

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, OCTOBER 4, 2016, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY _____ AT _____.

ROLL CALL

COUNCIL

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

STAFF

Richard J. Marsh Jr., City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Interim Finance Director
Andy Haratyk, Public Works Director
Albert Echave, Police Chief
Marc Burneleit, Fire Chief

CITY ATTORNEY

Elda Orduno

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Certificate of Appreciation to Snoodly Borowiec

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 September 20, 2016 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on September 13, 2016 at 5:30PM.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Special Session of Mayor and Council held on September 19, 2016 at 5:30PM.

Ashlee Coronado, City Clerk

- D. Approval of a Special Event Liquor License Application Submitted by the Central School Project for an Event to be held at 18 Brewery Avenue, Bisbee, AZ on Friday, November 11, 2016 and Saturday, November 12, 2016 from 12:00PM to 9:00PM and on Sunday, November 13, 2016 from 12:00PM to 4:00PM; Laurie M. McKenna, Applicant.

Ashlee Coronado, City Clerk

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval to Issue a Letter of Support to Designate Arizona U.S. Route 82 as a Historic Route.

Ronald Oertle, Mayor

4. Discussion and Possible Direction to Staff on a Petition Received from Susan Blackford regarding Hiring a New Auditor Firm to go over all the City Books for the Last 5 Years.

Ronald Oertle, Mayor

5. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-16-05, Amending Chapter 11 of the Bisbee City Code Entitled Parks and Recreation; Library and Providing for Repeal and Severability.

Andy Haratyk, Public Works Director

6. Discussion and Possible Approval of Accepting a Quit Claim Deed for a Property Located on Curve Street and a Portion of the Sidewalk on Tombstone Canyon from a Citizen, Parcel #103-61-275C9.

Andy Haratyk, Public Works Director

7. Discussion and Possible Approval to Accept a Quit Claim Deed from Mitchell Anderson for a Property Located near the Muheim House.

Andy Haratyk, Public Works Director

8. Discussion and Possible Approval to Enter into a Contract with VOS Heritage to Complete and Archeologist Survey in Tintown.

Andy Haratyk, Public Works Director

9. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-16-06. Suspending Chapter 9, Section 9.5 of the Bisbee City Code Entitled Flouride in City Water System and Providing for Repeal and Severability.

Serena Sullivan, Councilmember Ward III
Joan Hansen, Councilmember Ward II

10. Discussion and Possible Approval of a Motion to go into Executive Session for the Discussion of the Employment Evaluation of City Clerk, Ashlee Coronado, Per ARS § 38-431.03(A)(1). Discussion or Consideration of Employment, Assignment, Appointment, Promotion, Demotion, Dismissal, Salaries, Disciplining or Resignation of a Public Officer, Appointee or Employee of Any Public Body.

Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

Ronald Oertle, Mayor

11. City Manager's Report:

- Update on a meeting with the Mexican Consulate
- Business Owner meeting with City Manager
- Other current events (No Discussion)

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.

#1

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
916					
GENERAL FUND					
10-2020203 DENTAL INSUR PAYABLE					
GENERAL FUND	DELTA DENTAL	16-0927	COBRA Dental	09/27/2016	19.56
GENERAL FUND	DELTA DENTAL	16-0927	ER/EE	09/27/2016	2,858.16
Total 10-2020203 DENTAL INSUR PAYABLE:					2,877.72
10-2020801 PUBLIC SAFETY RETIRE PAYABLE					
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0924161	Retirement Fire Pay Period: 9/24/2016	09/27/2016	29,633.77
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0924161	Retirement Police Pay Period: 9/24/2016	09/27/2016	2,569.41
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0924161	Retirement Fire Pay Period: 9/24/2016	09/27/2016	4,139.47
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0924161	Retirement Police Pay Period: 9/24/2016	09/27/2016	20,105.46
Total 10-2020801 PUBLIC SAFETY RETIRE PAYABLE:					56,448.11
10-2020802 DEFERRED COMPENSATION PAYABLE					
GENERAL FUND	NATIONWIDE RETIREMENT SO	PR0924161	Deferred Comp Buy Up Pay Period: 9/24/2016	09/27/2016	1,029.50
GENERAL FUND	NATIONWIDE RETIREMENT SO	PR0924161	Deferred Comp Core Pay Period: 9/24/2016	09/27/2016	640.00
Total 10-2020802 DEFERRED COMPENSATION PAYABLE:					1,669.50
10-2020804 P.S.R.P.S. - ALT CONTR PAYABLE					
GENERAL FUND	PUBLIC SAFETY PERSONNEL	PR0924161	PSPRS-Alternate Contribution Pay Period: 9/24/2016	09/27/2016	235.11
Total 10-2020804 P.S.R.P.S. - ALT CONTR PAYABLE:					235.11
10-2021001 HEALTH INSURANCE PAYABLE					
GENERAL FUND	UNITEDHEALTHCARE INSURAN	16-0927	HEALTH INSURANCE PREMIUM	09/27/2016	37,051.51
Total 10-2021001 HEALTH INSURANCE PAYABLE:					37,051.51
10-2021002 ADDITIONAL LIFE INSUR PAYABLE					
GENERAL FUND	MUTUAL OF OMAHA	575548730	Employer Pd. Life Ins.	09/15/2016	589.87
GENERAL FUND	MUTUAL OF OMAHA	575548730	VOLUNTARY LIFE & AD&D	09/15/2016	444.60
Total 10-2021002 ADDITIONAL LIFE INSUR PAYABLE:					1,034.47
10-2021006 PREPAID LEGAL SVCS PAYABLE					
GENERAL FUND	LEGAL SHIELD	16-0927	Pre-Paid Legal Services Fire 09/27/16	09/27/2016	299.00
Total 10-2021006 PREPAID LEGAL SVCS PAYABLE:					299.00
10-2021007 VISION CARE INSUR PAYABLE					
GENERAL FUND	VISION SERVICE PLAN	16-0927	VISION CARE	09/27/2016	890.05
Total 10-2021007 VISION CARE INSUR PAYABLE:					890.05
10-2024000 PAYROLL GARNISHMENTS PAYABLE					
GENERAL FUND	MIDLAND FUNDING, LLC	16-0924	WAGE GARNISHMENT	09/24/2016	72.96
GENERAL FUND	SUPPORT PAYMENT CLEARIN	PR0924161	Support Clearing-Child Support Pay Period: 9/24/2016	09/27/2016	1,461.23
Total 10-2024000 PAYROLL GARNISHMENTS PAYABLE:					1,534.19

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
10-50-13100 BUSINESS TRAVEL					
GENERAL FUND	BANK OF AMERICA	16-0909	FUEL	09/09/2016	14.37
Total 10-50-13100 BUSINESS TRAVEL:					14.37
10-50-13400 EDUCATION & TRAINING					
GENERAL FUND	BANK OF AMERICA	16-0909	HOTEL ROOM	09/09/2016	406.68
GENERAL FUND	BANK OF AMERICA	16-0909	HOTEL ROOM	09/09/2016	633.39
Total 10-50-13400 EDUCATION & TRAINING:					1,040.07
10-50-46000 OPERATIONAL EXPENSES					
GENERAL FUND	BANK OF AMERICA	16-0909	MEALS	09/09/2016	381.18
Total 10-50-46000 OPERATIONAL EXPENSES:					381.18
CITY MANAGER					
10-51-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	575548730	STD/LTD-CITY MGR	09/15/2016	20.70
Total 10-51-11501 STANDARD DISABILITY INSURANCE:					20.70
10-51-13100 BUSINESS TRAVEL					
GENERAL FUND	BANK OF AMERICA	16-0909	CREDIT	09/09/2016	101.40
GENERAL FUND	BANK OF AMERICA	16-0909	RESORT RESERVATION	09/09/2016	101.40
GENERAL FUND	BANK OF AMERICA	16-0909	HOTEL ROOM	09/09/2016	674.01
Total 10-51-13100 BUSINESS TRAVEL:					674.01
10-51-13500 SUBSCRIPTIONS & DUES					
GENERAL FUND	BANK OF AMERICA	16-0909	MEMBERSHIP	09/09/2016	700.00
Total 10-51-13500 SUBSCRIPTIONS & DUES:					700.00
10-51-24000 TELEPHONE & FAX					
GENERAL FUND	VERIZON	9771979662	CELL PHONE-CITY MGR	08/29/2016	54.94
Total 10-51-24000 TELEPHONE & FAX:					54.94
FINANCE DEPARTMENT					
10-52-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	575548730	STD/LTD-FINANCE	09/15/2016	67.50
Total 10-52-11501 STANDARD DISABILITY INSURANCE:					67.50
10-52-13500 SUBSCRIPTIONS & DUES					
GENERAL FUND	LEXISNEXIS RISK SOLUTIONS	1622061-2016	AUGUST CHARGES	08/31/2016	50.00
Total 10-52-13500 SUBSCRIPTIONS & DUES:					50.00
CITY CLERK					
10-53-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	575548730	STD/LTD-CITY CLERK	09/15/2016	30.24
Total 10-53-11501 STANDARD DISABILITY INSURANCE:					30.24

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
10-53-41500 OFFICE SUPPLIES					
GENERAL FUND	WIST OFFICE PRODUCTS	1517830	STAMP	09/27/2016	24.62
GENERAL FUND	WIST OFFICE PRODUCTS	1517831	STAMP	09/27/2016	38.04
Total 10-53-41500 OFFICE SUPPLIES:					62.66
10-53-46000 OPERATIONAL EXPENSES					
GENERAL FUND	WILLIAMS, NINA	16-0925	REIMBURSE/GLOW STICKS	09/25/2016	38.51
Total 10-53-46000 OPERATIONAL EXPENSES:					38.51
COMMUNITY DEVELOPMENT					
10-54-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	575548730	STD/LTD-COM DEV	09/15/2016	20.70
Total 10-54-11501 STANDARD DISABILITY INSURANCE:					20.70
10-54-21000 ELECTRIC - SHELTER					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	335801287-09-	ELEC- 938 TOVERYVILLE RD KENNEL	09/26/2016	186.18
Total 10-54-21000 ELECTRIC - SHELTER:					186.18
10-54-24000 TELEPHONE & FAX - SHELTER					
GENERAL FUND	CENTURY LINK	420B-09-16	PHONE SERVICES-ANIMAL SHELTER	09/26/2016	26.09
Total 10-54-24000 TELEPHONE & FAX - SHELTER:					26.09
10-54-24001 INTERNET FEES - SHELTER					
GENERAL FUND	CABLE ONE	16-0926/AS	INTERNET SRVC/AS	09/26/2016	69.45
Total 10-54-24001 INTERNET FEES - SHELTER:					69.45
10-54-34000 CONTRACT SERVICES					
GENERAL FUND	ECIVIS, INC	105325	BASIC LICENSE	08/02/2016	690.00
Total 10-54-34000 CONTRACT SERVICES					690.00
10-54-46000 OPERATIONAL EXPENSES					
GENERAL FUND	BANK OF AMERICA	16-0909	ANNUAL CARD FEE	09/09/2016	25.00
GENERAL FUND	BANK OF AMERICA	16-0909	ANNUAL FEE	09/09/2016	25.00
Total 10-54-46000 OPERATIONAL EXPENSES:					50.00
10-54-46541 CC TOURISM & ECONOMIC DEV					
GENERAL FUND	BANK OF AMERICA	16-0909	DISINFECTANT	09/09/2016	62.36
Total 10-54-46541 CC TOURISM & ECONOMIC DEV:					62.36
10-54-46542 ANIMAL SHELTER EXPENSES					
GENERAL FUND	AZ STATE PRISON CMPLX-DOU	D04132201609	DOC LABOR CREW/AS	09/06/2016	32.00
GENERAL FUND	B&D LUMBER & HARDWARE	147156	DISH SOAP	09/14/2016	3.88
GENERAL FUND	BANK OF AMERICA	16-0909	CAT LITTER & FOOD	09/09/2016	113.44
GENERAL FUND	BANK OF AMERICA	16-0909	PET FOOD & CAT LITTER	09/09/2016	91.26
GENERAL FUND	BANK OF AMERICA	16-0909	CAT LITTER	09/09/2016	63.79
GENERAL FUND	GEIGER MOBILE VETERINARY	16-0915	VETERINARY SERVICES/PEACHES	09/15/2016	65.00
GENERAL FUND	GEIGER MOBILE VETERINARY	16-0915	VETERINARY SERVICES/ARIZONA	09/15/2016	65.00
GENERAL FUND	JACKSON VETERINARY SERVI	16-0913	VETERINARY SERVICES	09/13/2016	15.00

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-54-46542 ANIMAL SHELTER EXPENSES:					449.37
ADMINISTRATION & GENERAL GOV'T					
10-55-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	666380285-09	ELEC-118 AZ STREET	09/26/2016	919.61
Total 10-55-21000 ELECTRIC:					919.61
10-55-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03112054101-	WATER/118 ARIZONA ST	09/26/2016	160.74
Total 10-55-22000 WATER:					160.74
10-55-23000 GAS					
GENERAL FUND	SOUTHWEST GAS CORPORATI	472012930802	GAS-118 AZ ST	09/19/2016	32.37
Total 10-55-23000 GAS:					32.37
10-55-31000 PROFESSIONAL FEES					
GENERAL FUND	B.A.S.I.C.	13-100439	HRA MONTHLY ADMIN FEE	09/09/2016	267.75
Total 10-55-31000 PROFESSIONAL FEES:					267.75
10-55-37000 PROPERTY, CASUALTY, LIABILITY					
GENERAL FUND	AZ MUNICIPAL RISK RTNTN PO	10274/10725	LIABILITY INS. INSTALLMENT	09/11/2016	31,426.83
Total 10-55-37000 PROPERTY, CASUALTY, LIABILITY:					31,426.83
10-55-42050 NON CAP ADMIN EQUIP/FURN					
GENERAL FUND	BANK OF AMERICA	16-0909	PLANNER	09/09/2016	108.77
GENERAL FUND	BANK OF AMERICA	16-0909	FOOD	09/09/2016	12.40
GENERAL FUND	BANK OF AMERICA	16-0909	NAME PLATE	09/09/2016	10.28
Total 10-55-42050 NON CAP ADMIN EQUIP/FURN:					131.45
10-55-43500 POSTAGE					
GENERAL FUND	BANK OF AMERICA	16-0909	POSTAGE	09/09/2016	24.99
GENERAL FUND	BANK OF AMERICA	16-0909	POSTAGE	09/09/2016	250.00
Total 10-55-43500 POSTAGE:					274.99
10-55-46000 OPERATIONAL EXPENSES					
GENERAL FUND	BANK OF AMERICA	16-0909	NON-PROFIT REPORT	09/09/2016	10.00
GENERAL FUND	BANK OF AMERICA	16-0909	LUNCHEON	09/09/2016	248.41
GENERAL FUND	BANK OF AMERICA	16-0909	SUPPLIES	09/09/2016	27.52
GENERAL FUND	BANK OF AMERICA	16-0909	SUPPLIES	09/09/2016	51.72
GENERAL FUND	BANK OF AMERICA	16-0909	RIBBON	09/09/2016	34.04
GENERAL FUND	BANK OF AMERICA	16-0909	DRINKS	09/09/2016	89.68
GENERAL FUND	BANK OF AMERICA	16-0909	LOCK	09/09/2016	138.78
GENERAL FUND	BANK OF AMERICA	16-0909	KEYS	09/09/2016	53.73
Total 10-55-46000 OPERATIONAL EXPENSES:					653.88
PERSONNEL					
10-56-41500 OFFICE SUPPLIES					
GENERAL FUND	OFFICE DEPOT	862754185001	OFFICE SUPPLIES	09/08/2016	73.50

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-56-41500 OFFICE SUPPLIES:					73.50
WATER SYSTEMS					
10-58-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	597510284-09-	ELEC-TOMBSTONE CANYON PUMP	09/19/2016	99.79
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	703833281-09-	ELEC-DOUGLAS RD. PUMP	09/19/2016	52.21
Total 10-58-21000 ELECTRIC:					152.00
INFORMATION SYSTEMS					
10-59-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	216M-08-16	T1-CITY HALL	09/19/2016	364.56
GENERAL FUND	CENTURY LINK	216M-09-16	T1-CITY HALL	09/19/2016	364.56
GENERAL FUND	CENTURY LINK	217B-09-16	PHONE SERVICES-CITY HALL	09/26/2016	380.75
GENERAL FUND	CENTURY LINK	251M-08-16	PHONE SERVICES-CITY CLERK	09/19/2016	273.44
GENERAL FUND	CENTURY LINK	251M-09-16	PHONE SERVICES-CITY CLERK	09/19/2016	273.44
GENERAL FUND	CENTURY LINK	408B--09-16	PHONE SERVICES-FAX	09/26/2016	26.56
GENERAL FUND	CENTURY LINK	422B-09-16	PHONE SERVICES-CITY HALL	09/26/2016	132.80
Total 10-59-24000 TELEPHONE & FAX:					1,816.11
10-59-24001 T1 LINE FOR INTERNET ACCESS					
GENERAL FUND	CABLE ONE	16-0926/CH	INTERNET SRVC/CH	09/26/2016	212.50
Total 10-59-24001 T1 LINE FOR INTERNET ACCESS:					212.50
10-59-31000 PROFESSIONAL FEES					
GENERAL FUND	TRACHTMAN, SEAN	16-0921	IT SUPPORT	09/21/2016	700.00
GENERAL FUND	TRACHTMAN, SEAN	16-0927	IT SUPPORT	09/27/2016	825.00
Total 10-59-31000 PROFESSIONAL FEES:					1,525.00
10-59-34000 CONTRACT SERVICES					
GENERAL FUND	EXECUTECH	32503	OFFICE 365 PLAN 1	09/01/2016	371.25
Total 10-59-34000 CONTRACT SERVICES:					371.25
10-59-55200 NON CAP EQUIP PURCHASES					
GENERAL FUND	ACE HARDWARE	18961	CIRCUIT ALERT	09/20/2016	31.77
GENERAL FUND	ACE HARDWARE	19023	FASTENERS	09/27/2016	4.73
GENERAL FUND	BANK OF AMERICA	16-0909	HARD DRIVE	09/09/2016	119.12
GENERAL FUND	BANK OF AMERICA	16-0909	PIN CONNECTOR	09/09/2016	8.99
GENERAL FUND	BANK OF AMERICA	16-0909	FUSE HOLDER	09/09/2016	9.98
GENERAL FUND	BANK OF AMERICA	16-0909	FUSES	09/09/2016	18.83
GENERAL FUND	BANK OF AMERICA	16-0909	WIRE	09/09/2016	32.36
Total 10-59-55200 NON CAP EQUIP PURCHASES:					225.78
POLICE DEPARTMENT					
10-62-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	575548730	STD/LTD-POLICE	09/15/2016	387.96
GENERAL FUND	MUTUAL OF OMAHA	575548730	STD/LTD-POLICE (NON-OFFICERS)	09/15/2016	60.91
Total 10-62-11501 STANDARD DISABILITY INSURANCE:					448.87

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
10-62-12300 UNIFORMS & CLOTHING					
GENERAL FUND	GALLS, LLC	5572489	UNIFORMS	08/17/2016	368.77
GENERAL FUND	GALLS, LLC	5659709	CREDIT	07/05/2016	136.21
GENERAL FUND	GALLS, LLC	6051938	UNIFORMS	09/13/2016	132.93
Total 10-62-12300 UNIFORMS & CLOTHING :					637.91
10-62-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	150262282-09-	ELEC- 129 TANK HILL D.	09/19/2016	91.82
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	444908286-09-	ELEC- 938 B TOVERYVILLE RD IMPOUND LOT	09/26/2016	59.67
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	835101287-09-	ELEC-POLICE	09/26/2016	1,031.70
Total 10-62-21000 ELECTRIC:					1,183.19
10-62-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03109045754-	WATER/35 HWY 92 T-CIR	09/19/2016	57.98
Total 10-62-22000 WATER:					57.98
10-62-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	402B-09-16	PHONE SERVICES-POLICE	09/26/2016	188.55
GENERAL FUND	VERIZON	9771979662	CELL PHONE-POLICE	08/29/2016	562.18
GENERAL FUND	VERIZON	9771987209	CELL PHONE-POLICE AIR CARDS	08/19/2016	600.19
Total 10-62-24000 TELEPHONE & FAX:					1,350.92
10-62-24001 INTERNET ACCESS FEES					
GENERAL FUND	CABLE ONE	16-0926/BPD	INTERNET SVC/BPD	09/26/2016	110.50
Total 10-62-24001 INTERNET ACCESS FEES:					110.50
10-62-34000 CONTRACT SERVICES					
GENERAL FUND	COCHISE COUNTY SHERIFF'S	16-0915	PERSONNEL SERVICES	09/15/2016	6,238.67
GENERAL FUND	OLANDER PEST CONTROL SER	CP-92116	PEST CONTROL SERVICES/BPD	09/26/2016	40.00
GENERAL FUND	RICOH USA INC	97535209	COPIER RENT & MAINT/BPD	09/16/2016	179.16
Total 10-62-34000 CONTRACT SERVICES:					6,457.83
10-62-34100 DOC WORKERS					
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	2016-JUNE(A)-	DOC LABOR CREW/MILEAGE	07/22/2016	47.57
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	2016-JUNE(B)-	DOC LABOR CREW/MILEAGE	07/26/2016	38.81
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	2016-MAY-003	DOC LABOR CREW/MILEAGE	07/22/2016	58.47
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	2016-SEPT(A)-	DOC LABOR CREW/MILEAGE	08/23/2016	35.39
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	D04125201609	DOC LABOR CREW/BPD	09/19/2016	28.00
Total 10-62-34100 DOC WORKERS:					208.24
10-62-46000 OPERATIONAL EXPENSES					
GENERAL FUND	COPPER QUEEN COMM. HOSPI	815812	DRUG SCREEN	08/10/2016	93.00
GENERAL FUND	MCN	N106692	MEDICAL EVALUATION	09/13/2016	1,745.00
Total 10-62-46000 OPERATIONAL EXPENSES:					1,838.00
10-62-46626 ANIMAL CONTROL EXPENSE					
GENERAL FUND	GALLS, LLC	5594170	ORGANIZER	06/22/2016	35.69

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-62-46626 ANIMAL CONTROL EXPENSE:					35.69
10-62-50100 BLDG REPAIR & MAINT					
GENERAL FUND	ACE HARDWARE	18962	SUPPLIES	09/20/2016	2.18
GENERAL FUND	ACE HARDWARE	18968	SUPPLIES	09/21/2016	4.36
Total 10-62-50100 BLDG REPAIR & MAINT:					6.54
FIRE DEPARTMENT					
10-64-11400 A.P.S.P.R.S.					
GENERAL FUND	PUBLIC SAFETY PERSONNEL	16-0924	Fire Ins Premium Tax Cr	09/24/2016	496.93-
Total 10-64-11400 A.P.S.P.R.S.:					496.93-
10-64-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	575548730	STD/LTD-FIRE	09/15/2016	522.66
Total 10-64-11501 STANDARD DISABILITY INSURANCE:					522.66
10-64-13400 EDUCATION & TRAINING					
GENERAL FUND	BANK OF AMERICA	16-0909	FIRE SCHOOL	09/09/2016	180.61
GENERAL FUND	BANK OF AMERICA	16-0909	FIRE SCHOOL	09/09/2016	180.61
GENERAL FUND	BANK OF AMERICA	16-0909	FIRE SCHOOL	09/09/2016	180.61
GENERAL FUND	BANK OF AMERICA	16-0909	HOTEL ROOM	09/09/2016	383.73
GENERAL FUND	PACHECO, KEVIN	16-0915	REIMBURSEMENT/MEALS	09/15/2016	88.52
Total 10-64-13400 EDUCATION & TRAINING:					1,014.08
10-64-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	580862281-10-	ELEC-FIRE STATION	09/26/2016	528.24
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	723600285-09-	ELEC-FIRE STATION	06/19/2016	350.68
Total 10-64-21000 ELECTRIC:					878.92
10-64-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03102028351-	WATER/FIRE ST #1	09/19/2016	33.10
Total 10-64-22000 WATER:					33.10
10-64-23000 GAS					
GENERAL FUND	SOUTHWEST GAS CORPORATI	472000555002	GAS-645 TOMBSTONE CYN STA	09/19/2016	63.65
Total 10-64-23000 GAS:					63.65
10-64-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	278B-09-16	PHONE SERVICES-FIRE DEPT	09/26/2016	42.99
GENERAL FUND	CENTURY LINK	398B-09-16	PHONE SERVICES-FIRE DEPT	09/26/2016	74.81
GENERAL FUND	CENTURY LINK	412B-09-16	PHONE SERVICES-FIRE DEPT	09/26/2016	61.84
GENERAL FUND	VERIZON	9771979662	CELL PHONE-FIRE	08/29/2016	502.89
Total 10-64-24000 TELEPHONE & FAX:					682.53
10-64-43500 POSTAGE					
GENERAL FUND	BISBEE OFFICE SUPPLY	92561	FEDEX SERVICE	08/12/2016	7.97

