

AGENDA

AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON TUESDAY, MAY 16, 2017, AT 5:01 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY _____ AT _____.

ROLL CALL

COUNCIL

Councilmember Anna Cline, Ward III
Councilmember Joan Hansen, Ward II
Councilmember Frank Davis, Ward I
Mayor David M. Smith
Councilmember Bill Higgins, Ward I
Councilmember Douglas Dunn, Ward II , Mayor Pro Tempore
Councilmember Gabe Lindstrom, Ward III

STAFF

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

CITY ATTORNEY

Britt Hanson

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

1. Discussion and Possible Approval of Resolution R-17-06; Declaring a State of Emergency in the City of Bisbee Due to the Affects of the Bisbee Fire.
David M. Smith, Mayor

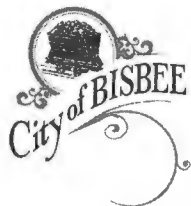
ADJOURNMENT

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.



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: May 16, 2017

Regular Special

DATE ACTION SUBMITTED: May 16, 2017

REGULAR CONSENT

TYPE OF ACTION:
RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION R-17-06;
DECLARING A STATE OF EMERGENCY IN THE CITY OF BISBEE DUE TO THE
AFFECTS OF THE BISBEE FIRE

FROM: David M. Smith, Mayor

RECOMMENDATION: Approve Resolution R-17-06

PROPOSED MOTION: I move to approve Resolution R-17-06; Declaring a State of Emergency in the City of Bisbee Due to the Affects of the Bisbee Fire.

DISCUSSION:

BISBEE CITY CHARTER SECTION 2.15 SPECIAL MEETINGS:

The Mayor or Mayor Pro Tempore acting as Mayor may, or at the request of two members of the Council, shall, by giving notice thereof to all members of the Council, or leaving the same at their usual place of abode, call a special meeting of the Council for a time not earlier than 24 hours after the notice is given. In case of an actual emergency, a meeting may be held upon such notice as is appropriate to the circumstances

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Nina Williams
Nina Williams,
Deputy City Clerk

Reviewed by: David M. Smith
David M. Smith,
Mayor

RESOLUTION 17-06

**DECLARING A STATE OF EMERGENCY IN THE CITY OF BISBEE
DUE TO THE AFFECTS OF THE BISBEE FIRE**

WHEREAS, the Bisbee Fire of May 15, 2017 and the damages resulting, have caused a loss of at least seven homes and the need for assistance from numerous local, state and federal firefighting agencies to extinguish the wildfire and structure fires within the City limits of Bisbee; and

WHEREAS, the Bisbee Fire has resulted in a condition of extreme peril to the health and safety of many citizens; and

WHEREAS, the chairman, City of Bisbee Mayor and City Council, is authorized by resolution to declare a county emergency;

NOW, THEREFORE, it is hereby declared that due to the impact of the Bisbee Fire an emergency now exists in the City of Bisbee, Arizona; and will be in effect until further notice.

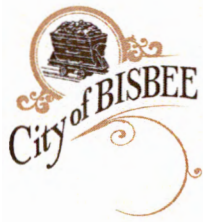
David M. Smith, Mayor
City of Bisbee City Council

ATTEST:

APPROVED AS TO FORM:

Ashlee Coronado,
City Clerk

Britt Hanson,
City Attorney



PUBLIC NOTICE

May 16, 2017

PUBLIC NOTICE OF A MAYOR AND COUNCIL SPECIAL MEETING TUESDAY, MAY 16, 2017, 5:01PM

WHEN: Tuesday, May 16, 2017

TIME: 5:01PM

**LOCATION: COUNCIL CHAMBERS OF CITY HALL
118 ARIZONA STREET
BISBEE, AZ 85603**

BISBEE CITY CHARTER SECTION 2.15 SPECIAL MEETINGS:

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THE FOLLOWING ITEM WILL BE CONSIDERED AT THE SPECIAL MEETING OF THE MAYOR AND COUNCIL:

**ITEM #1- RESOLUTION R-17-06; DECLARING A STATE OF EMERGENCY IN THE
CITY OF BISBEE DUE TO THE AFFECTS OF THE BISBEE FIRE.**

**ANYONE NEEDING SPECIAL ACCOMMODATION TO ATTEND THIS MEETING
SHOULD CONTACT THE CITY CLERK OFFICE AT (520) 432-6012 AT LEAST
TWENTY-FOUR HOURS BEFORE THE MEETING.**

NINA WILLIAMS, DEPUTY CITY CLERK