUCTION EXPENSES:					202.23
10-62-46624 MOVING, TOWING, STORAGE EXP					
GENERAL FUND	BARNETT'S TOWING & OXYGE	15064	TOWING SVC/BPD	11/06/2015	142.50
GENERAL FUND	BARNETT'S TOWING & OXYGE	15066	TOWING SVC/BPD	11/16/2015	95.00
GENERAL FUND	BARNETT'S TOWING & OXYGE	15069	TOWING SVC/BPD	11/21/2015	95.00
GENERAL FUND	BARNETT'S TOWING & OXYGE	15070	TOWING SVC/BPD	11/23/2015	95.00
Total 10-62-46624 MOVING, TOWING, STORAGE EXP:					427.50
10-62-50100 BLDG REPAIR & MAINT					
GENERAL FUND	ACE HARDWARE	16728	SUPPLIES	12/17/2015	54.90
GENERAL FUND	B&D LUMBER & HARDWARE	140193	SUPPLIES	10/20/2015	359.51
GENERAL FUND	B&D LUMBER & HARDWARE	140195	SUPPLIES	10/20/2015	23.87
GENERAL FUND	B&D LUMBER & HARDWARE	140196	SUPPLIES	10/20/2015	14.49
GENERAL FUND	B&D LUMBER & HARDWARE	140305	SUPPLIES	10/26/2015	29.68
Total 10-62-50100 BLDG REPAIR & MAINT:					482.45
10-62-61000 VEHICLE PARTS & LABOR					
GENERAL FUND	ACE HARDWARE	16667	SUPPLIES	12/10/2015	39.38
GENERAL FUND	B&D LUMBER & HARDWARE	141247	SUPPLIES	12/09/2015	23.27
GENERAL FUND	GRAFIX SHOPPE	104727	DECALS /BPD	12/11/2015	71.78
GENERAL FUND	THE REINALT-THOMAS CORPO	1496933	TIRES /BPD	11/24/2015	729.77
GENERAL FUND	W R RYAN - FIRESTONE	T04193	TIRES	11/25/2015	878.87
GENERAL FUND	WILLCOX AUTO PARTS INC.	94257	AUTO PARTS	11/04/2015	88.47
GENERAL FUND	WILLCOX AUTO PARTS INC.	94760	AUTO PARTS	11/10/2015	121.17
GENERAL FUND	WILLCOX AUTO PARTS INC.	94814	AUTO PARTS	11/10/2015	95.08
GENERAL FUND	WILLCOX AUTO PARTS INC.	95384	AUTO PARTS	11/16/2015	16.44
GENERAL FUND	WILLCOX AUTO PARTS INC.	95374	AUTO PARTS	11/17/2015	11.67
GENERAL FUND	WILLCOX AUTO PARTS INC.	95560	AUTO PARTS	11/10/2015	2.84
GENERAL FUND	WILLCOX AUTO PARTS INC.	95583	AUTO PARTS	11/19/2015	173.83
GENERAL FUND	WILLCOX AUTO PARTS INC.	95898	AUTO PARTS	11/23/2015	1.98
GENERAL FUND	WILLCOX AUTO PARTS INC.	96846	BULB	12/02/2015	6.33
GENERAL FUND	WILLCOX AUTO PARTS INC.	97375	ELECTRICAL TAPE	12/10/2015	33.31
GENERAL FUND	WILLCOX AUTO PARTS INC.	98542	AUTO PARTS	12/28/2015	56.94
Total 10-62-61000 VEHICLE PARTS & LABOR:					2,318.25
10-62-62003 GASOLINE					
GENERAL FUND	SHELL FLEET PLUS	15-1206	FUEL /BPD	12/06/2015	10.01
GENERAL FUND	SHELL FLEET PLUS	15-1206	FUEL /BPD	12/06/2015	15.92
Total 10-62-62003 GASOLINE:					25.93
FIRE DEPARTMENT					
10-64-11400 A.P.S.P.R.S.					
GENERAL FUND	PUBLIC SAFETY PERSONNEL	15-1219	Fire Ins Premium Tax Cr	12/19/2015	488.79-
Total 10-64-11400 A.P.S.P.R.S.:					488.79-

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
10-64-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	454362790	STD/LTD-FIRE	12/15/2015	543.06
Total 10-64-11501 STANDARD DISABILITY INSURANCE:					543.06
10-64-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	723800285-12-	ELEC-FIRE STATION	12/14/2015	127.91
Total 10-64-21000 ELECTRIC:					127.91
10-64-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03102028351-	WATER/FIRE ST #1	12/14/2015	28.89
Total 10-64-22000 WATER:					28.89
10-64-23000 GAS					
GENERAL FUND	SOUTHWEST GAS CORPORATI	472000555002	GAS-645 TOMBSTONE CYN STA	12/14/2015	125.18
Total 10-64-23000 GAS:					125.18
10-64-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	278B-12-15	PHONE SERVICES-FIRE DEPT	12/28/2015	42.99
GENERAL FUND	CENTURY LINK	398B-12-15	PHONE SERVICES-FIRE DEPT	12/28/2015	69.36
GENERAL FUND	CENTURY LINK	412B-12-15	PHONE SERVICES-FIRE DEPT	12/28/2015	32.88
GENERAL FUND	VERIZON	9757203920	CELL PHONE-FIRE	12/13/2015	477.39
Total 10-64-24000 TELEPHONE & FAX:					622.62
CITY MAGISTRATE					
10-68-31000 PROFESSIONAL FEES					
GENERAL FUND	AMBROSE, ADAM	26	CONTRACT SERVICES	12/15/2015	500.00
Total 10-68-31000 PROFESSIONAL FEES:					500.00
CEMETERY					
10-70-46000 OPERATIONAL EXPENSES					
GENERAL FUND	B&D LUMBER & HARDWARE	141187	WIRE BRUSH, BRUSH	12/07/2015	34.81
GENERAL FUND	B&D LUMBER & HARDWARE	141533	BRUSH	12/22/2015	9.23
Total 10-70-46000 OPERATIONAL EXPENSES:					44.04
BUILDING & MAINTENANCE					
10-74-34000 CONTRACT SERVICES					
GENERAL FUND	CULLIGAN OF TUCSON	112X27977305	DRINKING WATER/PO	11/30/2015	5.68
Total 10-74-34000 CONTRACT SERVICES:					5.68
10-74-34100 DOC WORKERS					
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	15-1221BM	DOC LABOR CREW/BM	12/21/2015	63.00
GENERAL FUND	AZ STATE PRISON CMLPX-OOU	15-1221PW	DOC LABOR CREW/PW	12/21/2015	145.50
Total 10-74-34100 DOC WORKERS:					208.50
10-74-45300 CUSTODIAL SUPPLIES					
GENERAL FUND	WAXIE SANITARY SUPPLY	75500676	HAND SOAP, BLEACH, BIO ACTIVE PETROL	09/10/2015	1,072.85
GENERAL FUND	WAXIE SANITARY SUPPLY	75675982	JANITORIAL SUPPLIES	12/10/2015	724.39
GENERAL FUND	WAXIE SANITARY SUPPLY	75702704	JANITORIAL SUPPLIES	12/28/2015	1,203.48

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-74-45300 CUSTODIAL SUPPLIES:					3,000.70
10-74-46000 OPERATIONAL EXPENSES					
GENERAL FUND	B&D LUMBER & HARDWARE	141067	HEATER	11/30/2015	58.61
GENERAL FUND	COCHISE LOCK & SAFE INC	109327	REKEYED LOCK	12/22/2015	188.81
Total 10-74-46000 OPERATIONAL EXPENSES:					225.22
10-74-50100 BLDG REPAIR & MAINT					
GENERAL FUND	BISBEE ELECTRIC	132337	INSTALL NEW FIXTURE	12/08/2015	166.78
Total 10-74-50100 BLDG REPAIR & MAINT:					166.78
PUBLIC WORKS ADMINISTRATION					
10-75-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	454362790	STD/LTD-PW ADMIN	12/15/2015	24.20
Total 10-75-11501 STANDARD DISABILITY INSURANCE:					24.20
10-75-13100 BUSINESS TRAVEL					
GENERAL FUND	BANK OF AMERICA	15-1223	REGISTRATION/HARATYK	12/22/2015	45.00
Total 10-75-13100 BUSINESS TRAVEL:					45.00
10-75-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	092593283-12-	ELEC - 404 BISBEE RD	12/28/2015	34.52
Total 10-75-21000 ELECTRIC:					34.52
10-75-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03112030003-	WATER/404 BISBEE RD	12/21/2015	56.72
Total 10-75-22000 WATER:					56.72
10-75-23000 GAS					
GENERAL FUND	SOUTHWEST GAS CORPORATI	472011113302	GAS-404 BISBEE RD	12/21/2015	43.46
Total 10-75-23000 GAS:					43.46
10-75-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	510B-12-15	PHONE SERVICES-PW ADMIN	12/28/2015	32.88
GENERAL FUND	VERIZON	9757203920	CELL PHONE-PW	12/13/2015	86.83
Total 10-75-24000 TELEPHONE & FAX:					119.51
10-75-41500 OFFICE SUPPLIES					
GENERAL FUND	BANK OF AMERICA	15-1223	SELF INKING DATER	12/22/2015	55.95
GENERAL FUND	STAPLES ADVANTAGE	3285880242	PAPER	11/30/2015	88.94
GENERAL FUND	WIST OFFICE PRODUCTS	1380534	PAPER	09/15/2015	63.39
Total 10-75-41500 OFFICE SUPPLIES:					208.28
GARAGE					
10-77-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	454362790	STD/LTD-GARAGE	12/15/2015	36.12

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-77-11501 STANDARD DISABILITY INSURANCE:					36.12
10-77-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	994591280-12-	ELEC - TOVREAVILLE RD WAREHOUSE	12/28/2015	265.16
Total 10-77-21000 ELECTRIC:					265.16
10-77-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	418B-12-15	PHONE SERVICES-PW GARAGE	12/28/2015	133.96
GENERAL FUND	VERIZON	9757203920	CELL PHONE-GARAGE	12/13/2015	27.40
Total 10-77-24000 TELEPHONE & FAX:					161.36
10-77-34000 CONTRACT SERVICES					
GENERAL FUND	CULLIGAN OF TUCSON	112X27957505	DRINKING WATER/GARAGE	11/30/2015	248.90
GENERAL FUND	PRUDENTIAL OVERALL SUPPL	210770702	UNIFORMS/GARAGE	11/26/2015	24.10
GENERAL FUND	PRUDENTIAL OVERALL SUPPL	210773177	UNIFORMS/GARAGE	12/03/2015	24.10
GENERAL FUND	PRUDENTIAL OVERALL SUPPL	210776186	UNIFORMS/GARAGE	12/10/2015	24.10
GENERAL FUND	PRUDENTIAL OVERALL SUPPL	210778288	UNIFORMS/GARAGE	12/17/2015	24.10
Total 10-77-34000 CONTRACT SERVICES:					345.30
10-77-34100 DOC WORKERS					
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	15-1221GAR	DOC LABOR CREW/GAR	12/21/2015	20.00
Total 10-77-34100 DOC WORKERS:					20.00
10-77-46000 OPERATIONAL EXPENSES					
GENERAL FUND	B&D LUMBER & HARDWARE	141098	WALL PLATE	12/02/2015	.31
GENERAL FUND	WILLCOX AUTO PARTS INC.	97910	FITTING, PTEX THRED	12/17/2015	48.78
Total 10-77-46000 OPERATIONAL EXPENSES:					49.09
10-77-61000 VEHICLE PARTS & LABOR					
GENERAL FUND	M & R AUTO INC.	218902	FRONT SEAT	09/14/2015	212.20
GENERAL FUND	M & R AUTO INC.	219029	FRONT SEAT	09/28/2015	477.45
GENERAL FUND	WILLCOX AUTO PARTS INC.	97084	PIPE TAP, DRILL	12/07/2015	44.93
Total 10-77-61000 VEHICLE PARTS & LABOR:					734.58
10-77-62007 OTHER FLUIDS & LUBRICANTS					
GENERAL FUND	SENERGY PETROLEUM	252197	FLEET SUPREME	12/23/2015	1,582.84
Total 10-77-62007 OTHER FLUIDS & LUBRICANTS:					1,582.84
BUILDING INSPECTOR					
10-79-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	454362790	STD/LTD-BLDG INSPECTOR	12/15/2015	20.70
Total 10-79-11501 STANDARD DISABILITY INSURANCE:					20.70
10-79-24000 TELEPHONE & FAX					
GENERAL FUND	VERIZON	9757203920	CELL PHONE-BLDG INSP	12/13/2015	18.41
Total 10-79-24000 TELEPHONE & FAX:					18.41

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
PARKS					
10-80-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	454362790	STD/LTD-PARKS	12/15/2015	14.59
Total 10-80-11501 STANDARD DISABILITY INSURANCE:					14.59
10-80-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	021462288-12-	ELEC-VISTA PARK	12/28/2015	24.16
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	045382284-12-	ELEC-GOAR PARK	12/21/2015	34.70
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	138222280-12-	ELEC- E. VISTA PARK	12/28/2015	25.08
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	230930288-12-	ELEC-BREWERY GULCH C PARK	12/21/2015	43.57
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	512522288-12-	ELEC-MAIN ST PARK	12/21/2015	93.08
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	865470286-12-	ELEC-E VISTA COURT	12/28/2015	27.46
Total 10-80-21000 ELECTRIC:					248.05
10-80-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03102062101-	WATER/GARFIELD PARK	12/14/2015	47.72
GENERAL FUND	AZ WATER COMPANY	03106053651-	WATER/GRASSY PARK	12/14/2015	469.60
GENERAL FUND	AZ WATER COMPANY	03106058001-	WATER/CITY PARK BREWERY	12/14/2015	59.22
GENERAL FUND	AZ WATER COMPANY	03109012304-	WATER/GOAR PARK	12/21/2015	53.16
GENERAL FUND	AZ WATER COMPANY	03109045722-	WATER/TRAFFIC CIRCLE	12/21/2015	47.72
GENERAL FUND	AZ WATER COMPANY	03109069151-	WATER/SAGINAW PARK	12/21/2015	19.22
GENERAL FUND	AZ WATER COMPANY	03112037563-	WATER/MULE MTN GDN PARK	12/21/2015	19.22
GENERAL FUND	AZ WATER COMPANY	03112038121-	WATER/VISTA PARK	12/21/2015	47.72
GENERAL FUND	AZ WATER COMPANY	03112039072-	WATER/W VISTA & HOATSON PARK	12/21/2015	261.78
GENERAL FUND	AZ WATER COMPANY	03112040621-	WATER/LOWER E VISTA & TENER BATHROOMS	12/21/2015	128.48
GENERAL FUND	AZ WATER COMPANY	03112040651-	WATER/LOWER VISTA PARK	12/21/2015	52.57
GENERAL FUND	AZ WATER COMPANY	03112047073-	WATER/AZ ST & COLE AVE IRRIGATION	12/21/2015	19.22
GENERAL FUND	AZ WATER COMPANY	03112085601-	WATER/PAUL PARK WARREN PARK	12/21/2015	47.72
GENERAL FUND	AZ WATER COMPANY	03117017901-	WATER/TIN TOWN PARK	12/28/2015	19.22
GENERAL FUND	AZ WATER COMPANY	03117047651-	WATER/GALENA PARK	12/28/2015	19.22
Total 10-80-22000 WATER:					1,309.79
10-80-24000 TELEPHONE & FAX					
GENERAL FUND	VERIZON	9757203920	CELL PHONE-PARKS	12/13/2015	45.81
Total 10-80-24000 TELEPHONE & FAX:					45.81
10-80-34000 CONTRACT SERVICES					
GENERAL FUND	PRUDENTIAL OVERALL SUPPL	210778182	UNIFORMS/PARKS	12/10/2015	27.03
GENERAL FUND	PRUDENTIAL OVERALL SUPPL	210778284	UNIFORMS/PARKS	12/17/2015	27.03
GENERAL FUND	PRUDENTIAL OVERALL SUPPL	210781814	UNIFORMS/PARKS	12/24/2015	27.03
Total 10-80-34000 CONTRACT SERVICES:					81.09
10-80-34100 DOC WORKERS					
GENERAL FUND	AZ STATE PRISON CMLX-DOU	15-1221PKS1	DOC LABOR CREW/PKS1	12/21/2015	126.00
GENERAL FUND	AZ STATE PRISON CMLX-DOU	15-1221PKS2	DOC LABOR CREW/PKS2	12/21/2015	204.00
Total 10-80-34100 DOC WORKERS:					330.00
10-80-46000 OPERATIONAL EXPENSES					
GENERAL FUND	ACE HARDWARE	16668	ANTI-FREEZE	12/10/2015	21.87
GENERAL FUND	B&D LUMBER & HARDWARE	140909	DUCT TAPE	11/27/2015	49.02
GENERAL FUND	B&D LUMBER & HARDWARE	141054	RAKE, AMMONIUM PHOSPHATE	11/30/2015	45.00

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
GENERAL FUND	B&D LUMBER & HARDWARE	141105	COMM LINE	12/02/2015	62.61
GENERAL FUND	B&D LUMBER & HARDWARE	141132	BULBS	12/03/2015	10.95
GENERAL FUND	B&D LUMBER & HARDWARE	141297	OIL, NYLON LINE	12/10/2015	108.34
GENERAL FUND	B&D LUMBER & HARDWARE	141298	RAKE	12/10/2015	14.49
GENERAL FUND	B&D LUMBER & HARDWARE	141313	EARPLUGS, DUST MASK	12/11/2015	17.64
GENERAL FUND	B&D LUMBER & HARDWARE	141345	BRUSH	12/12/2015	6.74
Total 10-80-46000 OPERATIONAL EXPENSES:					336.66
10-80-46802 LANDSCAPING MATERIALS					
GENERAL FUND	B&D LUMBER & HARDWARE	141216	SUPPLIES	12/08/2015	2.22
Total 10-80-48802 LANDSCAPING MATERIALS:					2.22
10-80-61000 REPAIRS & MAINT - VEHICLES					
GENERAL FUND	WILLCOX AUTO PARTS INC.	97450	CONNECTOR, DEXVIATF	12/11/2015	42.99
Total 10-80-61000 REPAIRS & MAINT - VEHICLES:					42.99
SWIMMING POOL					
10-81-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	781320283-12-	ELEC-QUALITY HILL POOL	12/21/2015	33.92
Total 10-81-21000 ELECTRIC:					33.92
10-81-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03106006471-	WATER/POOL	12/14/2015	152.28
Total 10-81-22000 WATER:					152.28
10-81-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	428B-12-15	PHONE SERVICES-SWIMMING POOL	12/28/2015	37.20
Total 10-81-24000 TELEPHONE & FAX:					37.20
10-81-46000 OPERATIONAL EXPENSES					
GENERAL FUND	S. J. ANDERSON COMPANY	2015.12.899	POOL PROJECT	12/15/2015	2,892.11
Total 10-81-46000 OPERATIONAL EXPENSES:					2,892.11
LIBRARY					
10-83-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	882030287-12-	ELEC-6 MAIN ST LIBRARY	12/21/2015	583.88
Total 10-83-21000 ELECTRIC:					563.88
10-83-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03106016751-	WATER/LIBRARY	12/14/2015	60.42
Total 10-83-22000 WATER:					60.42
10-83-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	414B-12-15	PHONE SERVICES-LIBRARY	12/28/2015	198.72
Total 10-83-24000 TELEPHONE & FAX:					198.72

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
10-83-34000 CONTRACT SERVICES					
GENERAL FUND	XEROX CORPORATION	82591413	NOVEMBER COPY CHARGES	12/19/2015	65.30
Total 10-83-34000 CONTRACT SERVICES:					65.30
10-83-34100 DOC WORKERS					
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	15-1221LIB	DOC LABOR CREW/LIB	12/21/2015	20.00
Total 10-83-34100 DOC WORKERS:					20.00
SENIOR CITIZENS CENTER					
10-85-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	816422284-12-	ELEC - 300 COLLINS RD	12/28/2015	382.15
Total 10-85-21000 ELECTRIC:					382.15
10-85-23000 GAS					
GENERAL FUND	AMERIGAS-SIERRA VISTA	3047105210	PROPANE GAS	12/17/2015	767.34
Total 10-85-23000 GAS:					767.34
10-85-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	416B-12-15	PHONE SERVICES-SENIOR CENTER	12/28/2015	67.94
Total 10-85-24000 TELEPHONE & FAX:					67.94
10-85-24001 INTERNET ACCESS FEES					
GENERAL FUND	CABLE ONE	15-1226/SC	INTERNET SRVC/SC	12/28/2015	59.50
Total 10-85-24001 INTERNET ACCESS FEES:					59.50
10-85-34100 DOC WORKERS					
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	15-1221SC	DOC LABOR CREW/SC	12/21/2015	84.00
Total 10-85-34100 DOC WORKERS:					84.00
10-85-50100 BLDG REPAIR & MAINT					
GENERAL FUND	BISBEE ELECTRIC	132336	REPLACE BALLAST	12/07/2015	118.76
Total 10-85-50100 BLDG REPAIR & MAINT:					118.76
TRANSIENT ROOM TAX					
FUND EXPENDITURES					
20-40-11501 STANDARD DISABILITY INSURANCE					
TRANSIENT ROOM TAX	MUTUAL OF OMAHA	454362790	STD/LTD-VISITOR CENTER	12/15/2015	16.23
Total 20-40-11501 STANDARD DISABILITY INSURANCE:					16.23
20-40-13400 EDUCATION & TRAINING					
TRANSIENT ROOM TAX	LURIA, JENNIFER	15-1218	REIMBURSEMENT/DINNER-TRAVEL WRITER	12/18/2015	22.40
Total 20-40-13400 EDUCATION & TRAINING:					22.40
20-40-24000 TELEPHONE & FAX					
TRANSIENT ROOM TAX	CENTURY LINK	500B-12-15	PHONE SERVICES-VISITOR CTR	12/28/2015	116.40
TRANSIENT ROOM TAX	VERIZON	9757203920	CELL PHONE-VC	12/13/2015	18.41

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 20-40-24000 TELEPHONE & FAX:					134.81
20-40-34001 CONTRACT SER- OVERNIGHT DEST					
TRANSIENT ROOM TAX	LURIA, JENNIFER	15-1211	REIMBURSEMENT/DISCOVER BISBEE/APPS/HOST	12/11/2015	127.33
TRANSIENT ROOM TAX	ZOYA GREENE	DSCVRBZB10	PHOTO STOCK	12/25/2015	750.00
Total 20-40-34001 CONTRACT SER- OVERNIGHT DEST:					877.33
20-40-41500 OFFICE SUPPLIES					
TRANSIENT ROOM TAX	OFFICE DEPOT	808709021001	INK	11/30/2015	34.65
TRANSIENT ROOM TAX	OFFICE DEPOT	808709022001	PRINTER	11/30/2015	108.29
TRANSIENT ROOM TAX	OFFICE DEPOT	809902341001	OFFICE SUPPLIES	12/02/2015	50.13
TRANSIENT ROOM TAX	OFFICE DEPOT	809905094001	OFFICE SUPPLIES	12/03/2015	8.64
TRANSIENT ROOM TAX	XEROX CORPORATION	82393827	SUPPLIES	12/01/2015	54.85
Total 20-40-41500 OFFICE SUPPLIES:					256.56
20-40-42020 PRINTING & REPRODUCTION					
TRANSIENT ROOM TAX	BANK OF AMERICA	15-1223	BANNERS	12/22/2015	125.58
TRANSIENT ROOM TAX	BANK OF AMERICA	15-1223	RACK CARDS	12/22/2015	252.26
Total 20-40-42020 PRINTING & REPRODUCTION:					377.84
20-40-42040 ADVERTISING					
TRANSIENT ROOM TAX	ARIZONA DAILY STAR	22830935	BANNER ADS FOR WEBSITE	12/02/2015	1,000.00
TRANSIENT ROOM TAX	ARIZONA DRIVE GUIDE	3-3-3751	ADVERTISEMENT/1/2 PAGE AD	12/02/2015	508.25
TRANSIENT ROOM TAX	ARIZONA JEWISH LIFE	3517	1/4 PAGE AD	12/18/2015	340.00
TRANSIENT ROOM TAX	ARIZONA REPUBLIC	27735898	BANNER ADS FOR WEBSITE	12/02/2015	1,160.13
TRANSIENT ROOM TAX	CITIES WEST PUBLISHING, INC	3262-R	1/4 PAGE AD PHOENIX MAGAZINE	12/15/2015	777.63
TRANSIENT ROOM TAX	MADDEN MEDIA	201506623	ENEWSLETTER	12/15/2015	580.00
TRANSIENT ROOM TAX	TRIP ADVISOR LLC	CINV1114112	BANNER ADS FOR WEBSITE	12/01/2015	1,096.82
Total 20-40-42040 ADVERTISING:					5,462.83
STREETS					
FUND EXPENDITURES					
21-40-11501 STANDARD DISABILITY INSURANCE					
STREETS	MUTUAL OF OMAHA	454362790	STD/LTD-STREET O&M	12/15/2015	35.82
Total 21-40-11501 STANDARD DISABILITY INSURANCE:					35.82
21-40-21000 ELECTRIC					
STREETS	AZ PUBLIC SERVICE (2 of 3)	048174287-12-	ELEC-60 BREWERY GULCH SHOP3	12/21/2015	43.10
STREETS	AZ PUBLIC SERVICE (2 of 3)	250201288-12-	ELEC-HWY 92 DD	12/28/2015	12.31
STREETS	AZ PUBLIC SERVICE (2 of 3)	482964282-12-	ELEC-60 BREWERY GULCH SHOP4	12/21/2015	114.09
STREETS	AZ PUBLIC SERVICE (2 of 3)	499174286-12-	ELEC-60 BREWERY GULCH SHOP2	12/21/2015	102.85
STREETS	AZ PUBLIC SERVICE (2 of 3)	801982282-12-	ELEC- 951 NACO HWY	12/28/2015	98.68
STREETS	AZ PUBLIC SERVICE (2 of 3)	890982288-12-	ELEC-170 HWY 92	12/28/2015	140.22
STREETS	AZ PUBLIC SERVICE (2 of 3)	843174288-12-	ELEC-60 BREWERY GULCH SHOP 1	12/21/2015	34.83
STREETS	AZ PUBLIC SERVICE (2 of 3)	922296284-12-	ELEC-LOWELL TR CIRCLE	12/28/2015	24.95
STREETS	AZ PUBLIC SERVICE (2 of 3)	994591280-12-	ELEC - TOVREAVILLE RD WAREHOUSE - STREET	12/28/2015	132.59
STREETS	AZ PUBLIC SERVICE (3 of 3)	AR0480004837	UTILITY POLES/STREETS	12/18/2015	1,764.29
Total 21-40-21000 ELECTRIC:					2,487.91

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
21-40-24000 TELEPHONE & FAX					
STREETS	VERIZON	9757203920	CELL PHONE-STREETS	12/13/2015	38.82
Total 21-40-24000 TELEPHONE & FAX:					38.82
21-40-34000 CONTRACT SERVICES					
STREETS	PRUDENTIAL OVERALL SUPPL	210770703	UNIFORMS STREETS	11/26/2015	18.49
STREETS	PRUDENTIAL OVERALL SUPPL	210773178	UNIFORMS STREETS	12/03/2015	18.49
STREETS	PRUDENTIAL OVERALL SUPPL	210776187	UNIFORMS STREETS	12/10/2015	20.65
STREETS	PRUDENTIAL OVERALL SUPPL	210778289	UNIFORMS STREETS	12/17/2015	18.49
Total 21-40-34000 CONTRACT SERVICES:					76.12
21-40-45100 DISPOSABLE EQUIP & TOOLS					
STREETS	ACE HARDWARE	16704	SCREWDRIVER PACK	12/16/2015	13.14
Total 21-40-45100 DISPOSABLE EQUIP & TOOLS:					13.14
21-40-46000 OPERATIONAL EXPENSES					
STREETS	B&D LUMBER & HARDWARE	141059	BAR	11/30/2015	69.57
STREETS	B&D LUMBER & HARDWARE	141091	LUMBER	12/02/2015	4.03
STREETS	B&D LUMBER & HARDWARE	141121	WIRE	12/03/2015	73.85
STREETS	B&D LUMBER & HARDWARE	141263	PAINT	12/09/2015	34.73
STREETS	B&D LUMBER & HARDWARE	141395	PADLOCK	12/15/2015	14.49
STREETS	B&D LUMBER & HARDWARE	141400	DOOR HASP, CHAIN	12/15/2015	18.26
STREETS	BANK OF AMERICA	15-1223	STREET STENCILS	12/22/2015	113.90
STREETS	BANK OF AMERICA	15-1223	PROPANE TANKS	12/22/2015	207.05
STREETS	SJP	15-1222	PROPANE	12/22/2015	187.90
Total 21-40-46000 OPERATIONAL EXPENSES:					723.78
21-40-46211 STREET REPAIR MATERIAL					
STREETS	GRANITE CONSTRUCTION CO	914256	COLD MIX	12/03/2015	1,265.10
Total 21-40-46211 STREET REPAIR MATERIAL:					1,265.10
21-40-62003 GASOLINE					
STREETS	SENERGY PETROLEUM	250529	STREETS FUEL/UNLEADED	12/16/2015	2,174.53
Total 21-40-62003 GASOLINE:					2,174.53
21-40-62004 DIESEL					
STREETS	SENERGY PETROLEUM	250529	STREETS FUEL/DIESEL	12/16/2015	2,476.50
Total 21-40-62004 DIESEL:					2,476.50
MISC. DONATIONS					
FUND EXPENDITURES					
48-40-22504 RYAN MIELE ENDOW/ANIMAL WELFARE					
MISC. DONATIONS	CORONADO VETERINARY HOS	293676	VETERINARY SERVICES/HANK & SUPPLIES	12/23/2015	109.11
MISC. DONATIONS	GEIGER MOBILE VETERINARY	15-0809	VETERINARY SERVICES/BENNY	08/09/2015	135.00
MISC. DONATIONS	GEIGER MOBILE VETERINARY	15-1217	VETERINARY SERVICES/SPARKY	12/17/2015	65.00
MISC. DONATIONS	GEIGER MOBILE VETERINARY	15-1217	VETERINARY SERVICES/NINA	12/17/2015	160.00
MISC. DONATIONS	GEIGER MOBILE VETERINARY	15-1217	VETERINARY SERVICES/PRINCESS	12/17/2015	95.00
MISC. DONATIONS	GEIGER MOBILE VETERINARY	15-1217	VETERINARY SERVICES/FELIX	12/17/2015	65.00
MISC. DONATIONS	GEIGER MOBILE VETERINARY	15-1217	VETERINARY SERVICES/GIZMO	12/17/2015	65.00
MISC. DONATIONS	GEIGER MOBILE VETERINARY	15-1217	VETERINARY SERVICES/SALLY	12/17/2015	95.00