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-64-43500 POSTAGE:					7.97
10-64-46000 OPERATIONAL EXPENSES					
GENERAL FUND	ACE HARDWARE	18927	DOOR CHIME	09/15/2016	42.72
GENERAL FUND	ACE HARDWARE	18943	KEYS	09/17/2016	22.35
GENERAL FUND	BANK OF AMERICA	16-0909	BADGE	09/09/2016	259.00
Total 10-64-46000 OPERATIONAL EXPENSES:					324.07
10-64-46641 MEDICAL SUPPLIES					
GENERAL FUND	BOUND TREE MEDICAL, LLC	82264468	MEDICAL SUPPLIES/BFD	09/09/2016	626.36
GENERAL FUND	BOUND TREE MEDICAL, LLC	82270649	MEDICAL SUPPLIES/BFD	09/15/2016	355.55
Total 10-64-46641 MEDICAL SUPPLIES:					981.91
10-64-47000 PERMITS & LICENSES					
GENERAL FUND	AZ DEPT OF HEALTH SERVICE	16-0919	AMB REGISTRATION/M-811	09/19/2016	250.00
Total 10-64-47000 PERMITS & LICENSES:					250.00
CEMETERY					
10-70-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03109082753-	WATER/CEMETARY PLOT	09/19/2016	152.26
Total 10-70-22000 WATER:					152.26
BUILDING & MAINTENANCE					
10-74-34100 DOC WORKERS					
GENERAL FUND	AZ STATE PRISON Cmplx-DOU	D04131201609	DOC LABOR CREW/BM	09/19/2016	81.00
GENERAL FUND	AZ STATE PRISON Cmplx-DOU	D08109201609	DOC LABOR CREW/PW	09/19/2016	168.00
Total 10-74-34100 DOC WORKERS:					249.00
10-74-50100 BLDG REPAIR & MAINT					
GENERAL FUND	BISBEE ELECTRIC	228609	TROUBLESHOOTING	09/18/2016	70.00
GENERAL FUND	BISBEE ELECTRIC	228613	REMOVE LINE	09/23/2016	465.00
Total 10-74-50100 BLDG REPAIR & MAINT:					535.00
PUBLIC WORKS ADMINISTRATION					
10-75-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	575548730	STD/LTD-PW ADMIN	09/15/2016	24.20
Total 10-75-11501 STANDARD DISABILITY INSURANCE:					24.20
10-75-13400 EDUCATION & TRAINING					
GENERAL FUND	BANK OF AMERICA	16-0909	HOTEL ROOM	09/09/2016	103.23
GENERAL FUND	BANK OF AMERICA	16-0909	CONFERENCE	09/09/2016	300.00
Total 10-75-13400 EDUCATION & TRAINING:					403.23
10-75-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	092593283-09-	ELEC - 404 BISBEE RD	09/26/2016	31.04
Total 10-75-21000 ELECTRIC:					31.04

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
10-75-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03112030003-	WATER/404 BISBEE RD	09/28/2016	19.79
Total 10-75-22000 WATER:					19.79
10-75-23000 GAS					
GENERAL FUND	SOUTHWEST GAS CORPORATI	472011113302	GAS-404 BISBEE RD	09/19/2016	40.03
Total 10-75-23000 GAS:					40.03
10-75-24000 TELEPHONE & FAX					
GENERAL FUND	VERIZON	9771979662	CELL PHONE-PW	08/29/2016	75.34
Total 10-75-24000 TELEPHONE & FAX:					75.34
10-75-42040 ADVERTISING					
GENERAL FUND	BISBEE OBSERVER	18623	PUBLIC NOTICE/ENGINEERING	09/07/2016	47.68
GENERAL FUND	WICK COMMUNICATIONS	16-0906	ADVERTISEMENT/ENGINEERING	09/08/2016	95.76
Total 10-75-42040 ADVERTISING:					143.44
GARAGE					
10-77-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	575548730	STD/LTD-GARAGE	09/15/2016	36.12
Total 10-77-11501 STANDARD DISABILITY INSURANCE:					36.12
10-77-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	994591280-09-	ELEC - TOVREAVILLE RD WAREHOUSE	09/26/2016	209.42
Total 10-77-21000 ELECTRIC:					209.42
10-77-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	418B-09-16	PHONE SERVICES-GARAGE	09/26/2016	108.40
Total 10-77-24000 TELEPHONE & FAX:					108.40
10-77-34000 CONTRACT SERVICES					
GENERAL FUND	UNIFIRST CORPORATION	3100799401	UNIFORMS/GAR	08/31/2016	16.60
GENERAL FUND	UNIFIRST CORPORATION	3100800441	UNIFORMS/GAR	09/07/2016	16.96
GENERAL FUND	UNIFIRST CORPORATION	3100801483	UNIFORMS/GAR	09/14/2016	16.96
GENERAL FUND	UNIFIRST CORPORATION	3100802533	UNIFORMS/GAR	09/21/2016	16.96
Total 10-77-34000 CONTRACT SERVICES:					67.48
10-77-34100 DOC WORKERS					
GENERAL FUND	AZ STATE PRISON CMLX-DOU	D01429201609	DOC LABOR CREW/GAR	09/19/2016	24.00
Total 10-77-34100 DOC WORKERS:					24.00
10-77-55200 NON CAP EQUIP PURCHASES					
GENERAL FUND	BANK OF AMERICA	16-0909	A/C	09/09/2016	863.32
Total 10-77-55200 NON CAP EQUIP PURCHASES:					863.32
10-77-61000 VEHICLE PARTS & LABOR					
GENERAL FUND	SOUTHWESTERN EQUIPMENT	33057	HEX SOCKET, INNER RAIL	09/07/2016	1,106.45

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
GENERAL FUND	VISTA GLASS, INC	88378	WINDSHIELD	08/26/2016	357.00
Total 10-77-61000 VEHICLE PARTS & LABOR:					1,463.45
BUILDING INSPECTOR					
10-79-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	575548730	STD/LTD-BLDG INSPECTOR	09/15/2016	20.70
Total 10-79-11501 STANDARD DISABILITY INSURANCE:					20.70
10-79-24000 TELEPHONE & FAX					
GENERAL FUND	VERIZON	9771979662	CELL PHONE-BLDG INSP	08/29/2016	18.42
Total 10-79-24000 TELEPHONE & FAX:					18.42
PARKS					
10-80-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	575548730	STD/LTD-PARKS	09/15/2016	14.59
Total 10-80-11501 STANDARD DISABILITY INSURANCE:					14.59
10-80-12300 UNIFORMS & CLOTHING					
GENERAL FUND	KOBAL, TOM	16-0923	REIMB-BOOT ALLOWANCE	09/23/2016	100.00
Total 10-80-12300 UNIFORMS & CLOTHING :					100.00
10-80-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	021462288-09-	ELEC-VISTA PARK	09/26/2016	23.45
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	045362284-09-	ELEC-GOAR PARK	09/19/2016	34.92
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	138222280-09-	ELEC-VISTA PARK	09/26/2016	24.32
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	230930288-09-	ELEC-BREWERY GULCH C PARK	09/19/2016	33.39
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	512522288-09-	ELEC-MAIN ST PARK	09/19/2016	56.79
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	865470286-09-	ELEC-E VISTA COURT	09/26/2016	36.29
Total 10-80-21000 ELECTRIC:					209.16
10-80-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03102062101-	WATER/GARFIELD PARK	09/19/2016	47.70
GENERAL FUND	AZ WATER COMPANY	03106053651-	WATER/GRASSY PARK	09/19/2016	533.89
GENERAL FUND	AZ WATER COMPANY	03106058001-	WATER/CITY PARK BREWERY	09/19/2016	88.13
GENERAL FUND	AZ WATER COMPANY	03109012304-	WATER/GOAR PARK	09/19/2016	65.86
GENERAL FUND	AZ WATER COMPANY	03109045722-	WATER/TRAFFIC CIRCLE	09/19/2016	47.70
GENERAL FUND	AZ WATER COMPANY	03109069151-	WATER/SAGINAW PARK	09/19/2016	20.39
GENERAL FUND	AZ WATER COMPANY	03112037563-	WATER/MULE MTN GDN PARK	09/26/2016	19.20
GENERAL FUND	AZ WATER COMPANY	03112038121-	WATER/VISTA PARK	09/26/2016	101.55
GENERAL FUND	AZ WATER COMPANY	03112039072-	WATER/W VISTA & HOATSON PARK	09/26/2016	665.32
GENERAL FUND	AZ WATER COMPANY	03112040621-	WATER/LOWER E VISTA & TENER BATHROOMS	09/26/2016	144.71
GENERAL FUND	AZ WATER COMPANY	03112040651-	WATER/LOWER VISTA PARK	09/26/2016	61.01
GENERAL FUND	AZ WATER COMPANY	03112047073-	WATER/AZ ST & COLE AVE IRRIGATION	09/26/2016	68.79
GENERAL FUND	AZ WATER COMPANY	03112085601-	WATER/PAUL PARK WARREN PARK	09/26/2016	48.92
Total 10-80-22000 WATER:					1,913.17
10-80-24000 TELEPHONE & FAX					
GENERAL FUND	VERIZON	9771979662	CELL PHONE-PARKS	08/29/2016	45.84

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-80-24000 TELEPHONE & FAX:					45.84
10-80-34000 CONTRACT SERVICES					
GENERAL FUND	UNIFIRST CORPORATION	3100799402	UNIFORMS/PARKS	08/31/2016	5.71
GENERAL FUND	UNIFIRST CORPORATION	3100800442	UNIFORMS/PARKS	09/07/2016	5.71
GENERAL FUND	UNIFIRST CORPORATION	3100801484	UNIFORMS/PARKS	09/14/2016	5.71
GENERAL FUND	UNIFIRST CORPORATION	3100802534	UNIFORMS/PARKS	09/21/2016	5.71
Total 10-80-34000 CONTRACT SERVICES:					22.84
10-80-34100 DOC WORKERS					
GENERAL FUND	AZ STATE PRISON CMLX-DOU	D04130201609	DOC LABOR CREW/PKS	09/19/2016	112.50
GENERAL FUND	AZ STATE PRISON CMLX-DOU	D04131201608	DOC LABOR CREW/PKS	09/14/2016	144.00
GENERAL FUND	AZ STATE PRISON CMLX-DOU	D08110201609	DOC LABOR CREW/PKS	09/19/2016	132.00
Total 10-80-34100 DOC WORKERS:					388.50
10-80-46000 OPERATIONAL EXPENSES					
GENERAL FUND	ACE HARDWARE	18875	TOP SOIL	09/09/2016	22.95
GENERAL FUND	B&D LUMBER & HARDWARE	147060	KEYS, DUCT	09/09/2016	9.06
GENERAL FUND	B&D LUMBER & HARDWARE	147099	PIPE CLEANER, PVC CEMENT	09/12/2016	20.80
GENERAL FUND	B&D LUMBER & HARDWARE	147113	COMM LINE, AUTOCUT COV	09/13/2016	178.15
GENERAL FUND	B&D LUMBER & HARDWARE	147135	GARDEN SOIL, TEFLON	09/13/2016	27.50
GENERAL FUND	B&D LUMBER & HARDWARE	147175	TEE, ADAPTER, COUPLING	09/15/2016	47.59
GENERAL FUND	CALIFORNIA CONTRACTORS I	TT39367	LEATHER GLOVES	09/08/2016	115.50
Total 10-80-46000 OPERATIONAL EXPENSES:					421.55
10-80-61000 REPAIRS & MAINT - VEHICLES					
GENERAL FUND	W R RYAN - FIRESTONE	T06653	TIRE	09/08/2016	212.14
GENERAL FUND	WILLCOX AUTO PARTS INC.	120636	TIRE VALVE, BRAKE CLNR, AIR/OIL FILTER	09/09/2016	14.25
GENERAL FUND	WILLCOX AUTO PARTS INC.	120671	HEATER VALVE	09/09/2016	35.69
Total 10-80-61000 REPAIRS & MAINT - VEHICLES:					262.08
SWIMMING POOL					
10-81-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	781320283-09-	ELEC-QUALITY HILL POOL	09/19/2016	753.44
Total 10-81-21000 ELECTRIC:					753.44
10-81-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03106006471-	WATER/POOL	09/19/2016	387.60
Total 10-81-22000 WATER:					387.60
10-81-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	428B-09-16	PHONE SERVICES-SWIMMING POOL	09/26/2016	31.13
Total 10-81-24000 TELEPHONE & FAX:					31.13
10-81-46000 OPERATIONAL EXPENSES					
GENERAL FUND	BANK OF AMERICA	16-0909	POOL LID PART	09/09/2016	120.85
GENERAL FUND	PATIO POOLS & SPAS	410459-1	SHOCK PAIL, O-RINGS	09/02/2016	148.31

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-81-46000 OPERATIONAL EXPENSES:					269.16
10-81-50100 BLDG REPAIR & MAINT					
GENERAL FUND	PATIO POOLS & SPAS	391795-1	SUPER SOLUBLE #5	06/24/2016	266.86
Total 10-81-50100 BLDG REPAIR & MAINT:					266.86
LIBRARY					
10-83-11501 STANDARD DISABILITY INSURANCE					
GENERAL FUND	MUTUAL OF OMAHA	575548730	STD/LTD-LIBRARY	09/15/2016	20.70
Total 10-83-11501 STANDARD DISABILITY INSURANCE:					20.70
10-83-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	882030287-09-	ELEC-6 MAIN ST LIBRARY	09/19/2016	667.57
Total 10-83-21000 ELECTRIC:					667.57
10-83-22000 WATER					
GENERAL FUND	AZ WATER COMPANY	03106016751-	WATER/LIBRARY	09/19/2016	232.14
Total 10-83-22000 WATER:					232.14
10-83-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	414B-09-16	PHONE SERVICES-LIBRARY	09/26/2016	170.97
GENERAL FUND	CENTURY LINK	855M-09-16	PHONE SERVICES-LIBRARY	09/19/2016	215.20
Total 10-83-24000 TELEPHONE & FAX:					386.17
10-83-34000 CONTRACT SERVICES					
GENERAL FUND	XEROX CORPORATION	86040399	BASE CHARGE/LIB	09/01/2016	53.32
Total 10-83-34000 CONTRACT SERVICES:					53.32
10-83-34100 DOC WORKERS					
GENERAL FUND	AZ STATE PRISON Cmplx-Dou	2016-AUGUST	DOC LABOR CREW/MILEAGE	08/26/2016	6.93
Total 10-83-34100 DOC WORKERS:					6.93
10-83-46831 BOOKS					
GENERAL FUND	AMAZON	268991589354	LIBRARY BOOKS/FILMS	08/23/2016	137.37
GENERAL FUND	AMAZON	268998499181	LIBRARY BOOKS/FILMS	09/01/2016	371.00
GENERAL FUND	BAKER & TAYLOR, INC.	4011892454	BOOKS/LIBRARY	08/26/2016	16.35
Total 10-83-46831 BOOKS:					524.72
10-83-46832 AUDIO VISUAL MATERIAL					
GENERAL FUND	AMAZON	087585243256	AUDIO CASSETTES	08/24/2016	10.98
GENERAL FUND	AMAZON	239613507319	AUDIO CASSETTES	08/24/2016	20.22
GENERAL FUND	AMAZON	239618974210	AUDIO CASSETTES	08/24/2016	32.64
Total 10-83-46832 AUDIO VISUAL MATERIAL:					63.84
10-83-46833 CHILDRENS MATERIALS					
GENERAL FUND	AMAZON	113453704732	CHILDREN'S BOOKS	08/18/2016	108.96
GENERAL FUND	AMAZON	174223464788	CHILDREN'S BOOKS	08/27/2016	65.46

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 10-83-46033 CHILDRENS MATERIALS:					174.42
SENIOR CITIZENS CENTER					
10-85-21000 ELECTRIC					
GENERAL FUND	AZ PUBLIC SERVICE (2 of 3)	816422284-09-	ELEC - 300 COLLINS RD	09/26/2016	582.01
Total 10-85-21000 ELECTRIC:					582.01
10-85-24000 TELEPHONE & FAX					
GENERAL FUND	CENTURY LINK	416B-09-16	PHONE SERVICES-SENIOR CENTER	09/26/2016	68.82
Total 10-85-24000 TELEPHONE & FAX:					68.82
10-85-24001 INTERNET ACCESS FEES					
GENERAL FUND	CABLE ONE	16-0926/SC	INTERNET SRVC/SC	09/26/2016	59.50
Total 10-85-24001 INTERNET ACCESS FEES:					59.50
10-85-34100 DOC WORKERS					
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	2016-AUGUST	DOC LABOR CREW/SC	08/26/2016	58.56
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	2016-AUGUST	DOC LABOR CREW/SC	08/26/2016	48.56
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	2016-AUGUST	DOC LABOR CREW/MILEAGE	09/19/2016	46.77
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	2016-JUNE(A)-	DOC LABOR CREW/MILEAGE	07/22/2016	67.27
GENERAL FUND	AZ STATE PRISON CMLPX-DOU	D04126201609	DOC LABOR CREW/SC	09/19/2016	80.00
Total 10-85-34100 DOC WORKERS:					299.16
TRANSIENT ROOM TAX					
FUND EXPENDITURES					
20-40-11050 SALARIES - PART TIME					
TRANSIENT ROOM TAX	BISBEE MINING & HISTORICAL	16-0915	SHARED EMPLOYEE	09/15/2016	587.76
Total 20-40-11050 SALARIES - PART TIME:					587.76
20-40-11501 STANDARD DISABILITY INSURANCE					
TRANSIENT ROOM TAX	MUTUAL OF OMAHA	575548730	STD/LTD-VISITOR CENTER	09/15/2016	16.23
Total 20-40-11501 STANDARD DISABILITY INSURANCE:					16.23
20-40-13100 BUSINESS TRAVEL					
TRANSIENT ROOM TAX	BANK OF AMERICA	16-0909	HOTEL ROOM	09/09/2016	223.08
Total 20-40-13100 BUSINESS TRAVEL:					223.08
20-40-13101 BUSINESS TRAVEL-OVERNIGHT DEST					
TRANSIENT ROOM TAX	ARTURO ESCALANTE	16-0919	REGISTRATION FOR INTER. EXPO	09/19/2016	75.00
TRANSIENT ROOM TAX	BANK OF AMERICA	16-0909	SOCIAL MEDIA FEE	09/09/2016	4.95
Total 20-40-13101 BUSINESS TRAVEL-OVERNIGHT DEST:					79.95
20-40-24000 TELEPHONE & FAX					
TRANSIENT ROOM TAX	CENTURY LINK	251B-10-16	PHONE SERVICES-VISITOR CTR/ANNEX	09/26/2016	33.69
TRANSIENT ROOM TAX	CENTURY LINK	500B-09-16	PHONE SERVICES-VISITOR CTR	09/26/2016	51.88
TRANSIENT ROOM TAX	CENTURY LINK QCC	1387362101	LONG DISTANCE V.C. ANNEX	09/11/2016	15.12
TRANSIENT ROOM TAX	VERIZON	9771979662	CELL PHONE-VC	08/29/2016	54.94

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 20-40-24000 TELEPHONE & FAX:					155.63
20-40-42040 ADVERTISING					
TRANSIENT ROOM TAX	MADDEN MEDIA	201604239	TRAVEL GUIDE	09/06/2016	2,500.00
TRANSIENT ROOM TAX	MADDEN MEDIA	201604460	VISIT ARIZONA.COM	09/16/2016	268.00
Total 20-40-42040 ADVERTISING:					2,768.00
20-40-42041 ADVERTISING-OVERNIGHT DEST					
TRANSIENT ROOM TAX	ARIZONA PUBLIC MEDIA	16-0916	COMMERCIAL SPOT	09/16/2016	1,820.00
Total 20-40-42041 ADVERTISING-OVERNIGHT DEST:					1,820.00
20-40-46000 OPERATIONAL EXPENSES					
TRANSIENT ROOM TAX	BANK OF AMERICA	16-0909	SUPPLIES FOR FESTIVAL	09/09/2016	23.52
TRANSIENT ROOM TAX	BANK OF AMERICA	16-0909	ANNUAL CARD FEE	09/09/2016	25.00
Total 20-40-46000 OPERATIONAL EXPENSES:					48.52
STREETS					
FUND EXPENDITURES					
21-40-11501 STANDARD DISABILITY INSURANCE					
STREETS	MUTUAL OF OMAHA	575548730	STD/LTD-STREET O&M	09/15/2016	56.52
Total 21-40-11501 STANDARD DISABILITY INSURANCE:					56.52
21-40-13400 EDUCATION & TRAINING					
STREETS	BANK OF AMERICA	16-0909	HOTEL ROOM	09/09/2016	217.70
STREETS	BANK OF AMERICA	16-0909	HOTEL ROOM	09/09/2016	217.70
Total 21-40-13400 EDUCATION & TRAINING:					435.40
21-40-21000 ELECTRIC					
STREETS	AZ PUBLIC SERVICE (2 of 3)	048174287-09	ELEC-60 BREWERY GULCH SHOP3	09/19/2016	34.77
STREETS	AZ PUBLIC SERVICE (2 of 3)	250201288-09	ELEC-HWY 92 DD	09/26/2016	12.52
STREETS	AZ PUBLIC SERVICE (2 of 3)	482964282-09	ELEC-60 BREWERY GULCH SHOP4	09/19/2016	27.41
STREETS	AZ PUBLIC SERVICE (2 of 3)	499174286-09	ELEC-60 BREWERY GULCH SHOP2	09/19/2016	55.37
STREETS	AZ PUBLIC SERVICE (2 of 3)	601982282-09	ELEC- 951 NACO HWY	09/26/2016	100.73
STREETS	AZ PUBLIC SERVICE (2 of 3)	690982286-09	ELEC-170 HWY 92	09/26/2016	131.56
STREETS	AZ PUBLIC SERVICE (2 of 3)	843174288-09	ELEC-60 BREWERY GULCH SHOP 1	09/19/2016	39.51
STREETS	AZ PUBLIC SERVICE (2 of 3)	922296284-09	ELEC-LOWELL TR CIRCLE	09/19/2016	25.79
STREETS	AZ PUBLIC SERVICE (2 of 3)	994591280-09	ELEC - TOVREAVILLE RD WAREHOUSE - STREET	09/26/2016	104.70
Total 21-40-21000 ELECTRIC:					532.36
21-40-24000 TELEPHONE & FAX					
STREETS	VERIZON	9771979862	CELL PHONE-STREETS	08/29/2016	36.84
Total 21-40-24000 TELEPHONE & FAX:					36.84
21-40-34000 CONTRACT SERVICES					
STREETS	UNIFIRST CORPORATION	3100799393	UNIFORMS/STR	08/31/2016	47.06
STREETS	UNIFIRST CORPORATION	3100800432	UNIFORMS/STR	09/07/2016	71.54
STREETS	UNIFIRST CORPORATION	3100801474	UNIFORMS/STR	09/14/2016	29.12
STREETS	UNIFIRST CORPORATION	3100802524	UNIFORMS/STR	09/21/2016	29.12

