



- Tom Nelson, Bisbee resident spoke about the USA Today article on the City of Bisbee being the best small town in the United States. He thanked everyone for voting. He informed the public of the upcoming Shred It event. He went on to say that he had noticed that the Council Meetings are becoming less civil. He asked the public to keep their comments to their self while someone was talking.

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 \$255,031.68.

SECOND: Councilmember Doughty

MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

- A. Appointment of Karen Schumacher to the Bisbee Arts Commission.  
Ashlee Coronado, City Clerk

- B. Approval of the Extension of the Park, Facility and Right of Way Use Permit for the Bisbee Farmers Market for the Use of Lower Vista Every Saturday to begin on May 7, 2016 through December 31, 2016.  
Ashlee Coronado, City Clerk

- C. Approval of a Special Event Liquor License Application submitted by the Douglas Arts & Humanities Association Inc., for an Event to be held at the Courtyard, 18 Brewery Avenue, Bisbee, AZ on Thursday, June 2, 2016 from 5:30PM to 10:00PM; Matthew Cook, Applicant.  
Ashlee Coronado, City Clerk

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

SECOND: Councilmember Sullivan

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6; NAYS -0

OLD BUSINESS

NEW BUSINESS

3. Presentation of a Check from the Bisbee Foundation Evergreen Cemetery Endowment to the City of Bisbee for Design and Printing of an Evergreen Cemetery Visitor Brochure.  
Ronald Oertle, Mayor

Mayor Oertle said that he would turn the floor over to Councilmember Dunn.

Councilmember Dunn said that he was pleased to present the Evergreen Cemetery with a check in the amount of \$2,296.00 from the Evergreen Cemetery Endowment fund. He presented the check to the

members of the Evergreen Cemetery Committee. These funds would be used to Design and Print the Evergreen Cemetery Visitor Brochure.

Mayor Oertle thanked the Bisbee Foundation for their very generous contribution.

4. Discussion and Possible Approval of the Recommendation from Shar Porier, Bisbee Arts Commission Liaison to City Council to Fund 8 Grant Applications totaling \$5,000 from the Bisbee Arts Commission Fund.

Shar Porier, Program/Grants Administrator

Mrs. Porier explained that before the Council tonight were recommended Grant Application approvals that were made from the Bisbee Arts Commission. The Bisbee Arts Commission tried to be as fair on these recommendations to spread the funds out between as many projects as possible.

Mayor Oertle clarified that these funds were not coming out of the General Fund; it was coming out of the Bisbee Arts Commission Fund. They had raised these funds from various fund raisers in the past.

Councilmember Dunn requested that the award amounts be clarified. Mrs. Porier went over all the proposed awards.

MOTION: Councilmember Sullivan moved to approve the 8 Grant Applications totaling \$5,000.00 from the Bisbee Arts Commission Fund.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

5. Discussion and Possible Approval for an Intragovernmental Agreement with Cochise County for Planning Services.

Britt Hanson, City Attorney

Mr. Hanson explained that the City does not currently have a Community Development Director and Mr. Joe Ward had been filling that function as best as he could where there are rezoning's that go before the Planning and Zoning Commission. After speaking to Cochise County Planning Department to see if they would be willing to offer services to the City of Bisbee on an as needed basis, they were open to an IGA. They would be assisting the City on the more complex matters. The cost to reimburse the County would be \$35.00 per hour.

MOTION: Councilmember Cline moved to approve the IGA between the City of Bisbee and Cochise County for the County to provide Planning Services to the City, when requested by the City.

SECOND: Councilmember Doughty.

MOTION PASSED: UNANIMOUSLY

6. Discussion and Possible Approval to Enter into a Contract for Engineering and Construction Services with Armstrong Consultants, Inc. for the Runway 35 PAPI Project for the Bisbee Municipal Airport.

Andy Haratyk, Public Works Director

Mr. Haratyk explained that the FAA was putting \$170,000 towards this project with a match from the City of \$12,500. This would allow for Engineering Services with Armstrong for design, construction and implementation of the PAPI System for the Airport. This would allow the pilots to use the Airport at night.

MOTION: Councilmember Sullivan moved to enter into a contract for engineering and construction services with Armstrong Consultants, Inc. for the Runway 35 PAPI Project for the Bisbee Municipal Airport.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

- 7. Discussion and Possible Approval of the Library Manager Job Description.  
Jestin Johnson, City Manager

Mr. Johnson explained that this job description was brought to Mayor and Council back in February and since then the requested changes had been made.

MOTION: Councilmember Dunn moved to approve the Library Manager Job Description  
SECOND: Councilmember Hansen MOTION PASSED: UNANIMOUSLY

- 8. Discussion and Possible Approval of a Lease Agreement Renewal with the Women’s Transition Project Inc.  
Jestin Johnson, City Manager

Mr. Johnson explained that this item had come before previous Councils allowing the Women’s Transit Project to utilize space within the former Horse Man Playground Area.

MOTION: Councilmember Hansen moved to renew the Lease Agreement with the Women’s Transition Project Inc.  
SECOND: Councilmember Cline MOTION PASSED: UNANIMOUSLY

- 9. Discussion and Possible Appointment by Mayor and Council of an Interim City Manager.  
*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.*  
Britt Hanson, City Attorney

MOTION: Councilmember Cline moved to enter into Executive Session to discuss the possible appointment of an Interim City Manager 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.

SECOND: Councilmember Sullivan MOTION PASSED: UNANIMOUSLY

MOTION: Councilmember Hansen moved to come out of Executive Session.  
SECOND: Councilmember Cline MOTION PASSED: UNANIMOUSLY

MOTION: Mayor Oertle moved to table the selection of an Interim City Manager.  
SECOND: Councilmember Sullivan MOTION PASSED: UNANIMOUSLY

- 10. City Manager's Report:
  - Mr. Johnson said that this week was Public Service recognition week and he asked that the Community stop and thank the Public Servants.
  - Mr. Johnson said that next week would start the Budget Workshops.

MOTION: Councilmember Hansen moved to adjourn the meeting.  
SECOND: Councilmember Cline  
MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 9:01PM

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Ronald Oertle, Mayor