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
MISC. DONATIONS	GEIGER MOBILE VETERINARY	15-1217	VETERINARY SERVICES/CASSIDY	12/17/2015	15.00
MISC. DONATIONS	GEIGER MOBILE VETERINARY	15-1217	VETERINARY SERVICES/HANK	12/17/2015	85.00
MISC. DONATIONS	GEIGER MOBILE VETERINARY	15-1217	VETERINARY SERVICES/JAKE	12/17/2015	155.00
Total 48-40-22504 RYAN MIELE ENDOW/ANIMAL WELFARE:					1,024.11
48-40-22517 HOLIDAY LIGHTS					
MISC. DONATIONS	BANK OF AMERICA	15-1223	OUTDOOR SOCKET	12/22/2015	281.48
MISC. DONATIONS	BANK OF AMERICA	15-1223	OUTDOOR SOCKET	12/22/2015	248.00
MISC. DONATIONS	DEKRA-LITE	INV037433	LIGHTS	11/09/2015	1,336.47
Total 48-40-22517 HOLIDAY LIGHTS:					1,863.95
AIRPORT FUND					
FUND EXPENDITURES					
50-40-22000 WATER					
AIRPORT FUND	NACO WATER COMPANY LLC	090016500-12-	NACO WATER/AIRPORT	12/21/2015	427.49
Total 50-40-22000 WATER:					427.49
50-40-24000 TELEPHONE & FAX					
AIRPORT FUND	CENTURY LINK	426B-12-15	PHONE SERVICES-AIRPORT	12/28/2015	32.16
AIRPORT FUND	CENTURY LINK	703B-12-15	PHONE SERVICES-AIRPORT	12/28/2015	33.79
Total 50-40-24000 TELEPHONE & FAX:					65.95
50-40-46000 OPERATIONAL EXPENSES					
AIRPORT FUND	B&D LUMBER & HARDWARE	141342	SEAT, FAUCET, TRAP	12/11/2015	119.06
AIRPORT FUND	BANK OF AMERICA	15-1223	AIRPORT PHONE	12/22/2015	28.44
Total 50-40-46000 OPERATIONAL EXPENSES:					147.50
50-40-50100 BLDG REPAIR & MAINT					
AIRPORT FUND	GRASP HEATING & COOLING , I	13127	REPAIR HEATING UNIT	12/16/2015	91.50
Total 50-40-50100 BLDG REPAIR & MAINT:					91.50
SEWER FUND					
FUND EXPENDITURES					
54-40-11501 STANDARD DISABILITY INSURANCE					
SEWER FUND	MUTUAL OF OMAHA	454362790	STD/LTD-SEWER	12/15/2015	115.91
Total 54-40-11501 STANDARO DISABILITY INSURANCE:					115.91
54-40-21000 ELECTRIC					
SEWER FUND	AZ PUBLIC SERVICE (2 of 3)	604550288-12-	ELEC-42 WARREN CUT OFF BLDG A/SEWER	12/21/2015	35.37
SEWER FUND	AZ PUBLIC SERVICE (2 of 3)	918873289-12-	ELEC-42 WARREN CUT OFF BLDG B/SEWER	12/21/2015	696.11
Total 54-40-21000 ELECTRIC:					731.48
54-40-22000 WATER					
SEWER FUND	AZ WATER COMPANY	03109081151-	WATER/HWY 80 SEWER POND	12/21/2015	151.79
Total 54-40-22000 WATER:					151.79
54-40-24000 TELEPHONE & FAX					
SEWER FUND	CENTURY LINK	282B-12-15	PHONE SERVICES-WW	12/28/2015	169.23

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
SEWER FUND	CENTURY LINK	424B-12-15	PHONE SERVICES-WW	12/28/2015	32.88
SEWER FUND	VERIZON	9757203920	CELL PHONE-SEWER ON CALL	12/13/2015	18.41
SEWER FUND	VERIZON	9757203920	CELL PHONE-SEWER	12/13/2015	107.20
Total 54-40-24000 TELEPHONE & FAX:					327.72
54-40-24001 INTERNET ACCESS FEE					
SEWER FUND	CABLE ONE	15-1226/WW	INTERNET SVC/WW	12/28/2015	67.99
Total 54-40-24001 INTERNET ACCESS FEE :					67.99
54-40-34000 CONTRACT SERVICES					
SEWER FUND	CULLIGAN OF TUCSON	112X27957604	DRINKING WATER/WW	11/30/2015	10.27
SEWER FUND	LAL ENTERPRISES, INC	23144	PORTA POTS	11/30/2015	78.75
SEWER FUND	PRUDENTIAL OVERALL SUPPL	210776183	UNIFORMS/WW	12/10/2015	98.44
SEWER FUND	PRUDENTIAL OVERALL SUPPL	210778285	UNIFORMS/WW	12/17/2015	98.44
SEWER FUND	PRUDENTIAL OVERALL SUPPL	210781815	UNIFORMS/WW	12/24/2015	100.81
SEWER FUND	XEROX CORPORATION	82393825	BASE CHARGE/WW	12/01/2015	68.26
Total 54-40-34000 CONTRACT SERVICES:					454.77
54-40-34100 DOC WORKERS					
SEWER FUND	AZ STATE PRISON CMLX-DOU	15-1221WW	DOC LABOR CREW/WW	12/21/2015	54.00
Total 54-40-34100 DOC WORKERS:					54.00
54-40-41500 OFFICE SUPPLIES					
SEWER FUND	OFFICE DEPOT	808462498001	FLAGS, POST-IT, TABS	11/24/2015	3.68
SEWER FUND	OFFICE DEPOT	808463114001	TABS, POST-IT	11/24/2015	2.07
SEWER FUND	OFFICE DEPOT	809473651001	RISER, DESIGN	12/01/2015	42.23
SEWER FUND	OFFICE DEPOT	809474058001	DESK PAD, ORGANIZER	12/01/2015	32.86
SEWER FUND	OFFICE DEPOT	809542110001	STORAGE BOXES	12/01/2015	37.89
SEWER FUND	OFFICE DEPOT	810868100001	OFFICE SUPPLIES	12/08/2015	5.24
SEWER FUND	OFFICE DEPOT	811840578001	OFFICE SUPPLIES	12/11/2015	46.24
Total 54-40-41500 OFFICE SUPPLIES:					170.21
54-40-42030 BOOKS & REFERENCE MATERIALS					
SEWER FUND	USA BLUEBOOK	820022	STUDY GUIDE/EXAM	12/08/2015	146.12
SEWER FUND	USA BLUEBOOK	821378	PUMP & PUMPING THE BASICS MATH	12/09/2015	105.37
SEWER FUND	USA BLUEBOOK	823489	GUIDE FOR WW OPER/EXAM	12/11/2015	92.16
SEWER FUND	USA BLUEBOOK	823499	FLASHCARDS	12/11/2015	175.28
SEWER FUND	USA BLUEBOOK	825723	LAB PROCEDURES	12/15/2015	122.06
Total 54-40-42030 BOOKS & REFERENCE MATERIALS:					640.99
54-40-45100 DISPOSABLE EQUIP & TOOLS					
SEWER FUND	ACE HARDWARE	16499	WRAP PIPE, BOLT, BLADE, SPRING, COIL	11/16/2015	83.55
SEWER FUND	ACE HARDWARE	16671	HEATGUN	12/10/2015	26.29
SEWER FUND	B&D LUMBER & HARDWARE	141130	SEWER ROD	12/03/2015	70.58
SEWER FUND	B&D LUMBER & HARDWARE	141185	GLOVES, RATCHET	12/07/2015	31.87
SEWER FUND	B&D LUMBER & HARDWARE	141384	SCREWDRIVER	12/15/2015	6.08
SEWER FUND	GRAINGER	9904750321	MINI INCANDESCENT	11/30/2015	95.43
SEWER FUND	GRAINGER	9914593273	SHRINK FILM	12/10/2015	64.68
Total 54-40-45100 DISPOSABLE EQUIP & TOOLS:					378.48

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
54-40-45200 SAFETY EQUIP & SUPPLIES					
SEWER FUND	CONNEY SAFETY PRODUCTS	5044048	CBNT POLYTHYIN	11/11/2015	421.68
SEWER FUND	GRAINGER	9915781760	SAFETY SIGN	12/11/2015	47.33
SEWER FUND	GRAINGER	9919203969	SAFETY SIGN	12/16/2015	33.79
Total 54-40-45200 SAFETY EQUIP & SUPPLIES:					502.80
54-40-46000 OPERATIONAL EXPENSES					
SEWER FUND	ACE HARDWARE	16590	SHOVEL, GLOVES	11/30/2015	27.36
SEWER FUND	ACE HARDWARE	16652	THINNER	12/08/2015	12.05
SEWER FUND	B&D LUMBER & HARDWARE	141055	SCREWS, BRACKET, BIT	11/30/2015	17.05
SEWER FUND	B&D LUMBER & HARDWARE	141094	NUT DRIVER, SPEC ITEM, WINSHIELD WASH	12/02/2015	5.53
SEWER FUND	B&D LUMBER & HARDWARE	141253	PAINT	12/09/2015	9.45
SEWER FUND	B&D LUMBER & HARDWARE	141354	PIPE INSULATION, PIPE TAPE	12/12/2015	18.56
SEWER FUND	B&D LUMBER & HARDWARE	141419	PIPE INSULATION, PIPE TAPE	12/16/2015	16.51
SEWER FUND	B&D LUMBER & HARDWARE	141425	SPRAYER	12/16/2015	24.15
SEWER FUND	B&D LUMBER & HARDWARE	141528	MASON LINE	12/21/2015	4.34
SEWER FUND	B&D LUMBER & HARDWARE	141530	CHAIN	12/22/2015	5.02
SEWER FUND	B&D LUMBER & HARDWARE	141534	TOWELS, LYSOL	12/22/2015	8.97
SEWER FUND	WARD, YVONNE	15-1001	FILING FEES	10/01/2015	35.00
SEWER FUND	WARD, YVONNE	15-1028	FILING FEES	10/28/2015	24.00
SEWER FUND	WARD, YVONNE	15-1201	FILING FEES	12/01/2015	7.00
Total 54-40-46000 OPERATIONAL EXPENSES:					214.99
54-40-46541 CHEMICALS					
SEWER FUND	POLYDYNE INC	1011089	CHEMICALS	11/30/2015	540.00
Total 54-40-46541 CHEMICALS:					540.00
54-40-46542 LAB SUPPLIES & TESTING					
SEWER FUND	CONNEY SAFETY PRODUCTS	5055507	GLOVES	12/02/2015	49.32
SEWER FUND	LEGEND TECHNICAL SERVICE	1517767	CHEMICALS	12/09/2015	90.00
SEWER FUND	OFFICE DEPOT	802647168001	BAGS	10/29/2015	16.42
Total 54-40-46542 LAB SUPPLIES & TESTING:					155.74
54-40-46543 MANHOLE, PIPE & FITTINGS					
SEWER FUND	ACE HARDWARE	16612	PVC PIPE, ELBOW, COUPLE FLEX	12/02/2015	22.41
SEWER FUND	ACE HARDWARE	16651	TUBE BRAID, TUBE VINYL	12/08/2015	31.03
SEWER FUND	B&D LUMBER & HARDWARE	141243	ABS PIPE, ADAPTER, COUPLING	12/09/2015	115.30
SEWER FUND	B&D LUMBER & HARDWARE	141248	THERMOCOUPLE	12/09/2015	11.94
SEWER FUND	B&D LUMBER & HARDWARE	141413	SEALANT, CAP	12/16/2015	9.86
SEWER FUND	Ferguson Enterprises, Inc.	260194	LOCKING WELL CAP	11/05/2015	551.31
SEWER FUND	Ferguson Enterprises, Inc.	WT004691	T BOLT	10/23/2015	124.96
SEWER FUND	Ferguson Enterprises, Inc.	WT004729	PVC SWR CAP, PVC COUP	11/05/2015	139.89
SEWER FUND	Ferguson Enterprises, Inc.	WT004744	CLAY PVC COUP	11/05/2015	78.20
Total 54-40-46543 MANHOLE, PIPE & FITTINGS:					1,084.90
54-40-46544 SLUDGE REMOVAL					
SEWER FUND	ACE HARDWARE	16721	FILM POLY	12/17/2015	106.49
SEWER FUND	ACE HARDWARE	16746	TARP	12/21/2015	76.71
SEWER FUND	COCHISE COUNTY TREASURE	21711	TIPPING FEES	10/31/2015	2,085.00
SEWER FUND	COCHISE COUNTY TREASURE	21791	TIPPING FEES	12/01/2015	1,097.00

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 54-40-46544 SLUDGE REMOVAL:					3,365.20
54-40-55000 EQUIPMENT REPAIR & MAINT					
SEWER FUND	ACE HARDWARE	16722	PIPE INSULATION	12/17/2015	15.64
SEWER FUND	GRAINGER	9897656394	FIRE EXT., COUPLER, ADAPTER	11/19/2015	89.64
SEWER FUND	GRAINGER	9906785663	COUPLER, ADAPTER	12/02/2015	79.76
SEWER FUND	HUBER TECHNOLOGY INC	CD10013750	DEWATERING, FREIGHT	11/13/2015	1,232.00
SEWER FUND	MSC INDUSTRIAL SUPPLY CO.	29456035	CHAIN HOIST	12/16/2015	369.76
SEWER FUND	MSC INDUSTRIAL SUPPLY CO.	C29399770	SNAP TITE PLUG	12/16/2015	135.98
SEWER FUND	PHOENIX PUMPS, INC	0160144-IN	LIFTING HANDLE	09/29/2015	361.47
SEWER FUND	UV DOCTOR SYSTEMS LLC	3045	FUSE CC TIME DELAY	11/30/2015	101.50
Total 54-40-55000 EQUIPMENT REPAIR & MAINT:					2,385.95
54-40-61000 VEHICLE PARTS & LABOR					
SEWER FUND	TITAN MACHINERY	7058953 GP	O RING, PINION GEAR, BOLT, NEEDLE & SEAL	12/08/2015	1,865.66
SEWER FUND	WILLCOX AUTO PARTS INC.	97362	OIL, FILTER	12/10/2015	16.68
Total 54-40-61000 VEHICLE PARTS & LABOR:					1,882.34
54-40-62002 TIRES					
SEWER FUND	W R RYAN - FIRESTONE	T04225	TIRES	12/02/2015	183.77
Total 54-40-62002 TIRES:					183.77
54-40-91000 CAPITAL EXPENDITURES					
SEWER FUND	S. J. ANDERSON COMPANY	2015.12.900	PLATFORMS, STAIRCASES, RAILING	12/15/2015	152,985.15
Total 54-40-91000 CAPITAL EXPENDITURES:					152,985.15
SANITATION FUND FUND EXPENDITURES					
56-40-11501 STANDARD DISABILITY INSURANCE					
SANITATION FUND	MUTUAL OF OMAHA	454362790	STD/LTD-SANITATION	12/15/2015	104.15
Total 56-40-11501 STANDARD DISABILITY INSURANCE:					104.15
56-40-21000 ELECTRIC					
SANITATION FUND	AZ PUBLIC SERVICE (2 of 3)	994591280-12-	ELEC - TOVREAVILLE RD WAREHOUSE - SANITAT	12/28/2015	132.59
Total 56-40-21000 ELECTRIC:					132.59
56-40-24000 TELEPHONE & FAX					
SANITATION FUND	VERIZON	9757203920	CELL PHONE-SANITATION	12/13/2015	209.34
Total 56-40-24000 TELEPHONE & FAX:					209.34
56-40-34000 CONTRACT SERVICES					
SANITATION FUND	PRUDENTIAL OVERALL SUPPL	210770704	UNIFORMS/SANITATION	11/26/2015	88.68
SANITATION FUND	PRUDENTIAL OVERALL SUPPL	210773179	UNIFORMS/SANITATION	12/03/2015	49.74
SANITATION FUND	PRUDENTIAL OVERALL SUPPL	210776188	UNIFORMS/SANITATION	12/10/2015	49.74
SANITATION FUND	PRUDENTIAL OVERALL SUPPL	210778290	UNIFORMS/SANITATION	12/17/2015	49.74
Total 56-40-34000 CONTRACT SERVICES:					237.88

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
56-40-34100 DOC WORKERS					
SANITATION FUND	AZ STATE PRISON CMLX-DOU	15-1221REC	DOC LABOR CREW/REC	12/21/2015	90.00
SANITATION FUND	AZ STATE PRISON CMLX-DOU	15-1221SAN	DOC LABOR CREW/SAN	12/21/2015	78.50
Total 56-40-34100 DOC WORKERS:					168.50
56-40-46000 OPERATIONAL EXPENSES					
SANITATION FUND	ACE HARDWARE	16718	KEY CUT	12/17/2015	4.36
SANITATION FUND	TITAN MACHINERY	15-1221 FC	FINANCE CHARGE	12/21/2015	10.64
Total 56-40-46000 OPERATIONAL EXPENSES:					15.00
56-40-61000 VEHICLE PARTS & LABOR					
SANITATION FUND	SOUTHWESTERN EQUIPMENT	31963	NEOPRENE SLIDE SHOE	12/17/2015	175.31
SANITATION FUND	TITAN MACHINERY	6431655 GP	WIPER ARM, PIVOT ASSEMBLY	07/29/2015	481.19
SANITATION FUND	WILLCOX AUTO PARTS INC.	97821	AUTO PARTS	12/14/2015	30.68
SANITATION FUND	WILLCOX AUTO PARTS INC.	97831	SYNTH ATF	12/16/2015	130.04
Total 56-40-61000 VEHICLE PARTS & LABOR:					817.22
56-40-62002 TIRES					
SANITATION FUND	W R RYAN - FIRESTONE	T04224	TIRES	12/02/2015	57.96
Total 56-40-62002 TIRES:					57.96
BISBEE PUBLIC WORKS GRANTS					
GRANT EXP - PUBLIC WORKS					
57-40-22508 NAD Bank-USDA/RD TINTOWN					
BISBEE PUBLIC WORKS GRANTS	WESTLAND RESOURCES INC	171902023	COLLECTIONS SYS. PROJECT 1719.02	12/09/2015	387.00
Total 57-40-22508 NAD Bank-USDA/RD TINTOWN:					387.00
57-40-22554 WWTP GRANTS					
BISBEE PUBLIC WORKS GRANTS	PACIFIC ADVANCED CIVIL ENG	97492	SAN JOSE WWTP SOLAR & EQUIP. BAY APP. 21	11/30/2015	969.19
Total 57-40-22554 WWTP GRANTS:					969.19
QUEEN MINE FUND					
FUND EXPENDITURES					
59-40-11501 STANDARD DISABILITY INSURANCE					
QUEEN MINE FUND	MUTUAL OF OMAHA	454362790	STD/LTD-QUEEN MINE	12/15/2015	68.73
Total 59-40-11501 STANDARD DISABILITY INSURANCE:					68.73
59-40-21000 ELECTRIC					
QUEEN MINE FUND	AZ PUBLIC SERVICE (2 of 3)	035940289-12-	ELEC-HWY 80 QM	12/21/2015	2,090.68
Total 59-40-21000 ELECTRIC:					2,090.68
59-40-22000 WATER					
QUEEN MINE FUND	AZ WATER COMPANY	03109024701-	WATER/QUEEN MINE	12/21/2015	153.00
Total 59-40-22000 WATER:					153.00
59-40-24000 TELEPHONE & FAX					
QUEEN MINE FUND	CENTURY LINK	406B-12-15	PHONE SERVICES-QM	12/28/2015	136.33

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
QUEEN MINE FUND	VERIZON	9757203920	CELL PHONE-QM	12/13/2015	18.41
Total 59-40-24000 TELEPHONE & FAX:					154.74
59-40-24001 INTERNET ACCESS FEE					
QUEEN MINE FUND	BANK OF AMERICA	15-1223	INTERNET SERVICE	12/22/2015	78.77
Total 59-40-24001 INTERNET ACCESS FEE :					78.77
59-40-34100 DOC WORKERS					
QUEEN MINE FUND	AZ STATE PRISON Cmplx-DOU	15-1202QM	DOC LABOR CREW/QM	12/02/2015	48.00
Total 59-40-34100 DOC WORKERS:					48.00
59-40-41500 OFFICE SUPPLIES					
QUEEN MINE FUND	BANK OF AMERICA	15-1223	DUSTERS, SALES BOOK	12/22/2015	19.37
QUEEN MINE FUND	BISBEE OFFICE SUPPLY	85265	CALENDAR BOOK	12/03/2015	93.16
Total 59-40-41500 OFFICE SUPPLIES:					112.53
59-40-43500 POSTAGE					
QUEEN MINE FUND	BANK OF AMERICA	15-1223	POSTAGE	12/22/2015	250.00
QUEEN MINE FUND	BANK OF AMERICA	15-1223	POSTAGE	12/22/2015	5.75
Total 59-40-43500 POSTAGE:					255.75
59-40-45200 SAFETY EQUIP & SUPPLIES					
QUEEN MINE FUND	BANK OF AMERICA	15-1223	MINING LIGHTS	12/22/2015	369.90
QUEEN MINE FUND	BANK OF AMERICA	15-1223	LAMPS	12/22/2015	1,067.80
QUEEN MINE FUND	BANK OF AMERICA	15-1223	BRATTICE	12/22/2015	229.71
QUEEN MINE FUND	BANK OF AMERICA	15-1223	HARD HATS, CORD HOLDER	12/22/2015	98.32
QUEEN MINE FUND	BANK OF AMERICA	15-1223	STEEL SHORES	12/22/2015	770.92
QUEEN MINE FUND	BANK OF AMERICA	15-1223	STEEL SHORES	12/22/2015	991.92
Total 59-40-45200 SAFETY EQUIP & SUPPLIES:					3,528.57
59-40-46000 OPERATIONAL EXPENSES					
QUEEN MINE FUND	BANK OF AMERICA	15-1223	SHOE LACES	12/22/2015	9.59
QUEEN MINE FUND	BANK OF AMERICA	15-1223	FINANCE CHARGE	12/22/2015	1.39
Total 59-40-46000 OPERATIONAL EXPENSES:					10.98
59-40-46030 CONCESSION SUPPLIES					
QUEEN MINE FUND	BANK OF AMERICA	15-1223	CANDY BARS	12/22/2015	43.51
Total 59-40-46030 CONCESSION SUPPLIES:					43.51
59-40-46591 MERCHANDISE					
QUEEN MINE FUND	ATLAS SCREEN PRINTING	175916	CERAMIC MUGS	11/30/2015	204.00
QUEEN MINE FUND	BANK OF AMERICA	15-1223	COPPER COINS	12/22/2015	139.99
QUEEN MINE FUND	BANK OF AMERICA	15-1223	COPPER SPLASH	12/22/2015	849.37
QUEEN MINE FUND	BANK OF AMERICA	15-1223	SPLASH COPPER	12/22/2015	783.11
QUEEN MINE FUND	BANK OF AMERICA	15-1223	JEWELRY	12/22/2015	165.00
QUEEN MINE FUND	BANK OF AMERICA	15-1223	COPPER COINS, BARS	12/22/2015	1,543.22
QUEEN MINE FUND	BANK OF AMERICA	15-1223	JEWELRY	12/22/2015	512.27
QUEEN MINE FUND	KAESER BLAIR INCORPORATE	50930376	POCKET COOLIES	11/05/2015	154.74
QUEEN MINE FUND	PLANET COTTON	89300	MUGS, PICK & SHOVEL	12/11/2015	168.88

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
QUEEN MINE FUND	POLAR MAGNETICS INC.	59528	MAGNETS	11/19/2015	230.11
QUEEN MINE FUND	TOYSMITH	1299966	KITS	11/30/2015	120.00
Total 59-40-46591 MERCHANDISE:					4,870.69
59-40-55100 REPAIR & MAINT - OTHER					
QUEEN MINE FUND	ACE HARDWARE	16600	GLOVES, CHAINSAW, ROPE	12/01/2015	109.52
QUEEN MINE FUND	ACE HARDWARE	16609	TROWEL, BULBS	12/02/2015	50.37
QUEEN MINE FUND	ACE HARDWARE	16629	BULBS, WATER	12/05/2015	21.85
QUEEN MINE FUND	BANK OF AMERICA	15-1223	FLOOR JACK	12/22/2015	56.19
QUEEN MINE FUND	BANK OF AMERICA	15-1223	FLOOR JACK	12/22/2015	56.19
QUEEN MINE FUND	BANK OF AMERICA	15-1223	PIPE CLAMPS	12/22/2015	20.97
QUEEN MINE FUND	BANK OF AMERICA	15-1223	FLOOR JACK	12/22/2015	56.19
QUEEN MINE FUND	OLANDER PEST CONTROL SER	QM-112315	PEST CNTRL SRVCS/QM	12/01/2015	50.00
Total 59-40-55100 REPAIR & MAINT - OTHER:					421.28
BISBEE BUS FUND					
FUND EXPENDITURES					
96-40-41505 ADMIN MISC EXPENSES					
BISBEE BUS FUND	VERIZON	9757211814	CELL PHONE-BISBEE BUS	12/13/2015	52.63
Total 96-40-41505 ADMIN MISC EXPENSES:					52.63
Grand Totals:					341,399.74

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: **January 5, 2016**

Regular Special

DATE ACTION SUBMITTED: <u>December 29, 2015</u>			
REGULAR	<input type="checkbox"/>	CONSENT	<input checked="" type="checkbox"/>
TYPE OF ACTION:			
RESOLUTION	<input type="checkbox"/>	ORDINANCE	<input type="checkbox"/>
		FORMAL ACTION	<input checked="" type="checkbox"/>
		OTHER	<input type="checkbox"/>
SUBJECT: APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF MAYOR AND COUNCIL HELD ON NOVEMBER 17, 2015 AT 7:00PM			

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Minutes

PROPOSED MOTION: I move to approve the Minutes of the Regular Session of Mayor and Council held on November 17, 2015 at 7:00PM

DISCUSSION:

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle
Ronald Oertle, Mayor

MINUTES

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

THE MEETING 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 Excused

Mayor Ronald 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

Albert Echave, Police Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: Mayor Oertle asked for a moment of silence for the victims of violence and terrorism around the planet.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Mayor Oertle read a Proclamation for the Annual Festival of Lights.
- Councilmember Douglas Dunn read the Proclamation for the Tom Carlson Naco Wellness Initiative Appreciation Month. Mr. Carlson thanked them. Mayor Oertle said that Mr. Carlson does a magnificent service.

CALL TO THE PUBLIC

- Bobby Zavala, Bisbee resident spoke regarding the Bisbee Run/ Walk for the Cure. He gave an overview of the Bisbee Run/ Walk for the Cure, what it does and how it can help individuals afflicted by cancer.
- Eric Fahrner, Bisbee resident talked about the financial meetings that were cancelled. He presented a petition requesting a Work Session to discuss tax and services. He also presented a petition directing staff to prepare a report regarding bankruptcy and/or dissolution in the state of Arizona. Councilmember Hansen let Mr. Fahrner know that there would be a Work Session on December 8th.
- Richard Green, Bisbee resident spoke about bank collusion. He requested that the City stop supporting these institutions.

- Ian Dorofey, Bisbee resident appreciated the fact finding of the task force. He requested that the co-chairs step down but not to stop participating. He gave his story of his homelessness. He spoke about the task force and again asked the co-chairs to step down.
- Dale Morris supported Ian and said he was currently homeless. He said that a lot of them are not bad people they just need a helping hand.

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

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.

MOTION: Councilmember Cline moved to approve Accounts Payable in the amount of \$293,184.90

SECOND: Councilmember Conners

MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Work Session of Mayor and Council held on September 9, 2015 at 5:30PM.

Ashlee Coronado, City Clerk

- B. Approval of the Resignation of Scott Ries from the iBisbee Committee.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Bob Klein to the iBisbee Committee.

Ashlee Coronado, City Clerk

- D. Approval of the Park, Facility and Right of Way Use Permit for the Soft Closure from Tener Avenue to Cole Avenue for the Bisbee Run/Walk for the Cure on Saturday, February 13, 2015 from 8:30am to 9:30am along with the Use of Vista Park from 8:00am to 12:00pm.

Ashlee Coronado, City Clerk

- E. Approval of a Special Event Liquor License Application Submitted by the Bisbee Hospital Association for an Event to be Held at St. Stephen Nemanja Church Hall, 216 Park Avenue, on Saturday, December 12, 2015 from 4:00pm to 9:00pm; Johan Harris , Applicant.

Ashlee Coronado, City Clerk

- F. Approval of a Special Event Liquor License Application Submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be Held at the Bisbee Royale Located at 94 Main Street, Bisbee, Arizona on Saturday, November 21, 2015 from 12:00pm to 11:59pm; Ryan Bruce, Applicant.

Ashlee Coronado, City Clerk

MOTION: Councilmember Cline moved to approve the Consent Agenda items 2A-2F.

SECOND: Councilmember Dunn

ROLL CALL VOTE:

AYES: Councilmember Conners, Hansen, Cline, Dunn, Sullivan and Mayor Oertle

NAYS: 0

MOTION PASSED: AYES-6; NAYS-0

OLD BUSINESS**NEW BUSINESS**

3. Presentation of Naco, Sonora Mayor Lorenzo "Choby" Villegas.
Ronald Oertle, Mayor

Mayor Oertle stated the Mayor Villegas was unable to attend tonight's meeting. He said that he along with Councilmember Hansen, Dunn, and Sullivan had met with the Mayor of Naco and his staff and stated what had been discussed.

Councilmember Sullivan was pleased to hear that the Mayor of Naco was hoping to do as much as possible to preserve beauty and the environmental quality that we have here.