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 21-40-34000 CONTRACT SERVICES:					176.84
21-40-34100 DOC WORKERS					
STREETS	AZ STATE PRISON CMLX-DOU	2016-JULY(A)-	DOC LABOR CREW/MILEAGE	09/19/2016	110.81
STREETS	AZ STATE PRISON CMLX-DOU	2016-JULY(B)-	DOC LABOR CREW/MILEAGE	09/19/2016	80.10
STREETS	AZ STATE PRISON CMLX-DOU	2016-MAY-003	DOC LABOR CREW/MILEAGE	07/22/2016	72.94
Total 21-40-34100 DOC WORKERS:					263.85
21-40-37000 PROPERTY, CASUALTY, LIABILITY					
STREETS	AZ MUNICIPAL RISK RTNTN PO	10274/10725	LIABILITY INS-STREETS	09/11/2016	9,667.67
Total 21-40-37000 PROPERTY, CASUALTY, LIABILITY:					9,667.67
21-40-45100 DISPOSABLE EQUIP & TOOLS					
STREETS	BANK OF AMERICA	16-0909	SIDEWALK GRINDER	09/09/2016	3,995.00
Total 21-40-45100 DISPOSABLE EQUIP & TOOLS:					3,995.00
21-40-45200 SAFETY EQUIP & SUPPLIES					
STREETS	CALIFORNIA CONTRACTORS I	TT39367	LEATHER GLOVES	09/08/2016	115.50
Total 21-40-45200 SAFETY EQUIP & SUPPLIES:					115.50
21-40-46000 OPERATIONAL EXPENSES					
STREETS	ACE HARDWARE	18890	BROOM, RAKE	09/12/2016	58.97
STREETS	ACE HARDWARE	18898	POWER BLEND	09/13/2016	4.92
STREETS	B&D LUMBER & HARDWARE	147102	RESPIRATOR	09/12/2016	27.30
STREETS	B&D LUMBER & HARDWARE	147121	LOPPER, SAW	09/13/2016	78.48
STREETS	SJP	16-0922	PROPANE	09/22/2016	95.87
Total 21-40-46000 OPERATIONAL EXPENSES:					263.54
21-40-46210 STREET REPAIR MAT - SALES TAX					
STREETS	KE & G DEVELOPMENT	203	ASPHALT	09/15/2016	235.85
Total 21-40-46210 STREET REPAIR MAT - SALES TAX:					235.85
21-40-46211 STREET REPAIR MATERIAL					
STREETS	RICHARD PENICK	16-0912	STRUCTURAL REPAIR TO STAIRS	09/12/2016	1,300.00
Total 21-40-46211 STREET REPAIR MATERIAL:					1,300.00
21-40-55000 EQUIPMENT REPAIR & MAINT					
STREETS	SOUTHWEST SWEEPER SALES	16-0914	SWEEPER PARTS	09/14/2016	20,754.48
Total 21-40-55000 EQUIPMENT REPAIR & MAINT:					20,754.48
21-40-55010 EQUIPMENT RENTAL					
STREETS	UNITED RENTALS (NORTH AME	138818733-00	FORK ATTACHMENT	09/14/2016	1,289.54
Total 21-40-55010 EQUIPMENT RENTAL:					1,289.54
21-40-61000 VEHICLE PARTS & LABOR					
STREETS	WILLCOX AUTO PARTS INC.	120466	WIPER BLADES	09/07/2016	21.15

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 21-40-61000 VEHICLE PARTS & LABOR:					21.15
21-40-62003 GASOLINE					
STREETS	SENERGY PETROLEUM	307215	STREETS FUEL/UNLEADED	09/19/2016	2,646.05
Total 21-40-62003 GASOLINE:					2,646.05
21-40-62004 DIESEL					
STREETS	SENERGY PETROLEUM	307215	STREETS FUEL/DIESEL	09/19/2016	2,601.94
Total 21-40-62004 DIESEL:					2,601.94
MISC. DONATIONS					
FUND EXPENDITURES					
48-40-22516 Movies in the Park/Equipment					
MISC. DONATIONS	BANK OF AMERICA	16-0909	DRINKS	09/09/2016	45.70
Total 48-40-22516 Movies in the Park/Equipment:					45.70
AIRPORT FUND					
FUND EXPENDITURES					
50-40-24000 TELEPHONE & FAX					
AIRPORT FUND	CENTURY LINK	426B-09-16	PHONE SERVICES-AIRPORT	09/26/2016	26.09
Total 50-40-24000 TELEPHONE & FAX:					26.09
SEWER FUND					
FUND EXPENDITURES					
54-40-11501 STANDARD DISABILITY INSURANCE					
SEWER FUND	MUTUAL OF OMAHA	575548730	STD/LTD-SEWER	09/15/2016	95.21
Total 54-40-11501 STANDARD DISABILITY INSURANCE:					95.21
54-40-21000 ELECTRIC					
SEWER FUND	AZ PUBLIC SERVICE (2 of 3)	604550288-09-	ELEC-42 WARREN CUT OFF BLDG A/SEWER	09/19/2016	45.53
SEWER FUND	AZ PUBLIC SERVICE (2 of 3)	914128284-09-	ELEC-302 TERAN ST.	09/26/2016	33.91
SEWER FUND	AZ PUBLIC SERVICE (2 of 3)	918873289-09-	ELEC-42 WARREN CUT OFF BLDG B/SEWER	09/19/2016	1,558.64
Total 54-40-21000 ELECTRIC:					1,638.08
54-40-22000 WATER					
SEWER FUND	AZ WATER COMPANY	03109081151-	WATER/HWY 80 SEWER POND	09/19/2016	460.83
Total 54-40-22000 WATER:					460.83
54-40-24000 TELEPHONE & FAX					
SEWER FUND	CENTURY LINK	262B-09-16	PHONE SERVICES-WW	09/26/2016	146.13
SEWER FUND	CENTURY LINK	424B-09-16	PHONE SERVICES-WW	09/26/2016	26.43
SEWER FUND	VERIZON	9771979662	CELL PHONE-SEWER ON CALL	08/29/2016	18.42
SEWER FUND	VERIZON	9771979662	CELL PHONE-SEWER	08/29/2016	128.46
Total 54-40-24000 TELEPHONE & FAX:					319.44
54-40-24001 INTERNET ACCESS FEE					
SEWER FUND	CABLE ONE	16-0926/WW	INTERNET SVC/WW	09/26/2016	67.99

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 54-40-24001 INTERNET ACCESS FEE :					67.99
54-40-34000 CONTRACT SERVICES					
SEWER FUND	CULLIGAN OF TUCSON	112X30057004	DRINKING WATER/WW	08/31/2016	143.24
SEWER FUND	UNIFIRST CORPORATION	3100798357	UNIFORMS/WW	08/24/2016	53.82
SEWER FUND	UNIFIRST CORPORATION	3100799395	UNIFORMS/WW	08/31/2016	53.82
SEWER FUND	UNIFIRST CORPORATION	3100800434	UNIFORMS/WW	09/07/2016	54.60
SEWER FUND	UNIFIRST CORPORATION	3100801475	UNIFORMS/WW	09/14/2016	22.96
SEWER FUND	UNIFIRST CORPORATION	3100801476	UNIFORMS/WW	09/14/2016	53.82
SEWER FUND	UNIFIRST CORPORATION	3100802525	UNIFORMS/WW	09/21/2016	22.96
SEWER FUND	WILDCAT EXTERMINATING	188964	WEED CONTROL	08/26/2016	1,548.00
SEWER FUND	XEROX CORPORATION	86040396	BASE CHARGE/WW	09/01/2016	64.12
Total 54-40-34000 CONTRACT SERVICES:					2,017.34
54-40-34100 DOC WORKERS					
SEWER FUND	AZ STATE PRISON CMLPX-DOU	D04133201609	DOC LABOR CREW/WW	09/19/2016	27.00
Total 54-40-34100 DOC WORKERS:					27.00
54-40-37000 PROPERTY, CASUALTY, LIABILITY					
SEWER FUND	AZ MUNICIPAL RISK RTNTN PO	10274/10725	LIABILITY INS-SEWER	09/11/2016	14,241.19
Total 54-40-37000 PROPERTY, CASUALTY, LIABILITY:					14,241.19
54-40-45100 DISPOSABLE EQUIP & TOOLS					
SEWER FUND	ACE HARDWARE	18667	RAKE, FASTENERS	08/16/2016	48.85
SEWER FUND	ACE HARDWARE	18727	FILM POLY	08/24/2016	94.66
Total 54-40-45100 DISPOSABLE EQUIP & TOOLS:					143.51
54-40-45200 SAFETY EQUIP & SUPPLIES					
SEWER FUND	ACE HARDWARE	18803	ANT BAIT	08/31/2016	17.53
SEWER FUND	CALIFORNIA CONTRACTORS I	TT39367	LEATHER GLOVES	09/08/2016	115.50
Total 54-40-45200 SAFETY EQUIP & SUPPLIES:					133.03
54-40-46000 OPERATIONAL EXPENSES					
SEWER FUND	ACE HARDWARE	18909	TOOLBOX	09/14/2016	15.33
SEWER FUND	AZ DEPT OF ENVIRONMENTAL	16-0919	OPERATOR CERTICATION	09/19/2016	200.00
SEWER FUND	B&D LUMBER & HARDWARE	147092	ARBOR	09/12/2016	18.04
SEWER FUND	B&D LUMBER & HARDWARE	147149	SHOCK N SWIM	09/14/2016	3.89
SEWER FUND	B&D LUMBER & HARDWARE	147170	ABS CLEANOUT BODY, MPT PLUG, COUPLING	09/15/2016	27.89
SEWER FUND	B&D LUMBER & HARDWARE	147173	HYDRANT	09/15/2016	82.19
SEWER FUND	BANK OF AMERICA	16-0909	KEYS	09/09/2016	259.44
SEWER FUND	BANK OF AMERICA	16-0909	LOCK	09/09/2016	517.58
Total 54-40-46000 OPERATIONAL EXPENSES:					1,124.36
54-40-46544 SLUDGE REMOVAL					
SEWER FUND	ACE HARDWARE	18727	TOOL TABLE	08/24/2016	20.80
SEWER FUND	WASTE DISPOSAL, LLC.	81498	ROLL OFF/WASTE TONNAGE	08/02/2016	1,050.00
Total 54-40-46544 SLUDGE REMOVAL:					1,070.80

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
54-40-50100 BLDG REPAIR & MAINT					
SEWER FUND	ACE HARDWARE	18787	MAGNIFYING GLASS, SILICON	08/30/2016	42.48
Total 54-40-50100 BLDG REPAIR & MAINT:					42.48
54-40-55000 EQUIPMENT REPAIR & MAINT					
SEWER FUND	VARITEC SOLUTIONS	82292	SERVICE EQUIPMENT	08/22/2016	1,211.80
Total 54-40-55000 EQUIPMENT REPAIR & MAINT:					1,211.80
54-40-61000 VEHICLE PARTS & LABOR					
SEWER FUND	WILCOX AUTO PARTS INC.	120132	OIL FILTER	09/02/2016	2.99
Total 54-40-61000 VEHICLE PARTS & LABOR:					2.99
SANITATION FUND					
FUND EXPENDITURES					
56-40-11501 STANDARD DISABILITY INSURANCE					
SANITATION FUND	MUTUAL OF OMAHA	575548730	STD/LTD-SANITATION	09/15/2016	104.15
Total 56-40-11501 STANDARD DISABILITY INSURANCE:					104.15
56-40-21000 ELECTRIC					
SANITATION FUND	AZ PUBLIC SERVICE (2 of 3)	994591280-09-	ELEC - TOVREAVILLE RD WAREHOUSE - SANITAT	09/26/2016	104.71
Total 56-40-21000 ELECTRIC:					104.71
56-40-24000 TELEPHONE & FAX					
SANITATION FUND	VERIZON	9771979662	CELL PHONE-SANITATION	08/29/2016	232.90
Total 56-40-24000 TELEPHONE & FAX:					232.90
56-40-34000 CONTRACT SERVICES					
SANITATION FUND	UNIFIRST CORPORATION	3100799403	UNIFORMS/SAN	08/31/2016	39.97
SANITATION FUND	UNIFIRST CORPORATION	3100800443	UNIFORMS/SAN	09/07/2016	39.97
SANITATION FUND	UNIFIRST CORPORATION	3100801485	UNIFORMS/SAN	09/14/2016	39.97
SANITATION FUND	UNIFIRST CORPORATION	3100802535	UNIFORMS/SAN	09/21/2016	69.10
Total 56-40-34000 CONTRACT SERVICES:					189.01
56-40-34100 DOC WORKERS					
SANITATION FUND	AZ STATE PRISON CMPLX-DOU	D04124201609	DOC LABOR CREW/SAN	09/19/2016	139.50
SANITATION FUND	AZ STATE PRISON CMPLX-DOU	D04132201609	DOC LABOR CREW/SAN	09/19/2016	85.50
Total 56-40-34100 DOC WORKERS:					225.00
56-40-37000 PROPERTY, CASUALTY, LIABILITY					
SANITATION FUND	AZ MUNICIPAL RISK RTNTN PO	10274/10725	LIABILITY INS-SAN	09/11/2016	5,985.13
Total 56-40-37000 PROPERTY, CASUALTY, LIABILITY:					5,985.13
56-40-45200 SAFETY EQUIP & SUPPLIES					
SANITATION FUND	CALIFORNIA CONTRACTORS I	TT39367	LEATHER GLOVES	09/08/2016	115.50
Total 56-40-45200 SAFETY EQUIP & SUPPLIES:					115.50

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
56-40-46562 RECYCLING PROGRAM					
SANITATION FUND	BANK OF AMERICA	16-0909	HAND HELD RADIO'S	09/09/2016	623.12
Total 56-40-46562 RECYCLING PROGRAM:					623.12
56-40-61000 VEHICLE PARTS & LABOR					
SANITATION FUND	VANGUARD TRUCK CENTER	30937	REPAIR	09/14/2016	418.86
SANITATION FUND	WILLCOX AUTO PARTS INC.	120574	HOSE, HOSE END	09/08/2016	38.03
Total 56-40-61000 VEHICLE PARTS & LABOR:					456.89
BISBEE PUBLIC WORKS GRANTS					
GRANT EXP - PUBLIC WORKS					
57-40-22511 TINTOWN DRAINAGE - PLAN/DESGN					
BISBEE PUBLIC WORKS GRANTS	ENGINEERING & ENVIRONMEN	56916	DRAINAGE STUDY/TINTOWN	09/15/2016	2,362.50
Total 57-40-22511 TINTOWN DRAINAGE - PLAN/DESGN:					2,362.50
QUEEN MINE FUND					
FUND EXPENDITURES					
59-40-11501 STANDARD DISABILITY INSURANCE					
QUEEN MINE FUND	MUTUAL OF OMAHA	575548730	STD/LTD-QUEEN MINE	09/15/2016	68.73
Total 59-40-11501 STANDARD DISABILITY INSURANCE:					68.73
59-40-21000 ELECTRIC					
QUEEN MINE FUND	AZ PUBLIC SERVICE (2 of 3)	035940289-09-	ELEC-HWY 80 QM	09/19/2016	1,027.91
Total 59-40-21000 ELECTRIC:					1,027.91
59-40-22000 WATER					
QUEEN MINE FUND	AZ WATER COMPANY	03109024701-	WATER/QUEEN MINE	09/19/2016	84.00
Total 59-40-22000 WATER:					84.00
59-40-24000 TELEPHONE & FAX					
QUEEN MINE FUND	CENTURY LINK	406B-09-16	PHONE SERVICES-QM	09/26/2016	112.05
QUEEN MINE FUND	VERIZON	9771979662	CELL PHONE-QM	08/29/2016	18.42
Total 59-40-24000 TELEPHONE & FAX:					130.47
59-40-24001 INTERNET ACCESS FEE					
QUEEN MINE FUND	BANK OF AMERICA	16-0909	INTERNET SERVICE	09/09/2016	78.77
Total 59-40-24001 INTERNET ACCESS FEE :					78.77
59-40-34100 DOC WORKERS					
QUEEN MINE FUND	AZ STATE PRISON CMPLX-DOU	2016-AUGUST	DOC LABOR CREW/QM	08/26/2016	62.21
QUEEN MINE FUND	AZ STATE PRISON CMPLX-DOU	D04125201609	DOC LABOR CREW/QM	09/06/2016	60.00
Total 59-40-34100 DOC WORKERS:					122.21
59-40-42040 ADVERTISING					
QUEEN MINE FUND	MADDEN MEDIA	201604239	TUCSON GUIDE QM AD	09/06/2016	2,500.00
QUEEN MINE FUND	MADDEN MEDIA	201604320	FULL PAGE AD	09/08/2016	2,500.00

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 59-40-42040 ADVERTISING:					5,000.00
59-40-43500 POSTAGE					
QUEEN MINE FUND	BANK OF AMERICA	16-0909	POSTAGE	09/09/2016	20.72
QUEEN MINE FUND	BANK OF AMERICA	16-0909	POSTAGE	09/09/2016	6.80
Total 59-40-43500 POSTAGE:					27.52
59-40-45300 CUSTODIAL SUPPLIES					
QUEEN MINE FUND	BANK OF AMERICA	16-0909	BISSELL POWEREDGE	09/09/2016	54.79
Total 59-40-45300 CUSTODIAL SUPPLIES:					54.79
59-40-46000 OPERATIONAL EXPENSES					
QUEEN MINE FUND	BANK OF AMERICA	16-0909	FINANCE CHARGE CREDIT	09/09/2016	117.98
Total 59-40-46000 OPERATIONAL EXPENSES:					117.98
59-40-46030 CONCESSION SUPPLIES					
QUEEN MINE FUND	BANK OF AMERICA	16-0909	SNACKS	09/09/2016	51.83
Total 59-40-46030 CONCESSION SUPPLIES:					51.83
59-40-46591 MERCHANDISE					
QUEEN MINE FUND	BANK OF AMERICA	16-0909	SPLASH COPPER	09/09/2016	475.96
QUEEN MINE FUND	BANK OF AMERICA	16-0909	BEADS	09/09/2016	704.00
QUEEN MINE FUND	BANK OF AMERICA	16-0909	STONES, SPHERES, EGGS	09/09/2016	692.52
QUEEN MINE FUND	BANK OF AMERICA	16-0909	JEWELRY	09/09/2016	108.00
QUEEN MINE FUND	BANK OF AMERICA	16-0909	COPPER ORE	09/09/2016	740.29
QUEEN MINE FUND	BANK OF AMERICA	16-0909	COPPER ORE	09/09/2016	235.96
QUEEN MINE FUND	BANK OF AMERICA	16-0909	JEWELRY	09/09/2016	519.00
QUEEN MINE FUND	BANK OF AMERICA	16-0909	JEWELRY	09/09/2016	182.00
QUEEN MINE FUND	BANK OF AMERICA	16-0909	JEWELRY	09/09/2016	1,839.00
QUEEN MINE FUND	BANK OF AMERICA	16-0909	BEADS	09/09/2016	60.00
QUEEN MINE FUND	CORONET JEWELRY CO., INC	203027	JEWELRY SETS	09/15/2016	285.10
QUEEN MINE FUND	SMART CHARMS	34727	PATCHES	09/14/2016	200.28
Total 59-40-46591 MERCHANDISE:					6,042.11
59-40-55100 REPAIR & MAINT - OTHER					
QUEEN MINE FUND	ACE HARDWARE	18790	WEDGES	09/10/2016	17.72
QUEEN MINE FUND	ACE HARDWARE	18857	I BEAM & BOARD	09/07/2016	1,904.43
QUEEN MINE FUND	WILLCOX AUTO PARTS INC	119268	OXYGEN	08/23/2016	22.96
Total 59-40-55100 REPAIR & MAINT - OTHER:					1,945.11
59-40-61000 VEHICLE PARTS & LABOR					
QUEEN MINE FUND	WILLCOX AUTO PARTS INC	114888	HOSE CLAMPS, OIL FILTER, SWITCH	08/31/2016	187.14
Total 59-40-61000 VEHICLE PARTS & LABOR:					187.14
BISBEE BUS FUND					
FUND EXPENDITURES					
96-40-41505 ADMIN MISC EXPENSES					
BISBEE BUS FUND	VERIZON	9771987209	CELL PHONE-BISBEE BUS	08/19/2016	52.65

Fund	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 96-40-41505 ADMIN MISC EXPENSES:					52.65
96-40-41606 CONTRACTOR OPERATING EXPENSES					
BISBEE BUS FUND	CITY OF DOUGLAS	201609203617	BUS OPERATING SERVICES/AUGUST	09/20/2016	18,009.47
Total 96-40-41606 CONTRACTOR OPERATING EXPENSES:					18,009.47
96-40-41607 CITY OPERATING EXPENSE					
BISBEE BUS FUND	BANK OF AMERICA	16-0909	USB	09/09/2016	58.90
BISBEE BUS FUND	BANK OF AMERICA	16-0909	ANTENNA	09/09/2016	24.95
BISBEE BUS FUND	BANK OF AMERICA	16-0909	POWER SUPPLY	09/09/2016	57.34
BISBEE BUS FUND	RCN TECHNOLOGIES	81231878	BROADBAND ROUTER	09/12/2016	1,152.65
BISBEE BUS FUND	VERIZON	9772010994	ADMIN/OPER SURVEILLANCE	09/13/2016	145.19
BISBEE BUS FUND	WILLCOX AUTO PARTS INC.	120004	AUTO PARTS	09/01/2016	18.74
BISBEE BUS FUND	WILLCOX AUTO PARTS INC.	120557	BATTERY, CABLE TIES	09/08/2016	237.71
BISBEE BUS FUND	WILLCOX AUTO PARTS INC.	122186	AUTO PARTS	09/27/2016	29.87
Total 96-40-41607 CITY OPERATING EXPENSE:					1,725.35
96-40-52500 PROPERTY, CASUALTY, LIABILITY					
BISBEE BUS FUND	AZ MUNICIPAL RISK RTNTN PO	10274/10725	LIABILITY INS-BSBBUS	09/11/2016	1,427.44
Total 96-40-52500 PROPERTY, CASUALTY, LIABILITY:					1,427.44
Grand Totals:					293,082.79

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: **October 4, 2016**

Regular Special

DATE ACTION SUBMITTED: September 27, 2016

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: **APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF MAYOR AND COUNCIL HELD ON SEPTEMBER 20, 2016 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 September 20, 2016 at 7:00PM

DISCUSSION:

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: Ronald Oettle
Ronald Oettle, 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, SEPTEMBER 20, 2016, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR OERTLE AT 7:01PM.

ROLL CALL

COUNCIL

Councilmember Eugene Conners, Ward I

Councilmember Joan Hansen, Ward II

Councilmember Shirley Doughty, Ward III

Mayor Ronald Oertle

Councilmember Anna Cline, Ward III, Mayor Pro Tempore

Councilmember Douglas Dunn, Ward II

Councilmember Serena Sullivan, Ward I

STAFF

Richard J. Marsh Jr., City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Interim Finance Director

Andy Haratyk, Public Works Director

Albert Echave, Police Chief

Marc Burneleit, Fire Chief

CITY ATTORNEY

Lauri Owen

INVOCATION: Mayor Oertle introduced Mrs. Teri Nuti who gave the invocation.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Councilmember Cline spoke regarding Chief Jim Elkins and thanked everyone who participated in his funeral services.

