

## 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 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 7:05PM.

### 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  
Sharon Buono, Finance Director  
Andy Haratyk, Public Works Director

#### CITY ATTORNEY

Elda Orduno

INVOCATION: Mayor Oertle asked that we reflect on the good things in our lives.

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 \$319,625.75.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on May 3, 2016 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on May 17, 2016 at 7:00PM.  
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Regular Session of Mayor and Council held on June 21, 2016 at 7:00PM.  
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Regular Session of Mayor and Council held on July 5, 2016 at 7:00PM.  
Ashlee Coronado, City Clerk
- E. Approval of the Minutes of the Regular Session of Mayor and Council held on July 19, 2016 at 7:00PM.  
Ashlee Coronado, City Clerk
- F. Approval of the Minutes of the Regular Session of Mayor and Council held on August 2, 2016 at 7:00PM.  
Ashlee Coronado, City Clerk
- G. Approval of the Appointment of Kelly Galligan to the Bisbee Arts Commission.  
Ashlee Coronado, City Clerk
- H. Approval of a Park, Facility, and Right-of-Way Use Permit for the Boys and Girls Club for the Use of Arizona Street (between D'Autremont and Ruppe Street) for the 8<sup>th</sup> Annual Car & Bike Show on Arizona Street to be held on Saturday, September 3, 2016 from 6:00AM to 5:00PM.  
Ashlee Coronado, City Clerk
- I. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of City Park to Host the Sabado Cultural Festival on Saturday, September 3, 2016 from 5:00PM to 9:00PM.  
Ashlee Coronado, City Clerk
- J. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of Brewery Gulch for the 2016 Brewery Gulch Daze to be held on Sunday, September 4, 2016 from 1:00PM to 11:00PM.  
Ashlee Coronado, City Clerk

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

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. Discussion and Possible Approval of a Donation of \$600.00 to the School for the Purchase of Radios.

Andy Haratyk, Public Works Director

Mr. Haratyk stated that this was being led by our Police Chief Albert Echave and the goal was to be able to provide a radio to everyone on staff at our high school. We didnt always have a resource officer and it would be better and safer to ensure that every staff member had a radio. The Fire and Police Union have donated \$300.00 (10 radios) a piece. He said that the high school was a really good recycler and the recycling department would like to sponsor this to ensure that every staff member had a radio.

Councilmember Cline thanked Mr. Haratyk, Chief Echave and Chief Burneleit for this donation. She stated that the school really appreciated this.

MOTION: Councilmember Hansen moved to approve a donation to the School in the amount of \$600.00 for the purchase of radios.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

4. Discussion and Possible Approval of an Intergovernmental Agreement with Cochise County for Election Supplies and Services.

Ashlee Coronado, City Clerk

Ms. Coronado said that before council tonight was the Intergovernmental Agreement (IGA) that we use with the County every year for election services. This provides all of the election equipment as well as sending out the ballots, the tabulating of the ballots at the end and provides us with the final numbers. She said that we do not have to do publicity pamphlets this year because we do not have any propositions on the ballot. This election should be fairly simple for us and low in cost.

Councilmember Hansen asked about the election services for standard county- wide elections and consolidated elections to see which one we fall under. Ms. Coronado stated that we fall under the consolidated.

MOTION: Councilmember Cline moved that we approve an Intergovernmental Agreement with Cochise County for Election Supplies and Services.

SECOND: Councilmember Doughty

MOTION PASSED: UNANIMOUSLY

5. City Manager's Report:

- Mr. Marsh spoke regarding the All Employee Meeting to meet and greet all the employees.
- Mr. Marsh also spoke regarding Customer Service Training that will be offered starting with the Public Works Department.
- Mr. Marsh reminded everyone about the Ribbon Cutting Ceremony that will take place tomorrow at 2:00pm at the Fire Department.
- Other current events (No Discussion)

Councilmember Sullivan commented on the Customer Service Training that will be provided by the Library to all merchants as well.

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 Sullivan moved to adjourn the meeting.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:15PM

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Ronald Oertle, Mayor