Councilmember Dunn said in terms of complimenting Mr. Carlson, certainly there was a lot of negative press in the national media about the border and that it was so nice to have something so positive here between our border, Naco and Bisbee.

- Tom Carlson thanked the City for the Proclamation. He introduced two (2) people who were with him. He talked about the garden project. He also talked about the sister city relationship. He invited the public to go down and visit.
- Vincente Borquez thanked the Council for the opportunity to speak tonight. He spoke about the radio project with Ryan Bruce and the Mayor. He also spoke about Naco Wellness and the wonderful programs.
- Marie Elena Borquez spoke about the garden program and said that they taught families to grow their own food which helped with nutrition. She said she would like to collaborate in the future with the Bisbee Community Garden.

4. Public Hearing for Special Use Permit Application 15-02 and Discussion and Possible Approval of a Special Use Permit 15-02, Submitted by Jennifer Ryan for the Purpose of Allowing her to Operate a Take Out Restaurant from her Residentially Zoned Property.
Joe Ward, Building Inspector

Mr. Ward explained about the Special Use Permit and what Ms. Ryan wanted to do. It has gone before the Planning and Zoning Commission who unanimously approved it with a caveat that we get it approved by Public Works which it was.

Councilmember Conners asked about the traffic. He wasn't sure about the street that she lived on, asked if it would impose upon the neighbors. Mr. Ward said that it was discussed at length at the meeting that he had received an unprecedented amount of public input on this about 150 letters and only received 1 against Ms. Ryan's proposal. Of the 150 letters 112 were Bisbee residents.

Mr. Johnson said that he did have Mr. Haratyk go up several times investigating the issue of traffic and Mr. Ward was correct there was a great deal of conversation at length and there was no issue with the applicants request.

Councilmember Dunn said that it was not clear where people would park. Mr. Ward said that being a takeout restaurant that he would not anticipate there would be a road block there, but it was possible and that by the zoning code the council was able to impose any restrictions that you deem reasonable to this special use permit. It was granting a privilege not a right. Councilmember Dunn said that the special use permit was for what was requested in terms of Ms. Ryan's letter which does not give her carte blanche in

terms of expanding her facility and if she did that it would require for her to come back to Council for approval of an expansion of that special use permit.

- Kristin Giehl was in favor of Ms. Ryan being able to utilize her special talents in the community.

Councilmember Sullivan said she has talked to one (1) person that was in opposition to the special use permit the concern was if we start granting these special use permits to residential areas to do businesses out of then we are taking away from the downtown area that still had a lot of vacancies. The suggestion was to fill the downtown first before we start using the residential neighborhood for business. She also spoke regarding the parking and that there was plenty of support for the restaurant, but the person said that all those letters came from outside the neighborhood they weren't coming from residence living in that specific neighborhood.

Mayor Oertle opened the Public Hearing.

- Mayor Oertle asked if there was a member in the public that would like to speak in support of the items.
 - Heather Sampson spoke on behalf of the business and was very aware of the parking situation she was in support of this business.
 - Ginger Ryan spoke on how this concept came about. She said that Bisbee doesn't have a whole lot to offer people and didn't feel there was traffic difficulty.
- Mayor Oertle asked if there was a member in the public that would like to speak in opposition of these items. There were no members in the public that spoke in opposition of this item.
- Mayor Oertle asked the City Clerk's Office if there had been any written communications filed with the Clerk's Office. Ms. Coronado indicated that there were not.

Mayor Oertle closed the Public Hearing.

Councilmember Connors asked if a time limit could be placed on this permit. Mayor Oertle said that this wouldn't be a good idea because of the investment. He wouldn't like a time limit on this.

Councilmember Cline also wouldn't like a time limit because it was a major investment. She thought that this was exciting and likes the business concept.

Mr. Johnson stated that Mr. Dennis was in the audience and he was the acting chair at that meeting when the item was discussed as it related to timeframe perhaps he would like to express an opinion from the planning prospective on this particular item.

Keith Dennis, Acting chair of the Planning and Zoning spoke about the unanimous vote from the Planning and Zoning Commission and about the special use permit. He said that there were several people from the immediate neighborhood that did come to speak at the Planning and Zoning Commission meeting and expressed their support for it.

Councilmember Connors asked if this would be operating under the regulations. Mr. Ward said that he had gone over all of the things that she would need.

Councilmember Sullivan asked that about every other business in town having designated parking for employees. Mr. Ward said that was not true in Old Bisbee.

MOTION: Mayor Oertle moved to approve Special Use Permit 15-02 for the Purpose of Allowing a Take Out Restaurant to Operate from 822D Pace Avenue.

SECOND: Councilmember Dunn

ROLL CALL VOTE:

AYES: Councilmember Hansen, Cline, Dunn, Sullivan and Mayor Oertle

NAYS: Councilmember Conners

MOTION PASSED: AYES-5; NAYS-1

- 5. Discussion and Possible Approval to Enter into a Stipulated Judgement between the City of Bisbee and McElroy.

Elda Orduno, City Attorney

Mr. Hanson explained that when people don't pay taxes on their house or commercial property those taxes can be sold to a third party which then collects interest on them and if the taxes aren't redeemed for three (3) years by the property owner then the purchaser of the taxes had a chance to foreclose on the property. Since the tax lien trumps any kind of lien like our sewer lien and because the City's sewer liens are subordinate to the tax lien we lose the sewer lien and this judgement was saying yes we acknowledge that.

MOTION: Councilmember Conners moved to approve to enter into a stipulated judgement between the City of Bisbee and McElroy.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

- 6. Discussion and Possible Approval of a Letter of Support to Arizona Department of Transportation (ADOT) to Expedite the Bike Path Project around the Lavender Pit.

Joan Hansen, Councilmember Ward II

Councilmember Hansen said that this letter was a letter of support to expedite the project that was already before ADOT to allow for a bike path around the pit. She said that it makes it a lot safer for the bicyclist and pedestrians to get from Old Bisbee into Warren and San Jose and that ADOT had just approved the Highway 80 through Bisbee as a US biking route and it would allow bicycle enthusiasts to come to Bisbee which will bring in economic development and also this improvement around the pit was the first step in that development. She also said that the designation as a US bike route was designated by the American Association of State Highway and Transportation officials.

Mayor Oertle said he would support this, but had questions about safety concerns and felt that would be the responsibility of ADOT to address those particular concerns. Councilmember Hansen said that was the reason we want to improve it so those safety concerns will be taken into consideration and that the path would be a safe way for people to go back and forth.

Councilmember Dunn said that this would be great.

Councilmember Hansen commented that normally the letter that we send was signed by the Mayor, but in this case she really wanted the Mayor and each Councilmember to sign it to show our full support.

MOTION: Councilmember Sullivan moved to approve a Letter of Support to ADOT to Expedite the Bike Path Project around the Lavender Pit.

SECOND: Councilmember Conners

MOTION PASSED: UNANIMOUSLY

- 7. Formal Submission of the Recommendations by the Homeless Task Force for Consideration by the City Council.

Joan Hansen, City Manager

Councilmember Hansen stated that last week there was a work session that brought a lot of information to the Council and the public about the task force and what they have been able to do in the last four (4)

months. She said that in a short period of time they really had done quite a bit. This was to bring the recommendations before the Council for a formal submittal so the Council, City Manager and the appropriate departments that they affect can take a look at them and at a later date can formally approve those particular items.

- Ian Dorofey, Bisbee resident read an email from Donna Pulling regarding the homeless camps and requesting that they be marked as no trespassing, clear the debris and requested action be taken.
- Marie Minor, Bisbee resident expressed her thanks for the Homeless Task Force and the work they have done. She commented on the gaps in services. She said the Bisbee Homeless Shelter would be breaking ground to try to fill those gaps. She asked several questions regarding the email that Ian Dorofey read.
- Randy Heiss, Bisbee resident spoke about some troubling things that came out of the meeting last week. He said that this Task Force was an informal group that had no restrictions. He also said there were no secrets or secret meetings. He didn't believe that the members were trying to push the homeless out of the Community. He said that there would be a change of leadership. He hopes that the people who stopped going to the meetings come back and hoped that council approves the recommendations and people reflect on their blessings.
- Bennie Scott, Bisbee resident explained that this homeless stuff came into their block watch meeting. He said that Linda and Donna wanted these people arrested. He also explained another incident with Donna Pulling requesting that the property be fenced off and posted. He doesn't trust these two women. He appreciated all the information but didn't appreciate the stories being told. He will support this project, but wanted to change the two (2) people, they don't need to be there.
- Tom Reardon, former Sierra Vista council member was here tonight to reinforce what he had said at the work session. He said that his time on the task force he had heard nothing but respect for the people that were homeless. He commented that on the mental health piece that they had learned a lot. He spoke about working with other organization. He thinks that the City of Bisbee could be a model for the nation on how citizens came together and worked this issue. We are all in this together. This task force was a reflection of the value and the goodness of the City of Bisbee.
- Linda Weiland, Bisbee resident appreciated the opportunity to address the Mayor and Council and talk about the recommendations of the Homeless Task Force. She thanked the City Council for their support and thanked everyone that was involved in the effort. She said that the task force took on the challenge of finding solutions for the problem of homelessness in Bisbee they knew there would be no easy fixes. They needed to understand the causes of homelessness and find out where the support systems were broken preventing people who wanted services from getting them. As the work moved forward they found that challenges facing success were big, but the potential benefit to all of Bisbee was much bigger. She went on to talk more about the Homeless Task Force recommendations.

Councilmember Sullivan said that she had a conversation with Ms. Weiland and it was very helpful. She personally didn't see anything wrong with adopting most of those recommendations except for the grant administration assistance since we can't even administer our own grants she didn't see doing it for the Homeless Task Force. She put that out there so that they could look towards finding another agency for that. She made a recommendation that the reintegration and job training would become a priority since that was the number one cause of homelessness.

Councilmember Hansen thanked Ms. Weiland and the Task Force for all of their hard work for the last four or five months. She was attending the Task Force meetings in the beginning until it gained there momentum. She was truly moved by the enthusiasm and the willingness to help and it was not an easy task.

MOTION: Councilmember Hansen moved to approve the Submission of the Recommendations by the Homeless Task Force for Consideration by the City Council.

SECOND: Councilmember Conners

Mr. Hanson wanted to make clear that what was being voted on tonight was not adopting the recommendations, but to accept the recommendations so that the Council could have a chance to digest it and bring it forward for further action.

MOTION PASSED: UNANIMOUSLY

Ms. Weiland said that she thought Bisbee had huge potential, but thought where we run into trouble was when we start thinking us versus them it was all us and we need to work together to find common ground and come up with solutions that will work well for everybody and she really appreciated the Council's support.

8. Discussion and Possible Approval of the Amended Intergovernmental Agreement with the Palominas Fire District Regarding EMS Equipment and Personnel.
Elda Orduno, City Attorney

Mr. Hanson explained that Arizona Ambulance filed a complaint with the Arizona Department of Health Services about the Intergovernmental Agreement that the City entered into with Palominas Fire District after receiving the letter of inquiry from ADHS personnel it was clear all they wanted to do was to have the City and Palominas make clear that the City was in operational control of the ground ambulance at all times so what was before Council tonight was an amendment to the Intergovernmental Agreement to make that crystal clear.

MOTION: Councilmember Hansen moved to approve the Amended Intergovernmental Agreement with Palominas Fire District Regarding EMS Equipment and Personnel.

SECOND: Councilmember Conners

MOTION PASSED: UNANIMOUSLY

9. City Manager's Report:

- Other current events
- Mr. Johnson gave his City Manager report regarding; Public Works, Fire Department, Police Department, Community Development and Finance. He also thanked Kathy Sowden for her fundraising efforts in which she raised over \$4,000.00 to go towards the purchase of holiday lights.

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 Hansen said she would like to wait until the next meeting to comment on the Paving Work and give a status.

MOTION: Councilmember Sullivan moved to adjourn the meeting.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 9:02PM

Ronald Oertle, Mayor



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 5, 2016

Regular Special

DATE ACTION SUBMITTED: <u>December 28, 2015</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF MAYOR AND COUNCIL HELD ON DECEMBER 1, 2015 AT 7:00PM	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Minutes

PROPOSED MOTION: I move to approve the Minutes of the Regular Session of Mayor and Council held on December 1, 2015 at 7:00PM

DISCUSSION:

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: Ron Oertle
Ron Oertle, Mayor

MINUTES

MINUTES OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA. HELD ON TUESDAY, DECEMBER 1, 2015, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING 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 Excused

Mayor Ronald 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

Albert Echave, Police Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: Mayor Oertle asked that we turn our thoughts to the violence and war that permeates our planet and have a moment of silence for its victims.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Mayor Oertle thanked the Williams Family for the flowers that were brought in.

CALL TO THE PUBLIC

- Sean Flynn, Bisbee resident spoke about the Wildcat filming. He also spoke regarding the people who called the Police Department and the Sheriff's Office regarding the permit. He hoped that in the future there will be a set procedure in place.
- Robert Ford, Agave Art stated that they had no notice that any of this was going on. He felt no attention was paid to what was going on.
- Kara Peters, Black Sheep Imports said that businesses felt the impact of the filming.
- Richard Green, Bisbee resident spoke regarding a draft petition he was working on to divest our money in Wall Street and invest in Main Street. He listed things that he was in support of and the things that he was not in support of.
- Kathy Sowden, Bisbee resident said that small town Saturday was normally the best weekend, but she was down 20%. Her main concern was the miscommunication with the Bisbee Police Department. She felt there was a procedural problem with this and that the process was flawed.
- Ian Dorofey, Bisbee resident thanked the City for the work this government has done to help alleviate the conditions of the homeless. He stated requests the Homeless task force had.

- Cynthia Conroy, Bisbee resident thanked Mayor and Council, the City Manager, Public Works and the Board of Bisbee 1000. She went on to clarify some of the things that were previously said by Kathy Sowden and related some comments made by other small business about the day to her.

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

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.

MOTION: Councilmember Cline moved to approve Accounts Payable in the amount of \$212,842.03.

SECOND: Councilmember Dunn

MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Work Session of Mayor and Council held on October 28, 2015 at 5:30PM.

Ashlee Coronado, City Clerk

MOTION: Councilmember Hansen moved to approve the Consent Agenda items 2A.

SECOND: Councilmember Sullivan

ROLL CALL VOTE:

AYES: Councilmember Conners, Hansen, Cline, Dunn, Sullivan and Mayor Oertle

NAYS: 0

MOTION PASSED: AYES-6; NAYS-0

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval Authorizing the Bisbee Police Department to Accept a Grant from the Tohono O'Odham Nation for the purchase of 30 Radio Batteries, 2 Radios and 5 Desktop Computers to replace the current inadequate and obsolete Equipment in the Amount of \$12,000.

Albert Echave, Chief of Police

Chief Echave explained that they had applied for the grant and were approved for \$12,000.00. It will purchase 30 Police radio batteries, 2 radios and 5 desktop computers. He explained what would be purchased and why.

Mayor Oertle thanked Chief Echave, the Bisbee Police Department and the Tohono O'Odham Nation for doing this.

Councilmember Hansen asked how long they had to administer the grant. Chief Echave explained how the grant came about. Councilmember Hansen asked the questions again and Chief Echave stated that he didn't know if there was any time frame, but the intention was to order this equipment immediately. Councilmember Hansen also asked if they had to report back to the tribe as far as what you have done with the money. Chief Echave said that there was no reporting or overhead involved with this at all.

MOTION: Councilmember Cline moved to authorize the Police Department to accept a Tohono O'Odham Nation grant for the purchase of 30 radio batteries, 2 radios and 5 desktop computers in the amount of \$12,000.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

4. City Manager's Report:

- Other current events
- Mr. Johnson spoke regarding the Filming in Old Bisbee.
- Mr. Johnson gave his City Manager report regarding; Public Works, Finance and the Library. He also thanked Lorena Valdez and Saira Alvarez for their efforts in pulling off a successful festival of lights.
- Mr. Johnson reminded everyone about the Budget workshop on December 8th
- Mr. Johnson also reminded everyone about the Economic Outlook Luncheon December 10th.

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 Hansen gave an update on the Street Paving and announced that Ward II Council Members will be at the Farmers Market on December 5th.

MOTION: Councilmember Sullivan moved to adjourn the meeting.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:47PM

Ronald Oertle, Mayor



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: **January 5, 2016**

Regular Special

DATE ACTION SUBMITTED: <u>December 28, 2015</u>			
REGULAR	<input type="checkbox"/>	CONSENT	<input checked="" type="checkbox"/>
TYPE OF ACTION:			
RESOLUTION	<input type="checkbox"/>	ORDINANCE	<input type="checkbox"/>
FORMAL ACTION	<input checked="" type="checkbox"/>	OTHER	<input type="checkbox"/>
SUBJECT: APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF MAYOR AND COUNCIL HELD ON DECEMBER 15, 2015 AT 7:00PM			

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Minutes

PROPOSED MOTION: I move to approve the Minutes of the Regular Session of Mayor and Council held on December 15, 2015 at 7:00PM

DISCUSSION:

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: Ron Oertle
Ron Oertle, Mayor

MINUTES

MINUTES OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, DECEMBER 15, 2015, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR OERTLE AT 7:05PM.

ROLL CALL

COUNCIL

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

STAFF

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

CITY ATTORNEY

Elda Orduno

INVOCATION: Mayor Oertle asked that we turn our thoughts to the violence and war that permeates our planet and have a moment of silence for its victims.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

- Andy Haratyk spoke about 40 under 40 and congratulated Jestin Johnson on being named.
- Richard Green, Bisbee resident spoke about his petition on divesting money in Wall Street and investing in Main Street. He read his petition.
- Cynthia Conroy, Bisbee resident read a letter from Shar Porier who was unable to attend about the incorrect reporting and how filming did not really affect Bisbee.
- David Rose, Bisbee resident spoke about the positive effects of the filming in Bisbee and the direct and indirect effects.
- Karen Justice spoke about the resources available for the Library and Fire Districts. She also spoke regarding the Library Advisory Board and her office.

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

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.

MOTION: Councilmember Cline moved to approve Accounts Payable in the amount of \$478,135.66.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on November 3, 2015 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Resignation of Scott Ries from the Airport Advisory Committee.

Ashlee Coronado, City Clerk

- C. Approval of a Special Event Liquor License Application Submitted by the Bisbee Pride, Inc for an Event to be held at Club Kilimanjaro, 33 Subway Street on Saturday, January 23, 2016 from 10:00am to Midnight, Kathy Sowden, Applicant.

Ashlee Coronado, City Clerk

MOTION: Councilmember Hansen moved to approve the Consent Agenda items 2A-2C.

SECOND: Councilmember Cline

ROLL CALL VOTE:

AYES: Councilmember Connors, Hansen, Cline, Dunn, and Mayor Oertle

NAYS: 0

MOTION PASSED: AYES-5; NAYS-0

OLD BUSINESS

NEW BUSINESS

3. Presentation of the City of Bisbee Annual Audit Report for the Year Ended June 30, 2015 by Olivia Brasher, CPA, of Fester & Chapman, P.C.
Sharon Buono, Finance Director

Mrs. Buono stated that the Charter requires that an independent audit of the City's Financial Statements be completed on an annual basis. Their responsibility was to give an opinion on whether the financial statements are fairly presented. Mrs. Buono introduced Ms. Olivia Brasher, CPA, of Fester & Chapman, P.C.

Ms. Brasher thanked Mrs. Buono and the Finance Department for their hard work in preparing for the audit. She also thanked the City Manager, Jestin Johnson and Mayor Oertle. She said the Fester & Chapman had been auditing the City of Bisbee since 2001. She gave a brief overview of the audit process and also, gave a power point presentation on the summary of the FY15 Audit Results and City-Wide Financial Highlights; Governmental Funds; Business-Type Funds.

Mayor Oertle said that he thought that council had a fairly clear understanding and appreciated the service that Fester & Chapman provided.

Councilmember Conners asked about the \$20 Million dollar pension becoming payable. Ms. Brasher explained that what was payable was the required contribution every month and also explained what it was based on.

Mayor Oertle thanked Ms. Sharon Buono, Finance Director and the City Manager and various department heads and Olivia Brasher from Fester & Chapman.

4. Discussion and Possible Recommendations to Staff on How to Address Pertinent Code Enforcement Related Items.

Doug Dunn, Councilmember Ward II

- Anita Fox, Bisbee resident thanked Douglas Dunn and staff for addressing this issue. She hoped that these issues are addressed and not brushed under the rug.

Councilmember Dunn said that on October 28th the Council held a workshop regarding; weeds, trash, unsightly properties, health and fire hazards, and abandoned vehicles. There was a lot of positive informative input provided and a number of cases presented in terms of violations and problems. He said that he took it upon himself to meet with the pertinent department heads to discuss how we should encourage and direct people to voice concerns and complaints and what would be the process in responding. He hoped that this would appear on the City's webpage and be printed in the local newspaper. He also spoke regarding implementation; Parking Issues, Property Maintenance Code Violations, Neighborhood Cleanup, Neighborhood Watch and admonitions.

Councilmember Hansen thanked Councilmember Dunn for putting this together. It was something that we needed to share with the public so that everyone understands what the process was.

5. Discussion and Possible Approval to Direct the City Attorney and the Code Enforcement Officer to Condemn and Demolish 109 D Street, Bisbee, AZ 85603.

Britt Hanson, City Attorney

Ms. Orduno explained that this matter came to the City from Wells Fargo they had contacted Mr. Joe Ward and the City Attorney's office requesting that the City condemn and demolish the vacant residence at 109 D Street in Saginaw. Wells Fargo was interested in having the residence demolished and they are willing to pay the expense for that which was \$4,975.00. They are asking for approval by the City to do so.

Councilmember Hansen said she had received an email asking about the possibility of that property being sold to somebody that wanted to fix it up, but didn't think they would be able to because it already had somebody that has the tax lien. Ms. Orduno stated that was correct and explained who could redeem the property.

Councilmember Conners wanted to make sure that we would not be paying for this at all. Ms. Orduno stated not at all.

MOTION: Councilmember Dunn moved to direct the City Attorney and Code Enforcement Officer to Condemn and Demolish 109 D Street, Bisbee, AZ 85603.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

6. Discussion and Non-Permitted filming that took place on November 28th, 2015 in Old Bisbee.
Serena Sullivan, Councilmember Ward I

- David Rose, Bisbee resident hoped that this one incident did not hamper future attempts for filming.
- Kathy Sowden, Bisbee resident spoke about the many opinions. She said that they did an illegal act. They broke the law. Main Street was blocked for two (2) hours. She spoke about performers not being able to get into their spots. She talked about people who were affected and listed many merchants. She also spoke about someone not being able to see Santa.
- Cynthia Conroy, Bisbee resident spoke about the different opinions expressed. She also spoke regarding the businesses she visited and they said that it was their best weekend ever. She was all about the positive.

Mayor Oertle stated that this item was placed on the Agenda by Councilmember Sullivan to be discussed. He said that a mistake was made and he was sure that staff and council were aware of it and hopefully it would not be made again. He felt confident that it won't.

Councilmember Dunn said that we do have procedures in place and that we would continue to have them in place. He felt there was a certain amount of deception on the filmmaker's part. We want to encourage film making here. He was confident that this will not happen again. He apologized to the merchants for the disruption.

7. City Manager's Report:

- Other current events
- Mr. Johnson spoke regarding the monthly financials.
- Mr. Johnson also spoke about the census projections received by SEAGO and that he would send them out to Mayor and Council.

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 congratulated Captain Castillo on his 25 years of Service. She commented on the Fire Departments Holiday Food and Toy Drive. She also congratulated the Fire fighters who completed their probationary period and were sworn in and pinned. She wished everyone a Merry Christmas and Happy Holidays and a very Happy and Safe New Year's.

MOTION: Councilmember Connors moved to adjourn the meeting.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 8:08PM

Ronald Oertle, Mayor



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 5, 2016

Regular Special

DATE ACTION SUBMITTED: <u>December 22, 2015</u>			
REGULAR	<input type="checkbox"/>	CONSENT	<input checked="" type="checkbox"/>
TYPE OF ACTION:			
RESOLUTION	<input type="checkbox"/>	ORDINANCE	<input type="checkbox"/>
		FORMAL ACTION	<input checked="" type="checkbox"/>
		OTHER	<input type="checkbox"/>
SUBJECT: APPROVAL OF THE RESIGNATION OF FAYE HOESE FROM THE LIBRARY ADVISORY BOARD			

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the resignation of Faye Hoese from the Library Advisory Board.

DISCUSSION:

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle
Ronald Oertle, Mayor

Nina Williams

From: Faye Hoese <fayech@cableone.net>
Sent: Tuesday, December 22, 2015 6:50 AM
To: Nina Williams
Cc: Jestin Johnson
Subject: resignation from library board

RECEIVED

DEC 22 2015

CITY CLERK'S OFFICE
CITY OF BISBEE

Ms Williams:

I am resigning from the library board effective immediately. I have been a member of the board for quite a few years and a regular library patron for decades.

Since I was taken by complete surprise by the firing of the library director it appears obvious that neither my position on the board nor my thoughts on the matter counted for anything – therefore, it appears I have just been wasting my time. I decline to continue to do so.

I suspect my judgment and observation of the director to be quite different from the two members of the board (one of whom has not been a participant nearly as long as I) whose opinions were sought. There were other more civil ways to eliminate this position in order to save the city money that would demonstrate respect for 10 years of professional service and hard work in making our library something to be proud of. The way it was done was disappointing to me and completely unwarranted for anything short of malfeasance. I wonder if the other department heads who were let go were treated in the same manner.

Faye Hoese



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 5, 2016

Regular Special

DATE ACTION SUBMITTED: December 21, 2015

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: **APPROVAL OF THE RE-APPOINTMENT OF THE DESIGNATED INDIVIDUALS LISTED ON THIS COUNCIL ACTION FORM TO THE AIRPORT ADVISORY COMMITTEE**

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointments

PROPOSED MOTION: I move to approve the Reappointments of the designated Individuals listed on this Council Action form to the Airport Advisory Committee.

DISCUSSION:

The individuals listed below have submitted an application for Reappointment to serve on the Airport Advisory Committee.

Charles Perry would like to return to the Airport Advisory Committee.

Richard Soto would like to return to the Airport Advisory Committee.

If approved, these individuals will serve until January 15, 2019.

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle
Ronald Oertle, Mayor



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 12/04/2015

DEC 07 2015

*** Board interested to serve:**

CITY CLERK'S OFFICE
CITY OF BISBEE

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

** Complete One (1) Application for each Board / Commission you wish to serve.*

PERRY	CHARLES	E
_____ Last Name	_____ First Name	_____ Middle Initial
PO BOX 4162		BISBEE
_____ Mailing Address	_____ Number	_____ Street
		BISBEE
		AZ
		85603
		State
		Zip Code

Residential Street Address: 110 COCONINO DR. BISBEE, AZ

Telephone Number(s): 520 508 7144

Email Address: cperry@caboleone.net

* I have been a resident of Bisbee for 31 years * Are you currently on any Boards? AIRPORT

**(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)*

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates

Employed): EDUCATION: BSBA U OF DENVER '67, MASTER OF SCIENCE AMERICAN COLLEGE '90.

RETIRED: COCHISE COLLEGE INSTRUCTOR, CHIEF FLIGHT INSTRUCTOR 1984 - 2011.

Please provide a brief summary of Civic/Volunteer Experience:

AIRPORT COMMITTEE: AT LEAST 15 YEARS, LIONS CLUB OVER 30 YEARS, VOL PIMA COUNTY SHERIFF'S DEPARTMENT ABOUT 1 YEAR

Other Background Information Relevant to Serving in this Position:

AIRLINE TRANSPORT PILOT CERTIFICATE, FLIGHT INSTRUCTOR AIRPLANE SINGLE AND MULTIENGINE LAND, INSTRUMENT, GROUND INSTRUCTOR ADVANCED AND INSTRUMENT

HAVE BEEN A DESIGNATED PILOT EXAMINER

I am qualified and interested in serving on this Board because:

BEEN DOING IT A LONG TIME.X

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No **If yes, please Explain:**

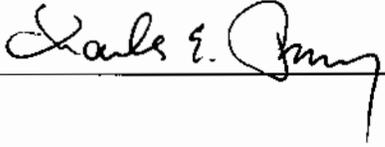
WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served MANY terms)
- Number of Commission Memberships currently served. I also serve on the:

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature:  Date: 12/04/2015

When complete, please return to:
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov

RECEIVED

DEC 22 2015

CITY CLERK'S OFFICE

BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

Date of Application: 12-22-15

* Board interested to serve:

- Checkboxes for various boards: Airport Advisory Committee, Board of Appeals, Committee on Disability Issues, Employee Council, Judicial Selection Committee, Parks and Recreation Committee, Public Safety Retirement Board, Youth Council, Bisbee Arts Commission, Charter Review Committee, Community Sustainability Commission, Evergreen Cemetery Committee, Library Advisory Board, Planning and Zoning Commission, Streets and Infrastructure Committee, Board of Adjustment, Civil Service Comm, Design Review Bo, Bisbee Committee, Municipal Property, Police and Fire Ad, Transit Advisory C.

* Complete One (1) Application for each Board / Commission you wish to serve.

Handwritten applicant information: Last Name (SOTO), First Name (Richard), Middle Initial (F.), Mailing Address (P.O. Box 1074), Residential Street Address (123 Higgins Hill Bisbee AZ 85603), Telephone Number (520-236-6312), Email Address (rfsoto63@hotmail.com).

* I have been a resident of Bisbee for 30+ years * Are you currently on any Boards? NO
* (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): Commercial Pilot, UAV INSTRUCTOR, MILITARY MASTER INSTRUCTOR, FLIGHT INSTRUCTOR, AIRLINE OPERATIONS, FAA DISPATCHER, AIRPORT MANAGER, AIRLINE MANAGER, AIRCRAFT FUELER, UAV S.M.E., COMMERCIAL AVIATION S.M.E., Embry Riddle Aeronautical University, CESSNA-100C3 TO 737 Pilot.

Please provide a brief summary of Civic/Volunteer Experience: Bisbee Mince Football Coach, Boy Scouts of America Assistant, Civil Air Patrol, Bisbee Coalition for the Homeless.