CALL TO THE PUBLIC

- Peter VonGundlach, Bisbee resident said that last weekend he went up to the pool on request of Tom Kobal and Mike Teran. He thanked them both for their hard work. He then suggested that the City request an audit from the state since things have settled down.
- Teri Nuti, Bisbee resident thanked the city for the movies in the park. She hoped that it continued. She also spoke on the meet with the city manager and hoped that it would continue.
- Bill Higgins, Bisbee resident thanked Gene Conners for his years of service.
- Donna Pulling, Bisbee resident said she was shocked by Mr. Marsh's actions in the first few weeks of his employment. She said that two (2) people who had spoken on his behalf have now changed their minds. She suggested that council request that the city manager be fired during his probation. She requested that her petition be addressed within the next three (3) council meeting.
- Maggie Kohanek, Bisbee resident spoke regarding the fluoride in the water and she stated the effects of it being used. She requested it be placed on the agenda.

- Andrew Laws, Bisbee resident supported Maggie Kohanek and her efforts. He spoke also regarding fluoride use and its effects.

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 \$178,393.97.

SECOND: Councilmember Doughty

MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on September 6, 2016 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Todd Conklin to the Evergreen Cemetery Committee.

Ashlee Coronado, City Clerk

- C. Approval of the Resignation of Snoody Borowiec from the Evergreen Cemetery Committee.

Ashlee Coronado, City Clerk

- D. Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of City Park to Host for the Second Time the Sabado Cultural Festival on Saturday, October 1, 2016 from 5:00PM to 9:00PM.

Ashlee Coronado, City Clerk

- E. Approval of a Special Event Liquor License Application Submitted by the Central School Project for an Event to be held at 43 Howell Avenue, Bisbee, AZ on Friday, October 14, 2016 and Saturday, October 15, 2016 from 7:00PM to 10:00PM; Laurie M. Mckenna, Applicant.

Ashlee Coronado, City Clerk

- F. Approval of a Fair/Festival Liquor License Application Submitted by Sonoita Vineyards LTD for an Event to be held at City Park on Saturday, October 8, 2016 from 4:00PM to 7:00PM, Lori Marie Reynolds, Applicant

Ashlee Coronado, City Clerk

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

SECOND: Councilmember Hansen

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7; NAYS -0

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of a Memorandum of Understanding Related to Medical Transport Services between Copper Queen Community Hospital, Arizona Ambulance and The City of Bisbee.

Richard Marsh, City Manager
Marc Burneleit, Fire Chief

Mr. Marsh explained that these discussions began thirty (30) days ago. He said Mr. Dickson set the tone during these discussions. He said that Mr. Dickson knew the reduction in transports would be detrimental to the City. He discussed the eight (8) major deal points in the agreement. He also discussed the checks and balances within the agreement.

Mayor Oertle asked if after the first year the agreement without objection would it renew. Chief Burneleit said that was correct.

Councilmember Sullivan asked for an explanation on how Arizona Ambulance would dispatch all inter-facility transports. Chief Burneleit explained what each entity had invested. He then explained how Arizona Ambulance would dispatch the transfers.

Councilmember Hansen asked since the time for life saving measures was important when would that time start when you get the call or when it goes to Arizona Ambulance. Chief Burneleit said that the time starts when the decision was made for the patient to be transported from the hospital.

Councilmember Cline said she was very pleased to see us working things out with Copper Queen. She asked who the arbitrator would be. Chief Burneleit said that all three (3) parties had agreed to appoint Jon Trachta of Tucson, Arizona to serve as the arbitrator under this agreement. Councilmember Cline also asked regarding item number six (6) Lack of Confirmation in the contract. Who was the third (3) party agency that would respond. Chief Burneleit said that at this point in time there had not been designated.

Councilmember Dunn asked for explanation on the ALS/ CCT ground and CCT Air transports. Chief Burneleit explained regarding what each of them required and meant. Councilmember Dunn also asked for clarification on the rotation. Chief Burneleit explained the rotation of the calls dispatched. Councilmember Dunn asked about quarterly meetings. Chief Burneleit said there would be a ninety (90) day review and that would be continued throughout the duration of the agreement.

Councilmember Cline said she was proud of the level of care provided by our fire department.

Councilmember Sullivan asked where this would leave us with Palominas fire. Chief Burneleit said that the Intergovernmental Agreement was still ongoing. We have automatic aid with them for fire coverage also.

Councilmember Hansen thanked all three (3) for getting on this issue. It will benefit the citizens a win/win situation.

Councilmember Cline said that Councilmember Hansen was correct it was a win/win for everyone. She asked with the \$100,000.00 from Copper Queen how soon can we order an ambulance. Chief Burneleit stated that as soon as we get this signed and passed. We have one hundred and twenty (120) days and it takes about ninety (90) days to build an ambulance. It was a priority that we would like to get going on.

Councilmember Sullivan thanked Mr. Dickson for his generosity in the deal with negotiating and helping to heal the matters with the City of Bisbee it had been a long time coming. It was really great we can do such a better job if we work together.

Mr. Dickson, CEO Copper Queen Community Hospital said this was a very hard negotiation. We have great people here with Mr. Marsh and the Chief. The fire department has been providing a great level of service. He also said that the hospital had offered to build an exercise park for the city. He's glad the animosity was gone it was about time.

Councilmember Hansen commented to Mr. Dickson that she had wanted to get the exercise park started. She said that she had been working with Andy and we had run into some problems on our end.

Mayor Oertle stated that he was very pleased with this MOU and speaking on behalf of the community wanted to extend his appreciation and a thank you to Mr. Dickson, the Copper Queen Hospital Board, Arizona Ambulance, City Manager Mr. Marsh and Fire Chief Burneleit. This was truly a step in the community coming together to benefit everyone concerned.

MOTION: Councilmember Doughty moved to approve the Memorandum of Understanding related to medical transport services between Copper Queen Community Hospital, Arizona Ambulance and the City of Bisbee.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

4. Discussion and Possible Approval of a Base Hospital Agreement between Tucson Medical Center and Bisbee Fire Department.

Marc Burneleit, Fire Chief

Chief Burneleit thanked council for passing the MOU. One of the deals made in the MOU that was just passed was that we change the base hospital from Canyon Vista Medical Center to Tucson Medical Center. We have enjoyed a great relationship with Canyon Vista for over eighteen (18) years and they have provided superior medical direction to the Bisbee Fire Department. They expect to have no less of a good relationship with TMC and they will also provide excellent medical control. The agreement was the basic agreement and has been reviewed by our attorney.

Councilmember Doughty asked why so far away for a base hospital. Chief Burneleit said that the distance really have a whole lot to do with it. The Copper Queen with their generous offer with replacing our expired medications really takes the distance factor out of it. We won't have to make any special trips to Tucson to replace those. We will not lose any of our higher level skills. He also explained about the continuing education that will be provided.

Councilmember Cline asked if we were still on good terms with Canyon Vista. Chief Burneleit stated absolutely. She also asked if the continuing education would be provided to our guys at no cost. Chief Burneleit stated that was correct. She asked if we would be going to Tucson for the training or will they come down here. Chief Burneleit in detail explained regarding the continuing education that will be provided.

Councilmember Cline went on to ask if this would affect our transfers to Sierra Vista. Chief Burneleit stated that there was a patient bill of rights the patient gets to participate in their care. The hospital was very good about pointing out to the patient what was available and that it didn't have anything to do with inter-facility transfers.

Mr. Dickson said that the growth of the hospital has been huge they are up about 125% of where they were. It was more reasonable to use Tucson Medical Center because when you have a disaster the big hospitals are there. He stated that they were in competition with Sierra Vista.

MOTION: Councilmember Sullivan moved to approve the Base Hospital Agreement between Tucson Medical Center and Bisbee Fire Department.

SECOND: Councilmember Dunn

MOTION PASSED: UNANIMOUSLY

5. City Manager's Report:

- Mr. Marsh thanked everyone for coming out to the Chat with the City Manager and let everyone know that the next Chat with the City Manager will be on October 12th from 9-10:00am.
- Mr. Marsh recognized Nina Williams, Deputy City Clerk on her outstanding designation that she received as a Certified Municipal Clerk.
- Mr. Marsh thanked the Mayor and Council for the opportunity to serve and the citizens for continuing to engage us and the outstanding leadership team and staff in helping moving Bisbee forward.
- Other current events (No Discussion)

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 commented that the paving had continued and she believed that San Jose was completed tomorrow. She mentioned that there would be a Streets and Infrastructure Committee meeting on the 29th of September at 6pm. She recognized Raul Hidalgo for his service he has given to the city and Mike Teran who passed his Grade III Wastewater Plant Operations and he is now the operator of record for the City of Bisbee.

MOTION: Councilmember Sullivan moved to adjourn the meeting.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:55 PM

Ronald Oertle, Mayor



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: **October 4, 2016**

Regular Special

DATE ACTION SUBMITTED: <u>September 21, 2016</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 WORK SESSION OF MAYOR AND COUNCIL HELD ON SEPTEMBER 13, 2016 AT 5:30PM	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Minutes

PROPOSED MOTION: I move to approve the Minutes of the Work Session of Mayor and Council held on September 13, 2016 at 5:30PM

DISCUSSION:

FISCAL IMPACT: N/A

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

MINUTES

MINUTES OF THE WORK SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, SEPTEMBER 13, 2016, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR OERTLE AT 5:37PM.

ROLL CALL

COUNCIL

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

STAFF

Richard Marsh, City Manager
Ashlee Coronado, City Clerk
Andy Haratyk, Public Works Director

CITY ATTORNEY

Britt Hanson

COMMENTS FROM THE PUBLIC WILL BE ALLOWED AT THIS MEETING. A SIGNUP SHEET WILL BE AVAILABLE.

THE FOLLOWING ITEMS WERE DISCUSSED AT THIS MEETING:

1. Discussion of a Resolution Establishing an Entertainment District in Old Bisbee Pursuant to A.R.S. § 4-207.

Britt Hanson, City Attorney

Mr. Hanson said that back in June he was approached about an entertainment district. He explained what an entertainment district was. To establish an entertainment district the council had to pass a resolution establishing the entertainment district. The City staff had worked on a map of the area for the entertainment district. Mr. Hanson talked about the area that was mapped out. It would give those that would like to apply for liquor licenses that are within the 300 feet of a church the right to apply. Council would have the ability on a case by case basis to accept or deny the liquor license. Mr. Hanson also said that he had spoken to the deacon at the Catholic Church and the church said that they would support it.

Mayor Oertle reiterated the area that would be for the entertainment district. Mr. Hanson went over in detail the map of the proposed entertainment district.

Mr. Rob Page, Business owner explained that this process began back in 1999. He gave some background and history into the issues regarding the 300 feet limit. They had looked into selling and doing wine tasting here in Bisbee on local Arizona Wines. After finding out about the entertainment district they thought this would be the opportunity to further drive this idea.

Mr. Scott Ries, President of BCLC, Bisbee Hospitality Group had the main idea for the direction. This would provide / generate revenue to the City. This could improve the downtown district. He submitted two (2) letters of support from the two (2) churches (St. Patrick's and Calvary).

Mr. Andrew Laws, Bisbee resident said that he sympathizes with Mr. Page and Mr. Ries, but established bars are operating fine. When the Bisbee Royale applied for a liquor license he and numerous other people didn't appreciate that change in that residential area of old Bisbee and the only people that didn't want to sign were in favor of more bars and developers. He doesn't want more bars in that area. He requested that there be further research. There has not been a lot of effort to try to entice people to actually move here. He wanted that to be promoted. Tourism should be on the side.

Mayor Oertle said that this initially was going to be placed on the council agenda, but felt it was very important not only for the council, staff and also for the public to be aware of what this entertainment district was all about and therefore he called for this work session to draw a little attention to it. He said that some of the comments that Mr. Laws made he was in agreement with and he thought that we had to be very careful because there was a lot of residence in those neighborhoods up there that may not want this. He appreciated there input. He stated that business was wonderful and he appreciated it, but there was also a consideration for residential neighborhoods that have a certain amount of piece and quite. He would not want a bar a block away from his house. He felt that council should be extremely cautious when we proceed and actually take a vote on this.

Councilmember Hansen said she could appreciate what the Mayor had said, however she believes that there were some sort of a safeguard there and would hate to see this dismissed.

Mayor Oertle said that if the City of Bisbee was relying on alcohol sales to increase the revenue we would probably have a pretty big problem and he doesn't think that was the way to go.

Councilmember Doughty asked Mr. Page why he was calling this an entertainment center. Mr. Hanson said that was the statutory term "Entertainment District" by statute that was what it was called.

Mr. Ries said that this offered an opportunity for more local control the discussion starts at the local level. He felt that it was important for the revenue however that might come. He stated that the iBisbee committee supports this. He said that council was still the decision makers on a case by case basis.

Mayor Oertle asked that Mr. Hanson clarify that the state statute the 300 feet limit to churches was established in the mid-thirties. Mr. Hanson stated that he had tried to find out and couldn't find it out. He said that most of those laws were post prohibition laws.

Mr. Ries spoke regarding when the law for the "Entertainment District" came about.

Ms. Puspa Lohmeyer, Bisbee resident explained the area to be designated as the entertainment district. She stated that some of the area can apply now for a liquor license. She said that one of the buildings in the gulch was hers and she was not able to apply for a license.

Mr. Bill Higgins, Bisbee resident said when he first heard about this it was being presented to the Planning and Zoning Commission. Ms. Lohmeyer has great events at her location and she needs a license and so does Mr. Page. He understood Mr. Laws concerns and he was okay with the noise in Brewery Gulch. The council still would have the ability to decided licenses on a case by case basis.

Mr. Laws asked if there was no size requirement why don't we make it Brewery Gulch and Mr. Page's building. He said that he had talked to people in the gulch and they are not crazy about having more bars.

Mayor Oertle appreciated the comments that Mr. Higgins made however he thought certain people come to Bisbee to party this would expand that partying into residential neighborhoods. He said it was a fine balance between the business and the concerns of a lifestyle of residents that like a peaceful small town.

Mayor Oertle asked Mr. Hanson that if the council approved the entertainment district could it be expanded. Mr. Hanson said that the council could eliminate it, reduce it, and expand it. It was within the council's control.

Councilmember Hansen said that reading what was in the item that it couldn't be more than one square mile and no less than 1/8th of a mile in width. Mr. Hanson said that was correct. She asked if that was the area that we have now or what was the actual area that was being looked at. Mr. Hanson stated that the area that was being looked at was the one that was on the map that was provided. He went over the statue for this regarding the length and width.

Councilmember Sullivan said she was still a little unclear on the mile she thought that it couldn't be more than a mile long. Mr. Hanson said that it was total square footage. She said if we wanted it to be smaller. Mr. Hanson said that we could reduce it right now and he explained the logic behind what was suggested.

Councilmember Sullivan wanted clarification regarding the liquor license that the "Table" had. Mr. Page explained the liquor licenses for that area.

Councilmember Doughty asked if there was a church that met in the bottom of the convention center. Mr. Page said there was, but the law was relatively clear that the church has to be in an established church with a foundation that church happens to be a lease hold.

Mayor Oertle said that he thought he had made his position pretty clear. He said that it was a difficult decision.

Councilmember Sullivan commented that it doesn't seem to be that this district would in any way not preserve the residential neighborhoods. She didn't see how it touched it at all it would allow it to be a little bit more fair.

Mr. Laws said that his impression of the liquor board it claims authority and they really don't care what the zoning was. Mr. Hanson stated that, that was just false. He said that the zoning in the city would remain the same. If you are zoned residential you do not get to apply for a liquor license.

Ms. Lohmeyer said that this would stop people from applying in a residential area.

Mr. Kerri Blankenship, owner of Screaming Banshee and House of Secrets she thought she was a perfect bridge for this conversation. People are trying to make the Gulch better.

2. Discussion of a City Park Right of Way Use Request from Dan Maldonado, Goar Park Lunches for the Use of Higgins Park Restrooms and Showers for a Period of Six Months.

Andy Haratyk, Public Works Director

Mr. Haratyk explained that Mr. Maldonado had come to the Parks committee requesting this item for a trail for six (6) months. The Parks and Recreation committee had discussed this and thought this was a good idea and that it would have to have some rules. He said that we would incur the cost of the hot water. He wanted to see what the council thought of this idea.

Mayor Oertle felt that it was imperative that there be a work session on this so that the council can think about it, the pros and cons of this particular situation. He stated that Higgins Park, Showers and the pool belong to the people of this city. He thought that this raised some serious questions.

Councilmember Hansen asked what the hours would be and if the city would be responsible to open and close the building. Mr. Haratyk stated that the city would open and close the building, the guidance that they had given Mr. Maldonado that it had to be a short window in the afternoons. We didn't want to incur any extra cost in labor for opening and closing. They would provide towels and soap all we would provide was hot water. He said there was a water saver on the showers.

Councilmember Hansen asked if there would be somebody from Goar park luncheons that would be there during that time frame. Mr. Haratyk stated that they had committed to putting a woman in the women's restroom and putting a man on the man's restroom to watch both of the restrooms.

Mr. Haratyk said that the Parks wanted to give it a six (6) months trial because they didn't know if a lot of people would show up for the showers. They were looking out for that small group of homeless that isn't taken care of.

Mayor Oertle asked Mr. Hanson if there was an insurance liability on this. Mr. Hanson said that any time the city undertakes new activity there certainly was insurance liability and he had no reason to believe that it wasn't covered by Southwest Risk. If we haven't checked that box we need to check it. Mr. Haratyk said all that would take a shower was covered and that all city property was insured.

Mayor Oertle also asked how many people would possible use these shower rooms. Mr. Haratyk said that they thought about ten (10) to fifteen (15). He said that someone had mentioned to him the other day that the homeless shelter in Tintown people can take showers there seven (7) days a week. Mr. Haratyk said "yes" and that there were many homeless that didn't want to go to the shelter.

Mayor Oertle said that this was in Higgins Park and a residential area and you had mentioned that some of these people have mental health problems and asked if they would be driven up to Higgins Park or walk. Mr. Haratyk said that they were already there. He supports the Parks decision and understands why they wanted to do this. He said they were unanimous in their decision.

Mayor Oertle thought a bigger question was that lets say that next summer the pool opens with children, adults and older people he thought there would be a dilemma there. Mr. Haratyk said they are using the pool bathroom every day and that it was a public bathroom and you don't have to pay. They are suggesting using the bathrooms when it wasn't open and the kids aren't there. They didn't want to mix the two they wanted to make sure they had the chance to get up there and leave and be on their way. Mayor Oertle thought that this was a serious concern.

Councilmember Sullivan said that last year when we first brought this idea up she thought it was a great idea and why not and was advocating for it she wanted to support them in this, but however her gut says this was a bad idea she just really doesn't feel comfortable with it. She said that there does seem to be a problem that we do need to address the defecating and urinating especially where kids are. If these people are so disrespectful to do such a thing like why do we want to go and give them more things and what she thinks we need was a separate public shower place and she knows that it was more money and more cost and it doesn't solve the problem that we have right now, but she doesn't feel good about getting the people of this need comfortable with that sort of convenience. She doesn't feel comfortable making this a program for showering the homeless in our place that was supposed to be for the children.

Mr. Haratyk said that he didn't know if he thought it was a great idea either and he didn't put it on the agenda or bring it forward. He had the Parks committee discuss this three (3) times and they voted unanimously and that this was a recommendation from the Parks committee. He thinks that one of the reasons they supported this on a trial basis was that they had a lot of questions about it.

Councilmember Sullivan said that they reason why they wanted to do it and they want to do it was because that it was needed. She just doesn't think that the public pool was the place to do it at.

Mr. Haratyk thanked council for letting them talk about this and letting them know where they stand because they might be able to come up with a better plan.

Mayor Oertle clarified that Mr. Haratyk was representing the Parks and Recreation Committee and they asked him to present what they past it was not necessarily his own views.

Mayor Oertle felt that we had explored this issue very well and he was sure that it would be coming up on a council agenda soon so that the council can make a decision on that.

MOTION: Councilmember Sullivan moved to adjourn the meeting.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:07pm

Ronald Oertle, Mayor



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: **October 4, 2016**

Regular Special

DATE ACTION SUBMITTED: <u>September 20, 2016</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 SPECIAL SESSION OF MAYOR AND COUNCIL HELD ON SEPTEMBER 19, 2016 AT 5:30PM	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Minutes

PROPOSED MOTION: I move to approve the Minutes of the Special Session of Mayor and Council held on September 19, 2016 at 5:30PM

DISCUSSION:

FISCAL IMPACT: N/A

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



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: October 4, 2016

Regular Special

DATE ACTION SUBMITTED: September 22, 2016

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE APPLICATION SUBMITTED BY THE CENTRAL SCHOOL PROJECT FOR AN EVENT TO BE HELD AT 18 BREWERY AVENUE, BISBEE, AZ ON FRIDAY, NOVEMBER 11, 2016, SATURDAY, NOVEMBER 12, 2016 FROM 12:00PM TO 9:00PM AND SUNDAY, NOVEMBER 13, 2016 FROM 12:00PM TO 4:00PM; LAURIE M. MCKENNA, APPLICANT

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve the Special Event Liquor License Application

PROPOSED MOTION: I move to approve the Special Event License application submitted by the Central School Project for an Event to be Held at 18 Brewery Avenue, Bisbee, AZ on Friday, November 11, 2016, Saturday, November 12, 2016 from 12:00pm to 9:00pm and Sunday, November 13, 2016 from 12:00pm to 4:00pm.

DISCUSSION:

Ms. McKenna has requested approval of a Special Event Liquor License Application for the Central School Project for an Event to be Held at 18 Brewery Avenue, Bisbee, AZ on Friday, November 11, 2016, Saturday, November 12, 2016 from 12:00pm to 9:00pm and Sunday, November 13, 2016 from 12:00pm to 4:00pm.

Ms. McKenna has indicated that there will be four (4) security personnel at the event and there will be fencing.

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

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix AZ 85007-2934
www.azliquor.gov
(602) 542-5141

Event date(s):

Event time start/end:

APPLICATION FOR SPECIAL EVENT LICENSE

Fee= \$25.00 per day for 1-10 days (consecutive)

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. §44-6852)

IMPORTANT INFORMATION: This document must be fully completed or it will be returned.

The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event. If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control (see Section 15).

SECTION 1 Name of Organization: Central School Project Inc

SECTION 2 Non-Profit/IRS Tax Exempt Number: 86-05366659

SECTION 3 The organization is a: (check one box only)

- Charitable (501.C) Fraternal (must have regular membership and have been in existence for over five (5) years)
 Religious Civic (Rotary, College Scholarship) Political Party, Ballot Measure or Campaign Committee

SECTION 4 Will this event be held on a currently licensed premise and within the already approved premises?
 Yes No

Name of Business

License Number

Phone (include Area Code)

SECTION 5 How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation (look in special event planning guide) and check one of the following boxes.

- Place license in non-use
 Dispense and serve all spirituous liquors under retailer's license
 Dispense and serve all spirituous liquors under special event
 Split premise between special event and retail location

(If not using retail license, submit a letter of agreement from the agent/owner of the licensed premise to suspend the license during the event. If the special event is only using a portion of premise, agent/owner will need to suspend that portion of the premise.)

SECTION 6 What is the purpose of this event? On-site consumption Off-site (auction) Both

SECTION 7 Location of the Event: 18 Brewery Avenue Bisbee, AZ 85603

Address of Location: 18 Brewery Avenue Bisbee, AZ 85603

Street

City

County/State

Zip

SECTION 8 Will this be stacked with a wine festival/craft distiller festival? Yes No

SECTION 9 Applicant must be a member of the qualifying organization and authorized by an Officer, Director or Chairperson of the Organization named in Section 1. (Authorizing signature is required in Section 13.)

1. Applicant: McKenna, Laurie M

07/07/1963

Last

First

Middle

Date of Birth

2. Applicant's mailing address: PO Drawer H Bisbee, AZ 85603

Street

City

State

Zip

3. Applicant's home/cell phone: (520) 732-0064

Applicant's business phone: (520) 432-4866

4. Applicant's email address: bisbeecsp@gmail.com

SECTION 10

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?

