

## 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, FEBRUARY 16, 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 7:00PM.

### 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

Jestin Johnson, City Manager  
Ashlee Coronado, City Clerk  
Albert Echave, Police Chief  
Marc Burneleit, Fire Chief

#### CITY ATTORNEY

Britt Hanson

INVOCATION: Mayor Oertle asked for a moment of silence for the displaced people from around the planet especially in North Africa and the Middle East who are leaving everything they own to save themselves, their children and families from the war zones.

### PLEDGE OF ALLEGIANCE

#### MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Mayor Oertle said that the Service Awards would be presented at the next council session.
- Mayor Oertle stated that per the City Manager items number seven (7) and eight (8) would be pulled from the agenda.

#### CALL TO THE PUBLIC

- Richard Greene, Bisbee resident presented a petition regarding divesting in Wall Street investing in Main Street. He read the petition and explained its purpose.
- "Luche" Giacomino, Bisbee resident spoke regarding the Youth Council budget. She explained the Ordinance O-05-04 that secures the youth council funds and it didn't allow for the funds proposed of \$55,000.00 going towards fixing the swimming pool.
- David Smith, Bisbee resident spoke on the PSPRS bill that was signed by the governor. He spoke about the changes to the COLA and that there would be a special election in April.
- Susan Blackford, Bisbee resident, said that it was thoughtful of David Smith who was running for Mayor to volunteer to train our fire department as well as other city fire departments. She spoke regarding Mr. Smith testifying on the behalf of the person who started the Moon Canyon fire. She stated that she would not tolerate any more personal outbursts from Gene Conners during

council sessions and threatening remarks made to her by Doug Dunn after a council session. She also spoke about the Bisbee Leadership Program and why we were dropped from it.

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 \$208,184.53.

SECOND: Councilmember Doughty

MOTION PASSED: UNANIMOUSLY

- 2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Work Session of Mayor and Council held on December 8, 2015 at 5:30PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on January 19, 2016 at 7:00PM.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Audrey Giacomino to the Youth Council as the Adult Advisor with a Waiver of Number of Commissions Served.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of Susan Mathews to the Library Advisor Board.

Ashlee Coronado, City Clerk

- E. Approval of the Appointment of Eric Fahrner to the Airport Advisory Committee.

Ashlee Coronado, City Clerk

- F. Approval of the Special Event Liquor License Application Submitted by the Friends of Warren Ballpark for an Event to be held at Warren Ballpark Located at 300 Ruppe Avenue, Bisbee, Arizona on Saturday, April 16, 2016 and Sunday, April 17, 2016 from 9:00AM to 6:00PM each day, Judith Lee Anderson, Applicant.

Ashlee Coronado, City Clerk

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

SECOND: Councilmember Dunn

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7; NAYS -0

OLD BUSINESS

**NEW BUSINESS**

3. Presentation on Proposed Gateway Signs that were Designed by Maude Viola and Presented to the City of Bisbee by Freeport McMoran.  
Jestin Johnson, City Manager

Mr. Johnson said that Councilwoman Doughty had worked diligently for the last year on the proposed gateway sign. He explained that Maude Viola was a company owned by our very own Jennifer Luria who was engaged to work on this project.

Councilmember Doughty said that it was a pleasure working with Jennifer Luria. She thought that it was a beautiful sign. She explained the gateway sign design and how it came about.

Ms. Luria said that they started this project before the rebranding of tourism and ended up blending the two together to give a modern look but meets the historic mining history.

Councilmember Doughty stated that in a week or two they would be figuring out where to put the three signs; one coming in from Douglas, Tombstone and Sierra Vista.

Councilmember Sullivan said that it was a really nice design and great full that Freeport was donating this. It would be a wonderful addition to our town.