Other Background Information Relevant to Serving in this Position:

Airport Manager

I am qualified and interested in serving on this Board because:

Past Experience Subject Matter Expert (SME)
IN AVIATION.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- _____ Residency Requirement (Bisbee Resident for less than 1 year)
- _____ Length of Service (I have served _____ terms)
- _____ Number of Commission Memberships currently served. I also serve on the:

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature:  **Date:** 10.22.2015

When complete, please return to:
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@cityofbisbee.com
nwilliams@cityofbisbee.com
bisbee.az.gov
bisbee.az.gov



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 5, 2016

Regular Special

DATE ACTION SUBMITTED: <u>December 21, 2015</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE RE-APPOINTMENT OF THE DESIGNATED INDIVIDUALS LISTED ON THIS COUNCIL ACTION FORM TO THE EVERGREEN CEMETERY COMMITTEE	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointments

PROPOSED MOTION: I move to approve the Reappointments of the designated Individuals listed on this Council Action form to the Evergreen Cemetery Committee.

DISCUSSION:

The individuals listed below have submitted an application for Reappointment to serve on the Evergreen Cemetery Committee.

Charlene "Snooky" Borowiec with a waiver for Length of Service, this will be Ms. Borowiec's 7th term serving on the Evergreen Cemetery Committee.

Audrey Giacomino with a waiver of Number of Commissions Served, she would like to return to the Evergreen Cemetery Committee.

If approved, these individuals will serve until January 15, 2019.

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle
Ronald Oertle, Mayor



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 12-7-15

DEC 15 2015

*** Board interested to serve:**

CITY CLERK'S OFFICE
CITY OF BISBEE

- | | | |
|---|--|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input checked="" type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

* Complete One (1) Application for each Board / Commission you wish to serve.

BROWIEC CHARLENE "Snoodly"
 Last Name First Name Middle Initial

410 Black Knob Bsb Az 85603
 Mailing Address Number Street City State Zip Code

Residential Street Address: 410 Black Knob

Telephone Number(s): 520-249-1405

Email Address: snoodly@cox.net

* I have been a resident of Bisbee for _____ years * Are you currently on any Boards? Cemetery
 *(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): BHS - ASU; City of Bsb - Admin Asst - Deputy City Clerk - City Councilwoman; School secretary; judicial secretary; Victim Commission Board SV; Tourism Director SV Visitors & Convention Center.

Please provide a brief summary of Civic/Volunteer Experience: Bisbee woman of achievement; Home room mother; Pam - chair advisor, Chamber bids advisor; My Fair Lady - chair woman; Bob Jr. Miss chairwoman; BSA woman of Achievement;

Other Background Information Relevant to Serving in this Position:

*Interested in historical designation of our Cemetery
& keeping it on the National Register!*

I am qualified and interested in serving on this Board because:

Preservation of Cemetery & it's history

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain:

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served 7 terms)
- Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

my service to City as a interested member of said facility-

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: *Sandy Romanic*

Date: *12-7-15*

When complete, please return to:

City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 11-12-15

NOV 12 2015

CITY CLERK'S OFFICE
CITY OF BISBEE

*** Board interested to serve:**

- | | | |
|---|--|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input checked="" type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

Giacomino Audrey L
 Last Name First Name Middle Initial

611 Yuma Trail Bisbee Az 85603
 Mailing Address Number Street City State Zip Code

Residential Street Address: 611 Yuma Trail Bisbee Az 85603

Telephone Number(s): 520/432-5084 (cell) 520/471-3212

Email Address: luche9638@earthlink.net

* I have been a resident of Bisbee for 77 years * Are you currently on any Boards? yes
 *(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates

Employed): Bisbee High School Grad 1956 - 30 Credits (Cochise College) - Accounting I+II -
Corporate Accounting - Personnel - Data Processing - Cert - Conversational Spanish - Computer
Programming - Court Room Clerk - Superior Court, Cochise County - Admin Sec. to Purchasing Agent
and Contract Writer for 7 Western Branches of Phelps Dodge Corp. - So. West Yuma - Payroll
Clerk - Dispatcher - Credit and Collections - Inventory clerk - Construction Clerk

Please provide a brief summary of Civic/Volunteer Experience:

Fourth of July floats for kids - fundraiser for City Pool - fund raiser for skate park
Park Committee - alumni member of YBHS - took year procedures for students in
sports for 14 years

Other Background Information Relevant to Serving in this Position:

Volunteer for causes for children - Contribute to food drives for Hankyoree and Christmas - Donate School Supplies to Bisbee - Where there are kids in need I try to help any way I can

I am qualified and interested in serving on this Board because:

Bisbee is my home, not just a place. I have seen it boom and I am seeing it still. I love Bisbee and I want to see it survive and prosper.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- _____ Residency Requirement (Bisbee Resident for less than 1 year)
- _____ Length of Service (I have served _____ terms)
- X Number of Commission Memberships currently served. I also serve on the:
 - Evergreen Cemetery Committee
 - Parks & Recreation Committee

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: *William J. Williams* Date: *1/12/15*

When complete, please return to:
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@cityofbisbee.com
nwilliams@cityofbisbee.com



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 5, 2016

Regular Special

DATE ACTION SUBMITTED: December 21, 2015

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: APPROVAL OF THE RE-APPOINTMENT OF THE DESIGNATED INDIVIDUALS LISTED ON THIS COUNCIL ACTION FORM TO THE LIBRARY ADVISORY BOARD

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointments

PROPOSED MOTION: I move to approve the Reappointments of the designated Individuals listed on this Council Action form to the Library Advisory Board.

DISCUSSION:

The individuals listed below have submitted an application for Reappointment to serve on the Library Advisory Board.

Jennifer Johnson would like to return to the Library Advisory Board.

Karen Justice would like to return to the Library Advisory Board.

Cinda Combs would like to return to the Library Advisory Board

If approved, these individuals will serve until January 15, 2019.

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle
Ronald Oertle, Mayor

1 Reappointment



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 11-5-15

NOV 09 2015

*** Board interested to serve:**

CITY CLERK'S OFFICE
CITY OF BISBEE

- | | | |
|---|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input checked="" type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

** Complete One (1) Application for each Board / Commission you wish to serve.*

<u>Johnson</u>	<u>Jennifer</u>	<u>A.</u>
Last Name	First Name	Middle Initial
<u>309</u>	<u>Hovland</u>	<u>Bisbee</u>
Mailing Address Number	Street	City
<u>AZ</u>	<u>85603</u>	
State	Zip Code	

Residential Street Address: 309 Hovland St. Bisbee, AZ. 85603

Telephone Number(s): 951-282-4484

Email Address: muffinlove97@yahoo.com

* I have been a resident of Bisbee for 4 years * Are you currently on any Boards? yes
 *(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): High School Diploma

Please provide a brief summary of Civic/Volunteer Experience:

3 1/2 years volunteering at Copper Queen Library

Other Background Information Relevant to Serving in this Position:

Volunteer at Copper Queen Library

I am qualified and interested in serving on this Board because:

I am currently serving on this board and wish to continue.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain:

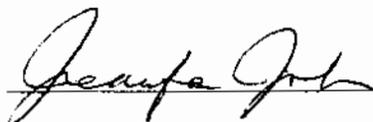
WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served _____ terms)
- Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: 

Date: 11-5-15

When complete, please return to:

City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov nwilliams@bisbeeaz.gov



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

Date of Application: 11-16-15

RECEIVED

NOV 30 2015

*** Board interested to serve:**

CITY CLERK'S OFFICE
CITY OF BISBEE

- | | | |
|---|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input checked="" type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

** Complete One (1) Application for each Board / Commission you wish to serve.*

Justice KAREN L.
 Last Name First Name Middle Initial

P.O. 1452 BISBEE AZ 85603
 Mailing Address Number Street City State Zip Code

Residential Street Address: 922 UPPER SIMS RD BISBEE

Telephone Number(s): 520 432 6680

Email Address: CLARITY@BISBEE.CABLEONE.NET

* I have been a resident of Bisbee for 11 years * Are you currently on any Boards? YES
 *(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed):
PRESIDENT: JUSTICE FINANCIAL ADVISING, INC.
23 YRS.

Please provide a brief summary of Civic/Volunteer Experience:
TREASURER - COCHISE COLLEGE FOUNDATION
BOARD MEMBER 5 YRS

Other Background Information Relevant to Serving in this Position:

Experienced working board member

I am qualified and interested in serving on this Board because:

*I am an avid reader
using Bisbee Library for 66 years.*

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain:

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served _____ terms)
- Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature:

Karen Justice

Date:

11-23-15

When complete, please return to:

**City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov**

BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: ... [REDACTED] 12-3-15

DEC 07 2015

Board interested to serve:

CITY CLERK'S OFFICE
CITY OF BISHOP

- | | | |
|---|---|--|
| <input type="checkbox"/> Airport Advisory Committee Adjustment | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of |
| <input type="checkbox"/> Board of Appeals Commission | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service |
| <input type="checkbox"/> Committee on Disability Issues Council | <input type="checkbox"/> Design Review Board | <input type="checkbox"/> Employee |
| <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> Judicial Selection Committee | <input checked="" type="checkbox"/> Library Advisory Board |
| <input type="checkbox"/> Municipal Property Corporation Commission | <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning |
| <input type="checkbox"/> Police and Fire Advisory Committee Committee | <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure |
| <input type="checkbox"/> Transit Advisory Committee | <input type="checkbox"/> Youth Council | |

Combs

Cinda

Last Name **P.O. Box 631** First Name **Bisbee** Middle Initial **AZ 85603**

Mailing Address Number Street City State Zip Code

Residential Street Address: **226 Brewery Gulch**

Telephone Number(s): **520-432-5055**

Email Address: **mscinda@yahoo.com**

* I have been a resident of Bisbee for **7** years * Are you currently on any Boards? **DO**
* (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): **I have a BA in Biology with a minor in English from UC Santa Barbara. My major employment was with the Orange County Library System in Southern California as a Library Assistant. I retired from that position in 2007.**

Please provide a brief summary of Civic/Volunteer Experience: **I am an active member of the Bisbee Woman's Club and the Bisbee Bloomers and have worked on the Garden Tour and the Home Tour. I am a member of the Friends of the Cochise County Library and the Bisbee Mining and Historical Museum.**

Other Background Information Relevant to Serving in this Position: **I have been an avid library user and appreciator since childhood.**

I am qualified and interested in serving on this Board because:
Of my passion for and experience with Public Libraries.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- _____ Residency Requirement (Bisbee Resident for less than 1 year)
- _____ Length of Service (I have served _____ terms)
- _____ Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: Cinda Combs *Cinda Combs*
Date: [REDACTED] 12-3-15

When complete, please return to:
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-
[REDACTED]



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 5, 2016

Regular Special

DATE ACTION SUBMITTED: <u>December 21, 2015</u>			
REGULAR	<input type="checkbox"/>	CONSENT	<input checked="" type="checkbox"/>
TYPE OF ACTION:			
RESOLUTION	<input type="checkbox"/>	ORDINANCE	<input type="checkbox"/>
		FORMAL ACTION	<input checked="" type="checkbox"/>
		OTHER	<input type="checkbox"/>
SUBJECT: APPROVAL OF THE RE-APPOINTMENT OF THE DESIGNATED INDIVIDUALS LISTED ON THIS COUNCIL ACTION FORM TO THE CIVIL SERVICE COMMISSION			

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointments

PROPOSED MOTION: I move to approve the Reappointments of the designated Individuals listed on this Council Action form to the Civil Service Commission.

DISCUSSION:

The individuals listed below have submitted an application for Reappointment to serve on the Civil Service Commission.

Jennifer Graeme would like to return to the Civil Service Commission.

Kenneth Wallace would like to return to the Civil Service Commission.

If approved, these individuals will serve until January 15, 2019.

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle
Ronald Oertle, Mayor

Reappointment



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 10/26/15

OCT 26 2015

*** Board interested to serve:**

CITY CLERK'S OFFICE
CITY OF BISBEE

- | | | |
|---|---|--|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input checked="" type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

** Complete One (1) Application for each Board / Commission you wish to serve.*

<u>Graeme</u>	<u>Jennifer</u>	<u>L.</u>
Last Name	First Name	Middle Initial
<u>Box 4272</u>	<u>Bisbee</u>	<u>AZ</u>
Mailing Address	Street	City
<u>Number</u>	<u>State</u>	<u>Zip Code</u>
		<u>85603</u>

Residential Street Address: on file

Telephone Number(s): on file

Email Address: on file

* I have been a resident of Bisbee for 15 years * Are you currently on any Boards? Just CSC
**(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)*

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): 8/13 to present Director of Talent Management, Title IX Deputy Coordinator & Investigator for Cochise College 12/00 - 6/07 Executive Assistant to City Manager assumed Role of Personnel Director 7/07 - 8/13

Please provide a brief summary of Civic/Volunteer Experience: CSC member since 2013, Previously served on Kwana's P.E.O. member 2010 - 2015

Other Background Information Relevant to Serving in this Position:

As Personnel Director I was responsible for CSC meetings 2007-2013. While Executive Assistant to CM I assisted with recording meeting where I viewed the grievance process in action and the role CSC played
I am qualified and interested in serving on this Board because:

While Personnel Director oversaw the complete rewrite of Personnel Rules and Regulations. I know these as well as processes and understand the culture.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- _____ Residency Requirement (Bisbee Resident for less than 1 year)
- _____ Length of Service (I have served _____ terms)
- _____ Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: *Josephine Shames* Date: 10-26-15

When complete, please return to:
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 11/7/15

NOV 12 2015

CITY CLERK'S OFFICE
CITY OF BISBEE

*** Board interested to serve:**

- | | | |
|---|---|--|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input checked="" type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

<u>Wallace</u>	<u>Kenneth</u>	<u>W</u>			
Last Name	First Name	Middle Initial			
<u>PO Box 1194</u>	<u>Bisbee</u>	<u>AZ</u>	<u>85603</u>		
Mailing Address	Number	Street	City	State	Zip Code

Residential Street Address: 13 Locklin Ave.

Telephone Number(s): 520 236-4855

Email Address: kwallace@cableone.net

* I have been a resident of Bisbee for 12 years * Are you currently on any Boards? Yes, Civil Service
* (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates

Employed): see attached resume

Please provide a brief summary of Civic/Volunteer Experience:

Former member of the Board of Directors of the US Cycling Federation (part of the US Olympic Committee, later Secretary of the Board, President of the Compensation Committee of the North Carolina Chapter of the International Personnel Management Association.

Other Background Information Relevant to Serving in this Position:

I am currently a member of this
Commission.

I am qualified and interested in serving on this Board because:

of my extensive experience in human resources

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain:

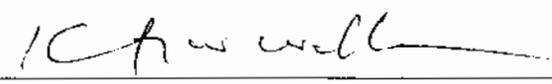
WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served _____ terms)
- Number of Commission Memberships currently served. I also serve on the:

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature:  Date: 11/9/15

When complete, please return to:
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov

Ken W. Wallace

PO Box 1194
Bisbee, AZ 85603

520.236.4855 (cell)
kwallace@cableone.net

Experience	2007–Present	Denarius Consulting	Bisbee, AZ
	Sole Proprietor		
	Provide human resources consulting to organizations, with a focus on employee compensation, market data collection and pricing, and incentive plans.		
	2005–Present	Bisbee Bicycle Brothel, LLC	Bisbee, AZ
	Sole Proprietor		
	Operate a full-service bicycle shop focusing on vintage, hand-built bicycles, ephemera, bicycle art and historical items.		
Education	2003–2007	Cochise County, AZ	Bisbee, AZ
	Human Resources and Risk Management Director		
	Planned, organized and managed all human resources and risk management activities for a large Arizona county. Included responsibility for a staff of seven working in the areas of recruitment and selection, employee compensation and benefits, employee safety, risk management, employee relations, and Federal and State compliance with applicable laws.		
	2001–2003	City of Glendale, AZ	Glendale, AZ
	Human Resources Manager		
	Planned, organized and managed Compensation, Benefits, Human Resources Management Systems (HRMS) and Risk Management Divisions for a municipality of 220,000 population.		
Experience	1995–2001	City of Charlotte	Charlotte, NC
	Compensation Manager		
	Designed and implemented innovative market-based direct and variable pay systems for a city of 550,000 population. Included design of multiple gainsharing and goalsharing plans. Received national award for human resources innovation. Consulted with a number of major cities on compensation plan design.		
	1984–1995	City of Charlotte	Charlotte, NC
	Human Resources Analyst		
	Conducted job evaluation and market pricing studies and performed a range of related human resources activities.		
Education	1965–1969	Davidson College	Davidson, NC
	▪ A.B., English with Minor coursework in Art and Philosophy.		
	Graduate coursework in Public Administration at North Carolina State University.		
	Certificate in Municipal Administration from the Institute of Government, University of North Carolina at Chapel Hill.		



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 5, 2016

Regular Special

DATE ACTION SUBMITTED: December 21, 2015

REGULAR CONSENT

TYPE OF ACTION:
RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: **APPROVAL OF THE RE-APPOINTMENT OF THE DESIGNATED INDIVIDUALS LISTED ON THIS COUNCIL ACTION FORM TO THE PARKS AND RECREATION COMMITTEE**

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointments

PROPOSED MOTION: I move to approve the Reappointments of the designated Individuals listed on this Council Action form to the Parks and Recreation Committee.

DISCUSSION:

The individuals listed below have submitted an application for Reappointment to serve on the Parks and Recreation Committee.

Kay Lynn Cummins with a waiver for Length of Service, this will be Ms. Cummins 4th term serving on the Parks and Recreation Committee.

Lawrence Cummins would like to return to the Parks and Recreation Committee.

Audrey Giacomino with a waiver of Number of Commissions Served, she would like to return to the Parks and Recreation Committee.

If approved, these individuals will serve until January 15, 2019.

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle
Ronald Oertle, Mayor



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 11-5-15

NOV 09 2015

*** Board interested to serve:**

CITY CLERK'S OFFICE
CITY OF BISBEE

- | | | |
|--|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input checked="" type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

<u>Cummins</u>	<u>Kay</u>	<u>Lynn</u>
Last Name	First Name	Middle Initial
<u>PO Box 941</u>	<u>Bisbee</u>	<u>Az</u>
Mailing Address	City	State
<u>941</u>	<u>85603</u>	<u>85603</u>
Number	Street	Zip Code

Residential Street Address: 150 Key St

Telephone Number(s): 432-9008

Email Address: Kaylynnca@yahoo.com

* I have been a resident of Bisbee for 34 years * Are you currently on any Boards? Parkette
(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates

Employed): teacher 1973-2004

Please provide a brief summary of Civic/Volunteer Experience:

Bisbee Bloomers
Bisbee Woman's Club

Other Background Information Relevant to Serving in this Position:

I've enjoyed my service on Parks & Rec board

I am qualified and interested in serving on this Board because:

I am a gardener, live across from Higgins Park

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No **If yes, please Explain:**

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served 3 terms)
- Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

I still enjoy the board and want to remain active.

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: 

Date: 11-5-15

When complete, please return to:

City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acorouado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 11-5-15

NOV 09 2015

*** Board interested to serve:**

CITY CLERK'S OFFICE
CITY OF BISBEE

- | | | |
|--|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input checked="" type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

** Complete One (1) Application for each Board / Commission you wish to serve.*

<u>Cummins</u>	<u>Lawrence</u>	<u>C</u>
Last Name	First Name	Middle Initial
<u>PO Box 941</u>	<u>Bisbee</u>	<u>AZ</u>
Mailing Address	City	State
<u>150</u>	<u>Key St</u>	<u>85603</u>
Number	Street	Zip Code

Residential Street Address: 150 Key St

Telephone Number(s): 432-9088

Email Address: kaylynncu@yahoo.com

* I have been a resident of Bisbee for 34 years * Are you currently on any Boards? Parks & Rec
**(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)*

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed):
teacher and administrator
B.A / M.Ed

Please provide a brief summary of Civic/Volunteer Experience:
adopt-a-park - volunteer
ex principal BITS

Other Background Information Relevant to Serving in this Position:

15 yrs. admin. experience

I am qualified and interested in serving on this Board because:

I'm interested in the parks & pool

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No **If yes, please Explain:**

WAIVER REQUEST (If Applicable):

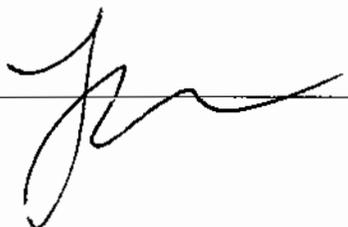
I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served _____ terms)
- Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: _____



Date: _____

11-5-15

When complete, please return to:

City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 11-12-15

NOV 12 2015

*** Board interested to serve:**

CITY CLERK'S OFFICE
CITY OF BISBEE

- | | | |
|--|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input checked="" type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

Giacomino Audrey L
 Last Name First Name Middle Initial

611 Yuma Trail Bisbee Az 85603
 Mailing Address Number Street City State Zip Code

Residential Street Address: 611 Yuma Trail Bisbee Az 85603

Telephone Number(s): 520/432-5084 (cell) 520/471-3212

Email Address: lucho9638@earthlink.net

* I have been a resident of Bisbee for 77 years * Are you currently on any Boards? Yes
 * (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates

Employed): Bisbee High School Grad 1956 - 30 Credits (Cochise College) - Accounting I+II -
Corporate Accounting - Personnel - Data Processing - Art - Conversational Spanish - Computer
Programming - Court Room Clerk - Superior Court, Cochise County - Admin Sec. to Purchasing Agent
and Contract Writer for 71 seven branches of Phelps Dodge Corp. - So. West Mex - Payroll
Clerk - Dispatcher - Credit and Collections - Inventory clerk - Construction Clerk

Please provide a brief summary of Civic/Volunteer Experience:

Fourth of July floats for kids - fundraiser for City Pool - fund raiser for skate park
Park Committee - Alumni member of BHS - took gate proceeds for students in
sports for 14 years

Other Background Information Relevant to Serving in this Position:

Volunteer for Causes for Children - Contribute to Good Deeds for Handicapped
and "Mission" - Donate School Supplies to BISBEE - Where there are
Kids in need I try to help any way I can

I am qualified and interested in serving on this Board because:

Bisbee is my home, not just a place. I have seen it boom and
I am seeing it etc. I love Bisbee and I want to see it
survive and prosper.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served _____ terms)
- Number of Commission Memberships currently served. I also serve on the:
Evergreen Cemetery Committee
Parks + Recreation Committee

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: *Walter J. Williams* Date: 1/12/15

When complete, please return to:
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@cityofbisbee.com
nwilliams@cityofbisbee.com



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 5, 2016

Regular Special

DATE ACTION SUBMITTED: December 21, 2015

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: **APPROVAL OF THE RE-APPOINTMENT OF CARRIE GUSTAVSON TO THE IBISBEE COMMITTEE**

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointments

PROPOSED MOTION: I move to approve the Reappointment of Carrie Gustavson to the iBisbee Committee.

DISCUSSION:

Ms. Gustavson has submitted her application for Reappointment to the iBisbee Committee.

If approved, Ms. Gustavson will serve on the committee until January 15, 2019.

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle
Ronald Oertle, Mayor



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 10-26-2015

OCT 29 2015

*** Board interested to serve:**

CITY CLERK'S OFFICE
CITY OF BISBEE

- | | | |
|---|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input checked="" type="checkbox"/> Bisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

Gustafson Last Name Carrie First Name Middle Initial

PO Box 472 Mailing Address Bisbee City AZ State 85603 Zip Code

Residential Street Address: 317 Oak Ave

Telephone Number(s): 432-7071

Email Address: Carrie@bisbееmuseum.org

* I have been a resident of Bisbee for 22 years * Are you currently on any Boards? Bisbee
* (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): Bisbee Council on the Arts & Humanities, Museum Director, 22 yrs

Please provide a brief summary of Civic/Volunteer Experience:
Chuska Community Search Center Board President, Bisbee Business & Professional Women's Club (past president), Arizona Women's History Alliance (treasurer), Arizona Women's Heritage Trail (Treasurer), Arizona Humanities Council Board, Bisbee Rotary Club (past president), Bisbee Rotary Charities (president), Arizona Centennial Planning Committee, Society of Mining & Metallurgical Engineers, Bisbee Unified School District (past board President), Museum Assoc. of Arizona (past president); Freeport-McMoran Community Partnership Panel, City of Bisbee Wastewater Advisory Committee (past chairman)

Other Background Information Relevant to Serving in this Position:

I have served two years on this committee and enjoy working with the other committee members on what I truly believe are important projects for Bisbee

I am qualified and interested in serving on this Board because:

I would like to continue working on two major initiatives we began these past two years - The Bisbee rebranding project & the Bisbee Research Project - a collaboration with Univ. of Arizona, Flagstaff-McMoffan & The City of Bisbee

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- _____ Residency Requirement (Bisbee Resident for less than 1 year)
- _____ Length of Service (I have served _____ terms)
- _____ Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: *OKL* Date: 10-26-2015

When complete, please return to:
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 5, 2016

Regular Special

DATE ACTION SUBMITTED: December 21, 2015

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: **APPROVAL OF THE RE-APPOINTMENT OF STANELY STERN TO THE MUNICIPAL PROPERTY CORPORATION WITH A WAIVER OF NUMBER OF COMMISSIONS SERVED**

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointments

PROPOSED MOTION: I move to approve the Reappointment of Stanley Stern to the Municipal Property Corporation with a Wavier of number of Commissions Served.

DISCUSSION:

Mr. Stern has submitted his application for Reappointment to the Municipal Property Corporation.

If approved, Mr. Stern will serve on the corporation until January 15, 2019.

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle
Ronald Oertle, Mayor



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 12-9-2015

DEC 09 2015

CITY CLERK'S OFFICE
CITY OF BISBEE

*** Board interested to serve:**

- | | | |
|---|---|--|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input checked="" type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

** Complete One (1) Application for each Board / Commission you wish to serve.*

<u>STERN</u>	<u>STANLEY</u>	<u>K</u>
Last Name	First Name	Middle Initial
<u>PO Box 4008</u>	<u>Bisbee</u>	<u>AZ</u>
Mailing Address	City	State
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Number	Street	Zip Code
<u> </u>	<u> </u>	<u> </u>

Residential Street Address: 66 Mohave Drive

Telephone Number(s): 432-4405

Email Address: SK STERN@CABLEONE.NET

* I have been a resident of Bisbee for 20 years * Are you currently on any Boards? Yes
**(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)*

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): BS marketing, MBA management, Banking consultant, consultant to start ups.

Please provide a brief summary of Civic/Volunteer Experience:
CHAIRMAN
1. I Bisbee
2. MUNICIPAL PROPERTY CORP

Other Background Information Relevant to Serving in this Position:

STRONG background in finance

I am qualified and interested in serving on this Board because:

IF CITY SEEKS BONDING, I will be able to help

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain:

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served 2 terms)
- Number of Commission Memberships currently served. I also serve on the: I Bisbee

I am requesting this/these waivers for the following reasons for consideration:

I can be of help on a financing

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: Stanley K. Shaw

Date: 12/9/2015

When complete, please return to:
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 5, 2016

Regular Special

DATE ACTION SUBMITTED: <u>December 21, 2015</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE RE-APPOINTMENT OF WILLIAM BAGBY TO THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointments

PROPOSED MOTION: I move to approve the Reappointment of William Bagby to the Public Safety Personnel Retirement Board.

DISCUSSION:

Mr. Bagby has submitted his application for Reappointment to the Public Safety Personnel Retirement Board.

If approved, Mr. Bagby will serve on the board until January 15, 2019.

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle
Ronald Oertle, Mayor

Reappointment



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 10-26-15

OCT 26 2015

*** Board interested to serve:**

CITY CLERK'S OFFICE
CITY OF BISBEE

- | | | |
|---|---|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input checked="" type="checkbox"/> <u>Public Safety Retirement Board</u> | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

** Complete One (1) Application for each Board / Commission you wish to serve.*

BAGBY WILLIAM L.
 Last Name First Name Middle Initial

319 VAN DYKE STREET BISBEE AZ 85603
 Mailing Address Number Street City State Zip Code

Residential Street Address: SAME AS ABOVE

Telephone Number(s): _____

Email Address: WLBAGBY@MSN.COM

* I have been a resident of Bisbee for 31 years * Are you currently on any Boards? yes
 *(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): CITY OF BISBEE POLICE DEPT, PATROL SGT, 1979 THRU 2002, RETIRED, 2002 THRU PRESENT PART TIME EMPLOYMENT WITH CITY OF BISBEE POLICE DEPT 2007 THRU PRESENT, IMPROVED CUSTODIAN.

Please provide a brief summary of Civic/Volunteer Experience: WAS BOARD MEMBER VERMONT HOUSE 1 YEAR.

Other Background Information Relevant to Serving in this Position:

I am qualified and interested in serving on this Board because:

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No **If yes, please Explain:** _____

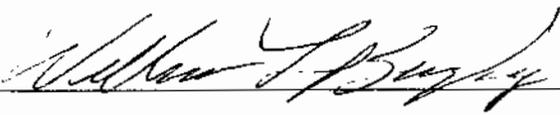
WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- _____ Residency Requirement (Bisbee Resident for less than 1 year)
- _____ Length of Service (I have served _____ terms)
- _____ Number of Commission Memberships currently served. I also serve on the:

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature:  Date: 10/26/2015

When complete, please return to:
City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: January 5, 2016

Regular Special

DATE ACTION SUBMITTED: <u>December 21, 2015</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/> FORMAL ACTION <input checked="" type="checkbox"/> OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE RE-APPOINTMENT OF JUDY ANDERSON TO THE PLANNING AND ZONING COMMISSION	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Reappointments

PROPOSED MOTION: I move to approve the Reappointment of Judy Anderson to the Planning and Zoning Commission.

DISCUSSION:

Ms. Anderson has submitted her application for Reappointment to the Planning and Zoning Commission.

If approved, Ms. Anderson will serve on the commission until January 15, 2019.