Yes No (If yes, attach explanation.)

2. How many special event licenses have been issued to this location this year? 1

(The number cannot exceed 12 events per year; exceptions under A.R.S. §4-203.02(D).)

3. Is the organization using the services of a promoter or other person to manage the event? Yes No

(If yes, attach a copy of the agreement.)

4. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.

Name Side Pony Express Music Festival Percentage 75%

Address 6804 E 2nd Street # 25 Scottsdale, AZ 85251

Name Central School Project Percentage 25%

Address 43 HOWELL AVE PO DRAWER H, BISBEE, AZ, 85603

5. Please read A.R.S. §4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.

"NO ALCOHOLIC BEVERAGES SHALL LEAVE SPECIAL EVENT UNLESS THEY ARE IN AUCTION SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE"

6. What type of security and control measures will you take to prevent violations of liquor laws at this event?

(List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

4 Number of Police 0 Number of Security Personnel Fencing Barriers

Explanation: _____

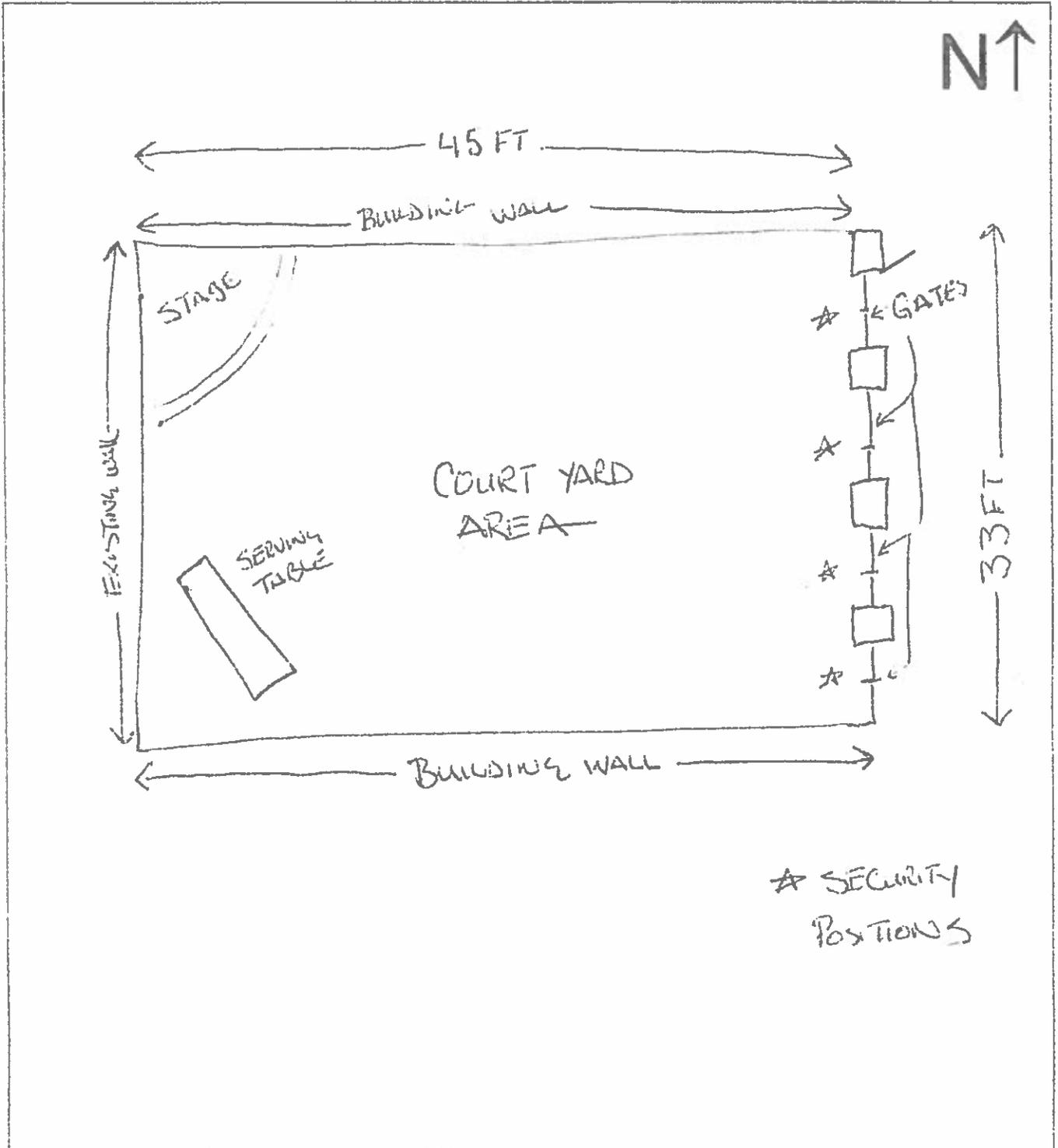
SECTION 11 Date(s) and Hours of Event. May not exceed 10 consecutive days.

See A.R.S. §4-244(15) and (17) for legal hours of service.

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	<u>Nov 11</u>	<u>Friday</u>	<u>12pm</u>	<u>9pm</u>
DAY 2:	<u>Nov 12</u>	<u>Saturday</u>	<u>12pm</u>	<u>9pm</u>
DAY 3:	<u>Nov 13</u>	<u>Sunday</u>	<u>12pm</u>	<u>4pm</u>
DAY 4:	_____	_____	_____	_____
DAY 5:	_____	_____	_____	_____
DAY 6:	_____	_____	_____	_____
DAY 7:	_____	_____	_____	_____
DAY 8:	_____	_____	_____	_____
DAY 9:	_____	_____	_____	_____
DAY 10:	_____	_____	_____	_____

SPECIAL EVENT LICENSED PREMISES DIAGRAM
(This diagram must be completed with this application)

Special Event Diagram: (Show dimensions, serving areas, and label type of enclosure and security positions)
NOTE: Show nearest cross streets, highway, or road if location doesn't have an address.



SECTION 13 This section is to be completed only by an Officer, Director or Chairperson of the organization named in Section 1.

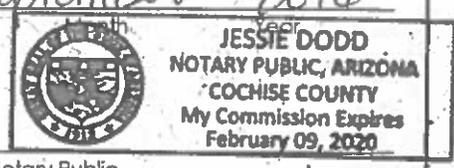
I, Laure M McKenna declare that I am an OFFICER, DIRECTOR, or CHAIRPERSON
(Print full name)
appointing the applicant listed in Section 9, to apply on behalf of the foregoing organization for a Special Event
Liquor License

X [Signature] Executive Director 9/22/16 520 732 0064
(Signature) Title/ Position Date Phone #

The foregoing instrument was acknowledged before me this 22 September 2016
Day Month Year
State Arizona County of Cochise

My Commission Expires on: 02/09/20
Date

[Signature]
Signature of Notary Public



SECTION 14 This section is to be completed only by the applicant named in Section 9.

I, _____ declare that I am the APPLICANT filing this application as
(Print full name)
listed in Section 9. I have read the application and the contents and all statements are true, correct and
complete.

X _____
(Signature) Title/ Position Date Phone #

The foregoing instrument was acknowledged before me this _____
Day Month Year

State _____ County of _____

My Commission Expires on: _____
Date

Signature of Notary Public

The local governing body may require additional applications to be completed and submitted. Please check with local government as to how far in advance they require these applications to be submitted. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction: http://www.azliquor.gov/assets/documents/homepage_docs/spec_event_links.pdf.

SECTION 15 Local Governing Body Approval Section

I, _____ recommend APPROVAL DISAPPROVAL
(government official) (Title)

on behalf of _____
(City, Town, County) Signature Date Phone

FOR DEPARTMENT OF LIQUOR LICENSES AND CONTROL USE ONLY

APPROVAL DISAPPROVAL BY: _____ DATE: _____



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: **October 4, 2016**

Regular Special

DATE ACTION SUBMITTED: September 28, 2016

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: DISCUSSION AND POSSIBLE APPROVAL TO ISSUE A LETTER OF SUPPORT TO DESIGNATE ARIZONA U.S. ROUTE 80 AS A HISTORIC ROUTE.

FROM: Ronald Oertle, Mayor

RECOMMENDATION: Approval

PROPOSED MOTION: I move to approve the Letter of Support to Designate Arizona U.S. Route 80 as a Historic Route.

DISCUSSION:

The Arizona, US Route 80, Historic Highway application was prepared by the Tucson Historic Preservation Foundation. The application was developed through numerous site and corridor surveys and with mapping support from Desert Archeology, INC. The application utilized the superb work of Jeff Jensen’s publication and detailed guide “Drive the Broadway of America! The U.S. 80 and Bankhead Highway across the American Southwest” and Good Roads Everywhere: A History of Road Building in Arizona prepared for the ADOT Environmental Planning Section by Melissa Keane and J. Simon Bruder. In addition to the available secondary sources, primary research was undertaken at University of Arizona special collections, Arizona Historical Society research library and extensive field research along the route.

This application documents the historic resources connected by Route 80 and identifies the intrinsic qualities that define the Route 80 experience. The application provides a historic context that tracks the early highway development connecting with extant physical resources including: sites, objects, buildings, structures, monuments and districts along the way. The Designation of Arizona Historic US Route 80 will connect to the designation of Historic US Route 80 by the California Department of Transportation and similar designation efforts in Texas and in the south.

This designation through the Arizona Department of Transportation, Parkways, Historic and Scenic Roads Advisory Committee is the first step towards creating a state network of cities linked by the Historic Road with a focus on heritage tourism. Along Route 66 this has had huge economic impact, annually over 132 Million Dollars a year is spent in Route 66 communities by tourists.

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



September 28, 2016

Parkways, Historic and Scenic Roads Advisory Committee
Attention: LeRoay Brady, Chairman
1611 W. Jackson Street
MD EM03
Phoenix, AZ 85007

Re: Historic Arizona U.S. Route 80 Designation

Dear Mr. Brady,

It is my pleasure to write in support on behalf of the Bisbee City Council on the effort to designate the historic alignment Arizona U.S. Route 80 as a State Historic Highway. As it passes through Bisbee the historic alignment of U.S. 80 touches on several historic and scenic locations including the Warren District, the Lavender Pit and our historic urban core which is the heart of our city.

Bisbee is proud of its historic heritage, the many beautiful sites and midcentury roadside architecture located within our borders. We enjoy every opportunity to share these with the people who live in and those who visit our community. By designating Historic Arizona U.S. Route 80 as a Historic Highway, you will bring to the public's attention some of the many wonderful attributes that make our State such a beautiful place to visit, and an even better place to live and work.

Thank you so much for your consideration of this request.

Sincerely,

Ronald Oertle
Mayor

Ashlee Coronado

From: Monica Flores
Sent: Wednesday, September 14, 2016 3:29 PM
To: Ashlee Coronado
Subject: FW: Letter of Support for Hwy 80 Arizona Historic Route Designation

From: J.J. Lamb [mailto:vailpreservationsociety@gmail.com]
Sent: Monday, August 01, 2016 9:06 AM
To: Monica Flores
Subject: Letter of Support for Hwy 80 Arizona Historic Route Designation

Dear Ms. Flores,

I appreciate your help very much, I am helping the Tucson Historic Preservation Foundation to put together support for having US Route 80 through Arizona designated an Arizona Historic Route. I want to encourage Cochise County Board of Supervisors to send in a letter of support for this designation. This will be very beneficial for our communities and a way to preserve the historic road and its stories. The original Hwy 80 route went right through down town Vail, we are excited about what this designation will mean for the Vail community and what it will mean for other communities along this historic route. Letters should be sent to:

Parkways, Historic and Scenic Roads Advisory Committee

Attention: LeRoay Brady, Chairman

1611 W. Jackson Street

MD EM03

Phoenix, Arizona 85007

The Arizona segment of this Historic Arizona U.S. Route 80 was part of a cross an economic and cultural arterial that connected rural communities with urban cores. It shaped both the American experience of the Southwest and the development of cities that saddled its roadbed. Not only does the road connect a myriad of cultural landscapes and historic places but is itself a unique historic resource. Like Route 66 to the north, the Arizona segment of US Route 80 shaped the west. Along its curb developed roadside architecture: service stations, dinners, attractions, neon-signs, motels and a host of other resources wove into communities and though rural vistas combining to create a distinct and unique sense of place.

The Arizona, US Route 80, Historic Highway application was prepared by the Tucson Historic Preservation Foundation. The application was developed through numerous site and corridor surveys and with mapping support from Desert Archeology, INC. The application utilized the superb work of Jeff Jensen's publication and detailed guide "Drive the Broadway of America! The U.S. 80 and Bankhead Highway across the American Southwest" and Good Roads Everywhere: A History of Road Building in Arizona prepared for the ADOT Environmental Planning Section by Melissa Keane and J. Simon Bruder. In addition to the available secondary sources, primary research was undertaken at University of Arizona special collections, Arizona Historical Society research library and extensive field research along the route.

This application documents the historic resources connected by Route 80 and identifies the intrinsic qualities that define the Route 80 experience. The application provides a historic context that tracks the early highway development connecting with extant physical resources including: sites, objects, buildings, structures, monuments and districts along the way. The Designation of Arizona Historic US Route 80 will connect to the designation of Historic US Route 80 by the California Department of Transportation and similar designation efforts in Texas and in the south.

This designation through the Arizona Department of Transportation, Parkways, Historic and Scenic Roads Advisory Committee is the first step towards creating a state network of cities linked by the Historic Road with a focus on heritage tourism. Along Route 66 this has had huge economic impact, annually over 132 Million Dollars a year is spent in Route 66 communities by tourists.

Below is additional information and a draft letter. Please call if you have additional questions. Please let me know if you are able to send a letter of support as we are working hard to gather and track the support. If it is possible for you to send us a copy of Bisbee's support letter for the record

that would be very much appreciated. The copy could be sent to this email vailpreservationsociety@gmail.com or to Demion Clinco, the president of the Tucson Historic Preservation Foundation, demjonc@yahoo.com.

Thank you very much,

JJ

W DRAFT LETTER OF SUPPORT FOR HISTORIC ARIZONA U....

RT80 Route and Zone of Influence

https://docs.google.com/document/d/1AtHUr8jIO-WiyuLdR9MXnOuWGkVat6wcsOS1_JSxVGI/edit?usp=sharing

http://www.illinoisroute66.org/portals/0/articledocuments/pressrelease_route66econimpactstudy.pdf

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J.J. Lamb
Executive Director
Vail Preservation Society
Connecting Community Since 2006

520-419-4428
www.vailpreservationsociety.org



A Certified National Main Street Program Connecting Community Through Local History

"History is a catalyst for economic growth. People are drawn to communities that have preserved a strong sense of historical identity and character. Cultural heritage is a demonstrated economic asset and an essential component of any vibrant local economy, providing an infrastructure that attracts talent and enhances business development." The Value of History

DISCLAIMER

This communication, along with any documents, files or attachments, is intended only for the use of the addressee and may contain confidential information. If you have received this message in error, please notify the sender immediately and destroy the original communication and its attachments without reading, printing or saving in any manner. This communication does not form any contractual obligation on behalf of the sender. This communication, along with any documents, files or attachments may not be reproduced or distributed without the express written consent of the sender.



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: **October 4, 2016**

Regular Special

DATE ACTION SUBMITTED: September 28, 2016

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: DISCUSSION AND POSSIBLE DIRECTION TO STAFF ON A PETITION RECEIVED FROM SUSAN BLACKFORD REGARDING HIRING A NEW AUDITOR FIRM TO GO OVER ALL THE CITY BOOKS FOR THE LAST 5 YEARS.

FROM: Ronald Oertle, Mayor

RECOMMENDATION: At Mayor and Council's discretion

PROPOSED MOTION: At Mayor and Council's discretion.

DISCUSSION:

Mrs. Blackford submitted the attached petition on September 12, 2016 requesting that Mayor and Council consider hiring a new auditor firm to go over the City books for the last 5 years.

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

RECEIVED

DATE TAKEN OUT: _____

SEP 12 2016

PETITION TO THE MAYOR AND CITY COUNCIL

CITY CLERK'S OFFICE
CITY OF BISBEE

I/We Petition the Mayor and the City Council of the City of Bisbee because:

due to the firing of the finance director on Sept 8, 2016 I am requesting the following action be taken

(State Problem)

ACTION DESIRED

I/We would like the Mayor and Council to consider taking the following action(s):

hiring a new auditor firm to go over all the city books for the last 5 years at least. It must be a new firm since the old firm never caught the information that she was fired for.

(State Possible Solution to Problem. Be SPECIFIC.)

THIS PETITION WILL BE CONSIDERED AND ANY ACTION WILL BE TAKEN WITHIN THREE REGULAR CITY COUNCIL MEETINGS.

DATE	SIGNATURE	PRINTED NAME	ADDRESS
9/9/16	Susan M. Blackford	SUSAN M. BLACKFORD	602 HEATSON

Signed: Susan M. Blackford.
Circulator



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: October 4, 2016

Regular Special

DATE ACTION SUBMITTED: September 27, 2016

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF A NOTICE OF INTENT TO ADOPT ORDINANCE O-16-05 AMENDING CHAPTER 11 OF THE BISBEE CITY CODE ENTITLED PARKS AND RECREATION; LIBRARY AND PROVIDING FOR REPEAL AND SEVERABILITY

FROM: Andy Haratyk, Interim Public Works Director

RECOMMENDATION: Recommend Approval.

PROPOSED MOTION: I move to approve the Notice of Intent to Adopt Ordinance O-16-05; Amending Chapter 11 of the Bisbee City Code Entitled Parks and Recreation; Library and Providing for Repeal and Severability

DISCUSSION:

This Ordinance would allow the City to receive one can of food as a credit of \$1.00 of overdue book fines. In other words, if you owe book fines at the Library, and you bring one can of food you will be given a credit of \$1.00 on your overdue book fines. If you owe \$3.50 you would have to bring 4 cans of food to cover the total. The food that is collected will be given to the Fire Department for their food bank during Christmas. This collaborative effort is being made to assist the Fire Department in providing Holiday food resources for the needy.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Andy Haratyk
Andy Haratyk, Public Works
Director

Reviewed by: Richard J. Marsh, Jr.
Richard J. Marsh, Jr., City
Manager

**NOTICE OF INTENT
ORDINANCE O-16-05**

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE,
COUNTY OF COCHISE, STATE OF ARIZONA, AMENDING CHAPTER 11 OF THE
BISBEE CITY CODE ENTITLED PARKS AND RECREATION; LIBRARY AND
PROVIDING FOR REPEAL AND SEVERABILITY**

WHEREAS, the City Code of Bisbee, Article 11.3.4, currently provides for payment of fines through U.S. currency only; and

WHEREAS, the Bisbee Fire Department wishes to collect cans for its annual holiday food drive with the assistance of the Bisbee Public Library; and

WHEREAS, an amendment to the City Code is required to permit the collection of cans in lieu of U.S. currency during the months of November and December of each year in order to assist in the collection of cans for the Bisbee Fire Department's annual holiday food drive.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, AS FOLLOWS:

Section 1. Chapter 11 Parks and Recreation; Library, Article 11.3.4 Fines and Collection Policies is amended to read as follows:

[] = Deleted Language
__ = New Language

A. Fines policies for overdue materials shall be as follows:

1. A fine of \$0.10 per day accrues beginning on the first overdue date for all items, except Interlibrary Loan materials. The charge for overdue Interlibrary Loan materials is \$1.00 per day. All fines are assessed per overdue item.
2. A maximum fine of \$5.00 per item applies to all items except damaged materials, materials with missing pages, or lost materials.
3. Materials returned within three days of the due date are exempt from fine levies. Materials returned after this three-day grace period will be assessed for the entire overdue period.
4. Any items, including out-of-print items, that are damaged beyond repair, missing pages or lost shall be replaced with equivalent copies or paid for in full by the borrower in accordance with the following fee schedule:

Hardback books	\$30.00
Paperback books	\$10.00
Children's hardback books	\$20.00
Audio books	\$75.00
Videos	\$35.00

Ordinance O-16-05

A processing fee of \$3.50 per item shall also be paid by the borrower or patron.

5. Printouts shall be charged at \$.10 per page. Lost or damaged library cards shall be replaced for a fee of \$3.00.

6. During the months of November and December of each year, the Bisbee Public Library may collect food cans in lieu of the monetary fines required in Article 11.3.4(A)(1). One food can is equivalent to \$1.00. The donation of food cans equivalent to the amount owed after rounding up or down to the nearest dollar, will be sufficient to pay off a fine owed on a late item.

For example, if a patron owes \$3.20 on a late item, the patron may pay off the fine by donating three cans of food to the library, which after rounding is equivalent to \$3.00. If a patron owes \$3.50 on a late item, the patron may pay off the fine by donating four cans of food to the library, which after rounding is equivalent to \$4.00.

7. Article 11.3.4(A)(6) does not apply to fines incurred on damaged materials, materials with missing pages, or lost materials. For damaged materials, materials with missing pages, or lost materials, Article 11.3.4(A)(4) still applies during the months of November and December of each year.

8. Article 11.3.4(A)(6) does not apply to patrons that have received more than two notices regarding an overdue item. Patrons who have received more than two notices regarding an overdue item will be required to pay the fine at the U.S. currency rates in subsections A(1) and/or A(4), above.

B. Collection policies for overdue materials shall include the following:

1. Four notices will be sent to patrons with overdue materials.

2. If, after two months and four notices, a patron does not return overdue materials, the overdue materials shall be declared lost and the patron shall pay the full replacement cost of the overdue materials in accordance with the fee schedule specified in Article 11.3.4(A)(4).

3. The library shall exhaust, within reason, all possible avenues to recover severely overdue materials.

Section 2. All Ordinances, parts of Ordinances, Resolutions or parts of Resolutions in conflict with the provisions of this Ordinance, or any part hereof, are hereby repealed.

Ordinance O-16-05

Section 3. If any section, subsection or portion of this Ordinance is for any reason held to be invalid or unenforceable by the decision of any court or competent jurisdiction, such decision shall not affect the validity or enforceability of the remaining portions hereof.

PASSED, APPROVED AND ADOPTED by the Mayor and Council of the City of Bisbee, Arizona this ____ day of October, 2016.

APPROVED:

Ron Oertle, Mayor

APPROVED AS TO FORM:

Elda Orduño, City Attorney

ATTEST:

Ashlee Coronado, City Clerk



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: October 4, 2016

Regular Special

DATE ACTION SUBMITTED: September 27, 2016

REGULAR CONSENT

TYPE OF ACTION:
RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: **DISCUSSION AND POSSIBLE APPROVAL OF ACCEPTING A QUIT CLAIM DEED FOR A PROPERTY LOCATED ON CURVE STREET AND A PORTION OF THE SIDEWALK ON TOMBSTONE CANYON FROM A CITIZEN, PARCEL #103-61-275C9.**

FROM: Andy Haratyk, Public Works Director

RECOMMENDATION: Recommend Approval.

PROPOSED MOTION: I move to accept a Quit Claim Deed for a Property located on Curve Street and a portion of the Sidewalk on Tombstone Canyon from a citizen, Parcel #103-61-275C9.

DISCUSSION:

Public Works recommends approval to accept Quit Claim Deed from a citizen, Parcel #103-61-275C9, Curve Street and a portion of the sidewalk on Tombstone Canyon. The citizen will Quit Claims the property over to the City. This property has been surveyed (see attached) and is currently being used as a City of Bisbee Right of Way. The street and sidewalk have been used as a public right away for the last 80 + years.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Andy Haratyk
Andy Haratyk, Public Works Director

Reviewed by: Richard J. Marsh, Jr.
Richard J. Marsh, Jr., City Manager

November 25, 2015

City of Bisbee
118 Arizona Street
Bisbee Az

City Manager

We recently had a survey done on property we own, parcel #103-61-275C9. The survey revealed that Curve Street and a portion of the sidewalk on Tombstone Canyon is legally a part of our property and has never been legally separated. We have been liable for and paying property taxes on this portion of our property that the City of Bisbee has been using as public right of way. To clear this matter up we would like the City of Bisbee to assume legal ownership by paying for a survey to cut out Curve Street and the portions of the sidewalk on our property. We would like the City of Bisbee to pay for all legal fees necessary to sever this property from our deed. We ask that the City of Bisbee recognize our legal easement across said property to include ingress and egress to both parcel #103-61-275C9 and parcel #103-61-2819. We want the City of Bisbee to honor the utility easement we currently hold across parcel #103-61-275C9. In the future we would also want to hold the right to cut out small portions of our lot that is currently contiguous to Curve Street for parking. We are not asking for monetary compensation for Curve Street or the sidewalk. We would like to legally clear this long standing problem up and we would like the City of Bisbee to assume legal ownership of land it currently treating as a public right of way.

