

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, AUGUST 2, 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 7:02PM.

ROLL CALL

COUNCIL

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

STAFF

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

CITY ATTORNEY

Elda Orduno

INVOCATION: Mayor Oertle asked that we reflect on the good things, family, friends and community.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC- **None**

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 \$527,149.00.

SECOND: Councilmember Sullivan

MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

A. Approval of a Special Event Liquor License Application Submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be Held at the Bisbee Royale, 94 Main Street, Bisbee, AZ on Friday, September 9, 2016 from 11:00AM to 12:00AM and Saturday, September 10, 2016 from 6:00PM to 12:00AM; Ryan Bruce Applicant.

Nina Williams, Deputy City Clerk

B. Approval of a Special Event Liquor License Application Submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be Held at City Park, Bisbee, AZ on Saturday, September 10, 2016 from 11:00AM to 11:00PM; Ryan Bruce Applicant.

Nina Williams, Deputy City Clerk

C. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of City Park for the 28th Annual Festival of Lights on Friday, November 25, 2016 from 7:00AM to 9:00PM.

Nina Williams, Deputy City Clerk

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

SECOND: Councilmember Dunn

ROLL CALL VOTE:

AYES: Councilmember Cline, Dunn, Sullivan and Mayor Oertle

NAYS: 0

MOTION PASSED: AYES -4; NAYS -0

OLD BUSINESS

3. Discussion and Possible Approval of Ordinance O-16-04, Amending the City Code Article 9.6 (B) (2) to Change the time in Which the Cemetery is Closed to the Public.

Andy Haratyk, Public Works Director

Mr. Haratyk stated this was a request to start closing the cemetery at dark instead of waiting till an hour after. It will be safer for all of us if we close it at sunset.

MOTION: Councilmember Dunn moved to approve Ordinance O-16-04, Amending the City Code Article 9.6 (B) (2) to change the time in which the Cemetery is closed.

SECOND: Councilmember Cline

ROLL CALL VOTE:

AYES: Councilmember Cline, Dunn, Sullivan and Mayor Oertle

NAYS: 0

MOTION PASSED: AYES -4; NAYS -0

NEW BUSINESS

4. Presentation of a Donation of \$2,310.50 Received from Marina Manzanares in Memory of “Jerry Manzanares” towards a previous Designed Bisbee Police Badge and a new thermal Imager for the Bisbee Fire Department.

Albert Echave, Chief of Police

Marc Burneleit, Fire Chief

Mr. Echave gave a history of Mr. Manzanares and his contributions to the Police and Fire Department and the badge for the City. He spoke about the badges that had been purchased for the police department. He thanked the Manzanares family for their continued support. Mrs. Manzanares came up and pinned Chief Echave with his new badge.

Mayor Oertle thanked Mrs. Manzanares.

5. Discussion and Possible Approval to Go Out to Bid for Engineering Services to Include, but Not Limited to Wastewater Plant Upgrades.

Andy Haratyk, Public Works Director

Mr. Haratyk stated that he was asking to go out for engineering services city wide. They will be looking for a local engineer and a larger engineering company. He also stated that he had pre-budgeted \$40,000 for this service in the budget. He said that it would include the upgrades for the wastewater plant. This will slim line the process and save money.

Mayor Oertle commented that the Old Bisbee wastewater laterals they are going to need to be looked at. Mr. Haratyk stated that he was applying for a \$5 million dollar all out grant with no expense to the city at all. Having an engineer on board prior to that grant will be very beneficial to us.

MOTION: Councilmember Sullivan moved to approve to go out to bid for Engineering Services to include, but not limited to Wastewater Plant upgrades and Wastewater Collection Final Design.

SECOND: Councilmember Dunn

MOTION PASSED: UNANIMOUSLY

6. Discussion and Possible Approval to Purchase a M9 Mancha Mine Locomotive for the Queen Mine Tour.

Douglas L. Graeme, Queen Mine Tour Manager

Mr. Graeme stated that he was asking for approval to purchase and M9 Mancha locomotive for the mine tour. These are the locomotives that they use to take the visitors into the mine. It was to replace one that was no longer functional. This will be a more modern version which had been rebuilt which was a rare find.

Mayor Oertle asked for a clarification of which fund the money would come from the Queen Mine enterprise fund it does not come out of the general fund. Mr. Graeme stated that was correct.

MOTION: Councilmember Dunn moved to approve the purchase of a M9 Mancha mine locomotive for the Queen Mine Tour.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

7. Discussion and Possible Amendment to Settlement Agreement with Border Cities Land Corp to extend time for Council to vote on rezoning application.

Britt Hanson, City Attorney

Ms. Orduno stated that this item was brought about because the engineer for the Border Cities Land Corp was not able to attend the commission meeting in August and that there was further documentation that needed to be gathered. The attorney for Border Cities asked for more time and Mr. Hanson on behalf of the city agreed to that which would give Mayor and Council an additional thirty (30) days to vote on the application for rezoning.

Mayor Oertle asked that it was essentially that both parties needed a little more time. Ms. Orduno stated yes.

MOTION: Councilmember Dunn moved to approve the Amendment to the Settlement Agreement with Border Cities Land Corp extending the time for the Council to vote on Border Cities' rezoning application from October 28, 2016 to November 30, 2016.

SECOND: Councilmember Sullivan

MOTION PASSED: UNANIMOUSLY

Mayor Oertle welcomed Mr. Marsh aboard stated that this was his first night as city manager and we are very pleased to have him. Mr. Marsh said he was truly delighted to be here.

8. City Manager's Report:

- Mr. Marsh announced the monthly meetings for Chat with the City Manager starting September 14th from 9:00am to 10:00am.
- Mr. Marsh said that the first Business Owners Meeting with the City Manager at the Bisbee Royale September 28th at 6:00pm.
- Mr. Marsh announced a Ribbon Cutting Ceremony for the New Fire Department Ambulance and Fire Truck to be held on August 17th at 2:00pm at the Fire Station.
- Mr. Marsh stated that Public Works was focusing on mowing the Parks and Cemetery during Monsoon Season and will work on the City Right of Way Space after Monsoon Season. He also thanked Mr. Haratyk for everything he had done for him.
- Mr. Marsh wanted to thank Ashlee Coronado, Nina Williams, and Sharon Buono for the interview process and coordinating that. He stated that all the department heads have been so helpful, informative, thought full, polite and wanted to thank them and the staff members that he had met. He also thanked the citizens for calling and meeting with him and thanked the Mayor and Council for their support and for allowing him to serve the City of Bisbee. He truly counts it as an honor and privilege. He said that he was delighted and his daughter was delighted and he looked forward to a long stint in the City of Bisbee.
- 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.): **None**

MOTION: Councilmember Cline moved to adjourn the meeting.

SECOND: Councilmember Sullivan

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:26PM

Ronald Oertle, Mayor