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oertle
Ronald Oertle, Mayor



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: 11/16/15

NOV 17 2015

*** Board interested to serve:**

CITY CLERK'S OFFICE
CITY OF BISBEE

- | | | |
|---|--|---|
| <input type="checkbox"/> Airport Advisory Committee | <input type="checkbox"/> Bisbee Arts Commission | <input type="checkbox"/> Board of Adjustment |
| <input type="checkbox"/> Board of Appeals | <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Civil Service Commission |
| <input type="checkbox"/> Committee on Disability Issues | <input type="checkbox"/> Community Sustainability Commission | <input type="checkbox"/> Design Review Board |
| <input type="checkbox"/> Employee Council | <input type="checkbox"/> Evergreen Cemetery Committee | <input type="checkbox"/> iBisbee Committee |
| <input type="checkbox"/> Judicial Selection Committee | <input type="checkbox"/> Library Advisory Board | <input type="checkbox"/> Municipal Property Corporation |
| <input type="checkbox"/> Parks and Recreation Committee | <input checked="" type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Police and Fire Advisory Committee |
| <input type="checkbox"/> Public Safety Retirement Board | <input type="checkbox"/> Streets and Infrastructure Committee | <input type="checkbox"/> Transit Advisory Committee |
| <input type="checkbox"/> Youth Council | | |

*** Complete One (1) Application for each Board / Commission you wish to serve.**

Anderson Judy L.
 Last Name First Name Middle Initial

611 Hoatson Ave. Bisbee AZ 85603
 Mailing Address Number Street City State Zip Code

Residential Street Address: - same -

Telephone Number(s): 520 432-3813 520 366-1455 (cell)

Email Address: JudithLee46@cableone.net

* I have been a resident of Bisbee for 26 years * Are you currently on any Boards? P+Z

(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates

Employed): Retired 2008-2015

- Cochise County - Senior Planner - Director of Planning Dept. 1990-2008
- SEAGO - Transportation Planner - 1989-1990
- City of Tucson - Planner, Planning Dept. - 1986-1989
- Masters Degree - Land Use Planning received 1986

Please provide a brief summary of Civic/Volunteer Experience:

friends of Warren Ballpark
P+Z Commission
Long time supporter Boys & Girls Club

Other Background Information Relevant to Serving in this Position:

I am qualified and interested in serving on this Board because:

I've worked for Planning & Zoning Dept's since 1986. I've been on the Bisbee P&Z for at least 15 years.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (If Applicable):

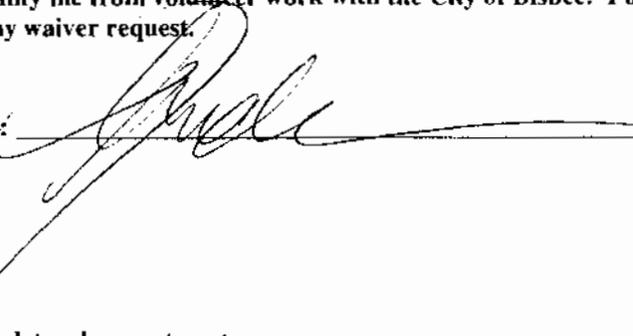
I am requesting that the following rule(s) be waived in order to serve on the Commission:

- Residency Requirement (Bisbee Resident for less than 1 year)
- Length of Service (I have served *many* terms)
- Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

To ensure that we continue to have a full 7-member Commission. Until recently we've operated with fewer than 7 members.

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature:  Date: *11/16/15*

When complete, please return to:

City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: **January 5, 2016**

Regular Special

DATE ACTION SUBMITTED: <u>December 29, 2015</u>	
REGULAR <input checked="" type="checkbox"/>	CONSENT <input type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF A FORMAL LETTER TO FREEPORT MCMORAN, INC REGARDING A POSSIBLE LAND DONATION.	

FROM: **RONALD OERTLE, MAYOR**

RECOMMENDATION: **Approve**

PROPOSED MOTION: **I move to approve Freeport McMoRan's request for a formal letter from the City of Bisbee requesting a possible land donation to the City of Bisbee and the Foundation for Senior Living for the construction of low income elderly housing.**

DISCUSSION:

Freeport McMoRan, Inc. requested a formal letter from the City of Bisbee regarding the possibility of a land donation to the City of Bisbee and to the Foundation for Senior Living for the construction of housing units for the low income elderly.

FISCAL IMPACT: **NA**

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Ashlee Coronado
Ashlee Coronado
City Clerk

Reviewed by: Ronald Oertle
Ronald Oertle
Mayor



December 28, 2015

Freeport McMoRan, Inc.
Attn: Robert Quintinar
36 W. Highway 92
Bisbee, AZ 85603

Dear Mr. Quintinar,

As you know the City of Bisbee has been consulting with you on the possibility of receiving land along Highway 92 to the North of Taylor Avenue, in the San Jose section of Bisbee, to build 40 to 60 housing units for the low income elderly, with a park for the citizens.

The City has been working with the Foundation for Senior Living in regards to this project and all involved are very excited about moving forward. The Foundation for Senior Living and the City of Bisbee believe that this project will be awarded by Arizona Housing Finance Authority.

This is a formal request to ask Freeport McMoRan, Inc. for the donation of the land for this project to occur. The deed would be signed over to the City and then to the Foundation for Senior Living, however, if the project does not happen the land would then be returned to Freeport McMoRan, Inc.

We, the City of Bisbee, the Foundation for Senior Living and no doubt the residents that would benefit from this project would be forever grateful to Freeport McMoRan, Inc. for your generosity. Without the land donation it is not likely this project could occur.

Sincerely,

Ronald Oertle
City of Bisbee Mayor

**NOTICE OF SOLICITATION
UNIFORM INSTRUCTIONS FOR PROPOSALS
CITY OF BISBEE**

AMBULANCE

1. Introduction

The City of Bisbee is seeking sealed bids and proposals (“Proposals”) in the manner specified herein from qualified vendors (“Vendor”) capable of providing the following goods and/or services:

The City of Bisbee is accepting sealed bids and proposals for an ambulance

2. SCHEDULE OF EVENTS

Submittal Due Date: December 1, 2015 at 4:00 P.M.
(Arizona, MST)

Submittal Location: City Clerk, City of Bisbee
118 Arizona Street
Bisbee, AZ 85603

Inquires may be directed to: Marc Burneleit
Fire Chief
192 Highway 92
Bisbee, AZ 85603
(520)234-5888

3. Nature of the Purchase

The specifications and descriptions of the work and/or materials required are described in the attached “Specifications, Scope of Work or Requirements” that accompanies this Notice.

4. Preparation of Proposal

4.1 It is the responsibility of the Vendor to examine the entirety of this Notice of Solicitation and to seek clarification of any requirement that may not be clear. This Notice of Solicitation includes the City of Bisbee’s standard Purchase Contract, which the successful bidder will be required to execute.

4.2 The City will not reimburse any costs incurred in developing, presenting or providing the Proposal. All materials and documents submitted in response become the property of the City and will not be returned.

4.3 All Proposals submitted to the City become a public record. If the Vendor believes that any information included in a Proposal should remain confidential, the Vendor must specifically identify that information and its reasons. In the event of any public request for this

information, the City will use its best reasonable efforts to provide the Vendor with notice of this request and an opportunity to obtain a court order, at the Vendor's sole expense, protecting this information from release prior to making it available.

4.4 The specifications included in this Notice of Solicitation are the minimum level required. All Proposals submitted must be for products or services that meet or exceed the minimum level of all such specifications.

4.5 If brand names or specific products are identified in the specifications, the Vendor may propose substantially equivalent alternatives. For any such Proposal, the Vendor must submit technical literature or detailed production information sufficient to allow the City to evaluate the nature of the proposed product.

4.6 Prices shall be submitted on a per unit basis, by line item, when applicable. The prices offered should not include applicable state and local taxes. The City will reimburse the Vendor for applicable transaction or sales taxes, provided that they are separately identified in any invoice. The Vendor will be responsible for the payment of all applicable taxes.

4.7 Any exceptions that are included with the Proposal shall be submitted in a clearly identified separate statement by which the Vendor specifically identifies the precise terms to which any exception is made and describes any alternative offer, if applicable. Any exception that is not clearly identified will be without force and effect. An attached preprinted form of contract or the Vendor's standard terms will not be considered to be a specific statement of exception.

5. Submission of the Proposal

5.1 **Two copies** of the Sealed Proposals must be in the actual possession of the City Clerk on or prior to the exact time and date indicated in the Schedule of Events. Late proposals will not be considered.

5.2 Sealed Proposals must be submitted in a sealed envelope or container with the following information clearly indicated on the outside:

- a. Name of the Solicitation, as indicated by the City.
- b. Name and address of the Vendor

5.3 Proposals shall be submitted in writing, by a paper document that is printed, typed or in ink. Proposals submitted directly to the City by electronic means, by facsimile, electronic mail, or otherwise, shall not be accepted. Any substitute for any document forms provided with this Notice of Solicitation must be legible and must contain the same information requested by any such form.

5.4 Proposals may be withdrawn upon the submission of written, signed request submitted by the Vendor prior to the due date and time. Proposals may not be amended or withdrawn after the due date and time.

6. Award of the Contract

6.1 The City reserves the right to waive any immaterial defect or informality in a Proposal; to reject any or all Proposals or portions thereof; to reissue this Notice of Solicitation; and to accept a Proposal on a partial basis, if in the best interests of the City.

6.2 Unless otherwise stated, the Contract will be awarded to the lowest responsive, responsible bidder who has demonstrated the ability to perform as required. Factors that will be considered in making this award include technical capability of the Vendor, performance history, demonstrated availability of the necessary people and equipment, price and timeliness of the performance.

7. Certification

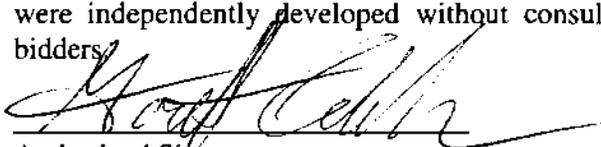
7.1 By signing and submitting a Proposal, the Vendor certifies that the Proposal did not involve any collusion or other anti-competitive practice; that the Vendor will not discriminate against any employee, applicant, or customer in violation of applicable state and federal law; and that the Vendor has not given, offered to give and will not give any economic opportunity, future employment, gift, loan, gratuity, trip, favor or discount to any City employee or official in connection with the Proposal.

7.2 The Vendor further certifies that the individual signing the Proposal has the authority to make a binding legal commitment on behalf of the Vendor to perform and deliver everything that is required in connection with the Proposal. Unless otherwise stated herein, the Proposal shall be effective for a period of thirty (30) days.

PROPOSAL

TO THE CITY OF BISBEE:

The undersigned hereby offers the following Proposal and agrees to furnish the materials and/ or services requested in compliance with all of the terms, conditions, specifications, and other descriptions of the work associated with this Notice of Solicitation. The Vendor certifies that he or she has read, understands and will fully and faithfully comply with the Notice of Solicitation, its attachments and any referenced documents. The Vendor also certifies that the prices offered were independently developed without consultation with any of the other bids or potential bidders.


Authorized Signature

September 25, 2015
Date

Garett Adelman, Regional Account Manager
Printed Name and Title

Company Name Emergency Vehicle Group, Inc.
Address 2883 East Coronado Street
City, State and Zip Code Anaheim, California 92806
Telephone Number(s) 714-500-7453
Company's Fax Number 714-238-0120
Email Address gadelman@evginc.net

[ATTACH PROPOSAL TO THIS PAGE]



**The Following is an Offer and Purchase Agreement for:
Bisbee Fire Department To Purchase**

**One (1) Wheeled Coach Type III Citimedic 1146 Ambulance(s) on 2016 Chevrolet 3500, 4 x 2, Diesel Powered Cutaway Van(s)
September 23, 2015**

Description	Qty	Price Each	Extended Price
One (1) Wheeled Coach Type III Citimedic 1146 Ambulance(s) on 2016 Chevrolet 3500, 4 x 2, Diesel Powered Cutaway Van Chassis Chassis VIN Number(s): To Be Determined After Production Start	1	\$118,155.00	\$118,155.00
Document Fee	1	\$80.00	\$80.00
Total Purchase Price	1	\$118,235.00	\$118,235.00

This constitutes a contract for the purchase and sale of One (1) Wheeled Coach Type III Citimedic 1146 Ambulance(s) on 2016 Chevrolet 3500, 4 x 2, Diesel Powered Cutaway Van chassis between Emergency Vehicle Group, Inc. (Seller) and the Bisbee Fire Department (Buyer) in the total amount of:

**One Hundred Eighteen Thousand Two Hundred Thirty Five Dollars and No Cents
\$118,235.00**

Offer based on work order/specification reference number and any associated drawing(s) as provided. A final approval work order/specification and drawing will be provided after all Pre-Construction changes are completed (if applicable). Pre-Construction changes may incur an additional cost.

Payment Terms: 100% payment of the contract is due at the time of delivery. Failure to pay the contract in full may result in interest accruing at a rate of 0.0164% compounded daily on the unpaid portion (based on a 6% annual rate). Proof of insurance and approved financing or payment will be required to execute this contract.

Delivery Time: Delivery shall be 90 days after signed offer and purchase agreement and approved work order and production drawings of the vehicle.

Signature below represents acceptance of above contract and terms:

Bisbee Fire Department:

Emergency Vehicle Group:

Signature Date

9/23/2015

Signature Date

Printed Name

Garett Adelman

Printed Name

Title

Regional Account Manager

Title



Bisbee Fire Department

Alternate Options List

The following is a list of "Alternate Options" as requested by the Bisbee Fire Department on the ambulance bid:

1. Vehicle painted Red	\$1,700.00
2. Bisbee Fire Department graphics package and lettering)	\$1,910.00
3. Vanner Inverter / Charger	\$1,568.00
4. Kussmaul auto eject 20 AMP shoreline	\$165.00
5. Pre- wire antenna coaxial cables (2)	Included
6. Whelen SSFPOS headlight flasher	\$194.00
7. Whelen single row LED emergency lights, ILOS	\$3,567.00
8. Smithworks IV warmer	\$764.00
9. Hoseline ESC15 climate controlled drug box	\$3,012.00
10. IV pump pole	\$55.00
11. Braun CME 121 portable IV pump with dual cassette	\$6,545.00
12. PPE compartment large enough for two sets	Included

Total: \$12,935.00

**ACCEPTANCE OF PROPOSAL
NOTICE OF AWARD**

The Proposal is hereby accepted by the City of Bisbee. This document shall also constitute notice of award of the Contract to the Vendor.

The Vendor is bound to provide the materials and/or services identified in the Proposal, subject to all terms, conditions, specifications, amendments, and other requirements set forth in this Notice of Solicitation and the Contract.

The Vendor shall not commence any billable work or provide any materials or services under this document until the Vendor and the City execute the Contract and the Vendor receives a formal notice to proceed from the City of Bisbee.

City of Bisbee

By _____

Date: _____

Its: _____

SPECIFICATIONS, SCOPE OF WORK OR REQUIREMENTS

See following page.

The City of Bisbee is accepting bids for one Type III, class 1, dual real wheel driven ALS Ambulance, Cab and Chassis to be manufactured by General Motors Corporation (the Ambulance"). Dimensions of the ambulance will not exceed 142" long, 90" wide, 84" high. The patient compartment will have a center mounted cot with Stryker PowerPro Model 6500 Ambulance Cot or equivalent. Sealed bid proposals will be received on or before 4:00 p.m. Mountain Standard Time, September 30, 2015 at 118 Arizona Street, Bisbee, Arizona, 85603. Bids will thereafter be opened and read aloud.

The City of Bisbee reserves the right to reject any or all bids and to accept any bid presented which meets or exceeds these specifications and which the City deems to be in the best interest of the Bisbee Fire Department.

Add alternates:

- 1. Paint the entire unit red to match existing color, add a 4" blue reflective beltline stripe and a 3/4" white reflective pinstripe.**
- 2. Bisbee Fire Department identification lettering**
- 3. Inverter/ charger**
- 4. Auto eject shoreline**
- 5. Pre-wired antennae coax**
- 6. Wig Wag headlights**
- 7. LED Emergency Lighting**
- 8. Heated Shelf/tray for IV solutions**
- 9. Refrigerated compartment**
- 10. IV Pump Pole**
- 11. Portable IV Pump with dual cassette**
- 12. PPE Compartment large enough for two sets**

Any bid must warrant the Ambulance for [insert the warranty provisions you desire]. The Ambulance must be delivered on or before June 1, 2016. Failure to deliver by that date shall result in a penalty of \$100/day, to be deducted from the purchase price.

**PURCHASE CONTRACT
CITY OF BISBEE**

THIS PURCHASE CONTRACT ("Contract") is made this 5th day of January, 2016, by and between the CITY OF BISBEE, an Arizona municipal corporation ("City") and EMERGENCY VEHICLE GROUP, INC. ("Vendor").

WHEREAS, the City is in need of certain materials, supplies and/or equipment (hereinafter "Equipment") as more particularly specified in the Notice of Solicitation for an Ambulance and as incorporated herein by reference; and

WHEREAS, the Vendor has offered to provide the requested Equipment in accordance with the terms of this Contract.

NOW, THEREFORE, in consideration of the foregoing recitals, which are incorporated herein by reference, the following mutual covenants and conditions, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the City and the Vendor hereby agree as follows:

1. Equipment. The Vendor promises and agrees to provide the Equipment as described in the Specifications, Scope of Work or Requirements and the Vendor's Proposal each of which is incorporated herein by reference.

2. Warranty. The Vendor further agrees to provide all of the Equipment required by this Contract free from defects in material or workmanship and shall warrant against such defects see attached Exhibit A from the date of acceptance by the City, and shall transfer to the City any other applicable manufacturers' warranties. The City shall have 2 days from pick up from the Anaheim, CA location to determine whether to accept it.

3. Term. This Contract shall remain in effect until delivery and acceptance, provided, however, that terms such as the warranty and conflict provisions shall survive the termination of the Contract. It may be renewed for an additional period upon the mutual agreement of the parties.

4. Purchase Price. The City will pay the Vendor, and the Vendor agrees to accept as complete payment for the Equipment, the sum of \$139,171.37. The City shall have the right to reject all or any Equipment provided under this Contract which does not meet the required specifications. In the event of any such rejection, the Vendor agrees to promptly remedy any and all deficiencies. No payment shall be due for any rejected Equipment until such deficiencies have been corrected to the City's satisfaction at the Vendor's sole cost and expense.

5. Delivery and Payment. Vendor shall deliver the Equipment on or before June 1, 2016. Payment shall be made by the City to the Vendor on the basis of an invoice

following delivery and acceptance of the Equipment. If the Equipment is not delivered on or before June 1, 2016, the City will deduct from the purchase price \$100 for each day after June 1, 2016 until the Equipment is delivered by the Vendor and accepted by the City. Risk of loss shall remain with the Vendor until delivery and acceptance by the City.

6. Conflict of Interest. This Contract is subject to the provisions of ARIZ. REV. STAT. § 38-511. The City may cancel this Contract without penalty or further obligations by the City or any of its departments or agencies if any person significantly involved in initiating, negotiating, securing, drafting or creating this Contract on behalf of the City or any of its departments or agencies is, at any time while the Contract or any extension of the Contract is in effect, an employee of any other party to the Contract in any capacity or a consultant to any other party of the Contract with respect to the subject matter of the Contract.

7. Gratuities. The City may, by written notice to the Vendor, cancel this Contract if it is found by the City that gratuities, in the form of economic opportunity, future employment, entertainment, gifts or otherwise, were offered or given by the Vendor or any agent or representative of the Vendor to any officer, agent or employee of the City for the purpose of securing this Contract. In the event this Contract is cancelled by the City pursuant to this provision, the City shall be entitled, in addition to any other rights and remedies, to recover or withhold from the Vendor an amount equal to 150% of the gratuity.

8. Contract Subject to Appropriation. The provisions of this Contract for payment of funds by the City shall be effective when funds are appropriated for purposes of this Contract and are actually available for payment. The City shall be the sole judge and authority in determining the availability of funds under this Contract and the City shall keep the Vendor fully informed as to the availability of funds for the Contract. The obligation of the City to make any payment pursuant to this Contract is a current expense of the City, payable exclusively from such annual appropriations, and is not a general obligation or indebtedness of the City. If the City Council fails to appropriate money sufficient to pay the amounts as set forth in this Contract during any immediately succeeding fiscal year, this Contract shall terminate at the end of then-current fiscal year and the City and the Vendor shall be relieved of any subsequent obligation under this Contract.

9. Termination.

9.1 For City's Convenience. This Contract is for the convenience of the City and, as such, may be terminated without cause after receipt by Vendor of written notice by the City.

9.2 For Cause. This Contract may be terminated by either party upon 30 days' written notice should the other party fail to substantially perform in accordance with this Contract's terms, through no fault of the party initiating the termination.

10. Amendment. This Contract may be modified only by a written amendment signed by persons duly authorized to enter into contracts on behalf of the City and the Vendor.

11. Provisions Required by Law. Each and every provision of law and any clause required by law to be in the Contract will be read and enforced as though it were included herein

and, if through mistake or otherwise any such provision is not inserted, or is not correctly inserted, then upon the application of either party, the Contract will promptly be physically amended to make such insertion or correction.

12. Entire Contract; Interpretation; Parol Evidence. This Contract represents the entire agreement of the parties with respect to its subject matter, and all previous agreements, whether oral or written, entered into prior to this Contract are hereby revoked and superseded by this Contract. No representations, warranties, inducements or oral agreements have been made by any of the parties except as expressly set forth herein, or in any other contemporaneous written agreement executed for the purposes of carrying out the provisions of this Contract. This Contract shall be construed and interpreted according to its plain meaning, and no presumption shall be deemed to apply in favor of, or against the party drafting the Contract. The parties acknowledge and agree that each has had the opportunity to seek and utilize legal counsel in the drafting of, review of, and entry into this Contract.

13. Assignment. No right or interest in this Contract shall be assigned by Vendor without prior, written permission of the City signed by the City Manager and no delegation of any duty of Vendor shall be made without prior, written permission of the City signed by the City Manager. Any attempted assignment or delegation by Vendor in violation of this provision shall be a breach of this Contract by Vendor.

14. Subcontracts. No subcontract shall be entered into by the Vendor with any other party to furnish any of the material or services specified herein without the prior written approval of the City. The Vendor is responsible for performance under this Contract whether or not subcontractors are used.

15. Rights and Remedies. No provision in this Contract shall be construed, expressly or by implication, as waiver by the City of any existing or future right and/or remedy available by law in the event of any claim of default or breach of this Contract. The failure of the City to insist upon the strict performance of any term or condition of this Contract or to exercise or delay the exercise of any right or remedy provided in this Contract, or by law, or the City's acceptance of and payment for services, shall not release the Vendor from any responsibilities or obligations imposed by this Contract or by law, and shall not be deemed a waiver of any right of the City to insist upon the strict performance of this Contract.

16. Attorneys' Fees. In the event either party brings any action for any relief, declaratory or otherwise, arising out of this Contract or on account of any breach or default hereof, the prevailing party shall be entitled to receive from the other party reasonable attorneys' fees and reasonable costs and expenses, determined by the court sitting without a jury, which shall be deemed to have accrued on the commencement of such action and shall be enforced whether or not such action is prosecuted through judgment.

17. Liens. All materials or services shall be free of all liens and, if the City requests, a formal release of all liens shall be delivered to the City.

18. Offset.

18.1 Offset for Damages. In addition to all other remedies at law or equity, the City may offset from any money due to the Vendor any amounts Vendor owes to the City for damages resulting from breach or deficiencies in performance or breach of any obligation under this Contract.

18.2 Offset for Delinquent Fees or Taxes. The City may offset from any money due to the Vendor any amounts Vendor owes to the City for delinquent fees, transaction privilege taxes and property taxes, including any interest or penalties.

19. Notices and Requests. Any notice or other communication required or permitted to be given under this Contract shall be in writing and shall be deemed to have been duly given if (a) delivered to the party at the address set forth below, (b) deposited in the U.S. Mail, registered or certified, return receipt requested, to the address set forth below, (c) given to a recognized and reputable overnight delivery service, to the address set forth below or (d) delivered by facsimile transmission to the number set forth below:

If to the City: City of Bisbee
 118 Arizona Street
 Bisbee, Arizona 85603
 Facsimile: (520) 432-6069
 Attn: _____

With copy to: Britt Hanson
 City Attorney
 118 Arizona Street
 Bisbee, Arizona 85603
 Facsimile: (520) 432-8778

If to Vendor: Emergency Vehicle Group, Inc.
 2883 East Coronado Street
 Anaheim, California 92806
 Facsimile: (714) 238-0120
 Attn: Garett Adelman

or at such other address, and to the attention of such other person or officer, as any party may designate in writing by notice duly given pursuant to this subsection. Notices shall be deemed received (a) when delivered to the party, (b) three business days after being placed in the U.S. Mail, properly addressed, with sufficient postage, (c) the following business day after being given to a recognized overnight delivery service, with the person giving the notice paying all required charges and instructing the delivery service to deliver on the following business day, or (d) when received by facsimile transmission during the normal business hours of the recipient. If a copy of a notice is also given to a party's counsel or other recipient, the provisions above governing the date on which a notice is deemed to have been received by a party shall mean and refer to the date on which the party, and not its counsel or other recipient to which a copy of the notice may be sent, is deemed to have received the notice.

20. E-verify Requirements. To the extent applicable under ARIZ. REV. STAT. § 41-4401, the Vendor and its subcontractors warrant compliance with all federal immigration laws and regulations that relate to their employees and compliance with the E-verify requirements under ARIZ. REV. STAT. § 23-214(A). Vendor's or its subcontractor's failure to comply with such warranty shall be deemed a material breach of this Contract and may result in the termination of this Contract by the City.

21. Conflicting Terms. In the event of any inconsistency, conflict or ambiguity among the Contract, the Specifications, Scope of Work or Requirements and the Vendor's Proposal, the documents shall govern in the order listed herein.

IN WITNESS WHEREOF, the parties hereto have executed this instrument as of the date and year first set forth above.

"City"

CITY OF BISBEE, an Arizona
municipal corporation

Ron Oertle, Mayor

ATTEST:

Ashlee Coronado, City Clerk

APPROVED AS TO FORM:

Britt Hanson, City Attorney

"Vendor"

_____,
a(n) _____

By: _____

Name: _____

Title: _____



Standard Conversion Warranty

EXHIBIT A
to Document

Wheeled Coach Industries, Inc., (hereinafter Wheeled Coach) ("Warrantor") warrants to the original retail purchaser for an unlimited mileage for a period of twelve (12) months from the date of delivery. This product shall be free of substantial defects in materials and workmanship, which are attributable to Wheeled Coach and which arise during the course of normal use and service. Wheeled Coach will correct any defect in material or workmanship, with either new or used replacement parts, at Wheeled Coach's option. Such repair including both parts and labor, is at Wheeled Coach's expense. All warranty service is subject to Wheeled Coach's prior examination and (written) approval and will be performed by Wheeled Coach or at service centers designated by Wheeled Coach. This warranty is valid only in the United States and Canada, and any vehicle sold for use outside of the United States and Canada is sold "AS IS."

WARRANTY PERFORMANCE

Owner's exclusive remedy under this warranty shall be repair or replacement of defective parts, free of charge to the Owner. Owner shall bear all expenses arising out of or relating to transporting the product to the appropriate Warranty Service Location.

Warranty Exclusions and Limitations

This Limited Ambulance Warranty **DOES NOT COVER:**

1. Damage to the soft trim and appearance items if such damage is due to normal use, wear and tear, or exposure to elements.
2. Accessories, components, and/or parts not manufactured by Warrantor, which items include (but are not limited to): the chassis and its component parts, tires, tire balancing, aftermarket suspension components, wheel alignment, inverters, sirens, light bulbs, light bars, battery chargers, generator, air conditioners, radios, power converters, batteries, other electronic, sealants, hardware, moldings, windows, fender rings, and/or attachments and accessories. The manufacturers of these products may provide warranties covering the performance of their particular products.
3. Normal maintenance such as lubrication, batteries, tires, filter and oil replacement, belts and hoses, brake lining and adjustment, and vehicle alignments. Normal wear parts such as electrical accessories, voltage regulator, flashers, switches, etc.
4. Scratches or dents on the body, windows, and window shields not reported within 7 days of delivery.
5. Vinyl or painted graphics in any form not originally installed by Wheeled Coach.
6. Damage to products that have been improperly installed, altered or modified by any party other than Warrantor.
7. Damage caused by misuse, neglect, negligence or accident. Usage of this product in a manner, which is inconsistent with design intentions or inconsistent with owner's manual directions, will invalidate this warranty in regard to damage caused by or relating to such inconsistent usage.
8. Damage caused by owner's failure to provide normal maintenance. Failure to follow operating instructions.
9. Damage caused by floods, fire, wind, hail, lightning, and/or any natural disaster.
10. Damage caused by replacement or modification of original parts and/or components. This includes but is not limited to improper or unauthorized installation of repairs, and/or attachments.
11. Wheeled Coach shall not be liable for incidental, consequential, direct, indirect, or other damages (such as, but not limited to, lost wages, inconvenience, lodging, travel costs, or lost vehicle rental expenses) that result from breach of written warranty or any implied warranty.
12. Damage to a Wheeled Coach vehicle that is leased or rented to a second party.
13. Custom module if altered by welding, cutting or splicing, or improper drilling without Wheeled Coach's prior written approval.
14. Custom module systems and components damaged as a result of corrosion, including, but not limited to, salt and/or acidic exposure.

Limitation on Damages: Wheeled Coach shall not be liable for any special, incidental, or consequential damages based upon breach of warranty, breach of contract, negligence, strict tort, or any other legal theory. Such damages include, but are not limited to, lost wages, lost vehicle rental expenses, loss of savings, profits, or revenue, loss of use of the vehicle or any associated equipment, cost of capital, cost of any substitute vehicle, equipment, facilities or services, downtime, the claims of third parties including customers, and injury to property. This limitation does not apply to claims for personal injury. Some states do not allow limits on warranties, or on remedies for breach in certain transactions. In such states, the limits in this paragraph and in the disclaimer of warranty may not apply.

Warranty Registration: This warranty is conditioned upon receipt by Wheeled Coach of a completed and signed warranty registration card within two weeks of delivery. It is the obligation of the purchaser to sign the customer registration card and return it to Wheeled Coach within the two weeks following delivery. The warranty registration card must be on file for any warranty claim to be considered. This warranty is not transferable.