SutherLandSurvey

5149 S Calle Alamo
Sierra Vista Az
85650

520-249-6103



Dave Sutherland
LS 30365

Cell: (520) 249-6103 Email: rls30365@gmail.com

Invoice

Invoice No: 31
Date: 27 Jul 2016
Terms: NET 14
Due Date: 10 Aug 2016

Bill To: City of Bisbee

Ship To:

Tracking No

Ship Date

Ship Via

FOB

Description	Amount
Legal's for Curve St. and Sidewalk at Porter property, 301 Curve St. (A.P.N. 103-61-275C)	\$750.00

Thank you for letting me do your survey work

Total \$750.00

Paid \$0.00

Balance Due \$750.00

**EXHIBIT A
LEGAL DESCRIPTION**

The surface, to a depth of 40.00 feet, of that portion of the Mamie Patented Mining Claim in the Warren Mining District, according to Mineral Survey No.1082, as granted by Patent recorded April 5, 1894, and a Portion of Southeast ¼ of Section 8 Township 23 South, Range 24 East, Gila and Salt River Meridian, Cochise County, Arizona, Described as follows;

COMMENCING at Corner 2 of said Claim, being a 4" pipe tagged P.D. COR2;

THENCE South 27°39'21" West 979.78 feet upon the East line of the Mamie Claim;

THENCE North 62°20'36" West 9.88 feet to a 5/8" rebar with 2" aluminum cap stamped LS30365 (A.C.P.) to the **POINT OF BEGINNING**;

THENCE North 41°48'30" West 25.68 feet to a A.C.P.;

THENCE North 15°53'22" West 4.00 feet to a A.C.P.;

THENCE North 43°22'46" West 26.00 feet to a A.C.P.;

THENCE North 57°34'46" West 137.60 feet to a P.K. nail tagged LS30365;

THENCE North 21°00'47" East 23.77 feet to a point;

THENCE South 30°15'36" East 21.01 feet to a point;

THENCE South 61°49'16" East 91.93 feet to a point;

THENCE South 54°02'43" East 58.90 feet to a point;

THENCE South 32°28'42" East 16.30 feet to a A.C.P.;

THENCE South 04°45'56" West 15.01 feet to a P.K. nail tagged LS30365;

THENCE South 13°23'46" West 13.37 feet to a point to the **POINT OF BEGINNING**;

Above described tract of land contains 3,541.3 square feet or 0.1 acres.



**EXHIBIT A
LEGAL DESCRIPTION**

The surface, to a depth of 40.00 feet, of that portion of the Mamie Patented Mining Claim in the Warren Mining District, according to Mineral Survey No.1082, as granted by Patent recorded April 5, 1894, and a Portion of Southeast ¼ of Section 8 Township 23 South, Range 24 East, Gila and Salt River Meridian, Cochise County, Arizona, Described as follows;

COMMENCING at Corner 2 of said Claim, being a 4" pipe tagged P.D. COR2;

THENCE South 27°39'21" West 838.34 feet upon the East line of the Mamie Claim;

THENCE North 82°21'46" West 201.71 feet to a P.K. nail tagged LS30365 to the **POINT OF BEGINNING**;

THENCE Continue North 82°21'46" West 201.71 feet to a P.K. nail tagged LS30365;

THENCE South 21°00'47" West 10.14 feet to a point;

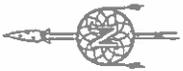
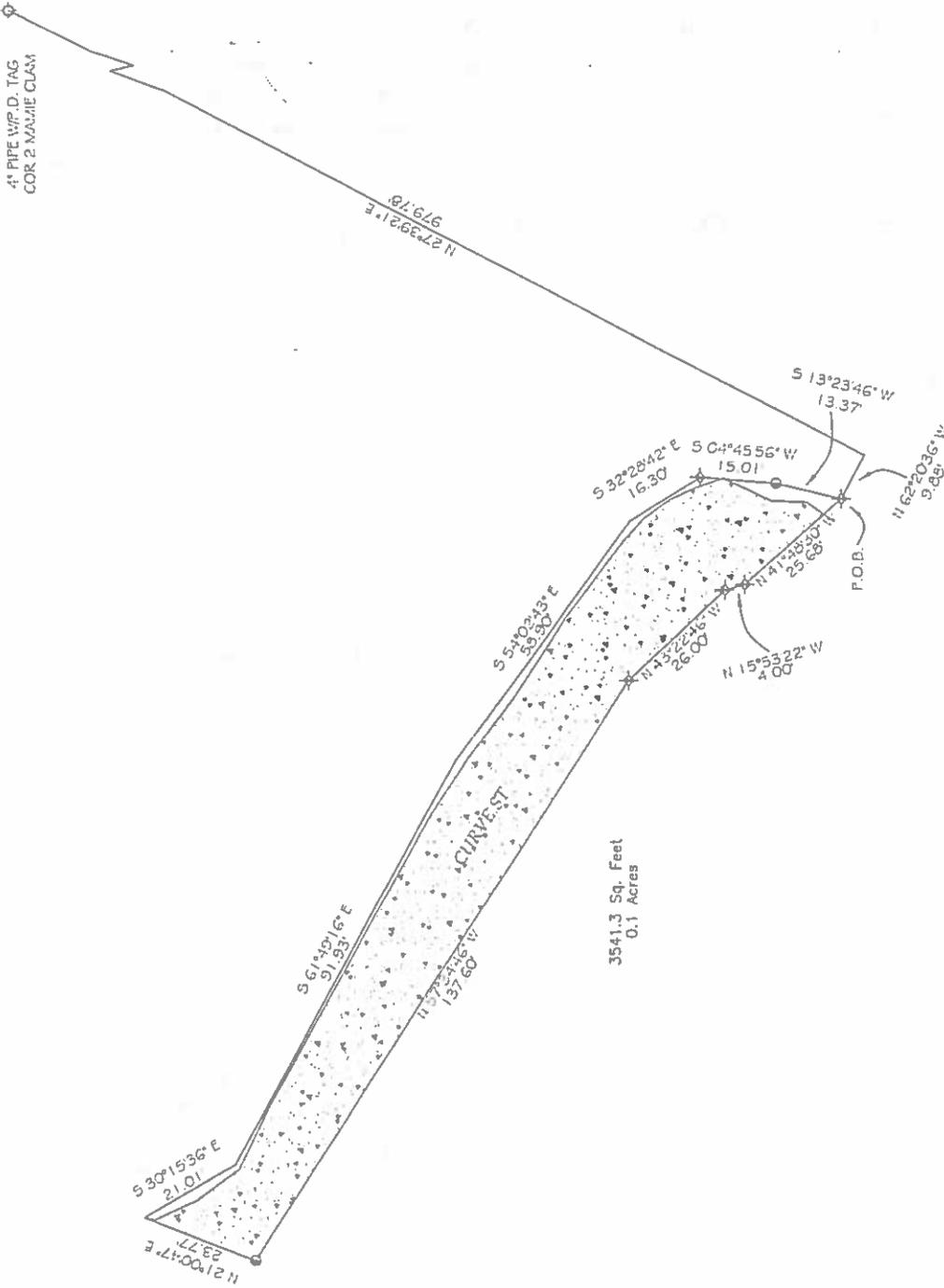
THENCE South 82°19'46" East 203.51 feet to a point;

THENCE North 10°44'22" East 10.00 feet to a point to the **POINT OF BEGINNING**;

Above described tract of land contains 2,010 square feet or 0.0 acres.



[Handwritten signature]

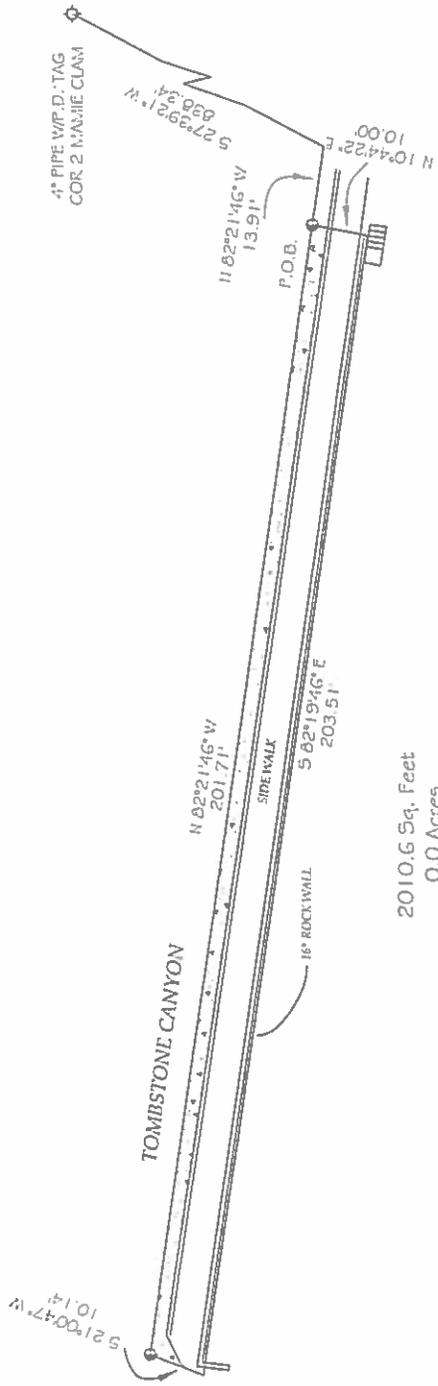


CURVE STREET LEGAL
A.P.N. 103-61-275C

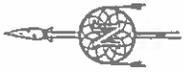
SUTHERLAND SURVEY

Dave Sutherland
LS 30365

Cell: (530) 249-6103 Email: rls30365@gmail.com



2010.6 Sq. Feet
0.0 Acres



SIDEWALK LEGAL
A.P.N. 103-61-275C

SUTHERLAND SURVEY

 Dave Sutherland
 LS 30365
 Cell: (520) 249-6111 Email: rls30365@gmail.com



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: October 4, 2016

Regular Special

DATE ACTION SUBMITTED: 9/27/16

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: **DISCUSSION AND POSSIBLE APPROVAL TO ACCEPT A QUIT CLAIM DEED FROM MITCHELL ANDERSON FOR A PROPERTY LOCATED NEAR THE MUHEIM HOUSE.**

FROM: **Andy Haratyk, Public Works Director**

RECOMMENDATION: **Recommend Approval.**

PROPOSED MOTION: **I move to approve accepting Quit Claim Deed of Property from Muheim House-Anderson, Mitchell.**

DISCUSSION:

Public Works recommends approval to accept Quit Claim Deed from Mitchell Anderson for a property located near the Muheim House. This property has been surveyed (see attached). Approximately 95% of this wall is owned by the city and 5% of the wall is owned by Mitchell Anderson. This will make the entirety of the wall the property of the city.

FISCAL IMPACT: **N/A**

DEPARTMENT LINE ITEM ACCOUNT: **N/A**

BALANCE IN LINE ITEM IF APPROVED: **N/A**

Prepared by: Andy Haratyk
Andy Haratyk, Public Works Director

Reviewed by: Richard J. Marsh, Jr.
Richard J. Marsh, Jr., City Manager



FLAGLERLAW PLLC

ONE COPPER QUEEN PLAZA, P.O. BOX 569, BISBEE, AZ 85603 • DIRECT: 520.432.5479 • FAX: 520.432.5489 • flaglerlaw.org

September 14, 2016

Via Hand Delivered To:

Mr. Andy Haratyk
City of Bisbee
118 Arizona Street
Bisbee, AZ 85603

*Re: Quit Claim Deed – Muhiem house
Anderson, Mitchell*

Mr. Haratyk,

Please find enclosed for the City to have recorded, the **original** executed Quit Claim Deed transferring title to the property referenced therein from Mitchell Anderson to the City of Bisbee. Please note: the legal description consists of 2 pages (a metes and bounds description and an exemplary drawing).

Please continue to work directly with Mr. Anderson concerning the scheduling and coordination of the Muheim wall repair work.

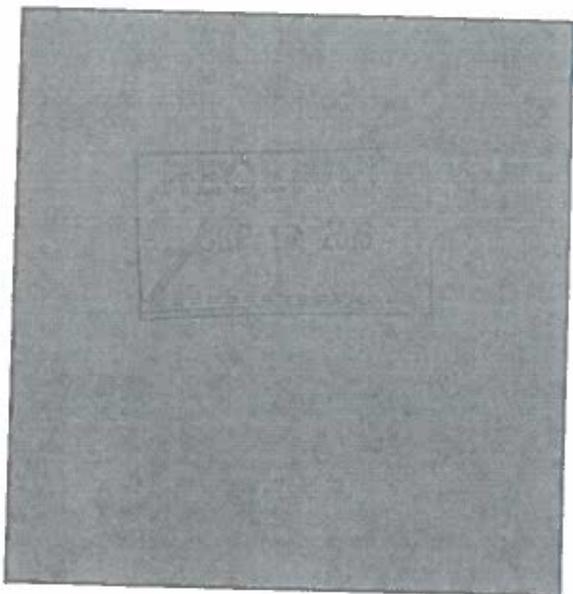
Thank you for your assistance with this matter and do not hesitate to contact my office if I can be of further assistance.

Very truly yours,

FLAGLER LAW, PLLC



Jana Flagler



When recorded mail to:

Mitchell Ralph Anderson
203C Youngblood Hill
PO Box 1050
Bisbee, AZ 85603

** Exempt under A.R.S. §11-1134(A)(7)

QUIT CLAIM DEED

For consideration of Ten Dollars (\$10.00), and other valuable considerations, I or we,

MITCHELL RALPH ANDERSON, AN UNMARRIED MAN

hereby quit-claims to

The CITY OF BISBEE

all of his right, title or interest in the following real property situated in Cochise County,
Arizona:

SEE EXHIBIT A

Dated this 25th day of August 2016.

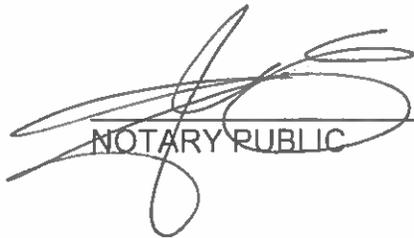


Mitchell Ralph Anderson

State of Arizona }
 } ss.
County of Cochise }

The foregoing instrument was acknowledged before me this 25th day of August
2016, by Mitchell Ralph Anderson.

(seal)



NOTARY PUBLIC





ALTA LAND SURVEY, INC.
Surveying ~ Drafting ~ Construction Staking

5930 E. Pima St., Suite 130, Tucson, AZ 85712 Ph. (520) 398-6651

PARCEL A

A PORTION OF THE SURFACE TO A DEPTH OF 40 FEET OF LOT K OF LEVIATHAN MINING CLAIM SHOWN ON MINING SURVEY #1715 SITUATED WITHIN SECTION 9, TOWNSHIP 23 SOUTH RANGE 24 EAST, GILA AND SALT RIVER MERIDIAN, COCHISE COUNTY, ARIZONA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A NAIL WITH TAG STAMPED RLS 23379 ON A ROCK SHRINE AT AN ANGLE POINT IN THE NORTHERLY LINE OF LOT K;

THENCE UPON THE NORTHERLY LINE OF LOT K NORTH 71° 20' 00" EAST, A DISTANCE OF 9.74 FEET TO A NAIL WITH TAG IN PAVEMENT ON THE WESTERLY RIGHT OF WAY OF YOUNGBLOOD AVENUE (BASIS OF BEARINGS FOR THIS DESCRIPTION);

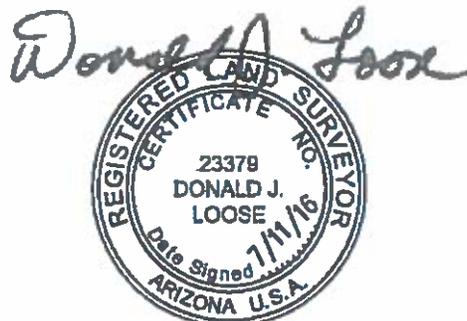
THENCE SOUTH 23° 22' 00" EAST, A DISTANCE OF 23.87 FEET TO THE EASTERLY MOST CORNER OF LOT K;

THENCE NORTH 71° 38' 24" WEST, A DISTANCE OF 14.85 FEET TO A NAIL WITH TAG STAMPED RLS 23379;

THENCE NORTH 18° 04' 00" WEST, A DISTANCE OF 14.85 FEET TO THE POINT OF BEGINNING.

SAID PARCEL A CONTAINS 204 SQUARE FEET, MORE OR LESS.

JOB 16-103
JULY 11, 2016



EXP: 6/30/18

**PARCEL A
PORTION OF A.P.N. 103-99-046**

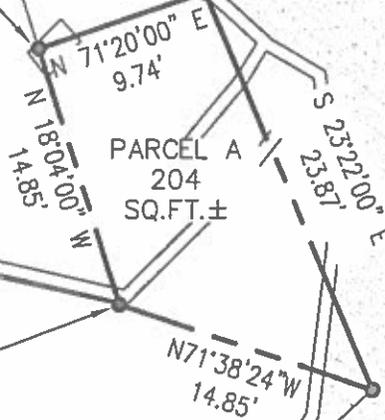


1"=10'

POINT OF BEGINNING
NAIL & TAG ON
TOP OF CONCRETE/
ROCK SHRINE

YOUNGBLOOD
AVENUE

**MUHEIM MUSEUM
CITY OF BISBEE
BLOCK M**



NAIL & TAG
IN CONCRETE
FOOTING OF
RETAINING WALL

REMAINDER OF LOT K
2,273 SQ.FT.±

NOTE:

THIS LOT IS LABELED "K" ON THE COUNTY ASSESSOR'S MAP AND IN FEE# 2010-20175. THIS LOT NAME IS NOT SHOWN ON ANY PLATS OR OTHER DEEDS AND IS ONLY SHOWN FOR INFORMATIONAL PURPOSES.

ALTA LAND SURVEY, INC.

SURVEYING, CONSTRUCTION STAKING & DRAFTING
5930 E. PIMA STREET, SUITE 130
TUCSON, ARIZONA 85712
(520) 398-6651

A PORTION OF LOT K OF LEVIATHAN MINING CLAIM
BEING A PORTION OF SECTION 9, T-23-S, R-24-E
OF THE G.&S.R.M. COCHISE COUNTY, ARIZONA

Project No.
16-103

Drawn By: GWM	7/11/16
Checked By: DL	Sheet: 2 of 2



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: 10/4/16

Regular Special

DATE ACTION SUBMITTED: 9/27/16

REGULAR CONSENT

TYPE OF ACTION:
RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: **DISCUSSION AND POSSIBLE APPROVAL TO ENTER INTO A CONTRACT WITH VOS HERITAGE TO COMPLETE AN ARCHEOLOGIST SURVEY AT TINTOWN. THIS SURVEY IS TO COMPLETE THE ENVIRONMENTAL REVIEW RECORD (ERR) PROCESS. THE TOTAL COST IF \$2,475.84.**

FROM: Andy Haratyk, Public Works Director

RECOMMENDATION: Recommend Approval.

PROPOSED MOTION: I move to approve to approve to enter into a contract with VOS Heritage to complete an Archeologist survey at Tintown. This survey is to complete the Environmental Review Record (ERR) process. The total cost is \$2,475.84.

DISCUSSION: Public Works recommends entering into a contract with VOS Heritage to complete an Archeologist Survey at Tintown. This survey was recommended by SHPO. This survey will complete the Environmental Review Record (ERR) process. The total cost is \$2,475.84.

FISCAL IMPACT: \$2,475.84

DEPARTMENT LINE ITEM ACCOUNT: 11-40-22522

BALANCE IN LINE ITEM IF APPROVED: \$209,124.16

Prepared by:
Andy Haratyk, Public Works Director

Reviewed by:
Richard J. Marsh, Jr., City Manager

Lorena Valdez

From: Bonnie Williams <bwilliams@seago.org>
Sent: Saturday, September 10, 2016 12:26 PM
To: Andy Haratyk
Cc: Lorena Valdez
Subject: CDBG Archeologist
Attachments: Archaeologist Request for Quotes Summary.xlsx; auth to submit bisbee resolution.pdf

Hi Andy,

Looks like VOS Heritage is the low bidder. Is it OK to contact them to set up a contract? Will the contract have to go to Council? (I hope not as time is getting short to get this ERR done. Per the attached Resolution, the Mayor should be able to authorize this). Let me know how to proceed, thanks.

Bonnie Williams
CDBG Program Manager
SEAGO
1403 W. Hwy 92
Bisbee, AZ 85603
520-432-5301 x 211
bwilliams@seago.org

**ARCHAEOLOGIST QUOTES FOR BISBEE TIN TOWN CDBG PROJECT
FOR CULTURAL SURVEY
RECEIVED BY 4 PM SEPTEMBER 9, 2016 PER REQUEST FOR QUOTE INSTRUCTIONS**

FIRMS CONTACTED:

ACS (ARCHAEOLOGICAL CONSULTING SERVICES)
WESTLAND RESOURCES
LONE MOUNTAIN ARCHAEOLOGICAL SERVICES
VOS HERITAGE
CULTURAL & ENVIRONMENTAL SYSTEMS (CE&S, Inc.)

FIRMS RESPONDING WITH QUOTES:

ACS	\$ 7,316.00
WESTLAND	\$ 6,500.00
CE & S, INC.	\$ 2,583.88
VOS HERITAGE	\$ 2,475.84



**AUTHORIZATION TO SUBMIT APPLICATION
AND IMPLEMENT CDBG PROJECTS
RESOLUTION NO: R-15-01**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF BISBEE AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2015 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

WHEREAS, the CITY OF BISBEE is desirous of undertaking community development activities; and
WHEREAS, the State of Arizona is administering the Community Development Block Grant Program; and
WHEREAS, the State CDBG Program requires that CDBG funds requested address one of the three Congressional mandated National Objectives; and
WHEREAS, the activities within this application address the community's identified housing and community development needs, including the needs of low and moderate income persons; and
WHEREAS, an Applicant of State CDBG funds is required to comply with the program guidelines and Federal Statutes and regulations:

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and City Council of the City of Bisbee authorize application to be made to the State of Arizona, Department of Housing for FY2015 CDBG funds, and authorize the Mayor to sign application and contract or grant documents for receipt and use of these funds for a Streets and Drainage Improvements to include a public transit bus cutout in the Tin Town area of Bisbee to be administered by SEAGO, and authorize the Mayor to take all actions necessary to implement and complete the activities submitted in said application; and

THAT this application for State CDBG funds meets the requirements of low- and moderate-income benefit for activities justified as benefiting low- and moderate-income persons, aids in the prevention or elimination of slum and blight or addresses an urgent need which poses a threat to health; and

THAT, the City of Bisbee will comply with all State CDBG Program guidelines, Federal Statutes and regulations applicable to the State CDBG Program and the certifications contained in the application.

Passed and adopted by the City Council of the City of Bisbee this 20th day of January, 2015.

Handwritten signature of Ron Dertle in black ink.

Ron Dertle, Mayor

ATTEST:

Handwritten signature of Ashlee Coronado in black ink.

Ashlee Coronado, Clerk

APPROVED AS TO FORM:

Handwritten signature of Anne Carl in black ink.