4. Discussion and Possible Approval to Enter into a Contract with Huber Technology Wastewater Solutions for the Maintenance of the Huber at the San Jose Wastewater Treatment Plant for a Period of three (3) years. Total cost of Contract is \$5,100.00.  
Andy Haratyk, Interim Public Works Director

Mr. Johnson said that this contract had been approved by the City Attorney, it would allow the City to engage Huber International for preventative maintenance at the wastewater treatment facility. It would allow them to come in and preform the preventative maintenance or repairs directly related to our piece of equipment.

Mayor Oertle asked about the exposure to the workers. Mr. Johnson explained how they have to maneuver the Huber to free debris, if it was clogged. He said that the wrong panel was on the device and had been for a long time and whenever a technician would come out the response was you have to call Huber.

Councilmember Cline asked why the wrong panel was on there and how did it get past all of us. Mr. Johnson said that it happened in past years and he didn't know how that happened. He stated that they are also receiving training on how this equipment works.

Councilmember Hansen said that they had run out of money and put in a different panel and nobody had been trained on either one of them.

MOTION: Councilmember Sullivan moved to approve the Contract with Huber Technology Wastewater Solutions for the Maintenance of the Huber at the San Jose Wastewater Treatment Plant for a period of three (3) years costing a total of \$5,100.00.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

5. Discussion and Possible Approval to Enter into an Agreement with Water Infrastructure Finance Authority of Arizona (WIFA) to accept Funding for the Planning and Design of the Tintown Drainage Project in the amount of \$31,960.00.

Andy Haratyk, Interim Public Works Director

Mr. Johnson said that this was grant funding through WIFA (Water Infrastructure Finance Authority of Arizona) to improve the drainage associated with the Tintown project. This grant application would allow for the engineering portion of the associated project. He spoke regarding storm water capture.

Mayor Oertle said that this would help in solving the flooding problem out there. He asked if the CDBG Grant would cover the various projects. Mr. Johnson said that with having this funding source we would certainly have enough money to cover the entire cost of that particular project.

Councilmember Hansen commented that under 3.3 of the agreement for point of contact that it still had Tom Klimek listed and asked if that would be changed. Mr. Johnson said "Yes".

MOTION: Councilmember Connors recommended approval to enter into an agreement with Water Infrastructure Finance Authority of Arizona (WIFA) to accept funding for the Planning and Design of the Tintown Drainage Project in the amount of \$31,960.00.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

6. Discussion and Possible Approval of an Intergovernmental Agreement between the City of Bisbee and the Arizona State Forestry Division.

Marc Burneleit, Fire Chief

Chief Burneleit said that they were asking for the council's permission to approve the IGA between the State Forestry Service and the City of Bisbee. He also said that this contract would greatly help them as far as resources go. Firefighting in Bisbee was very unique and different. This covers mainly wildland firefighting.

Councilmember Hansen thanked Chief Burneleit for doing this and really appreciates all the new ideas that he was bring forth.

MOTION: Councilmember Sullivan moved to activate our state contract for our wildland vehicles to be used on assignments inside and outside of our jurisdiction. There is no cost to the City for the agreement. Overtime and manpower is paid for by the Federal Government.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

7. Discussion and Possible Approval of the Administrative Services Director Job Description.

Jestin Johnson, City Manager

Item was pulled from the agenda.

8. Discussion and Possible Approval of the Library Manager Job Description.

Jestin Johnson, City Manager

Item was pulled from the agenda.

9. City Manager's Report:

- Other current events
- Mr. Johnson spoke regarding PSPRS reform.
- Mr. Johnson also spoke regarding the monthly financials giving a breakdown of some items.
- Mr. Johnson commented that Mr. Joe Ward had hit his 2 year mark last week.
- Mr. Johnson mentioned the proposed work session for next week.

- Mr. Johnson clarified that the City did not hire Mr. Smith for training.
- Mr. Johnson also clarified on the Bisbee Leadership Program opportunity and why it was not followed.

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 Doughty thanked the Bisbee Fire Department for helping her.

MOTION: Councilmember Sullivan moved to adjourn the meeting.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:55PM

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Ronald Oertle, Mayor