Warranty Claim Procedure: If the owner discovers within this period a defect in material or workmanship, the owner must promptly notify Wheeled Coach in writing. In no event shall such notification be received by Wheeled Coach later than 18 months from the date of delivery to the original purchaser. All warranty work is subject to Wheeled Coach's examination and approval. If authorized by Wheeled Coach, the obligation of Wheeled Coach is limited to repairing or replacing, per the warranty schedule, to the original purchaser. The Purchaser must contact Wheeled Coach in writing or call Wheeled Coach's customer service department toll free at 855-661-9232 Monday through Friday from 8:00 to 5:00 pm (Eastern Time) prior to any warranty work being performed. Wheeled Coach will provide the purchaser with a warranty claim form and further instructions on how to proceed with such warranty claim. All warranty correspondence must be sent to Wheeled Coach, PO Box 877339, Orlando, Florida 32867-7339. In the case of products, components or parts covered by the warranty of another manufacturer, Wheeled Coach will pass on to the owner the existing manufacturer's warranty to the extent reasonably possible. All claimed defective parts are to be returned by the original purchaser, transportation expenses for returned parts pre-paid to Wheeled Coach within 30 days of receipt of the replacement part or parts sent by Wheeled Coach. If the claimed defective part(s) are not received by Wheeled Coach within the 30 day grace period, or if the claimed defect cannot be authenticated, the original purchaser will be charged the full value of the replacement parts plus shipping and handling.

Third Party Representations: Wheeled Coach does not authorize any person to create for Wheeled Coach any other obligations or liability in connection with its custom module, and Wheeled Coach is not responsible for any representation, promise or warranty made by a dealer, component or vehicle manufacturer, or other person beyond what is expressly stated in this limited warranty.

Warrantor's Rights: Warrantor reserves the unrestricted right to change the parts and designs of its products from time to time without notice and with no obligation to make corresponding changes in the product previously manufactured.

Disclaimer of Warranty: The foregoing warranties are in lieu of all other warranties, express or implied. The implied warranties of merchantability and fitness for a particular purpose are expressly disclaimed.

Warranty Termination: The warranty shall be void, and Wheeled Coach shall be relieved from any and all obligations hereunder, if:

1. The motor vehicle is sold or any of the components are removed.
2. The chassis is remounted, unless the remount work is performed by Wheeled Coach or by a service facility approved, in advance and in writing, by Wheeled Coach.
3. Owner fails to comply with the warranty registration requirements described above.
4. Policy expiration date

Time Limit for requesting Arbitration: Any action for breach of warranty must be commenced within three months following the expiration of the warranty period.

Legal Remedies: Any claim or controversy arising out of or relating to this limited warranty, or breach thereof, shall be settled by arbitration administered by the American Arbitration Association in Orange County, Florida in accordance with the Commercial Arbitration Rules of the American Arbitration Association. The determination of the arbitrator(s) shall be in writing and shall include an explanation of the basis for the determination. The determination of the arbitrator(s) shall be final and binding and judgment upon such determination may be entered in any court having jurisdiction.

No Other Warranty: Unless modified in a written statement signed by both parties, this agreement is understood to be the complete and exclusive agreement between the parties, superseding all prior agreements, oral or written, and all other communications between the parties (including without limitation any terms and conditions contained in any purchase order or sales invoice issued pursuant to the sale of the vehicle) relating to the subject matter of this agreement. No employee of Wheeled Coach or any other party is authorized to make any warranty in addition to those made in this agreement.



Modular Warranty Certificate
Body Paint Warranty

Wheeled Coach Industries, Inc., (hereinafter Wheeled Coach) ("Warrantor") warrants to the original retail purchaser, under normal use and service, each new Wheeled Coach modular body paint job is free of all material and workmanship defects for a prorated period of five (5) years from the date of delivery. All warranty service is subject to Wheeled Coach's prior examination and (written) approval. All warranty service will be performed by Wheeled Coach or at service centers designated by Wheeled Coach. This warranty is valid only in the United States and Canada, and any vehicle sold for use outside of the United States and Canada is sold "AS IS." The paint applied by Wheeled Coach is limited to the original user and limited to the exterior painted surface of the module according to this warranty schedule:

0-36 months	100%
37-48 months	50%
49-60 months	25%

The warranty provided herein shall cover and extend to the following properties of the paint system according to the warranty schedule:

- Loss of adhesion of the paint system resulting in rust
- Cracking of paint system
- Fading or loss of gloss

Repair or replacement of covered parts by a Wheeled Coach Authorized Service Center is the exclusive remedy under this limited warranty. Wheeled Coach will not replace the ambulance or repurchase the ambulance from you. The repair of a vehicle does not extend the life of the warranty except where state or provincial law otherwise provides for an extension during the time covered repair is under warranty.

Modular Body Paint Warranty Exclusions and Limitations

The following conditions are specifically excluded from the Wheeled Coach Modular Body Paint Warranty:

- Exterior finish on any fiberglass components, including but not limited to hardware moldings, windows, mirrors, lights and other appointments and accessories
- Hazing, chalking, or loss of gloss caused by improper care, abrasive polishes, cleaning agents, heavy duty pressure washing, or aggressive mechanical wash systems;
- Paint deterioration caused by abuse, accidents, acid rain, hail, blisters, delisting chemicals, road salt additives, film degradation due to rust or corrosion originating from substrate, chemical fallout or acts of nature;
- Damage resulting from crevice corrosion
- Accidents, scratches, chips, bruises, and gloss reduction due to normal vehicle use and maintenance
- Re-application of custom finishes, custom decals, hand lettering, exotic finishes or any other finish other than standard refinish procedure;
- Scratches, chips, UV Paint fade, or gloss reduction due to normal wear and tear
- All paint hardware, hinges, latches, windows, appointments and accessories
- Gold leaf, decals, graphics, stickers, name plates, or striping except that which is affected by repair
- Paint failures resulting from the improper application of striping, tapes, decals or custom painted designs I numerals
- Repairs done to previously refinished areas unless stripped to bare metal and appropriate substrate
- Any product finishes, component finishes or finishes of parts not manufactured by Wheeled Coach, including the chassis
- Defects resulting from normal and customary wear as a result of operating the vehicle
- Defects caused by installation of any devices and/or modification of any existing system or component originally installed by Wheeled Coach without Wheeled Coach's prior express written approval and any problems resulting from such installation or modification
- Repairs or alterations done over previously refinished areas, unless stripped to bare metal or appropriate substrate
- Paint if altered by welding, cutting or splicing, or improper drilling without Wheeled Coach's prior written approval.
- Damage that occurs during shipment
- Damage caused by abrasion of external foreign objects
- Claims presented without proper Warranty documentation or pictures
- Wheeled Coach shall not be liable for incidental, consequential, direct, indirect, or other damages (such as, but not limited to, lost wages, lodging, travel costs, or lost vehicle rental expenses) that result from breach of written warranty or any implied warranty.

Limitation on Damages: Wheeled Coach shall not be liable for any special, incidental, or consequential damages based upon breach of warranty, breach of contract, negligence, strict tort, or any other legal theory. Such damages include, but are not limited to, lost wages, lost vehicle rental expenses, loss of savings, profits, or revenue, loss of use of the vehicle or any associated equipment, cost of capital, cost of any substitute vehicle, equipment, facilities or services, downtime, the claims of third parties including customers, and injury to property. This limitation does not apply to claims for personal injury. Some states do not allow limits on warranties, or on remedies for breach in certain transactions. In such states, the limits in this paragraph and in the disclaimer of warranty may not apply.

Warranty Registration: This warranty is conditioned upon receipt by Wheeled Coach of a completed and signed warranty registration card within two weeks of delivery. It is the obligation of the purchaser to sign the customer registration card and return it to Wheeled Coach within the two weeks following delivery. The warranty registration card must be on file for any warranty claim to be considered. This warranty is not transferable.

Warranty Claim Procedure: The original purchaser shall notify Wheeled Coach within thirty (30) days of the first signs of the claimed defect or perforation. All warranty work is subject to Wheeled Coach's examination and approval. If authorized by Wheeled Coach, the obligation of Wheeled Coach is limited to repairing or replacing, per the warranty schedule, to the original purchaser. The Purchaser must contact Wheeled Coach in writing or call Wheeled Coach's customer service department toll free at 855-661-9232 Monday through Friday from 8:00 to 5:00 pm (Eastern Time) prior to any warranty work being performed. Wheeled Coach will provide the purchaser with a warranty claim form and further instructions on how to proceed with such warranty claim. All warranty correspondence must be sent to Wheeled Coach, PO Box 677339, Orlando, Florida 32867-7339. In the case of products, components or parts covered by the warranty of another manufacturer, Wheeled Coach will pass on to the owner the existing manufacturer's warranty to the extent reasonably possible.

Third Party Representations: Wheeled Coach does not authorize any person to create for Wheeled Coach any other obligations or liability in connection with its custom module, and Wheeled Coach is not responsible for any representation, promise or warranty made by a dealer, component or vehicle manufacturer, or other person beyond what is expressly stated in this limited warranty.

Warrantor's Rights: Warrantor reserves the unrestricted right to change the parts and designs of its products from time to time without notice and with no obligation to make corresponding changes in the product previously manufactured.

Disclaimer of Warranty: The foregoing warranties are in lieu of all other warranties, express or implied. The implied warranties of merchantability and fitness for a particular purpose are expressly disclaimed.

Warranty Termination: The warranty shall be void, and Wheeled Coach shall be relieved from any and all obligations hereunder, if:

1. The motor vehicle is sold or any of the components are removed.
2. The chassis is remounted, unless the remount work is performed by Wheeled Coach or by a service facility approved, in advance and in writing, by Wheeled Coach.
3. Owner fails to comply with the warranty registration requirements described above.
4. Policy expiration date

Time Limit for requesting Arbitration: Any action for breach of warranty must be commenced within three months following the expiration of the warranty period.

Legal Remedies: Any claim or controversy arising out of or relating to this limited warranty, or breach thereof, shall be settled by arbitration administered by the American Arbitration Association in Orange County, Florida in accordance with the Commercial Arbitration Rules of the American Arbitration Association. The determination of the arbitrator(s) shall be in writing and shall include an explanation of the basis for the determination. The determination of the arbitrator(s) shall be final and binding and judgment upon such determination may be entered in any court having jurisdiction.

No Other Warranty: Unless modified in a written statement signed by both parties, this agreement is understood to be the complete and exclusive agreement between the parties, superseding all prior agreements, oral or written, and all other communications between the parties (including without limitation any terms and conditions contained in any purchase order or sales invoice issued pursuant to the sale of the vehicle) relating to the subject matter of this agreement. No employee of Marque or any other party is authorized to make any warranty in addition to those made in this agreement.

Wheeled Coach Industries, Inc., (hereinafter Wheeled Coach) ("Warrantor") warrants to the original retail purchaser only, that the module structure that is the subject of this sale is structurally sound and free from all structural defects in material and workmanship and further warrants the module structure will remain free of structural damage due to rusting caused by electrolysis. The custom module structure limited warranty is in effect for the lifetime of a new vehicle. For the purpose of the lifetime custom module limited warranty, a lifetime is defined by Wheeled Coach as: 15 years from the date of original retail owner's purchase/in-service date from Wheeled Coach or the period of time the ambulance is in continuous front line service with the original retail purchaser. In the event of a module remount this custom module structural warranty shall remain in effect provided the remount work is completed within the defined lifetime period, and remount work is completed by Wheeled Coach or a facility Wheeled Coach authorizes. This limited warranty covers repairs or replacement of any part of your new Wheeled Coach custom module structure (hereinafter Covered Parts) in which a defect in materials or workmanship appears during normal use, maintenance or service within the limited warranty period, subject to the limitations and exclusions. The repair or replacement does not extend the life of the limited warranty except where state or provincial law otherwise provides for an extension during the time that the Covered Part is being repaired or replaced under this limited warranty. Covered Parts are limited to custom module systems and components such as custom module body, exterior doors, and interior aluminum cabinets. Wheeled Coach will not replace the ambulance or repurchase the ambulance. All warranty service is subject to Wheeled Coach's prior examination and (written) approval and will be performed by Wheeled Coach or at service centers designated by Wheeled Coach. This warranty is valid only in the United States and Canada, and any vehicle sold for use outside of the United States and Canada is sold "AS IS."

WARRANTY PERFORMANCE

Owner's exclusive remedy under this warranty shall be repair or replacement of defective parts, free of charge to the Owner. Owner shall bear all expenses arising out of or relating to transporting the product to the appropriate Warranty Service Location.

Warranty Exclusions and Limitations

This Limited Ambulance Warranty **DOES NOT COVER:**

1. All paint, striping, hardware, hinges, latches, moldings, windows, appointments and accessories.
2. Any and all structural defects resulting from any form of accident or operator negligence.
3. Material or parts manufactured by other entities, including but not limited to sealants, hardware, moldings, windows, fenderettes and other appointments and accessories.
4. Damage caused by misuse, neglect, negligence or accident. Usage of this product in a manner, which is inconsistent with design intentions or inconsistent with owner's manual directions, will invalidate this warranty in regard to damage caused by or relating to such inconsistent usage.
5. Damage caused by owner's failure to provide normal maintenance. Failure to follow operating instructions.
6. Damage caused by floods, fire, wind, hail, lightning, any natural disaster, overloading, chemical fallout, industrial contamination, and/or vandalism.
7. Damage caused by replacement or modification of original parts and/or components this includes but is not limited to improper or unauthorized installation of attachments, repairs, modifications or alterations.
8. Damage caused by replacement of original parts or components with unauthorized substitutes.
9. Damage during shipment.
10. Wheeled Coach shall not be liable for incidental, consequential, direct, indirect, or other damages (such as, but not limited to, lost wages, inconvenience, lodging, travel costs, or lost vehicle rental expenses) that result from breach of written warranty or any implied warranty.
11. Damage to a Wheeled Coach vehicle that is leased or rented to a second party.
12. Damage to products that have been improperly installed, altered or modified by any party other than Warrantor.
13. General lightening, lubrication of latches, catches, and electrical components.
14. Interior cabinets.
15. Fiberglass components
16. Installation of any "aftermarket" devices including auxiliary equipment used in emergency service calls or the modification of any existing system or component originally installed by Wheeled Coach without Wheeled Coach's prior express written approval and any problems resulting from such installation or modification.
17. Custom module if altered by welding, cutting or splicing, or improper drilling without Wheeled Coach's prior written approval.
18. Custom module components damaged as a result of corrosion, including, but not limited to, acid rain, blisters, deicing chemicals, road salt additives and/or acidic exposure.

Limitation on Damages: Wheeled Coach shall not be liable for any special, incidental, or consequential damages based upon breach of warranty, breach of contract, negligence, strict tort, or any other legal theory. Such damages include, but are not limited to, lost wages, lost vehicle rental expenses, loss of savings, profits, or revenue, loss of use of the vehicle or any associated equipment, cost of capital, cost of any substitute vehicle, equipment, facilities or services, downtime, the claims of third parties including customers, and injury to property. This limitation does not apply to claims for personal injury. Some States do not allow limits on warranties, or on remedies for breach in certain transactions. In such States, the limits in this paragraph and in the disclaimer of warranty may not apply.

Warranty Registration: This warranty is conditioned upon receipt by Wheeled Coach of a completed and signed warranty registration card within two weeks of delivery. It is the obligation of the purchaser to sign the customer registration card and return it to Wheeled Coach within the two weeks following delivery. The warranty registration card must be on file for any warranty claim to be considered. This warranty is not transferable.

Warranty Claim Procedure: If the owner discovers within this period a defect in material or workmanship, the owner must promptly notify Wheeled Coach in writing. In no event shall such notification be received by Wheeled Coach later than 3 months from the expiration of the Modular Structure Limited Lifetime Warranty. All warranty work is subject to Wheeled Coach's examination and approval. If authorized by Wheeled Coach, the obligation of Wheeled Coach is limited to repairing or replacing, per the warranty term period, to the original purchaser. The Purchaser must contact Wheeled Coach in writing or call Wheeled Coach's customer service department toll free at 855-661-9232 Monday through Friday from 8:00 to 5:00 pm (Eastern Time) prior to any warranty work being performed. Wheeled Coach will provide the purchaser with a warranty claim form and further instructions on how to proceed with such warranty claim. All warranty correspondence must be sent to Wheeled Coach, PO Box 677339, Orlando, Florida 32867-7339. In the case of products, components or parts covered by the warranty of another manufacturer, Wheeled Coach will pass on to the owner the existing manufacturer's warranty to the extent reasonably possible. All claimed defective parts are to be returned by the original purchaser, transportation expenses for returned parts pre-paid to Wheeled Coach within 30 days of receipt of the replacement part or parts sent by Wheeled Coach. If the claimed defective part(s) are not received by Wheeled Coach within the 30 day grace period, or if the claimed defect cannot be authenticated, the original purchaser will be charged the full value of the replacement parts plus shipping and handling.

Third Party Representations: Wheeled Coach does not authorize any person to create for Wheeled Coach any other obligations or liability in connection with its custom module, and Wheeled Coach is not responsible for any representation, promise or warranty made by a dealer, component or vehicle manufacturer, or other person beyond what is expressly stated in this limited warranty.

Warrantor's Rights: Warrantor reserves the unrestricted right to change the parts and designs of its products from time to time without notice and with no obligation to make corresponding changes in the product previously manufactured.

Disclaimer of Warranty: The foregoing warranties are in lieu of all other warranties, express or implied. The implied warranties of merchantability and fitness for a particular purpose are expressly disclaimed.

Warranty Termination: The warranty shall be void, and Wheeled Coach shall be relieved from any and all obligations hereunder, if:

1. The motor vehicle is sold or any of the components are removed.
2. The chassis is remounted, unless the remount work is performed by Wheeled Coach or by a service facility approved, in advance and in writing, by Wheeled Coach.
3. Owner fails to comply with the warranty registration requirements described above.
4. Policy expiration date

Time Limit for requesting Arbitration: Any action for breach of warranty must be commenced within three months following the expiration of the warranty period.

Legal Remedies: Any claim or controversy arising out of or relating to this limited warranty, or breach thereof, shall be settled by arbitration administered by the American Arbitration Association in Orange County, Florida in accordance with the Commercial Arbitration Rules of the American Arbitration Association. The determination of the arbitrator(s) shall be in writing and shall include an explanation of the basis for the determination. The determination of the arbitrator(s) shall be final and binding and judgment upon such determination may be entered in any court having jurisdiction.

No Other Warranty: Unless modified in a written statement signed by both parties, this agreement is understood to be the complete and exclusive agreement between the parties, superseding all prior agreements, oral or written, and all other communications between the parties (including without limitation any terms and conditions contained in any purchase order or sales invoice issued pursuant to the sale of the vehicle) relating to the subject matter of this agreement. No employee of Wheeled Coach or any other party is authorized to make any warranty in addition to those made in this agreement.

Third Party Representations: Wheeled Coach does not authorize any person to create for Wheeled Coach any other obligations or liability in connection with its custom module, and Wheeled Coach is not responsible for any representation, promise or warranty made by a dealer, component or vehicle manufacturer, or other person beyond what is expressly stated in this limited warranty.

Warrantor's Rights: Warrantor reserves the unrestricted right to change the parts and designs of its products from time to time without notice and with no obligation to make corresponding changes in the product previously manufactured.

Warranty Termination: The warranty shall be void, and Wheeled Coach shall be relieved from any and all obligations hereunder, if:

1. The motor vehicle is sold or any of the components are removed.
2. The chassis is remounted, unless the remount work is performed by Wheeled Coach or by a service facility approved, in advance and in writing, by Wheeled Coach.
3. Owner fails to comply with the warranty registration requirements described above.
4. Policy expiration date

Time Limit for requesting Arbitration: Any action for breach of warranty must be commenced within three months following the expiration of the warranty period.

Legal Remedies: Any claim or controversy arising out of or relating to this limited warranty, or breach thereof, shall be settled by arbitration administered by the American Arbitration Association in Orange County, Florida in accordance with the Commercial Arbitration Rules of the American Arbitration Association. The determination of the arbitrator(s) shall be in writing and shall include an explanation of the basis for the determination. The determination of the arbitrator(s) shall be final and binding and judgment upon such determination may be entered in any court having jurisdiction.

No Other Warranty: Unless modified in a written statement signed by both parties, this agreement is understood to be the complete and exclusive agreement between the parties, superseding all prior agreements, oral or written, and all other communications between the parties (including without limitation any terms and conditions contained in any purchase order or sales invoice issued pursuant to the sale of the vehicle) relating to the subject matter of this agreement. No employee of Wheeled Coach or any other party is authorized to make any warranty in addition to those made in this agreement.



LIMITED LIFETIME CABINET CONSTRUCTION WARRANTY

Wheeled Coach Industries, Inc., (hereinafter Wheeled Coach) ("Warrantor") warrants to the original retail purchaser upon expiration of the attached twelve (12) months standard conversion vehicle warranty. The following parts or components of the patient compartment cabinets of the vehicle will remain free from defects in material and workmanship:

- That the wood or non-wood material used for the construction of the cabinets shall not delaminate.
- That the wooden dowels used for the construction of the cabinets shall not allow the cabinet sections to separate.

This Cabinet Construction Warranty commences upon the expiration of the original Wheeled Coach twelve (12) months standard conversion vehicle warranty and continues for the lifetime of the vehicle for the original owner on the original chassis. For the purpose of the Limited Lifetime Cabinet Construction Warranty, a lifetime is defined by Wheeled Coach as: 10 years from the expiration of the original Wheeled Coach twelve (12) months standard conversion vehicle warranty for only the only original retail purchaser/owner. This warranty is valid only in the United States and Canada, and any vehicle sold for use outside of the United States and Canada is sold "AS IS."

If the owner discovers within this period a defect in the workmanship or material of any of the conditions listed above, it must promptly notify Wheeled Coach in writing. In no event shall such notification be received by Wheeled Coach later than one month after the date this Cabinet Construction Warranty expires. Within a reasonable time after such notification, Wheeled Coach will correct any defect in workmanship or material by repairing or replacing same, at Wheeled Coach's sole option. Such repair, including both parts and labor is at Wheeled Coach's expense. All warranty service is subject to Wheeled Coach's prior examination and written approval and will be performed by Wheeled Coach or at service centers designated by Wheeled Coach. All transportation to and from the designated service center will be at the owner's expense and is not included as a cost of repair covered by this warranty. These remedies are the owner's exclusive remedies for breach of warranty.

Warranty Exclusions and Limitations

This Limited Lifetime Cabinet Construction Warranty DOES NOT COVER:

1. Any product, components or parts not manufactured by Wheeled Coach or covered by the warranty of another manufacturer, whether installed by Wheeled Coach or partes other than Wheeled Coach, including but not limited to hinges, cabinet hardware, Lexan sliding or hinged door sections, frames around said door sections, cabinet or door hold open or closed devices, handles and similar equipment or items.
2. Damage caused by use of the vehicle for purposes other than those for which it was designed
3. Damage caused by accident or the negligence of the owner or any third party or by disasters such as fire, flood, wind and lightning,
4. Routine maintenance and maintenance items
5. Damage caused by the owner's failure to provide normal maintenance
6. Damage caused by unauthorized or improper installation of attachments, repairs or modifications
7. Damage during shipment
8. Any other abuse or misuse by the owner.
9. Exported and/or vehicles shipped to an international destination are excluded from this policy.

Limitation on Damages: Wheeled Coach shall not be liable for any special, incidental, or consequential damages based upon breach of warranty, breach of contract, negligence, strict tort, or any other legal theory. Such damages include, but are not limited to, lost wages, lost vehicle rental expenses, loss of savings, profits, or revenue, loss of use of the vehicle or any associated equipment, cost of capital, cost of any substitute vehicle, equipment, facilities or services, downtime, the claims of third parties including customers, and injury to property. This limitation does not apply to claims for personal injury. Some states do not allow limits on warranties, or on remedies for breach in certain transactions. In such states, the limits in this paragraph and in the disclaimer of warranty may not apply.

Warranty Registration: This warranty is conditioned upon receipt by Wheeled Coach of a completed and signed warranty registration card within two weeks of delivery. It is the obligation of the purchaser to sign the customer registration card and return it to Wheeled Coach within the two weeks following delivery. The warranty registration card must be on file for any warranty claim to be considered. This warranty is not transferable.

Warranty Claim Procedure: If the owner discovers, within the limited lifetime warranty period, a defect in material or workmanship, the owner must contact Wheeled Coach in writing or call Wheeled Coach's customer service department toll free at 855-661-9232 Monday through Friday from 8:00 to 5:00 pm (Eastern Time) prior to any warranty work being performed. Wheeled Coach will provide the purchaser with a warranty claim form and further instructions on how to proceed with such warranty claim. All warranty correspondence must be sent to Wheeled Coach, PO Box 677339, Orlando, Florida 32867-7339. In the case of products, components or parts covered by the warranty of another manufacturer, Wheeled Coach will pass on to the owner the existing manufacturer's warranty to the extent reasonably possible. However, purchasers are responsible for checking the original component manufacturer's warranty regarding its coverage. In no event shall such notification be received by Wheeled Coach later than one month following the expiration of the warranty period. All warranty work is subject to Wheeled Coach's examination and approval. If authorized by Wheeled Coach, the obligation of Wheeled Coach is limited to correcting any defect in material or workmanship, with either new or used replacement parts, at Wheeled Coach's option, to the original purchaser. If approved, such repair, including both parts and labor, is at Wheeled Coach's expense.

Third Party Representations: Wheeled Coach does not authorize any person to create for Wheeled Coach any other obligations or liability in connection with its custom module, and Wheeled Coach is not responsible for any representation, promise or warranty made by a dealer, component or vehicle manufacturer, or other person beyond what is expressly stated in this limited warranty.

Warrantor's Rights: Warrantor reserves the unrestricted right to change the parts and designs of its products from time to time without notice and with no obligation to make corresponding changes in the product previously manufactured.

Disclaimer of Warranty: The foregoing warranties are in lieu of all other warranties, express or implied. The implied warranties of merchantability and fitness for a particular purpose are expressly disclaimed.

Warranty Termination: The warranty shall be void, and Wheeled Coach shall be relieved from any and all obligations hereunder, if:

1. The motor vehicle is sold or any of the components are removed.
2. The chassis is remounted, unless the remount work is performed by Wheeled Coach or by a service facility approved, in advance and in writing, by Wheeled Coach.
3. Owner fails to comply with the warranty registration requirements described above.
4. Policy expiration date

Time Limit for requesting Arbitration: Any action for breach of warranty must be commenced within three months following the expiration of the warranty period.

Legal Remedies: Any claim or controversy arising out of or relating to this limited warranty, or breach thereof, shall be settled by arbitration administered by the American Arbitration Association in Orange County, Florida in accordance with the Commercial Arbitration Rules of the American Arbitration Association. The determination of the arbitrator(s) shall be in writing and shall include an explanation of the basis for the determination. The determination of the arbitrator(s) shall be final and binding and judgment upon such determination may be entered in any court having jurisdiction.

No Other Warranty: Unless modified in a written statement signed by both parties, this agreement is understood to be the complete and exclusive agreement between the parties, superseding all prior agreements, oral or written, and all other communications between the parties (including without limitation any terms and conditions contained in any purchase order or sales invoice issued pursuant to the sale of the vehicle) relating to the subject matter of this agreement. No employee of Marque or any other party is authorized to make any warranty in addition to those made in this agreement.



Limited Electrical Warranty

Wheeled Coach Industries, Inc., (hereinafter Wheeled Coach) ("Warrantor") warrants to the original retail purchaser for a period of twelve (12) months or twelve thousand (12,000) miles from the date of delivery of the completed new custom module to the end user, regardless of subsequent ownership. This product shall be free of substantial defects in materials and workmanship, which are attributable to Wheeled Coach and which arise during the course of normal use and service. Wheeled Coach will correct any defect in covered parts or workmanship, with either new or used replacement parts, at Wheeled Coach's option. Covered parts are limited to custom module electrical systems and components such as electrical harness, harness installation, wires (but only to the extent that wires are broken, chafed, or pinched), electrical connections, terminal blocks, junction posts, and related components. Printed circuit boards are covered for a limited lifetime. A lifetime is defined by Wheeled Coach Limited Electrical Warranty as: 10 years from the expiration of the original Wheeled Coach standard conversion warranty which is for an unlimited mileage for a period of twelve (12) months from the date of delivery for only original retail purchaser/owner. All warranty service is subject to Wheeled Coach prior examination and (written) approval and will be performed by Wheeled Coach or at service centers designated by Wheeled Coach. This warranty is valid only in the United States and Canada, and any vehicle sold for use outside of the United States and Canada is sold "AS IS."

Component Manufacturer Warranty

Original component manufacturers may provide their own warranties. Purchasers should check the original component manufacturer's warranty regarding its coverage. Wheeled Coach may assist the original retailer in submitting claim to the original component manufacturer within original manufacturer term period mentioned below.

❖ Weldon (Vehicle Multiplex system) (hereinafter VMUX) correctly is warranted against mechanical, electrical and physical defects for the period defined in the table below per module. The period is defined as the date of manufacture from Weldon, each module carries its own date of manufacture. Without (VMUX Certified Supplier) VCS, Weldon offers a 30-day parts-only warranty on all V-MUX hardware. Written notice of a defect must be received by Weldon within four (4) years after initial product shipment, unless an extended warranty is purchased. Note: Extended warranties are offered by purchasing lampner proof stickers from Weldon with the years of the warranty on them. Extended warranties extend the base warranty, a node with a 7 year sticker has an additional 3 years added to the 4 year standard. Damaged or removal of the label will result in no extended warranty. Weldon will correct by repair or replacement, at its option, equipment or parts which fail because of mechanical, electrical or physical defects, provided that the goods have been properly handled and stored prior to installation and properly installed and properly operated after installation. End users requiring warranty repairs on the V-MUXS system should contact the original equipment manufacturer's customer service or other appropriate department for service/warranty repairs. Weldon Repair Parts Labor Period is defined as the labor provided by Weldon's service department to repair/replace the returned device. This does not reflect the labor to remove/replace any such devices from the vehicle, nor indicate Weldon accepts any responsibility for such removal, replacement or troubleshooting of said devices. Please read below warranty exclusions below for items not covered by Weldon. Customer is responsible for verifying manufacturer warranties.

❖ Weldon Exclusions and Limitations - Weldon excludes and/or limits:

1. Cost to remove defective part, installation of repaired product, labor or consequential damages of any kind, and the exclusive remedy being to require such parts to be furnished.
2. Weldon's liability under no circumstances will exceed the contract price of goods claimed to be defective
3. Any returns under this guarantee are to be on a transportation charges prepaid basis.