Anne Carl, City Attorney

Vos Heritage & Compliance, LLC
8987 E. Tanque Verde Rd. #309-272
Tucson, Arizona 85749
www.vosheritage.com
520-343-1045

To: Bonnie Williams, CDBG Program Manager
Southeastern Arizona Governments Organization
From: Kim Ryan, Vos Heritage & Compliance, LLC
Date: 8 September 2016
Re: Cost Estimate for a Class 3 Cultural Resources Survey at Tin Town in Bisbee [Vos #16-06]

Dear Ms. Williams:

Vos Heritage & Compliance, LLC (Vos Heritage) is pleased to offer the following cost estimate in response to the Southeastern Arizona Governments Organization's (SEAGO's) solicitation for a Class 3 Cultural Resources Survey of approximately 4 acres at Tin Town in Bisbee, Cochise County, Arizona. Vos Heritage estimates that the requested work will not exceed \$2,475.84 and that all work can be completed within **30 calendar days** of contract execution and notice to proceed (NTP), with certain stipulations (see below). Please refer to the following cost breakdown for further details:

<i>Task</i>	<i>Summary Description</i>	<i>Cost Estimate</i>
<i>Project Administration</i>	Contract administration, billing, and coordination w/SEAGO and Arizona State Museum (ASM).	\$165.00
<i>Research</i>	Class 1 (existing information) archival research utilizing AZSite and applicable agency and/or local government sources.	\$220.00
<i>Fieldwork</i>	Class 3 cultural resources survey to document the project area and any identified cultural resources.	\$440.00
<i>Report Preparation</i>	Preparation of Class 3 report that meets State Historic Preservation Office and ASM standards.	\$1,210.00
<i>Direct Expenses</i>	Production and shipping costs for project deliverables, mileage, and ASM fees, as applicable.	\$440.84
	TOTAL	\$2,475.84

This cost estimate is good for 60 days from the date of offer; offer acceptance must be in writing. Costs do not include direct participation any Section 106 or Arizona State Act consultation processes. If Vos Heritage is unable to access any portion of the survey area, or if substantive revisions to the Class 3 report are required, costs to complete the contracted tasks may increase and a contract modification or extension may be required.

We appreciate the opportunity to present this offer and would be delighted to work with SEAGO's Community Development Block Grants program on this project. Should you require any additional information, such as a company profile or Statement of Qualifications, please contact me at your convenience.

Sincerely,



Kim Ryan, M.A.
Principal / Heritage Specialist
kryan@vosheritage.com

Vos Heritage & Compliance, LLC

Statement of Qualifications

*8987 E. Tanque Verde Rd. #309-272
Tucson, Arizona 85749*

The Southeastern Arizona Governments Organization (SEAGO) has requested professional proposals for qualified consultants to perform cultural resources assessment services in support of various SEAGO-managed projects. Vos Heritage & Compliance, LLC (Vos Heritage) herein offers this Statement of Qualifications (SOQ) to facilitate bid review and final contract award.

COMPANY PROFILE

Based in Tucson, Arizona, Vos Heritage is a newly established, *Disadvantaged Business Enterprise* (DBE), *Small Business Enterprise* (SBE), and *Woman-owned Small Business* (WOSB) providing dedicated professional services in Cultural Resources Management (CRM) to assist clients with their research and compliance needs. Services offered are detailed and mission-oriented to streamline research and compliance activities. Vos Heritage is fully insured under General and Professional Liability policies that meet federal contracting requirements, and holds an *Arizona Antiquities Act* permit (No. 2016-050bl) to conduct cultural resources investigations on state, county, and municipal lands throughout Arizona. Statewide services are available at highly competitive rates.

PRINCIPAL PROFILE – Kimberley A. Ryan, M.A.

Vos Heritage is owned and operated by Kim Ryan, M.A., a Secretary of Interior (SOI)-qualified Archaeologist with approximately 20 years of professional experience (see attached Resume). Ms. Ryan has been responsible for the design, review, and implementation of cultural resources assessments, many requiring multi-jurisdictional compliance and consultations among tribal, federal, state, and municipal agencies. She has served as Principal Investigator for projects in Arizona and Colorado, and as an agency cultural program lead/compliance specialist for both the State of Arizona and the Bureau of Land Management. Ms. Ryan's survey and research experience includes the U.S. Southwest, Great Basin, Intermountain, High Plains, and Gulf Coast culture areas; and direct excavation experience with archaeological sites containing historic (Euroamerican), ethnohistoric (Indigenous), Hohokam, Patayan, and High Plains/Paleoindian cultural components.

As a former agency archaeologist, Ms. Ryan understands the complexities of state and federal program management while striving to balance considerations for resource needs with compliance mandates. Because she has been responsible for cultural compliance review and consultation initiation—including defining Areas of Potential Effects (APEs) and identifying potential consulting parties for *Arizona State Preservation Act* (State Act; ARS §41-861 et seq.), *Arizona Antiquities Act* (AAA; ARS §41-841 et seq.), *National Historic Preservation Act* (NHPA/Section 106), *National Environmental Policy Act* (NEPA), and *NAGPRA* scoping and compliance procedures—Ms. Ryan is well-versed in the available archival documentation to research and identify historic and contemporary Native American Tribes, in addition to current tribal authorities that may claim affiliation or interest in North American localities and/or resources.

Ms. Ryan is also an experienced and thorough researcher, having conducted numerous Class 1 (existing information) archival research summaries and comprehensive syntheses as either standalone projects or components of Class 3 (intensive pedestrian survey) investigations. She understands the importance of a detail-oriented approach to data validation—i.e., cross-checking references and gauging confidence levels in primary source materials—in addition to the necessity of systematic, organized data management, particularly for projects with a high volume of data.

CONTACT INFO

Kim Ryan, M.A.
Principal / Heritage Specialist
kryan@vosheritage.com
520-343-1045

PROFESSIONAL REFERENCES

Marty Tagg, Cultural Resources Manager
U.S. Army Garrison at Fort Huachuca
martyn.d.tagg.civ@mail.mil
520.533.4428

Dan Garcia, Cultural Resources Manager
SWCA Environmental Consultants, Inc.
DGarcia@swca.com
480.213.1177

John Sowell, Project Manager
Alaniz Associates, Inc.
john@alanizassociates.com
702.265.2596

Matthew Behrend, Cultural Resources Manager
Arizona State Land Department (ASLD)
mbehrend@azland.gov
602.542.2679



Woman-Owned Small Business

SBA.GOV

U.S. Small Business Administration

DUNS No. 079845499 // ADOT UTRACS No. 11269

RESUME ATTACHMENT

KIMBERLEY A. RYAN, M.A.
PRINCIPAL / HERITAGE SPECIALIST
VOS HERITAGE & COMPLIANCE, LLC
kryan@vosheritage.com

Education

- Northern Arizona University, M.A., Anthropology, 2012—*with Distinction, Summa Cum Laude*
Thesis Title: Of Politics, Ethics, and Sometimes Archaeology: Addressing Multiple Perspectives in Cultural Resource Management Consultation and Policy.
- University of Northern Colorado, B.A., Interdisciplinary—Environmental Archaeology, 1999

Relevant Work History & Project Experience*

**A comprehensive curriculum vitae and professional bibliography is available on request.*

- Principal (Owner)/Heritage Specialist, Vos Heritage & Compliance, LLC, Tucson, Arizona, 2015-Present
USAG Fort Huachuca Integrated Cultural Resource Management Plan (ICRMP) and Reports Reconciliation. Ms. Ryan is overseeing revisions to Ft. Huachuca's ICRMP, a 5-year plan that will serve to guide Cultural Heritage Program goals at the installation. Additional contract tasks include old report revisions and compliance reconciliation.

USAG Fort Huachuca Programmatic Agreement and "Blanket" Treatment/Monitoring Plans. Since October 2015 Ms. Ryan has been providing support services to the Ft. Huachuca Cultural Resources Manager to prepare and negotiate a Programmatic Agreement among the U.S. Army Garrison at Fort Huachuca, the Arizona SHPO, and the Advisory Council for Historic Preservation. Native American and interagency consultation efforts also are required components of the overall operating agreement. Ft. Huachuca's proposed agreement includes a NAGPRA Plan of Action, an Imperiled Features Data Recovery Plan, and stipulations regarding collections and curation.
- Project Director/Cultural Resources Specialist, Harris Environmental Group, Inc., Tucson, Arizona, 2014-2015
Fort Huachuca Tribal Consultation, Site Assessments, and Curation Tasks. Ms. Ryan provided direct assistance to the Ft. Huachuca archaeologist in coordinating a consultation meeting and field visit among the Ft. Huachuca staff and representatives of seven Native American tribes. Duties included initiating consultation, scheduling, logistics, providing all parties with pertinent meeting information, note-taking, preparation of final meeting minutes, and travel reimbursements. Additional tasks under this contract include site assessments and mapping, and coordination of miscellaneous collections curation under the terms and conditions of an agreement among Ft. Huachuca and the Arizona State Museum (ASM).

Cultural Resources Support Services for Kinder Morgan CO2. Ms. Ryan served as a technical and compliance advisor to Kinder Morgan CO2 in assisting with the development of a Programmatic Agreement among the company, Canyons of the Ancients National Monument, Colorado SHPO (Office of Archaeology and Historic Preservation), and the Advisory Council for Historic Preservation.
- Cultural Heritage Program Manager/Archaeologist (GS-II), USDOl Bureau of Land Management, Little Snake Field Office, Craig, Colorado, 2012-2014
Heritage Program Management & Agency Compliance Review. As a member of the field office interdisciplinary team, Ms. Ryan provided support and guidance for all field office programs and reviewed plans for NEPA and NHPA compliance. Ms. Ryan was responsible for performing consultation with applicable parties such as local governments, cooperating/affected agencies, tribes, and the SHPO as appropriate and per the Colorado BLM protocol and programmatic agreement (i.e., BLM Manual 8100). Duties also included the preparation and/or review of cultural resources assessments, NEPA and NHPA documents, and assisting with the development of agreement documents as required or requested for compliance, mitigation of adverse effects, and/or relationship building. Ms. Ryan also served as Principal Investigator for all cultural resources assessments conducted by the agency within the field office management area and performed fieldwork such as survey, inspection/monitoring, testing, data recovery, and prepared technical reports (and associated forms/site records) to justify determinations of project effect and determinations of eligibility for identified cultural resources.

KIMBERLEY A. RYAN, M.A.
PRINCIPAL / HERITAGE SPECIALIST
VOS HERITAGE & COMPLIANCE, LLC
kryan@vosheritage.com

- Archaeological Project Specialist, Arizona Game & Fish Department, Phoenix, Arizona, 2011-2012
Agency Compliance Review & Cultural Resources Investigations. Ms. Ryan served as the first agency archaeologist for the Arizona Game and Fish Department (AGFD). Duties included advising on strategies for the protection and management of historic and archaeological resources. Ms. Ryan further advised agency staff on cultural resource compliance standards and performed consultations with the Arizona SHPO and other entities, as necessary. As a Principal Investigator, she performed cultural resource surveys for AGFD projects and/or partnerships; created and maintained an agency cultural resources database; and assisted with project management, planning, and review. Ms. Ryan also acted as the cultural resources liaison with other state and federal agencies to form partnerships and drafted agreement documents that would govern agency work.

- Project Director, EcoPlan Associates, Inc., Mesa, Arizona, 2007-2011
On-call Archaeological Services for the Arizona Department of Transportation (ADOT). Ms. Ryan served as project director for ADOT and Federal Highway Administration on-call archaeological services for over 30 projects. Responsibilities included project scoping and preparation of cost estimates, archival/archaeological research, fieldwork (survey, monitoring, testing, and data recovery), report preparation, initiation of government-to-government consultation, drafting NEPA analyses and NHPA agreement documents, and overall project tracking/administrative reporting associated with the on-call contract. Ms. Ryan also served as an embedded Historic Preservation Team specialist to assist the ADOT Environmental Planning Group in the review and completion of regulatory compliance and consultation procedures (i.e., Ms. Ryan was credentialed as a State employee to facilitate such support tasks).

- Projects Manager/Director, Archaeological Research Services, Inc., Tempe, Arizona, 2003-2007
**Also served as Lab Director/Compliance Coordinator 2003-2004*
Pueblo Poniente Testing and Data Recovery. Ms. Ryan designed and oversaw the implementation of a mitigation plan within a portion of a prehistoric archaeological site known as Pueblo Poniente for a proposed 15-acre residential development. Responsibilities included all aspects of project management such as fieldwork; laboratory processing; permitting; consultations with tribal, municipal, and State entities; billing; contract negotiation; and quality control.

Relevant Professional Training & Seminars

- 2016 Identifying Legacy Wood: How to Recognize an Important Archaeological Resource. Forest Stewards Guild, ArcBurn Webinar Recording.

- 2015 A Diné Perspective on Cultural Resources and Fire Management. Forest Stewards Guild, ArcBurn Webinar.

- 2013 Energy, Transmission, and Section 106 Review. Advisory Council on Historic Preservation (ACHP) Webinar Series.

- 2013 Overview of Cultural Resources Protection Law. DOI Learn Webinar Series.

- 2013 Tribal Consultation for Managers. DOI Learn Webinar Series,

- 2012 Working Effectively with Tribal Governments. Interagency Webinar Series provided by the USDA online.

- 2004 Section 106 Essentials. Statewide Historic Preservation Conference, Arizona State University, Tempe.

DBE CERTIFICATE

10/10/2010 10:10:10 AM
10/10/2010 10:10:10 AM

THE STATE OF TEXAS
COUNTY OF DALLAS
I, _____, County Clerk of Dallas County, Texas, do hereby certify that _____ is a minority-owned business enterprise as defined by the Texas Commission on Economic Development, Chapter 201, Subchapter A, Texas Administrative Code, and is eligible for participation in the State Disposal System.



County Clerk of Dallas County, Texas





ADOT



City of Phoenix

Arizona Unified Certification Program

This is to certify that

under Title 49, Part 26 of the Code of Federal Regulations, and

Vos Heritage & Compliance LLC

is a Certified Disadvantaged Business Enterprise (DBE)
in the following specialty/specialties:

NAICS-541620: ENVIRONMENTAL CONSULTING SERVICES

NAICS-541690: OTHER SCIENTIFIC AND TECHNICAL CONSULTING SERVICES

NAICS-541720: ARCHEOLOGICAL RESEARCH AND DEVELOPMENT SERVICES

NAICS-541720: HISTORIC AND CULTURAL PRESERVATION RESEARCH AND DEVELOPMENT SERVICES

Initial Certification Date: March 16, 2016

This certification is valid as of the date shown above and continue to remain valid provided that the firm meets the on-going programmatic standards and fulfills the annual update requirement to remain in good standing as a DBE.

Please check our database at www.adot.dbesystem.com to verify the firms continuing eligibility.

Becky Mellor

Becky Mellor
Business Enterprise Compliance Specialist
City of Tucson Department of Procurement



CITY OF BISBEE PUBLIC WORKS DEPARTMENT

Professional Services Agreement Cultural Resources Survey – Tin Town

THIS AGREEMENT is made and entered into this ____ day of October, 2016 by and between CITY OF BISBEE, hereinafter referred to as the "City", and VOS Heritage & Compliance, LLC hereinafter referred to as the "Consultant".

I. SCOPE OF SERVICES

Subject to the terms and conditions set forth in this agreement, Consultant shall provide all material, labor and transportation as described in Exhibit "A" Scope of Services.

II. COMPENSATION AND METHOD OF PAYMENT

In consideration for the performance of the services described in Attachment "A" the City shall pay the Consultant Two Thousand, Four Hundred and Seventy-Five Dollars and Eighty-Four Cents (\$2,475.84).

The City will pay the Consultant following the submission of itemized invoices(s) for the services and material rendered. No payment shall be issued prior to receipt of material or service and correct invoicing. Each invoice must bear written certification by an authorized City representative confirming the services and material for which payment is requested have been performed and received. The City agrees to pay all properly documented invoices, for accepted work and material within thirty (30) days of receipt.

All notices, invoices and payment shall be made in writing and may be given by personal delivery, mail or e-mail.

The designated recipients for such notices, invoices and payments are as follows:

Consultant: Vos Heritage & Compliance, LLC
Kim Ryan, Principal / Heritage Specialist
8987 E. Tanque Verde Rd. #309-272
Tucson, AZ 85749
kryan@vosheritage.com
520-343-1045

City: City of Bisbee
Andy Haratyk, Public Works Director
118 Arizona St., Bisbee, AZ 85603
aharatyk@cityofbisbee.com
520-432-6262

III. DURATION AND RENEWAL

The Consultant shall not commence any billable work or provide any material or services under this Agreement until Consultant receives a executed copy of the Professional Service Agreement and/or purchase order, or is otherwise directed to do so in writing by the City [Public Works Director or his designee]. The Consultant shall complete all work to the satisfaction of the City on or about 30 days from contract date in accordance with the Scope of Services.

IV. TERMINATION

- A. The City may cancel this Agreement without penalty or further obligation pursuant to A.R.S. § 38-511 if any person significantly involved in initiating, negotiating, securing, drafting or creating the Agreement on behalf of the City is or becomes, at any time while the Agreement or any extension of the Agreement is in effect any employee of, or Consultant to any other party to this Agreement with respect to the subject matter of the Agreement. Such cancellation shall be effective when written notice from the City is received by the parties to this Agreement, unless the notice specifies a later time.

- B. This Agreement may also be terminated at any time by mutual written consent, or by the City, with or without cause, upon giving the thirty (30) days written notice to the Consultant. The City at its convenience, by written notice, may terminate this Agreement, in whole or in part. If this Agreement is terminated, the City shall be liable only for payment under the payment provisions of this Agreement for services rendered and accepted material received by the City before the effective date of termination.

- C. The City reserves the right to cancel the whole or any part of this Agreement due to failure of the Consultant to carry out any term, promise or condition of the Agreement. The City will issue a written ten (10) day notice of default to the Consultant for acting or failing to act any of the following, in the opinion of the City:
 - 1. Consultant provides personnel who do not meet the requirements of the Agreement;
 - 2. Consultant fails to adequately perform the stipulations, conditions, or services/specifications required in the Agreement;
 - 3. Consultant attempts to impose on the City personnel, materials, products, or workmanship that is not of an acceptable quality;
 - 4. Consultant fails to furnish the required service and/or product within the time stipulated in the Agreement;
 - 5. Consultant fails to make progress in the performance of the requirements of the Agreement and/or gives the City a positive indication that consultant will not or cannot perform to the requirements of the Agreement.

V. ENFORCEMENT, LAWS AND ORDINANCES

This agreement shall be enforced under the laws of the State of Arizona. Consultant must comply with all applicable federal, state, and local laws, ordinances, and regulations. Consultant shall ensure payment of all taxes, licenses, permits, and other expenses of any nature associated with the provision of services herein. Consultant shall maintain in current status all Federal, State and Local licenses and permits required for the operation of the business conducted by the Consultant.

VI. INDEPENDENT CONSULTANT

It is clearly understood that each party shall act in its individual capacity and not as an agent, employee, partner, joint ventures, or associate of the other. An employee or agent of one party shall not be deemed or construed to be the employee or agent of the other party for any purpose whatsoever.

The Consultant is advised that taxes or social security payments shall not be withheld from a City payment issued hereunder and that Consultant should make arrangements to directly pay such expenses, if any. The City will not provide any insurance coverage to the Consultant including Workmen's Compensation coverage.

VII. MODIFICATIONS

This Agreement may only be modified by a written amendment signed by the City and the Consultant.

VIII. WAIVER

The failure of either party of this Agreement to take affirmative action with respect to any conduct of the other which is in violation of the terms of this Agreement shall not be construed as a waiver thereof, or of any future breach or subsequent wrongful conduct.

IX. INDEMNIFICATION

To the fullest extent permitted by law, Consultant agrees to indemnify, and hold harmless the City of Bisbee, a body politic and corporate of the State of Arizona, its board members, officers, employees, agents and other officials from all claims, damages, losses, and expenses, including but not limited to attorney's fees, reasonable court costs, or other alternative dispute resolution costs arising out of, resulting from, or otherwise but for the performance or furnishing of work or services under this Agreement, provided that any such claim, damage, loss, or expense is attributable to bodily injury, sickness, disease, death, or personal injury, or property damage, including the loss of use or diminution in value resulting there from; but only to the extent caused in whole or in part by the actual or alleged negligent acts, errors, or omissions of Consultant, or anyone for whose acts Consultant may be liable. The City of Bisbee reserves the right, but not the obligation, to participate in defense without relieving Consultant of any obligation hereunder.

The amount and type of insurance required shall not in any way be construed as limiting the scope of the indemnification set forth above.

X. INSURANCE

Contractor and subcontractors shall procure and maintain until all of their obligations have been discharged, including any warranty periods under this Contract are satisfied, insurance against claims for injury to persons or damage to property which may arise from or in connection with the performance of the work hereunder by the Contractor, his agents, representatives, employees or subcontractors.

The insurance requirements herein are minimum requirements for this Contract and in no way limit the indemnity covenants contained in this Contract. The City in no way warrants that the minimum limits contained herein are sufficient to protect the Contractor from liabilities that might arise out of the performance of the work under this contract by the Contractor, his agents, representatives, employees or subcontractors and Contractor is free to purchase additional insurance as may be determined necessary.

A. MINIMUM SCOPE AND LIMITS OF INSURANCE: Contractor shall provide coverage with limits of liability not less than those stated below. An excess liability policy or umbrella liability policy may be used to meet the minimum liability requirements provided that the coverage is written on a "following form" basis.

1. **Commercial General Liability – Occurrence Form**

Policy shall include bodily injury, property damage and broad form contractual liability coverage.

- General Aggregate \$1,000,000
- Products - Completed Operations Aggregate \$ 500,000
- Personal and Advertising Injury \$ 500,000
- Blanket Contractual Liability – Written & Oral \$ 500,000
- Each Occurrence \$ 500,000

a. The policy shall be endorsed to include the following additional insured language: "The City of Bisbee, its departments, agencies, boards, officers, officials, agents and employees shall be named as an additional insured with respect to liability arising out of the activities performed by, or on behalf of the Contractor".

2. Automobile Liability

Bodily Injury and Property Damage for any owned, hired, and non-owned vehicles used in the performance of this Contract.

Combined Single Limit (CSL) \$500,000

3. Worker's Compensation and Employers' Liability

Workers' Compensation	Statutory
Employers' Liability	
Each Accident	\$500,000
Disease - Each Employee	\$500,000
Disease - Policy Limit	\$500,000

a. This requirement shall not apply when a contractor or subcontractor is exempt under A.R.S. 23-901, **AND** when such contractor or subcontractor executes the appropriate sole proprietor waiver form. (Note: this requirement is deemed waived based on the Contractor's warrant that Contractor is a single-member LLC with no employees and treated as a sole proprietorship for insurance purposes).

4. Professional Liability (Errors and Omissions Liability)

The policy shall cover professional misconduct or lack of ordinary skill for those positions defined in the Scope of Services of this contract.

- Each Claim \$ 500,000
- Annual Aggregate \$1,000,000

a. In the event that the professional liability insurance required by this Contract is written on a claims-made basis, Contractor warrants that any retroactive date under the policy shall precede the effective date of this Contract; and that either continuous coverage will be maintained or an extended discovery period will be exercised for a period of two (2) years beginning at the time work under this contract is completed.

b. The policy shall cover professional misconduct or lack of ordinary skill for those positions defined in the Scope of Work of this contract.

c. The policy shall be endorsed to include the following additional insured language: "The City of Bisbee, its departments, agencies, boards, officers, officials, agents and employees shall be named as an additional insured with respect to liability arising out of the activities performed by, or on behalf of the Contractor, involving automobiles owned, leased, hired or borrowed by the Contractor".