WARRANTY PERFORMANCE

Owner's exclusive remedy under this warranty shall be repair or replacement of defective parts, free of charge to the Owner. Owner shall bear all expenses arising out of or relating to transporting the product to the appropriate Warranty Service Location.

Warranty Exclusions and Limitations

This Limited Ambulance Warranty **DOES NOT COVER:**

1. Damage to products that have been improperly installed, altered or modified by any party other than Warrantor.
2. Chassis electrical system and related components installed by the chassis supplier.
3. Electrical items which are not manufactured by Wheeled Coach, but which are installed by Wheeled Coach personnel. These items include, but are not limited to, the following: battery chargers; siren; inverters; generators; light bars and similar OEM equipment. These excluded items are typically covered by separate warranties supplied by the OEM manufacturer of the component. When necessary Wheeled Coach personnel may assist the purchaser in pursuing warranty assistance with the OEM manufacturer of these excluded-components.
4. The cab and chassis (owner is responsible to verify warranty provided by Cab & Chassis manufacturer.) Any collateral damage from cab and chassis related electrical failure.
5. Replacement of routine maintenance items, such as voltage regulator, flashers, bulbs, batteries, switches, etc.
6. Non Electrical Components and Items not specified hereinabove as covered items.
7. Damage caused by misuse, neglect, negligence or accident. Usage of this product in a manner, which is inconsistent with design intentions or inconsistent with owner's manual directions, will invalidate this warranty in regard to damage caused by or relating to such inconsistent usage.
8. Periodic tightening and cleaning of connection terminals as required by customary routine maintenance.
9. Damage caused by owner's failure to provide normal maintenance. Failure to follow operating instructions.
10. Damage caused by floods, fire, wind, hail, lightning, and/or any natural disaster.
11. Damage caused by replacement or modification of original parts and/or components this includes but is not limited to improper or unauthorized installation of repairs, and/or attachments. Installation of any "aftermarket" devices including ancillary equipment used in emergency service calls or the modification of any existing system or component originally installed by Wheeled Coach without Wheeled Coach's express written approval and any problems resulting from such installation or modification.
12. Wheeled Coach shall not be liable for incidental, consequential, direct, indirect, or other damages (such as, but not limited to, lost wages, inconvenience, lodging, travel costs (expense of transporting the product to an authorized service center for service, and all expense arising from or relating to such transportation), or lost vehicle rental expenses) that result from breach of written warranty or any implied warranty.
13. Damage to a Wheeled Coach vehicle that is leased or rented to a second party

Limitation on Damages: Wheeled Coach shall not be liable for any special, incidental, or consequential damages based upon breach of warranty, breach of contract, negligence, strict tort, or any other legal theory. Such damages include, but are not limited to, lost wages, lost vehicle rental expenses, loss of savings, profits, or revenue, loss of use of the vehicle or any associated equipment, cost of capital, cost of any substitute vehicle, equipment, facilities or services, downtime, the claims of third parties including customers, and injury to property. This limitation does not apply to claims for personal injury. Some states do not allow limits on warranties, or on remedies for breach in certain transactions. In such states, the limits in this paragraph and in the disclaimer of warranty may not apply.

Warranty Registration: This warranty is conditioned upon receipt by Wheeled Coach of a completed and signed warranty registration card within two weeks of delivery. It is the obligation of the purchaser to sign the customer registration card and return it to Wheeled Coach within the two weeks following delivery. The warranty registration card must be on file for any warranty claim to be considered. This warranty is not transferable.

Warranty Claim Procedure: If the owner discovers within this period a defect in material or workmanship it must promptly notify Wheeled Coach in writing. In no event shall such notification be received by Wheeled Coach later than 30 days after said warranty expires. All warranty work is subject to Wheeled Coach's examination and approval. If authorized by Wheeled Coach, the obligation of Wheeled Coach is limited to repairing or replacing, per the warranty schedule, to the original purchaser. The Purchaser must contact Wheeled Coach in writing or call Wheeled Coach's customer service department toll free at 855-861-9232 Monday through Friday from 8:00 to 5:00 pm (Eastern Time) prior to any warranty work being performed. Wheeled Coach will provide the purchaser with a warranty claim form and further instructions on how to proceed with such warranty claim. All warranty correspondence must be sent to Wheeled Coach Industries, PO Box 677339, Orlando, Florida 32867-7339. In the case of products, components or parts covered by the warranty of another manufacturer, Wheeled Coach will pass on to the owner the existing manufacturer's warranty to the extent reasonably possible. All claimed defective parts are to be returned by the original purchaser, transportation expenses for returned parts pre-paid to Wheeled Coach within 30 days of receipt of the replacement part or parts sent by Wheeled Coach. If the claimed defective part(s) are not received by Wheeled Coach within the 30 day grace period, or if the claimed defect cannot be authenticated, the original purchaser will be charged the full value of the replacement parts plus shipping and handling.

Ashlee Coronado

From: Garrett Adelman <gadelman@evginc.net>
Sent: Wednesday, December 30, 2015 12:02 PM
To: Ashlee Coronado
Subject: RE: Question on Bisbee Ambulance Bid
Attachments: AZ Reference List 120415.doc

Ashlee and Justin,

Good afternoon, from my conversation with Justin, here is the final inspection and delivery process.

Once we have inspected your ambulance and we feel it's ready to be inspected by Bisbee. I schedule a flight for one person from Bisbee to come to EVG in the AM of the first day. EVG is located in Anaheim, CA. We inspect the ambulance for all functions and test drive the ambulance. If any work needs to be performed after our inspection, our shop takes care of it that afternoon/evening. I provide a hotel and all meals for Bisbee's personal in the meantime. Hotel is usually Huntington Beach since its close to our shop. That next morning, Bisbee's personal drives the ambulance back under its own power and they should be back that afternoon of the second day.

Please keep in mind that even after you have accepted and paid for the ambulance, your ambulance is fully covered under warranty and if anything comes up, our service dept. takes care of all warranty claims making the process as easy as possible for Bisbee.

I have provided a reference list for you of all our Arizona customers. Please contact them to ask how follow up has been after the delivery of the ambulance. I think you will find that we take very good care of our customers after delivery. Just like our other customers, we hope to work with you for years to come.

You mentioned keeping the ambulance for 30 days after the ambulance delivery. We have to pay flooring for the ambulance and that interest would be \$702. Like we discussed on the phone, I wouldn't recommend doing this as your ambulance is fully covered whether its paid at delivery or not. Also, you can deduct \$351 off of the bottom line if you elected to pay for the ambulance once it leaves the factory as it would save us 15 days of flooring.

I hope this helps and let me know if you have any further questions?

Garrett Adelman | Regional Account Manager
Emergency Vehicle Group, Inc.

2883 E. Coronado St. | Anaheim, CA 92806
Direct: 714-500-7453 | Cell: 949-395-6961

gadelman@evginc.net | www.evginc.net





From: Ashlee Coronado [<mailto:ACoronado@bisbeeaz.gov>]
Sent: Wednesday, December 30, 2015 9:08 AM
To: Garrett Adelman <gadelman@evginc.net>
Subject: Question on Bisbee Ambulance Bid

Hi Garrett,

I am finishing up with the contract and under section 2. of the purchase contract it states "The City shall have _____ days from delivery of the Equipment to determine whether to accept it." Was there anything in your proposal regarding acceptance?

Please let me know .

Thanks!

Ashlee Coronado, CMC
City Clerk

City of Bisbee
118 Arizona St.
Bisbee, AZ 85603
(520) 432-6012
(520) 432-6069 Fax



Garett Adelman & Emergency Vehicle Group, Inc. Ambulance Reference's List, Arizona

Bullhead City Fire District

EMS Chief Steve Duncan
Head Mechanic Steve Smith
Division Chief Kinsey
Fire Chief Rick Southey
928-758-3971
928-754-2001

ssmith@bullheadfire.org training@bullheadfire.org
ems@bullheadfire.org

Heber Overgaard Fire District

Fire Chief Rich Upham
Captain Kevin King
928-535-4346
K.King@hofdaz.com chief@hofdaz.com

Buckeye Valley Fire District

Shop Manager Shawn Murphy
623-386-5906
scottbenbow@cox.net shawn.murphy92@yahoo.com

Guardian Medical Transport

Director Mark Venuti
928-213-6275
mark.venuti@nahealth.com

Blue Ridge Fire District

Fire Chief John Banning
928-477-2751
brfd@hughes.net

Greenlee County

Public Works Manager Tony Hines
EMS Coordinator Karen Pause
928-687-2001
928-865-9184
rpearson@co.greenlee.az.us kpaz@gilahealth.com

Golden Shores Fire District

Fire Chief Chad Villamore
Lieutenant Mark Baraatz
928-768-4546
chadvillamor1961@hotmail.com

Picture Rocks Fire District

Fire Chief Brett Lane
520-682-7878
blane@picturerocksfire.org

Eloy Fire District

Deputy Chief Coy Amerson
Division Chief Danny Lorenz
Fire Fighter Kris Middleton
520-466-3544
dlorenz@eloyfire.com clamerson@eloyfire.org
kmiddleton@eloyfire.org

Fort Mohave Mesa Fire District

Head Mechanic Rob Hussey
928-768-9181
fleet@fmmfd.org

Fort McDowell Fire Department

Fire Chief Mark Openshaw
(480) 789-7520
mopenshaw@ftmcdowell.org

Action Medical Service

Owner Cynthia Steward
(928) 289-9229
csteward@actionmedicals-service.com

Three Points Fire District

Fire Chief John Williams
(520) 822-1086
tomcaldwell@threepointsfire.org

City of San Luis

Fire Chief Hank Green
(928) 341-8550
hgreen@cityofsanluis.org

Rincon Valley Fire District

Fire Chief Jayme Kahle
(520) 647-3760
LBucklin@rinconvalleyfd.org

Sun City West Fire District

Assistant Chief Tim Van Scoter
(623) 584-3500
TVanScoter@scwfire.org

Golder Ranch Fire District

Fleet Supervisor Jeff Rowe
(520) 825-2607
jprowe@golderranchfire.org

Additional Bids Received



TAYLOR MADE AMBULANCES

3704 Medallion Place
Newport, AR 72112

1-800-468-1310
1-870-523-9560

September 29, 2015

City Clerk
City of Bisbee
118 Arizona Street
Bisbee, AZ 85603

Gentlemen:

Taylor Made Ambulances appreciates the opportunity to bid on your ambulance requirements and is pleased to submit the following proposal for your review and consideration.

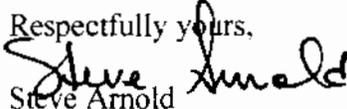
Proposal No. 1: A new Taylor Made Type III GM 3500 diesel ambulance constructed per your requirements and using a new 2016 GMC 3500 cutaway chassis would be \$127,450.00 per unit. We estimate a 90 working day delivery from receipt of chassis.

Proposal No. 2: A new Taylor Made Type III GM 3500 diesel ambulance constructed per your requirements and utilizing a new, untitled 2012 GMC 3500 cutaway chassis would be \$123,541.00 per unit. We will provide delivery within 90 working days of order. Payment terms are net due upon delivery.

Taylor Made Ambulances is a full line ambulance manufacturer and remount facility. We are members of the Ford QVM program, the NTEA/AMD division and the American Ambulance Association. Our ambulances are fully certified to meet all Federal KKK-A-1822E requirements.

As always, if we can be of further assistance, please do not hesitate to contact me at (800) 468-1310.

Respectfully yours,


Steve Arnold

National Sales Manager
Taylor Made Ambulances



TAYLOR MADE AMBULANCES

3704 Medallion Place
Newport, AR 72112

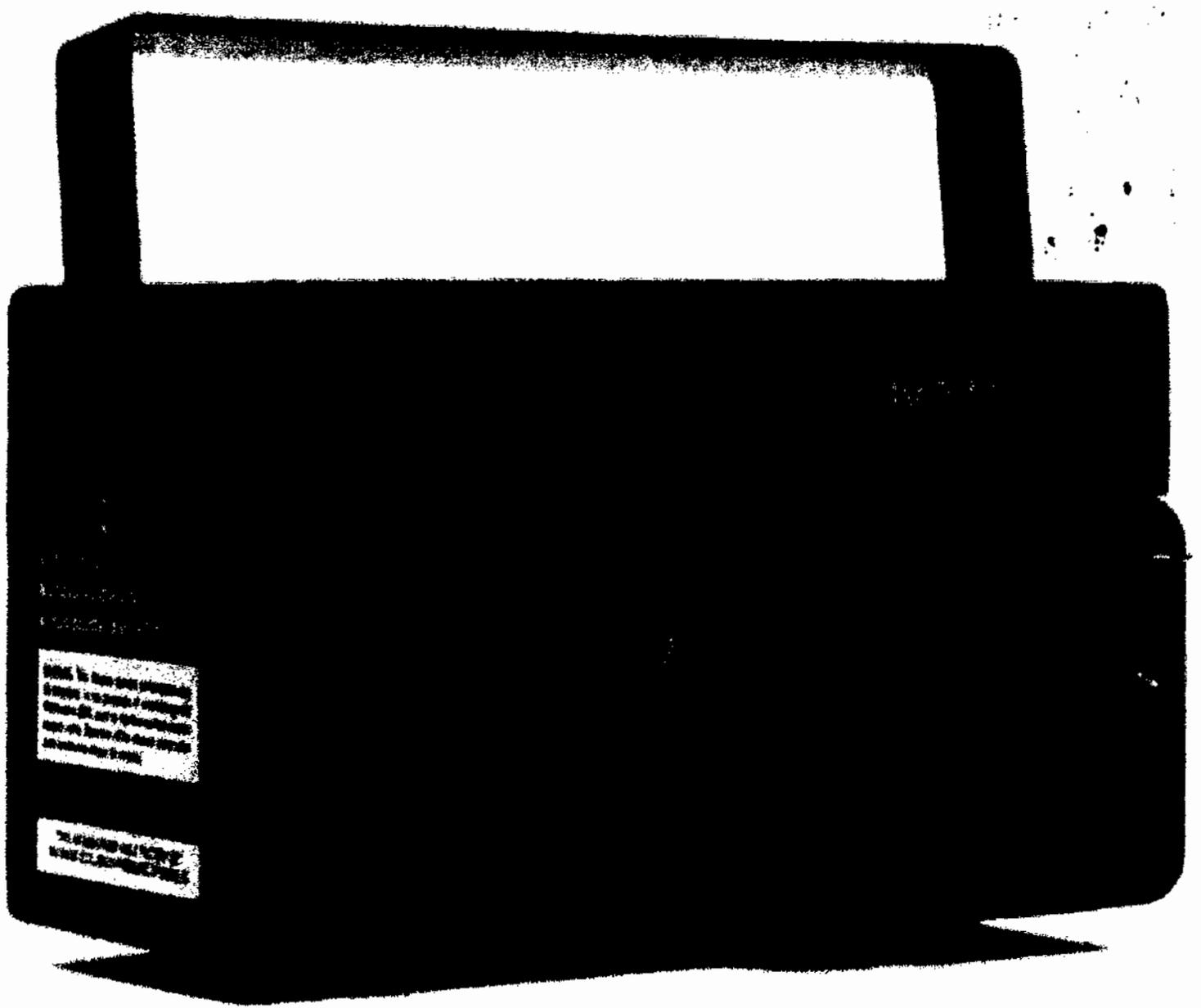
1-800-468-1310
1-870-523-9560

ADDITIONAL INFORMATION

OUR BID PRICE INCLUDES THE FOLLOWING ITEMS:

STRYKER POWER COT MODEL 6506

MTP IV PUMP – SEE ENCLOSED LITERATURE



DESCRIPTION

For durability and reliable performance in all types of inside or outside environments, the MTP is manufactured utilizing U.S. Military Standards for workmanship and electronic component selection. The MTP's minimal electronic controls (switches) provides quick, simple and user friendly pump set up and operation. Regardless of the operational environment's ambient light, the pump will brightly display all pump modes and alarm messages. The pump will operate for up to 8 hours on its rechargeable battery, and for added operational flexibility, it may be powered (while recharging its battery) from either an AC electrical power source or from a vehicle's DC electrical power source. The DC electrical power source must be 12 volts or greater.

The MTP is registered with the United States Food and Drug Administration (FDA) as a transport infusion pump. This is a plus for your risk management program for your malpractice insurance.

The MTP models (1001) and (1001a) meet U.S. Military Standards 461 (c) and (d) and 810 while under battery operation. The MTP is used by the U.S. Navy in Operation Deep Freeze, and it was also used in Operation Dessert Storm, and both the MTP and MVP-1 were used in Operation Provide Promise in Croatia and Bosnia.

Important Features:

The MTP will effectively operate in any position, even when it is at the same level as the solution container.

All of the MTP's functions and alarms are controlled by a powerful INTEL® microcomputer.

Precise control of the MTP's pumping mechanism by the pump's microcomputer provides for accurate and continuous infusion - no bolusing effect.

The MTP has a rotational and detachable mounting clamp which enables the pump to be mounted on IV poles, bed rails, wheel chairs, stretchers, and suitable aircraft structures.

The pump's rotary peristaltic pumping action enables the clinician to infuse all types of solutions, regardless of viscosity, as well as, whole blood and blood products.

MTP Specifications and Features:

Size 4"W x 4"H x 7"D , excluding Pole Clamp.

Weight 4lbs (without pole clamp)

Pump Type Rotary Peristaltic

Nominal accuracy +5% volume delivered Continuous - no cycling or bolusing

Flow Rates Model 1001 - 0.1 ml/hr to 499.9ml/hr

Model 1001a - 1ml/hr to 499ml/hr

Infusion Volume Settings Model 1001 - 1 ml to 999ml

Model 1001a - 1ml to 9999ml

Power Requirements 110-120 VAC, 800mA, 50-60 Hz,

215-220 VAC, 800mA, 40-50 Hz,

12VDC, 800mA

Battery Operation Capacity : Up to 8 hours at any flow rate, provided the battery is fully charged before start up.

Battery : 6V, rechargeable sealed lead acid, DOT and IATA approved, and UL listed.

Other Specifications:

UL listed

Meets Mil Std. 454(electronic workmanship)

Meets RTCA (FAA) DO-160C requirements for aircraft environmental performance standards for altitude, decompression, EMI, RFI, temperature, humidity, and vibration.



TAYLOR MADE AMBULANCES

3704 Medallion Place
Newport, AR 72112

1-800-468-1310
1-870-523-9560

CONVERSION WARRANTY

TAYLOR MADE AMBULANCES MANUFACTURES THE AMBULANCE BODY/CONVERSION AND MOUNTS IT ON A CHASSIS OF ANOTHER MANUFACTURER SUCH AS FORD OR INTERNATIONAL, ETC. WHICH EXPRESSLY WARRANTS THAT PORTION OF THE AMBULANCE. THEREFORE, TAYLOR MADE AMBULANCES DOES NOT EXTEND TO NOR COVER ANY PORTION NOR CONTENTS THEREOF, WHICH HAS BEEN SEPARATELY WARRANTED BY ANOTHER SUCH MANUFACTURER.

TAYLOR MADE AMBULANCES WARRANTS THAT EACH AMBULANCE SOLD AS A NEW VEHICLE AND PARTS MANUFACTURED BY IT WILL BE FREE FROM DEFECTS IN MATERIAL AND WORKMANSHIP UNDER NORMAL USE AND SERVICE FOR THIRTY SIX (36) MONTHS OR 36,000 MILES WHICH EVER OCCURS FIRST AFTER THE DATE OF DELIVERY TO THE ORIGINAL RETAIL CUSTOMER.

THIS WARRANTY (TOGETHER WITH REMEDIES FOR BREECH THEREOF) IS LIMITED TO THE AMBULANCE BEING DELIVERED TO THE WORKSHOP OF ANY AUTHORIZED AGENT OF TAYLOR MADE AMBULANCES WHERE THE AGENT WILL, WITHOUT CHARGE, EITHER REPAIR THE DEFECTIVE PART OR REPLACE IT WITH A NEW PART.

TAYLOR MADE AMBULANCES DOES NOT PROVIDE ADDITIONAL WARRANTY COVERAGE ON THE ADD-ON COMPONENTS SUCH AS LIGHT BULBS, LIGHTS, SIRENS, ALTERNATORS, ETC AS THESE ITEMS ARE COVERED BY A SEPARATE WARRANTY AS PROVIDED BY THE INDIVIDUAL COMPONENT MANUFACTURER AND PASSED THROUGH TO THE END USER. IT IS THE RESPONSIBILITY OF THE CUSTOMER TO FILL OUT AND COMPLETE ALL ENCLOSED WARRANTY CARDS. THE CHASSIS IS COVERED UNDER THE WARRANTY PROVIDED BY THE CHASSIS MANUFACTURER.

PERSONS WHO ARE TO PERFORM REPAIR WORK ARE TO CALL TAYLOR MADE AMBULANCES FOR AN AUTHORIZATION NUMBER PRIOR TO BEGINNING ANY REPAIRS. FAILURE TO COMPLY WITH THIS PROVISION VOIDS ANY LIABILITY ON THE PART OF TAYLOR MADE AMBULANCES TO HONOR THIS WARRANTY REQUEST.

TAYLOR MADE AMBULANCES DOES NOT WARRANT ANY VEHICLE ON WHICH THE ODOMETER HAS BEEN ALTERED OR UPON WHICH MILEAGE CANNOT BE DETERMINED. TAYLOR MADE AMBULANCES DOES NOT WARRANT ANY VEHICLE REPAIRS DUE TO DAMAGE OR DETERIORATION DUE TO NORMAL USE, WEAR AND TEAR, OR EXPOSURE, NOR DUE TO THE REPAIR BY SOMEONE OTHER THAN AN AUTHORIZED AGENT, NOR DUE TO THE FAILURE OF THE OWNER TO MAINTAIN THE SAME.

TAYLOR MADE AMBULANCES RESERVES THE RIGHT TO MAKE A PHYSICAL INSPECTION BY THEIR AUTHORIZED AGENT OR THE CHASSIS MANUFACTURER'S AGENT FOLLOWING ANY COMPLAINT.



TAYLOR MADE AMBULANCES

3704 Medallion Place
Newport, AR 72112

1-800-468-1310
1-870-523-9560

20 YEAR WARRANTY ON ALL-ALUMINUM MODULAR BODY AND/OR CABINERY

TAYLOR MADE AMBULANCES WARRANTS TO THE ORIGINAL PURCHASER FOR A PERIOD OF 20 YEARS THAT THE ALL-ALUMINUM MODULAR BODY AND IF APPLICABLE, ALL-ALUMINUM CABINERY FABRICATED BY TAYLOR MADE AMBULANCES SHALL BE STRUCTURALLY SOUND AND FREE FROM DEFECTS IN MATERIAL AND WORKMANSHIP AND SHALL REMAIN FREE FROM DAMAGE DUE TO RUSTING OR ELECTROLYSIS SO LONG AS SAID ALL-ALUMINUM MODULAR BODY IS OWNED AND OPERATED BY THE ORIGINAL PURCHASER.

EXCLUDED FROM THIS WARRANTY ARE ITEMS SUCH AS PAINT, WINDOWS, DOOR HARDWARE AND OTHER ITEMS WHICH ARE COVERED UNDER SEPARATE WARRANTIES. THIS WARRANTY IS TRANSFERABLE TO FUTURE OWNERS NOT TO EXCEED THE ORIGINAL 20 YEARS AND TO THE EXTENT THAT TAYLOR MADE AMBULANCES IS NOTIFIED IN WRITING OF SUCH CHANGES IN OWNERSHIP. THIS WARRANTY IS ALSO RENEWABLE EACH TIME TAYLOR MADE AMBULANCES REMOUNTS THE ALL-ALUMINUM MODULAR BODY ONTO A NEW CHASSIS.

THIS WARRANTY IS CONDITIONED UPON THE NORMAL USE AND REASONABLE MAINTENANCE OF SUCH MODULAR BODY AND/OR INTERIOR ALUMINUM CABINERY. PROMPT WRITTEN NOTICE OF ALL DEFECTS SHALL BE DIRECTED TO TAYLOR MADE AMBULANCES OR TO THE AUTHORIZED TAYLOR SERVICE REPRESENTATIVE. SAID DEFECT SHALL NOT RESULT FROM MISUSE, NEGLIGENCE, ACCIDENT OR OVERLOADING BEYOND THE APPLICABLE WEIGHT RATING. IF SUCH CONDITIONS ARE NOT COMPLIED WITH, THIS WARRANTY SHALL BECOME NULL AND VOID AND THEREFORE, UNENFORCEABLE. SHOULD REPAIRS BECOME NECESSARY UNDER THE TERMS OF THIS WARRANTY, THE EXTENT OF SUCH REPAIR SHALL BE DETERMINED SOLELY BY TAYLOR MADE AMBULANCES AND PERFORMED SOLELY BY TAYLOR MADE AMBULANCES OR AT A FACILITY DESIGNATED BY TAYLOR MADE AMBULANCES. THE EXPENSE OF ANY TRANSPORTATION TO AND/OR FROM SUCH REPAIR FACILITY SHALL BE THE RESPONSIBILITY OF THE PURCHASER/OWNER AND IS NOT AN ITEM COVERED BY THIS WARRANTY. TAYLOR MADE AMBULANCES RESERVES THE UNRESTRICTED RIGHT TO MAKE CHANGES AT ANY TIME IN THE DESIGN OF AND/OR IMPROVEMENTS TO ITS PRODUCTS WITHOUT IMPOSING ANY OBLIGATION ON ITSELF TO MAKE CORRESPONDING CHANGES OR IMPROVEMENTS TO PRODUCTS PREVIOUSLY MANUFACTURED.

TAYLOR MADE AMBULANCES MUST ALSO BE NOTIFIED OF ANY ACCIDENT INVOLVING THE AMBULANCE IN WHICH THERE IS DAMAGE TO THE MODULAR BODY. TAYLOR MADE AMBULANCES REQUESTS THAT DETAILED INFORMATION AND OR PHOTOGRAPHS OF THE DAMAGE BE PROVIDED AT TIME OF NOTIFICATION. WE RESERVE THE RIGHT TO REQUIRE THE VEHICLE BE RETURNED TO OUR FACILITY FOR INSPECTION AND REPAIR.

THIS WARRANTY SHALL ALSO BE NULL AND VOID IF THE VEHICLE IS REMOUNTED TO A NEW CHASSIS BY ANY VENDOR OTHER THAN TAYLOR MADE AMBULANCES.

THIS MANUFACTURERS WARRANTY IS PROVIDED IN PLACE OF ANY AND ALL REPRESENTATIONS OR EXPRESSED OR IMPLIED WARRANTIES. NO PERSON IS AUTHORIZED TO MAKE ANY REPRESENTATIONS OR WARRANTY ON BEHALF OF TAYLOR MADE AMBULANCES OR ANY OF ITS DISTRIBUTORS OTHER THAN AS SET FORTH IN THE MANUFACTURER=S WARRANTY. YOUR RIGHT TO SERVICE AND REPLACEMENT OF PARTS ON THE TERMS EXPRESSLY SET FORTH ARE YOU EXCLUSIVE REMEDIES AND NEITHER THE MANUFACTURER NOR ANY OF ITS DISTRIBUTORS SHALL BE LIABLE FOR DAMAGES, WHETHER ORDINARY, INCIDENTAL OR CONSEQUENTIAL.



TAYLOR MADE AMBULANCES

3704 Medallion Place
Newport, AR 72112

1-800-468-1310
1-870-523-9560

ELECTRICAL WARRANTY

TAYLOR MADE AMBULANCES HEREBY WARRANTS THAT THE ELECTRICAL SYSTEM SHALL BE FREE FROM DEFECTS FROM WORKMANSHIP FOR A PERIOD NOT TO EXCEED SIX YEARS OR 72,000 MILES FROM DATE OF DELIVERY TO ORIGINAL PURCHASER.

THIS WARRANTY DOES NOT INCLUDE THE INDIVIDUAL COMPONENTS SUCH AS LIGHT BARS, SIRENS, RELAYS, ETC. WHICH ARE COVERED BY THE WARRANTIES PROVIDED BY THE INDIVIDUAL COMPONENT MANUFACTURERS.



TAYLOR MADE AMBULANCES

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1-800-468-1310
1-870-523-9560

PAINT WARRANTY

TAYLOR MADE AMBULANCES HEREBY WARRANTS THE PAINT TO BE FREE FROM DEFECTS IN WORKMANSHIP FOR A PERIOD OF FOUR YEARS WITH UNLIMITED MILEAGE.

THIS WARRANTY IS VOID IF:

- 1. AMBULANCE IS INVOLVED IN A WRECK AND REPAINTED AS A RESULT THEREOF**
- 2. PROPER MAINTENANCE PROCEDURES HAVE NOT BEEN PERFORMED TO MAINTAIN THE PAINT FINISH.**

TAYLOR MADE AMBULANCES RESERVES THE RIGHT TO INSPECT ANY PAINT DEFECT PRIOR TO THE WARRANTY AUTHORIZATION.

PSS / PROFESSIONAL SALES & SERVICE, L.C.

November 30, 2015

Bisbee Fire Department
192 Highway 92
Bisbee, AZ 85603

To Whom It May Concern:

Professional Sales and Service, LC respectfully provides Bisbee Fire Department the following estimate for a new ambulance vehicle. We appreciated the opportunity to work with you now and look forward to helping you with your ambulance needs in the future.

The following proposal reflects a new Type **III** ambulance equipped with similar options and feature configuration to the Horton ambulance discussed with you in previous conversations. The proposal is as follows:

One (1) 2016 Horton 453 Type III 2WD Ambulance

The module body will be 146" long, and have an interior height of 72" inches. It will be mounted on a 2016 Chevrolet G3500 Cutaway, dual rear wheel cab/chassis with 14,200. GVWR. This proposal includes Horton's electrical system: The Intelliplex – The most advanced electrical system available which incorporates solid-state electronics with Multiplexing technology. It also includes weight saving all-aluminum module body, NO-wood construction, aluminum cabinetry, electrical system diagnostic testing, digital computer consoles, privacy windows, LED lighting package and much more.