B. ADDITIONAL INSURANCE REQUIREMENTS: The policies shall include, or be endorsed to include, the following provisions:

1. On insurance policies where the City of Bisbee is named as an additional insured, the City of Bisbee shall be an additional insured to the full limits of liability purchased by the Contractor even if those limits of liability are in excess of those required by this Contract. Contractor shall provide the City with certificates naming it as an additional insured.
2. The Contractor's insurance coverage shall be primary insurance and non-contributory with respect to all other available sources.
3. Coverage provided by the Contractor shall not be limited to the liability assumed under the indemnification provisions of this Contract.

C. NOTICE OF CANCELLATION: With the exception of (10) day notice of cancellation for

non-payment of premium, any changes material to compliance with this contract in the insurance policies above shall require (30) days written notice to the City of Bisbee. Such notice shall be sent directly to the Bisbee City Public Works Department, 118 Arizona Street, Bisbee, Arizona 85603.

- D. **ACCEPTABILITY OF INSURANCE:** Insurance is to be placed with insurers duly licensed or authorized to do business in the state of Arizona and with an "AM.

Best" rating of not less than A- VII. The City in no way warrants that the above-required minimum insurer rating is sufficient to protect the Contractor from potential insurer insolvency.

- E. **VERIFICATION OF COVERAGE:** Contractor shall furnish the City with certificates of insurance (ACORD form or equivalent approved by the City) as required by this Contract. The certificates for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf.

All certificates and any required endorsements are to be received and approved by the City before work commences. Each insurance policy required by this Contract must be in effect at or prior to commencement of work under this Contract and remain in effect for the duration of the project. Failure to maintain the insurance policies as required by this Contract or to provide evidence of renewal is a material breach of contract.

All certificates required by this Contract shall be sent directly to the Bisbee City Public Works Department, Bisbee, Arizona 85603. **The City project/contract number and project description shall be noted on the certificate of insurance.** The City reserves the right to require complete, certified copies of all insurance policies required by this Contract at any time.

- F. **SUBCONTRACTORS:** Contractors' certificate(s) shall include all subcontractors as additional insured's under its policies or Contractor shall furnish to the City separate certificates and endorsements for each subcontractor. All coverage's for subcontractors shall be subject to the minimum requirements identified above.

- G. **APPROVAL:** Any modification or variation from the insurance requirements in this Agreement shall be made by the Contracting Agency in consultation with the Risk Management Department, whose decision shall be final. Such action will not require a formal Agreement amendment, but may be made by administrative action.

XI. MISCELLANEOUS PROVISIONS

- A. No assignment of this Agreement or sub-agreement shall be made by the Consultant with any other party for furnishing any of the services herein contracted for without the advance written approval of the Public Works Department. All sub-consultants shall comply with Federal and State laws and regulations which are applicable to the services covered by the sub-agreement and shall include all the terms and conditions set forth herein which shall apply with equal force to the sub-agreement , as if the sub-consultant were the Consultant referred to herein. The Consultant is responsible for Agreement performance whether or not sub-consultants are used.
- B. The Consultant shall establish and maintain procedures and controls that are acceptable to the City for the purpose of assuring that no information contained in its records or obtained from the City or from others in carrying out its functions under the Agreement shall be used by or disclosed by it, its agents, officers, or employees, except as required to efficiently perform duties under the Agreement. Persons requesting such information must be referred to the City.
- C. All services, information, computer program elements, reports, and other deliverables which may have a potential patent or copyright value and which are created under this Agreement shall be the property of the City and shall not be used by the Consultant or

any other person except with the prior written permission of the City.

- D. This Agreement is subject to the provisions of A.R.S. §38-511.
- E. The Consultant shall comply with all applicable provisions of the Americans with Disabilities Act (Public Law 101-336, 42 U.S.C. 12101-12213) and applicable Federal regulations under the Act.

XII. LEGAL ARIZONA WORKES ACT COMPLIANCE

Consultant hereby warrants that it will at all times during the term of this Agreement comply with all federal immigration laws applicable to Consultant's employment of its employees , and with the requirements of A.R.S. § 23-214(A) (together the "State and Federal Immigration Laws"). The Consultant shall further ensure that each sub-consultant who performs any work for the Consultant under this Agreement likewise complies with the State and Federal Immigration L a w s .

The City shall have the right at any time to inspect the books and records of the Consultant and any sub-consultant in order to verify such party's compliance with the State and Federal Immigration Laws.

Any breach of the Consultant's or any sub-consultant's warranty of compliance with the State and Federal Immigration Laws, or of any other provision of this section, shall be deemed to be a material breach of this Agreement subjection the Consultant to penalties up to and including suspension or termination of this Agreement. If the breach is by a sub-consultant, and the sub- agreement is suspended or terminated as a result, the Consultant shall be required to take such steps as may be necessary to either self-perform the services that would have been provided under the sub-agreement or retain a replacement sub-consultant, (subject to City approval if MWBE preferences apply) as soon as possible so as not to delay project completion.

The Consultant shall advise each sub-consultant of the City's rights, and the sub-consultant's obligations, under this Section by including a provision in each sub-agreement substantially in the following form:

"The sub-consultant hereby warrants that it will at all times during the term of this Agreement comply with all federal laws applicable to the sub-consultant's employee and the requirements of A.R.S. § 23-214(A). The sub-consultant further agrees that the City may inspect the sub-consultant's books and records to insure that the sub-consultant is in compliance with these requirements. Any breach of this paragraph by the sub-consultant will be deemed to be a material breach of this Agreement subjecting the sub-consultant to penalties up to and including suspension or termination of this Agreement."

Any additional costs attributable directly or indirectly to remedial action under this Section shall be responsibility of the Consultant. In the event that remedial action under this Section results in delay to one or more tasks on the critical path of the Consultant's approved construction or critical milestones schedule, such period of delay shall be deemed excusable delay for which the Consultant shall be entitled to an extension of time, but not costs.

This Agreement represents the entire agreement between the CITY and the CONSULTANT relating to this requirement and shall prevail over any and all previous verbal and written agreements.

CONSULTANT:



Kimberley A. Ryan, Principal, Vos Heritage 9/22/2016

APPROVED BY:

Ronald Oertle, Mayor

ATTEST:

APPROVED AS TO FORM:

Ashlee Coronado, City Clerk

Britt Hanson, City Attorney

Exhibit "A" Scope of Services and Fee

Vos Heritage & Compliance, LLC
8987 E. Tanque Verde Rd. #309-272
Tucson, Arizona 85749
www.vosheritage.com
520-343-1045

To: Bonnie Williams, CDBG Program Manager
Southeastern Arizona Governments Organization
From: Kim Ryan, Vos Heritage & Compliance, LLC
Date: 8 September 2016
Re: Cost Estimate for a Class 3 Cultural Resources Survey at Tin Town in Bisbee [Vos #16-06]

Dear Ms. Williams:

Vos Heritage & Compliance, LLC (Vos Heritage) is pleased to offer the following cost estimate in response to the Southeastern Arizona Governments Organization's (SEAGO's) solicitation for a Class 3 Cultural Resources Survey of approximately 4 acres at Tin Town in Bisbee, Cochise County, Arizona. Vos Heritage estimates that the requested work will not exceed \$2,475.84 and that all work can be completed within **30 calendar days** of contract execution and notice to proceed (NTP), with certain stipulations (see below). Please refer to the following cost breakdown for further details:

<i>Task</i>	<i>Summary Description</i>	<i>Cost Estimate</i>
<i>Project Administration</i>	Contract administration, billing, and coordination w/SEAGO and Arizona State Museum (ASM).	\$165.00
<i>Research</i>	Class 1 (existing information) archival research utilizing AZSite and applicable agency and/or local government sources.	\$220.00
<i>Fieldwork</i>	Class 3 cultural resources survey to document the project area and any identified cultural resources.	\$440.00
<i>Report Preparation</i>	Preparation of Class 3 report that meets State Historic Preservation Office and ASM standards.	\$1,210.00
<i>Direct Expenses</i>	Production and shipping costs for project deliverables, mileage, and ASM fees, as applicable.	\$440.84
	TOTAL	\$2,475.84

This cost estimate is good for 60 days from the date of offer; offer acceptance must be in writing. Costs do not include direct participation any Section 106 or Arizona State Act consultation processes. If Vos Heritage is unable to access any portion of the survey area, or if substantive revisions to the Class 3 report are required, costs to complete the contracted tasks may increase and a contract modification or extension may be required.

We appreciate the opportunity to present this offer and would be delighted to work with SEAGO's Community Development Block Grants program on this project. Should you require any additional information, such as a company profile or Statement of Qualifications, please contact me at your convenience.

Sincerely,



Kim Ryan, M.A.
Principal / Heritage Specialist
kryan@vosheritage.com



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

09/23/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER		CONTACT NAME:	
Hiscox Inc. 520 Madison Avenue 32nd Floor New York, NY 10022		PHONE (A/C, No, Ext): (888) 202-3007	
		FAX (A/C, No):	
		E-MAIL ADDRESS: contact@hiscox.com	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Hiscox Insurance Company Inc	
		NAIC # 10200	
INSURED		INSURER B:	
Vos Heritage & Compliance, LLC 8987 E. Tanque Verde Rd. Ste. 309-272		INSURER C:	
		INSURER D:	
		INSURER E:	
Tucson AZ 85749		INSURER F:	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD'L SUBR INSD: WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	Y	UDC-1598473-CGL-16	06/26/2016	06/26/2017	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ S/T Gen. Agg. \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			PER STATUTE OTH-ER E L EACH ACCIDENT \$ E L DISEASE - EA EMPLOYEE \$ E L DISEASE - POLICY LIMIT \$
A	Professional Liability	Y	UDC-1598473-EO-16	06/26/2016	06/26/2017	Each Claim: \$1,000,000 Aggregate: \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The City of Bisbee, it departments, agencies, boards, officers, officials, agents, and employees shall be named as additional insured's with respect to liability arising out of the activities performed by or on behalf of the contractor subject to the terms and conditions of the policy.

CERTIFICATE HOLDER

The City of Bisbee
118 Arizona Street
Bisbee, AZ 85603

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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REQUEST FOR MAYOR & COUNCIL ACTION

Session of: October 4, 2016

Regular Special

DATE ACTION SUBMITTED: September 27, 2016

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: **DISCUSSION AND POSSIBLE APPROVAL OF A NOTICE OF INTENT TO ADOPT ORDINANCE O-16-06 SUSPENDING CHAPTER 9, ARTICLE 9.5 OF THE BISBEE CITY CODE ENTITLED FLUORIDE IN CITY WATER SYSTEM AND PROVIDING FOR REPEAL AND SEVERABILITY**

FROM: Serena Sullivan, Councilmember Ward III/ Joan Hansen, Councilmember Ward II

RECOMMENDATION: Recommend Approval.

PROPOSED MOTION: I move to approve the Notice of Intent to Adopt Ordinance O-16-06; Suspending Chapter 9, Article 9.5 of the Bisbee City Code Entitled Fluoride in the City Water System and Providing for Repeal and Severability

DISCUSSION:

The topic of the practice of water Fluoridation in Bisbee was discussed at great length during several sustainability commission meetings in 2013. Finally, the topic was debated during a Sustainability Commission Work Session on December 16th, 2013. After hearing from members of the public and the local American Dental Association, as well as the Director of the AZ Water Co, Joe Mauzy, the commission voted to recommend to City Council that fluoride be eliminated from the City of Bisbee's drinking water. A formal recommendation was written and submitted. I feel it was unjust, and a waste of City funds that this topic never made it to mayor and council after all of the time and consideration that went into the recommendation.

This May, I got back on the issue. I sent letters (see attached) to both Joe Mauzy-AZ Water Co. Director, and the Director of UNIVAR-the supplier of fluoride to AZ Water Co., requesting toxicology reports, and other proof of public safety, for the product (hydrofluorosilicic acid) that is currently added to Bisbee's municipal drinking water. I believe it is our duty as city council members to perform due diligence on this public health issue.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: *Serena Sullivan*
for Serena Sullivan,
Councilmember Ward III

Reviewed by: *Ronald Oertle*
Ronald Oertle,
Mayor

**NOTICE OF INTENT
ORDINANCE O-16-06**

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE,
COUNTY OF COCHISE, STATE OF ARIZONA, SUSPENDING CHAPTER 9, ARTICLE
9.5 OF THE BISBEE CITY CODE ENTITLED FLOURIDE IN CITY WATER SYSTEM
AND PROVIDING FOR REPEAL AND SEVERABILITY**

WHEREAS, the City Code of Bisbee, Chapter 9, Article 9.5, currently authorizes the introduction of fluoride into the City's drinking water; and

WHEREAS, the fluoridation of municipal drinking water has become a public health concern; and

WHEREAS, the City desires to protect the health and safety of its residents.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, AS FOLLOWS:

Section 1. Chapter 9 HEALTH AND SANITATION; AND CEMETERY, Article 9.5 FLOURIDE IN CITY WATER SYSTEM is amended to read as follows:

[] = Deleted Language
__ = New Language

9.5.1 Fluoridation

All persons, corporations or other entities operating a water utility in the City, for purposes of providing drinking water to the residents thereof, are hereby authorized and directed to provide the means and to proceed with the introduction of enough fluoride to balance one part of fluoride to every million parts of water being distributed in the water supply system.

9.5.2 Moratorium on Fluoridation

Article 9.5.1 above is hereby suspended until such time as each and every manufacturer of the fluoridating chemical supplied to the water utility for the fluoridation of the municipal water supply provides to the City Council the following for its consideration:

1. An accurate list of all contaminants and their amounts, accompanying each batch of fluoridating chemical supplied to the City's municipal water supply;
2. A detailed toxicological report on the fluoridating chemical; and
3. A written statement verifying the fluoridating chemical's safety for ingestion, once introduced into the water supply, by all water consumers, including infants and elderly.

Section 2. All Ordinances, parts of Ordinances, Resolutions or parts of Resolutions in conflict with the provisions of this Ordinance, or any part hereof, are hereby repealed.

Ordinance O-16-06

Section 3. If any section, subsection or portion of this Ordinance is for any reason held to be invalid or unenforceable by the decision of any court or competent jurisdiction, such decision shall not affect the validity or enforceability of the remaining portions hereof.

PASSED, APPROVED AND ADOPTED by the Mayor and Council of the City of Bisbee, Arizona this ____ day of October, 2016.

APPROVED:

Ron Oertle, Mayor

ATTEST:

APPROVED AS TO FORM:

Ashlee Coronado, City Clerk

Elda Orduño, City Attorney

118 Arizona Street Bisbee, AZ 856
520-366-8249
ssullivan@bisbeeaz.gov
www.cityofbisbee.com



May 16, 2016

J Erik Fyrwald
President of Univar
3075 Highland Pkwy
Downers Grove, IL 60515

Dear Mr. Fyrwald,

As a city councilwoman in the City of Bisbee, I am investigating my constituent's complaints about the harmfulness of water fluoridation. Under Bisbee city ordinance, our local water supplier, Arizona Water Company, is obligated to fluoridate the municipal water that supplies the residences and businesses of my city. Your company, Univar, is the supplier of the hydrofluorosilicic acid that Arizona Water Company uses to fluoridate Bisbee's water supply.

To ensure the safety of community health in respect to the consumption of hydrofluorosilicic acid, I am formally requesting that Univar provide the following documentation of the hydrofluorosilicic acid product that Univar is supplying Arizona Water Company for the purpose of municipal water fluoridation for the City of Bisbee, Arizona.

- 1.) Toxicological report
- 2.) Listing of contaminants
- 3.) Proof that the product is safe for all water consumers, infants to seniors.

This documentation will be of great assistance. I thank you for your time and diligence in this matter.

Sincerely,

Serena Sullivan
City of Bisbee, Councilwoman

118 Arizona Street Bisbee, AZ 85601
520-366-8249
ssullivan@bisbeeaz.gov
www.cityofbisbee.com



May 16, 2016

Joe Mauzy
Division Manager, Arizona Water Company
1245 S. Naco Hwy
Bisbee, Arizona 85603

Dear Mr. Mauzy,

As a city councilwoman, I am investigating my constituent's complaints about the harmfulness of water fluoridation. You probably remember discussing this concern with myself and the other members of Bisbee's Sustainability Commission during a special meeting in December of 2013. At that time your input was very helpful in our research. We learned that under City Code, Arizona Water Company is obligated to fluoridate the municipal water that supplies the residences and businesses here in Bisbee. We also learned that Arizona Water Company purchases the product hydrofluorosilicic acid from the chemical manufacturer, Univar, for this purpose.

[ARTICLE 9.5 FLUORIDE IN CITY WATER SYSTEM All persons, corporations or other entities operating a water utility in the City, for purposes of providing drinking water to the residents thereof, are hereby authorized and directed to provide the means and to proceed with the introduction of enough fluoride to balance to one part of fluoride to every million parts of water being distributed in the water supply system]

You may recall that we heard from both sides of this controversy during the meeting, in which the Dental Association lobbied for the benefits of municipal water fluoridation, while others presented evidence that hydrofluorosilicic acid is harmful to human health and should not be applied to public drinking supplies.

Unfortunately, this issue was left unresolved back in 2014, never making it to a City Council Meeting. I wanted to let you know that I'm bringing it back to the table in order to ensure the safety of community health in respect to the consumption of hydrofluorosilicic acid. Your input is once again of great value to the discussion, and I would be grateful if you would answer a few questions on this topic, this time on your personal view of municipal water fluoridation. The questions I have are:

1. Are there any dangers to your personnel or equipment in the use or application of hydrofluorosilicic acid, such as inhalation or physical contact?
2. How much does it cost to fluoridate Bisbee's municipal water supply for 18 months, and how are those costs being covered?

3. Are there additional costs in adding fluoride to the water, such as equipment, protective clothing, or erosion of machinery? If so, what are the costs and rough amounts?
4. Do you have any personal feelings about how fluoride can be a liability to AZWC or a hazard for Bisbee residents? For example, spills, overdosing, or any other health concerns for Bisbee residents?
5. Would you be opposed to allowing for video documentation of how the fluoride application process occurs at your site, for the purpose of educating the Bisbee City Council members?
6. In general, are you for or against water fluoridation? Why?

Mr. Mauzy, I understand that this is a very controversial issue for you to comment on, however the health implications related to this practice are serious and important to the wellbeing of our community and our own families. As an elected official and the manager of the local municipal water company, we both owe them our very best care and diligence in protecting their water from harmful toxins. Please see the examples below of a couple of water companies that have found the danger of municipal water fluoridation to be such that they have taken actions to cease this practice within their company.

Bellefonte, PA—The local water authority set a date to officially discontinue fluoridation. On March 31st, 2016 they stopped adding fluoride, despite a great deal of pressure from the dental-lobby and city council to continue adding the toxin. This decision is incredibly meaningful because the water authority was attacked aggressively by dentists and health officials for voting to end the practice in an effort to protect the safety of their water works employees and residents. Even after dentists were successful in getting the Bellefonte City Council to support fluoridation and call for the water authority to reverse their decision, they stayed committed to ending the practice. The city council even appealed to the state Environmental Protection Department to illegally deny the water authority's application for fluoridation cessation. The appeal was eventually dropped.

Arab, Alabama—Last week, the Water Works Board stuck to their decision to end fluoridation for the safety of their employees--after three years of studying the issue--and voted to retain an attorney to fight the city council's lawsuit calling for a return of the toxin to the drinking water supply. The water board was considering putting the issue on an upcoming ballot, but after the city council voted 4-1 in February to force the water board to reintroduce fluoride, they decided to double-down and hire a law firm of their own. This appears to be another example of the dental lobby using their financial



influence and bullying tactics to pressure elected city councilors to force water board members to add the toxin to the water supply, despite safety concerns.

Lastly, I have drafted a formal letter to the president of Univar requesting the following information on the hydrofluorosilicic acid product that is being used for the purpose of municipal water fluoridation for the City of Bisbee.

- 1.) Toxicological report
- 2.) Listing of contaminants
- 3.) Proof that their product was safe for all water consumers, infants to seniors.

I feel this information is pertinent to determining the safety of the controversial issue of water fluoridation in the City of Bisbee.

Sincerely,

Serena Sullivan
City of Bisbee, Councilwoman



118 Arizona Street Bisbee, AZ 856
520-366-8249
ssullivan@bisbeeaz.gov
www.cityofbisbee.com



September 26, 2016

J Erik Fyrwald
President of Univar
3075 Highland Pkwy
Downers Grove, IL 60515

Dear Mr. Fyrwald,

This is my second attempt at contacting you as a city councilwoman requesting information on the hydrofluorosilicic acid provided by UNIVAR to Arizona Water Company for the purpose of water fluoridation. Under Article 9.5 of the Bisbee City Code, Arizona Water Company is required to fluoridate the municipal water that supplies the residences and businesses of Bisbee, and I have been investigating the safety of this practice. On October 4th, 2016, Council will consider suspending Article 9.5 of the City Code.

To ensure the safety of community health in respect to the consumption of hydrofluorosilicic acid, I am formally requesting that Univar provide the following documentation of the hydrofluorosilicic acid product that Univar is supplying Arizona Water Company for the purpose of municipal water fluoridation for the City of Bisbee, Arizona.

1. A detailed toxicological report on the fluoridating chemical, and
2. A list of contaminants and their amounts accompanying each batch of fluoridating chemical supplied to the Bisbee municipal water supply.
3. A written statement verifying the fluoridating chemical's safety for ingestion once introduced into the water supply, by all water consumers, including infants and elderly.

This documentation will be of great assistance. I thank you for your time and diligence in this matter. Please email the above documentation as soon as possible.

Sincerely,

Serena Sullivan
City of Bisbee, Councilwoman

118 Arizona Street Bisbee, AZ 856
520-366-8249
ssullivan@bisbeeaz.gov
www.cityofbisbee.com



September 27, 2016

J Erik Fyrwald
President of Univar
3075 Highland Pkwy
Downers Grove, IL 60515

Dear Mr. Fyrwald,

Yesterday, after mailing you a second request for information on hydrofluorosilicic acid, I received a response from the local water company, Arizona Water Company, informing me that the type of fluoride being used for Bisbee's water fluoridation program is actually **coarse-granular sodium fluoride**, not the hydrofluorosilicic acid that I have requested information on. In knowing this, I would like to change my request for information to a request for information on Univar's coarse-granular sodium fluoride for the council's consideration at the October 4th, 2016, meeting, where we will discuss and possibly vote on suspending Bisbee's water fluoridation program.

To ensure the safety of community health in respect to the consumption of **coarse-granular sodium fluoride**, I am formally requesting that Univar provide the following documentation for the coarse-granular fluoride product that Univar is supplying Arizona Water Company for the purpose of municipal water fluoridation for the City of Bisbee, Arizona:

1. A detailed toxicological report on the fluoridating chemical, and
2. A list of contaminants and their amounts accompanying each batch of fluoridating chemical supplied to the Bisbee municipal water supply.
3. A written statement verifying the fluoridating chemical's safety for ingestion once introduced into the water supply, by all water consumers, including infants and elderly.

This documentation will be of great assistance. I thank you for your time and diligence in this matter. Please email the above documentation as soon as possible.

Sincerely,

Serena Sullivan
City of Bisbee, Councilwoman



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: October 4, 2016

Regular Special

DATE ACTION SUBMITTED: September 28, 2016

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF A MOTION TO GO INTO EXECUTIVE SESSION FOR THE DISCUSSION OF THE EMPLOYMENT EVALUATION OF CITY CLERK ASHLEE CORONADO, PER ARS § 38-431.03(A)(1), DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY.

FROM: Ronald Oertle, Mayor

RECOMMENDATION: Approve

PROPOSED MOTION: I move to go into Executive Session to discuss the Employment Evaluation of City Clerk Ashlee Coronado, per ARS § 38-431.03(A)(1), Discussion or Consideration of Employment, Assignment, Appointment, Promotion, Demotion, Dismissal, Salaries, Disciplining or Resignation of a Public Officer, Appointee or Employee of any Public Body.

DISCUSSION:

Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

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