<i>Vehicle Total Price.....</i>	<i>\$136,088.00</i>
<i>Stryker Power Pro-XT 6500 Cot.....</i>	<i>\$20,350.00</i>
<i>Paint Module and Chassis RED.....</i>	<i>\$2,988.00</i>
<i>4" Beltline and Reflective 3/4 " Pinstripe.....</i>	<i>\$1,500.00</i>
<i>Lettering.....</i>	<i>\$1,000.00</i>
<i>Vanner Inverter #20-1000TUL Interface.....</i>	<i>\$1,897.00</i>
<i>Kussmaul 20 AMP Super Auto Eject Non Arching.....</i>	<i>\$573.00</i>
<i>Pre-Wire Antenna Coax One(1) is included.....</i>	<i>\$135.00</i>
<i>Wig Wag Headlights.....</i>	<i>\$147.00</i>
<i>LED Emergency Lighting.....</i>	<i>\$12,512.00</i>
<i>Heated Shelf Tray for IV.....</i>	<i>\$470.00</i>
<i>Norcold Refrigerator.....</i>	<i>\$1,232.00</i>
<i>IV Pump Pole.....</i>	<i>\$500.00</i>

PSS SHOWROOM

762 South Redwood Road, Salt Lake City, UT 84104
(801) 977-3961 Phone <> (801) 977-3969 Fax

SCCOR Portable IV pump.....	\$1,015.00
PPE Compartment	\$774.00
Freight.....	\$3,000.00
Total Cost of Vehicle with Options.....	\$184181.00

Take a look at Horton Emergency Vehicles (HEV) and you will see why they are so well regarded in the ambulance industry and among the finest available anywhere. A Horton emergency vehicle is BUILT TO WITHSTAND the rigors of ambulance service. Horton ambulances are tested and engineered to be incredibly structurally sound which provides the EMS crew and patient with a SAFER WORKING ENVIRONMENT. They are currently the only manufacturer with an ongoing crash simulation testing program to test things like cabinet mounting stability, door structure & latching strength, and body mounting solidity. ALUMINUM CABINETS SAVE PAYLOAD and are much more DURABLE than wood. An ambulance built to a higher quality standard will provide REDUCED OPERATING COSTS over the many years the vehicle is in service!! When it comes to quality, durability, customization, and safety, Horton continues to be a leader in the ambulance manufacturing industry.

PROPOSAL CONDITIONS

- F.O.B. POINT:** Bisbee, AZ

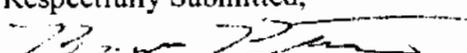
- DELIVERY:** An order can expect to be delivered within 320 days after receipt of order.

- SERVICE:** Professional Sales & Service has been selling and servicing ambulances since 1975. We have factory trained technicians and a large inventory of parts so you know that in the unlikely event of a problem we are only a phone call away.

- PAYMENT TERMS:** Payment due upon delivery and acceptance of vehicle by Bisbee Fire Department.

- WARRANTY:** Horton Emergency Vehicles feature one of the most progressive, no-nonsense warranties around. Horton does not pro rate their warranties so there are no surprises should you ever need it.
Unless accepted within sixty (30) days from the above date, the right to withdraw this proposal is reserved. If there are any additions/deletions to our bid, please contact me for pricing details or credits.

We are confident you will be completely satisfied with a quality Horton ambulance and the service which PSS provides.

Respectfully Submitted,

Professional Sales and Service, LC



STRUCTURAL WARRANTY

The module body, manufactured by HEVC, is warranted thirty (30) years from the date of manufacture as determined by the HEVC body build plate mounted in the module body. All exterior doors and hinges are warranted against structural defects and will remain in proper adjustment for thirty (30) years. Interior aluminum cabinetry (exclusive of paint finish, hardware, moldings, and accessories) is warranted against structural defects for thirty (30) years. Written approval must be given by HEVC prior to the repairs beginning on items covered by this warranty. Unauthorized work will make this warranty void and unenforceable.

If the ambulance body is rechassised by HEVC during the original warranty period, the structural warranty will be revalidated an additional five (5) years from the expiration of the original warranty period. Bodies rechassised subsequent times will be warranted an additional five (5) years from the date the body was last rechassised, provided that necessary repairs are authorized by the owner and performed by HEVC. Any rechassis of body modification work performed by an unauthorized party will void this warranty.

These warranties extend only to standard HEVC features and published standard HEVC options. Special options and features that are not part of HEVC's published options list shall be subject to the original OEM manufacturer, if any, as HEVC may designate in writing for each specific case.

HEVC's warranty does not include the chassis or chassis parts. The warranty does not include normal-wear parts such as tires, batteries, bulbs, or upholstery. Warranty coverage of special options components will be considered on a case-by-case basis with the terms given in writing. Warranty coverage is based upon reasonable maintenance, prompt notification of defects. This warranty will not cover defects resulting from misuse, negligence, accident, or overloading the vehicle beyond its weight rating. All warranty repairs must be completed by HEVC or a HEVC-authorized party. This warranty does not cover work that was not performed by HEVC.

HEVC's warranty does not cover travel expenses, towing charges, mileage, downtime, or personnel time associated with warranty repairs. HEVC shall have no obligation to provide a replacement vehicle.

HEVC shall determine the extent of warranty repairs.

Within sixty (60) days of transfer of ownership of an HEVC vehicle by the original purchaser, HEVC's warranty may be revalidated provided that the original or subsequent owner has the vehicle inspected by HEVC or its authorized dealer and complete and files a warranty revalidation form available from HEVC. Upon subsequent transfer of ownership, this warranty may be revalidated in the same manner, provided that it has been revalidated on each preceding transfer. The warranty is valid beginning from the date of the original manufacture and expires at the conclusion of the original warranty term.

Horton Emergency Vehicles reserves the unrestricted right at any time, and from time to time to make changes in the design of, and/or improvements on its products without thereby imposing any obligation on itself to make corresponding changes or improvements in or on its products theretofore manufactured.

This manufacturer's warranty is provided in place of any and all other representations or express or implied warranties, including the implied warranty of merchantability. No person is authorized to make any other or further representation or warranty on behalf of Horton Emergency Vehicles or its Dealers. Your right to service and replacement of parts on the terms expressly set forth herein are your exclusive remedies and neither the manufacturer nor any of its Dealers shall be liable for damages, whether ordinary, incidental, or consequential.

Effective 072013
Rev 102014



ELECTRICAL SYSTEMS WARRANTY

Wiring: The stationary wiring harness is warranted for ten (10) years from the date of manufacture including, broken, chafed or pinched wires, and defective splices. Connections at electrical devices are not included in this ten (10) year warranty.

Intelliplex: The Intelliplex solid state electrical system is warranted for seven (7) years from the date of manufacture or until the vehicle has been driven 100,000 miles, whichever occurs first, including all circuit boards, circuit board components, and circuit board connections.

All other components are warranted for a period of two (2) years from the date of manufacture or until the vehicle has been driven 24,000 miles, whichever occurs first.

Intelliplex I4G: The Intelliplex I4G solid state electrical system is warranted for ten (10) years from the date of manufacture or until the vehicle has been driven 100,000 miles, whichever occurs first, including all circuit boards, circuit board components, and circuit board connections.

The Intelliplex I4G control panels are warranted for seven (7) years from the date of manufacture or until the vehicle has been driven 100,000 miles, whichever occurs first.

All other components are warranted for a period of two (2) years from the date of manufacture or until the vehicle has been driven 24,000 miles, whichever occurs first.

These warranties extend only to standard Horton Emergency Vehicles (HEVC) features and published standard HEVC options. Special options and features that are not part of HEVC's published options list shall be subject to such warranty, if any, as HEVC may designate in writing for each specific case.

HEVC's warranty does not include the chassis, chassis parts, or any components or equipment manufactured by others and not installed by HEVC, all of which are the subject of warranties issued by other parties. The warranty does not include normal-wear parts such as tires, batteries, bulbs, or upholstery. Warranty coverage of special option components will be considered on a case-by-case basis with the terms given in writing. Warranty coverage is based upon reasonable maintenance and prompt notification of defects. This warranty will not cover defects resulting from misuse, negligence, accident, or overloading the vehicle beyond its weight rating. All warranty repairs must be made by HEVC or an HEVC-authorized party. This warranty does not cover work that was not performed by HEVC or an HEVC-authorized party.

HEVC's warranty does not cover travel expenses, towing charges, mileage, downtime, or personnel time associated with warranty repairs. HEVC shall have no obligation to provide a replacement vehicle.

HEVC shall determine the extent of warranty repairs.

HEVC reserves the unrestricted right to, at any time and from time to time, make changes in the design of end/or improvements on its products without thereby imposing any obligation on itself to make corresponding changes or improvements in or on its products theretofore manufactured.

Within sixty (60) days of transfer of HEVC vehicle ownership by the original purchaser, HEVC's warranty may be revalidated. Revalidation is contingent upon the original or subsequent owner completing vehicle inspection by HEVC or its authorized dealer and filing a warranty revalidation form available from HEVC. Upon subsequent transfer of ownership, this warrant may be revalidated in the same manner, provided that it has been revalidated on each preceding transfer. The warranty is valid beginning from the date of original manufacture and expires at the conclusion of the original warranty term.

This manufacturer's warranty is provided in place of any and all other representations, or expressed or implied warranties including the implied warrant of merchantability. No person is authorized to make any other or further representation or warranty on behalf of Horton Emergency Vehicles or any of its dealers. Your right to service and replacement of parts on the terms expressly set forth herein are your exclusive remedies and neither the manufacturer nor any of its dealers shall be liable for damages, whether ordinary, incidental, or consequential.

Effective 072013
Rev 102014



HORTON CONNECT WARRANTY

The Horton Connect system elements are warranted as follows:

- Wi-Fi module: Three (3) years
- Antenna: One (1) year
- Cellular modem: One (1) year

Any repairs must be made by HEVC or an HEVC-authorized party.

This warranty will not cover defects caused by misuse, negligence, or accident. HEVC's warranty does not cover travel expenses, towing charges, mileage, downtime, or personnel time associated with warrant repairs. HEVC shall have no obligation to provide a replacement vehicle.

HEVC shall determine the extent of warranty repairs.

Horton Emergency Vehicles reserves the unrestricted right at any time, and from time to time to make changes in the design of, and/or improvements on its products without thereby imposing any obligation on itself to make corresponding changes or improvements in or on its products theretofore manufactured.

This manufacturer's warranty is provided in place of any and all other representations or express or implied warranties, including the implied warranty of merchantability. No person is authorized to make any other or further representation or warranty on behalf of Horton Emergency Vehicles or its Dealers. Your right to service and replacement of parts on the terms expressly set forth herein are your exclusive remedies and neither the manufacturer nor any of its Dealers shall be liable for damages, whether ordinary, incidental, or consequential.

Effective 102014



PAINT WARRANTY

The paint finish is warranted seven (7) years from the date of manufacture or 84,000 miles prorated as follows:

0 - 4 years	=	100%
4 - 5 years	=	50%
5 - 6 years	=	35%
6 - 7 years	=	20%

Written notice of all defects must be given to HEVC or its authorized distributor before warranty work begins. Written approval must be received from HEVC. Paint repairs made without HEVC's written approval will not be paid by HEVC. The repairs must be made by HEVC or a party authorized by HEVC. The paint warranty extends only to Sikkens paint applied by HEVC to the module body. It does not extend to the chassis, chassis parts, or paint applied by the manufacturers of accessory parts. This warranty does not extend to and will not cover defects caused by misuse, negligence or accident.

HEVC's warranty does not cover travel expenses, towing charges, mileage, downtime, or personnel time association with warranty repairs. HEVC shall have no obligation to provide a replacement vehicle.

HEVC shall determine the extent of warranty repairs.

Horton Emergency Vehicles reserves the unrestricted right at any time, and from time to time to make changes in the design of, and/or improvements on its products without thereby imposing any obligation on itself to make corresponding changes or improvements in or on its products theretofore manufactured.

This manufacturer's warranty is provided in place of any and all other representations or express or implied warranties, including the implied warranty of merchantability. No person is authorized to make any other or further representation or warranty on behalf of Horton Emergency Vehicles or its Dealers. Your right to service and replacement of parts on the terms expressly set forth herein are your exclusive remedies and neither the manufacturer nor any of its Dealers shall be liable for damages, whether ordinary, incidental, or consequential.

Effective 072013
Rev 102014



NON-STRUCTURAL CONVERSION WARRANTY

Horton Emergency Vehicles' (HEVC) warranty extends two (2) years from the date of manufacture as noted on the HEVC final manufacturer sticker, or 24,000 miles, whichever occurs first.

These warranties extend only to standard HEVC features and published standard HEVC options. Special options and features not part of HEVC's published option list shall be subject to such warranty, if any, as HEVC may designate in writing to each specific case.

HEVC's warranty does not include the chassis, chassis parts or any components or equipment manufactured by others and installed by HEVC, all of which are subject to warranties issued by other parties. The warranty does not include normal-wear parts such as tires, batteries, bulbs, or upholstery. Warranty coverage of special options components will be considered on a case-by-case basis with the terms given in writing. Warranty coverage is based upon reasonable maintenance and prompt notification of defects. This warranty will not cover defects resulting from misuse, negligence, accident, or overloading the vehicle beyond its weight rating. All warranty repairs must be completed by HEVC or a HEVC-authorized party. This warranty does not cover work that was not performed by HEVC.

HEVC's warranty does not cover travel expenses, towing charges, mileage, downtime, or personnel time associated with warranty repairs. HEVC shall have no obligation to provide a replacement vehicle.

HEVC shall determine the extent of warranty repairs.

HEV's warranty covers the vehicle as delivered. Changes to the vehicle could change the structural integrity of the vehicle or damage equipment. Specific consent must be obtained from HEVC for the warranty to remain in effect.

Horton Emergency Vehicles reserves the unrestricted right at any time, and from time to time to make changes in the design of, and/or improvements on its products without thereby imposing any obligation on itself to make corresponding changes or improvements in or on its products theretofore manufactured.

This manufacturer's warranty is provided in place of any and all other representations or express or implied warranties, including the implied warranty of merchantability. No person is authorized to make any other or further representation or warranty on behalf of Horton Emergency Vehicles or its Dealers. Your right to service and replacement of parts on the terms expressly set forth herein are your exclusive remedies and neither the manufacturer nor any of its Dealers shall be liable for damages, whether ordinary, incidental, or consequential.

Within sixty (60) days of transfer of ownership of an HEVC vehicle by the original purchaser, HEVC's warranty may be revalidated provided that the original or subsequent owner has the vehicle inspected by HEVC or its authorized dealer and complete and files a warranty revalidation form available from HEVC. Upon subsequent transfer of ownership, this warranty may be revalidated in the same manner, provided that it has been revalidated on each preceding transfer. The warranty is valid beginning from the date of the original manufacture and expires at the conclusion of the original warranty term.

Contact an authorized Horton dealer or representative to make arrangements for work to be completed locally or at Horton Emergency Vehicles. Occasionally a dealer may need to obtain authorization from HEVC for major repair work. Without Horton approval, any repairs complete may not be covered. All bills for service under warranty must be submitted to HEVC by an HEVC-authorized dealer. If you have any problems concerning service under warranty, please contact Horton Emergency Vehicles directly.

Effective 072013
Rev 102014



COOL-TECH WARRANTY

The Cool-Tech HVAC systems are warranted for three (3) years from the date of manufacture or 36,000 miles, whichever occurs first.

The Cool-Tech II solar panel is warranted ten (10) years from the date of manufacture or 100,000 miles, whichever occurs first.

The repairs must be made by HEVC or an HEVC-authorized party.

This warranty will not cover defects cause by misuse, negligence, or accident. HEVC's warranty does not cover travel expenses, towing charges, mileage, downtime, or personnel time associated with warrant repairs. HEVC shall have no obligation to provide a replacement vehicle.

HEVC shall determine the extent of warranty repairs.

Horton Emergency Vehicles reserves the unrestricted right at any time, and from time to time to make changes in the design of, and/or improvements on its products without thereby imposing any obligation on itself to make corresponding changes or improvements in or on its products theretofore manufactured.

This manufacturer's warranty is provided in place of any and all other representations or express or implied warranties, including the implied warranty of merchantability. No person is authorized to make any other or further representation or warranty on behalf of Horton Emergency Vehicles or its Dealers. Your right to service and replacement of parts on the terms expressly set forth herein are your exclusive remedies and neither the manufacturer nor any of its Dealers shall be liable for damages, whether ordinary, incidental, or consequential.

Effective 022014
Rev 102014



PROAIR LIMITED WARRANTY

ProAir warrants every heating and cooling unit produced by ProAir and used in an ambulance converted by Horton Emergency Vehicles to be free from defects in material and workmanship under normal use for a period of thirty-six (36) months from final production date or thirty-six thousand (36,000) miles, whichever occurs first.

If a repair or adjustment under the warrant is required, the product should be taken to an authorized ProAir service center or, if possible, taken to the original installer. The owner's registration certificate should be presented.

The repairing service center must contact ProAir by calling 574-264-5494 or 800-338-8544, asking for the customer service department and describing the type of warranty repair needed. If warranty parts are needed, ProAir reserves the right to replace them. No warranty claims will be paid without the return of defective parts to ProAir.

If the ProAir service center is too far away, the customer may find a repair facility nearby and contact ProAir. ProAir will attempt to allow the repair facility authorization to address the concern.

This warranty does not cover any product which has been subject to misuse, neglect, alteration, accident, improper installation, improper maintenance, or which has been repaired outside of an authorized ProAir service center in any way so as to affect adversely its performance or reliability. This warranty does not cover material or labor used in normal maintenance services or the replacement of service items. Normal wear of service items shall not be considered defects under this warranty. This warranty does not cover customer lost time, vehicle towing, vehicle rental, or lodging.

This warranty does not include consequential damages, and ProAir shall not be responsible for any such damages. ProAir does not make and does not authorize any person to make for it any warranty other than the forgoing warranty. Such other warranties, if any as may be imposed or implied by law, are limited in duration to the duration of this written warranty.

Some states do not allow limitations on how long an implied warranty lasts, nor do they allow the execution or limitation of incidental or consequential damages, so the above limitation or exclusion may not apply. This warranty gives specific legal rights and other rights which vary from state to state.

This warranty does not cover loss of refrigerant unless the loss is a direct result of a defect covered by this warranty.

Effective 032008
Rev 102014



DEMONSTRATOR VEHICLE SALE WARRANTY

Horton Emergency Vehicles (HEVC) hereby warrants each HEVC demonstrator vehicle purchased after June 1, 2013, that all material and workmanship incorporated in an HEVC demonstrator shall be free of defects.

The warranty extends to features installed by HEVC as listed in the "Final Build Specifications" for this vehicle. All other parts are excluded.

When a demonstrator is sold within one (1) year from the date of completion as determined by the vehicle's HEVS Final Manufacturer's Certification Plate, HEVC shall allow the following warranties to be in effect under the following conditions:

- The application for this warranty must be made through the completion and the submittal of the "Demonstrator Warranty Transfer" form to the Warranty Manager / Horton Emergency Vehicles. *Warranty claims based upon this warranty will not be approved without the submitted form.*
- The terms, conditions, and coverage of the warranty are specified in the original manufacture warranty documents as provided in the HEVC Owner's Manual.
- The term of the conversion warranty shall be a period of two (2) years or 24,000 miles from the date of the sale.
- The term of the electrical systems warranty shall be a period of seven (7) years or 100,000 miles from the date of the sale.
- The term of the stationary wiring harness shall be a period of ten (10) years from the date of the sale.
- The term of the paint warranty shall be a period of seven (7) years from the date of manufacture or 84,000 miles prorated as follows:

0 - 4 years	=	100%
4 - 5 years	=	50%
5 - 6 years	=	35%
6 - 7 years	=	20%
- The structural warranty of major components shall be thirty (30) years from the original manufacture date.
- The terms of the ProAir warranty are specified in the ProAir warranty document and are not covered by this warranty.

Effective 062013
Rev 102014



REMOUNT WARRANTY

Remounts performed by HEVC are warranted for one (1) year from the date of the remount (as noted on the Final Manufacturer's Certification Plate) or 24,000 miles, whichever occurs first.

These warranties extend only to standard HEVC features incorporated during the remount process and published standard HEVC options.

HEVC's warrant does not include the chassis or chassis parts. The warranty does not include normal-wear parts such as tires, batteries, bulbs, or upholstery. Warranty coverage of special options components will be considered on a case-by-case basis with the terms given in writing. Warranty coverage is based upon reasonable maintenance, prompt notification of defects. This warranty will not cover defects resulting from misuse, negligence, accident, or overloading the vehicle beyond its weight rating. All warranty repairs must be completed by HEVC or a HEVC-authorized party. This warranty does not cover work that was not performed by HEVC.

HEVC's warranty does not cover travel expenses, towing charges, mileage, downtime, or personnel time associated with warranty repairs. HEVC shall have no obligation to provide a replacement vehicle.

HEVC shall determine the extent of warranty repairs.

Horton Emergency Vehicles reserves the unrestricted right at any time, and from time to time to make changes in the design of, and/or improvements on its products without thereby imposing any obligation on itself to make corresponding changes or improvements in or on its products theretofore manufactured.

This manufacturer's warranty is provided in place of any and all other representations or express or implied warranties, including the implied warranty of merchantability. No person is authorized to make any other or further representation or warranty on behalf of Horton Emergency Vehicles or its Dealers. Your right to service and replacement of parts on the terms expressly set forth herein are your exclusive remedies and neither the manufacturer nor any of its Dealers shall be liable for damages, whether ordinary, incidental, or consequential.

Effective 072013
Rev 102014



REMOUNT of NON-HORTON VEHICLE WARRANTY

Remounts performed by HEVC on vehicles that were not originally manufactured by HEVC are warranted for one (1) year from the date of the remount (as noted on the Final Manufacturer's Certification Plate) or 24,000 miles, whichever occurs first.

These warranties extend only to standard HEVC features incorporated during the remount process and published standard HEVC options.

HEVC's warranty does not include the chassis or chassis parts. The warranty does not include normal-wear parts such as tires, batteries, bulbs, or upholstery. Warranty coverage of special options components will be considered on a case-by-case basis with the terms given in writing. Warranty coverage is based upon reasonable maintenance, prompt notification of defects. This warranty will not cover defects resulting from misuse, negligence, accident, or overloading the vehicle beyond its weight rating. All warranty repairs must be completed by HEVC or a HEVC-authorized party. This warranty does not cover work that was not performed by HEVC.

HEVC's warranty does not cover travel expenses, towing charges, mileage, downtime, or personnel time associated with warranty repairs. HEVC shall have no obligation to provide a replacement vehicle.

HEVC shall determine the extent of warranty repairs.

Horton Emergency Vehicles reserves the unrestricted right at any time, and from time to time to make changes in the design of, and/or improvements on its products without thereby imposing any obligation on itself to make corresponding changes or improvements in or on its products theretofore manufactured.

This manufacturer's warranty is provided in place of any and all other representations or express or implied warranties, including the implied warranty of merchantability. No person is authorized to make any other or further representation or warranty on behalf of Horton Emergency Vehicles or its Dealers. Your right to service and replacement of parts on the terms expressly set forth herein are your exclusive remedies and neither the manufacturer nor any of its Dealers shall be liable for damages, whether ordinary, incidental, or consequential.

Effective 072013
Rev 102014

Structural and Non-Structural Specific Limited Warranty

Your North Star emergency vehicle is warranted to be free of defects in both material and workmanship and will remain so under normal use and service with regular maintenance for the time and mileage limits outlined below. Once you submit a warranty claim in writing, Braun Northwest will determine the best method to facilitate the repair.

This warranty applies only to parts and equipment provided by Braun Northwest. For warranty issues regarding the chassis or special options, consult the original equipment manufacturer's warranty.

Lifetime warranty

The lifetime warranty covers the following items:

1. Modular body
2. All exterior doors
3. All interior aluminum cabinets

7 years or 75,000 miles (whichever comes first) limited electrical warranty

This warranty covers the following electrical components:

1. Workmanship
2. Harnesses
3. Connectors

2 years or 30,000 miles (whichever comes first) conversion warranty

All other items and installation of accessory equipment are warranted free of defects in material and workmanship for two years from the date of manufacture (found on the Final Stage Manufacturer's Certification sticker) or 30,000 miles, whichever comes first.

5- year paint warranty

Paint will not delaminate, peel, or discolor for a period of five years. **NOTE:** Damage as a result of chemical de-icing agents, abrasive polishes and cleaning agents, heavy-duty pressure washing, abuse, accidents, acid rain, corrosion, rust, or acts of nature are NOT covered under this warranty.

Actions to Void Warranty

Any one of the following actions will void your Braun Northwest warranty:

1. Remounting/repair by anyone other than Braun Northwest or its authorized remount/repair facility
2. Overloading beyond applicable weight and/or electrical rating
3. Use of modular body for any purpose other than that for which it was originally designed and built

Transfer of Ownership

The warranty may be transferred to subsequent owner(s) provided that the new owner, within 60 days of transfer of ownership, has the vehicle inspected by Braun Northwest or an authorized distributor and completes and files warranty revalidation forms available from Braun Northwest. This process must be completed for each transfer. A warranty transfer charge of \$500 must accompany each warranty revalidation request. All conditions of this warranty apply.

Exclusions and Limitations: This warranty is provided in place of any implied warranty of merchantability and any implied warranty of fitness, which are hereby excluded. Your right to repair or replacement of defective parts on the terms expressly set forth herein is your exclusive remedy, and neither Braun Northwest nor any of its distributors will be liable for any damages, whether ordinary, incidental or consequential under this warranty. Any remedy of consequential damages, including economic loss, and any remedy of incidental damages are hereby excluded. Purchaser's non-compliance with any part of this specific limited warranty will immediately render the total warranty null and void and nonenforceable.

Specific Legal Rights: This warranty gives you specific legal rights, and you may also have other rights which vary from state to state.

Remount Specific Limited Warranty

Your Braun Northwest remount is warranted to be free of defects in both material and workmanship and will remain so under normal use and service with regular maintenance for the time and mileage limits outlined below. Once you submit a warranty claim in writing, Braun Northwest will determine the best method to facilitate the repair.

This warranty applies only to parts and equipment provided by Braun Northwest. For warranty issues regarding the chassis or special options, consult the original equipment manufacturer's warranty.

1 year or 24,000 miles (whichever comes first) limited electrical warranty

The warranty covers the following items, if installed new at the time of your remount:

1. Switches, circuit breakers, relays, and harnesses
2. Solenoids for battery, accessory, and module disconnect

The above materials and labor are warranted for one year from the date of remount (as noted on the Final Stage Manufacturer's Certification sticker) or 24,000 miles, whichever comes first.

Conversion Warranty

All other items and accessory equipment supplied by and installed by Braun Northwest at the time of the remount shall be warranted to be free of defects for one year from the date of the remount (as noted on the Final Stage Manufacturer's Certification sticker) or 24,000 miles, whichever comes first.

Actions to Void Warranty

Any one of the following actions will void your Braun Northwest warranty:

1. Remounting/repair by anyone other than Braun Northwest or its authorized remount/repair facility
2. Overloading beyond applicable weight and/or electrical rating
3. Use of modular body for any purpose other than that for which it was originally and specifically designed and built.

Exclusions and Limitations

This warranty is provided in place of any implied warranty of merchantability and any implied warranty of fitness, which are hereby excluded. Your right to repair or replacement of defective parts on the terms expressly set forth herein is your exclusive remedy, and neither Braun Northwest nor any of its distributors will be liable for any damages, whether ordinary, incidental or consequential under this warranty. Any remedy of consequential damages, including economic loss, and any remedy of incidental damages are hereby excluded. Purchaser's non-compliance with any part of this specific limited warranty will immediately render the total warranty null and void and nonenforceable.

Specific Legal Rights

This warranty gives you specific legal rights, and you may also have other rights which vary from state to state.



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 5, 2016

Regular Special

DATE ACTION SUBMITTED: December 29, 2015

REGULAR **CONSENT**

TYPE OF ACTION:

RESOLUTION **ORDINANCE** **FORMAL ACTION** **OTHER**

SUBJECT: DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING PREPARING A REPORT DESCRIBING THE SPECIFIC CIRCUMSTANCES THAT WOULD FORCE AN ARIZONA CHARTER CITY INTO BANKRUPTCY AND/OR DISSOLUTION AS AN INCORPORATED MUNICIPALITY AS REQUESTED BY PETITIONER ERIC FAHRNER.

FROM: **Ronal Oertle, Mayor**

RECOMMENDATION:

PROPOSED MOTION: **At Mayor and Councils discretion**

DISCUSSION:

Mr. Fahrner presented a petition to Mayor and Council at the November 17th Regular Session requesting that Bisbee City Council vote to direct the city staff to prepare a report describing the specific circumstances that would force an Arizona charter city into bankruptcy and/or dissolution as an incorporated municipality; citing the applicable state and federal laws governing such bankruptcy and/or dissolution; and describing with specificity how city assets would be disposed of, and which agencies would assume responsibility for providing core governmental services.

Mr. Fahrner also presented a second petition at the same meeting requesting a Work Session regarding a financial discussion. That meeting was held on December 8th.

FISCAL IMPACT:

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Ashlee Coronado
Ashlee Coronado
City Clerk

Reviewed by: Ronald Oertle
Ronald Oertle
Mayor



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: January 5, 2016

Regular Special

DATE ACTION SUBMITTED: 12/29/15

REGULAR **CONSENT**

TYPE OF ACTION:

RESOLUTION **ORDINANCE** **FORMAL ACTION** **OTHER**

SUBJECT: DISCUSSION AND POSSIBLE APPROVAL DIRECTING THE CITY MANAGER TO LOOK AT FIRE DISTRICT AS THE FEASIBILITY OF IMPLEMENTATION.

FROM: Joan Hansen, Councilmember Ward II
 Douglas Dunn, Councilmember Ward II

RECOMMENDATION:

PROPOSED MOTION: I move to direct the City Manager to look at a Fire District as to feasibility of implementation

DISCUSSION:

The creation of a Fire District was brought up at a recent Work Session on budget concerns. More information is needed on how a Fire District works, and what would be required to create one. The Council and the public can then determine if this would be a feasible measure to consider.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Joan Hansen
Joan Hansen
Councilmember Ward II

Reviewed by: Ronald Oertle
Ronald Oertle, Mayor

Prepared by: Douglas Dunn
Douglas Dunn
Councilmember Ward II