

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, SEPTEMBER 6, 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	
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 turn our thoughts to the innocence's civilian population around the plant especially North Africa and the Middle Eastern areas of the globe where there are victims of war, violence, chaos and hunger.

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 \$437,927.20.
SECOND: Councilmember Doughty MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on August 16, 2016 at 7:00PM.
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Regular Session of Mayor and Council held on August 17, 2016 at 5:30PM.
Ashlee Coronado, City Clerk
- C. Approval of the Resignation of James Young from the Bisbee Arts Commission and the Civil Service Commission.
Ashlee Coronado, City Clerk
- D. Approval of a Park, Facility, and Right-of-Way Use Permit for Bisbee High School for the Use of Cole Avenue, Bisbee Road, Douglas Street, Ruppe Avenue and Arizona Street for a Homecoming Parade on Friday, September 16, 2016 from 4:00PM to 6:00PM with Possible Waiver of Fees.
Ashlee Coronado, City Clerk
- E. Approval of a Special Event Liquor License Application Submitted by the Bisbee Council on the Arts & Humanities (dba The Bisbee Mining & Historical Museum) for an Event to be held at the Star Chevrolet Building, 16 Erie Street, Bisbee AZ on Saturday, September 24, 2016 from 6:00PM to 9:30PM; David Smith, Applicant.
Ashlee Coronado, City Clerk
- F. Approval of a Park, Facility, and Right-of-Way Use Permit for the AZ Hog Rally, Inc. for the Use of Erie Street in Lowell to Hold a Poker “Adventure” Run- Motorcycle-Poker Run on Friday, October 14, 2016 from 7:00AM to 5:00PM.
Ashlee Coronado, City Clerk
- G. Approval of a Park, Facility, and Right-of-Way Use Permit for B.R.A.T.S. for the Use of Main Street to Hold an Art Car Parade on Saturday, October 22, 2016 from 11:30AM to 12:30PM.
Ashlee Coronado, City Clerk
- H. 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 Friday, September 23, 2016 from 5:00PM to 11:00PM; Matthew Cook, Applicant.
Ashlee Coronado, City Clerk
- I. 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 Friday, October 7, 2016 from 5:00PM to 11:00PM; Matthew Cook, Applicant.
Ashlee Coronado, City Clerk
- J. 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 Friday, October 28, 2016 from 5:00PM to 11:00PM; Matthew Cook, Applicant.
Ashlee Coronado, City Clerk

- K. Approval of a Special Event Liquor License Application Submitted by St. Patrick’s Church for an Event to be held at 100 Quality Hill, Bisbee, AZ on Friday, October 7, 2016 from 11:00AM to 11:00pm and Saturday, October 8, 2016 from 10:00am to 11:00pm; Maria Pitzlin, Applicant.

Ashlee Coronado, City Clerk

- L. Approval of a Liquor License Application for Plaza Liquors Located at 9 Bisbee Road, Bisbee, Arizona; John Robert Harris, Applicant.

Ashlee Coronado, City Clerk

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

SECOND: Councilmember Hansen

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. Discussion and Possible Approval to Accept the Bid from Arizona Correctional Industries (ACI) to Produce and Install Five (5), Copper Colored Steel Mesh Bus Shelters in the Amount Not to Exceed \$23,032.15.

Shar Porier, Programs/ Grant Administrator

Ms. Porier stated that in 2014 that ADOT (Arizona Department of Transportation) granted the city \$24,000.00 to purchase and install the shelters, but the city had to come up with a match and until now the city wasn’t able to meet. Thanks to SEAGO (Southeastern Arizona Government Organizations) we now have the funds. We can put five (5) shelters up and they will be larger than what you are used to seeing; they will actually be protective of people. She explained what the shelters would look like and where they would be put. She said that we will start putting them up this month.

Councilmember Cline thanked Ms. Porier for all her hard work regarding this and stated that this was wonderful.

Councilmember Hansen asked what the time frame was once this was approved. How long was it going to take them to do the five (5) would it be one at a time? Ms. Porier said that it wouldn’t be one at a time and that the contractor wanted to come down and do all five and they would like to be done by the end of September.

Mayor Oertle extended his appreciation to Ms. Porier and those that worked with you on this.

MOTION: Councilmember Hansen moved to accept the bid from Arizona Correctional Industries (ACI) to produce and install five (5), copper colored steel mesh bus shelters in the amount not to exceed \$23,032.15.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

- 4. Discussion and Possible Approval to Enter into a Private / Public Partnership with the U of A College of Engineering to Design a Bisbee Assisted Lift Delivery System.

Andy Haratyk, Public Works Director

Mr. Haratyk said that he included in his request a memo (Exhibit A) that he read to council an explanation of how this came about. He was asking tonight that the city sponsor a program with the U of A College of Engineering. He stated that there was a fee of \$10,000.00 and that the money would come out of the sanitation fund. He also said that they recommend approval to enter into a Private/ Public Partnership with the U of A College of Engineering to Design a Bisbee assisted Lift Delivery System.

Most of the Businesses in the city are located along the floor of the valley; residents who live in homes built on the slopes of the surrounding hills have difficulty carrying household items up and down these stairs. The purpose of the project was to design a simple conveyor system on sample street to help residents to transport items such as trash, recyclables, groceries, firewood up and down the stairs.

The system would need to carry a minimum of 100 pounds. It must feature a container large enough to hold a minimum load (dimensions will be specified later) and the container must be able to travel along geared, belted, or chained powered system right next to the stair case. The system must have some type of a calling system as in an elevator for the user to summon the container to the top or the bottom of the staircase. The electrical system and the machinery must be easy to maintain. Also the system must be adaptable to fit staircases in different locations with certain standard features that can be easily approved by the City' building inspectors.

Councilmember Hansen thanked Mr. Haratyk for going through this. She stated that she had the privilege to sit in when the representative from the U of A came to us and she said that they are very excited about this it was a win-win situation. She asked if this was a one (1) year or a two (2) year project. Mr. Haratyk stated that there wasn't a two (2) year program there was only a one (1) year program. He stated that we as a city would own this project.

Councilmember Hansen said that it would help people stay in their home. Mr. Haratyk said that it was to help our seniors stay in place.

Councilmember Doughty asked Mr. Haratyk if they had identified Bisbee High School students to work with the U of A students. Mr. Haratyk said not yet and that he would be talking to the superintendent who would be assigning a couple of students; we needed to have everything approved first.

Councilmember Sullivan thanked Mr. Haratyk for going above and beyond his job description. She asked if the \$10,000.00 went towards the actually building of the first one. Mr. Haratyk said "No" it was for the design and we will build the first one out of materials from sanitation.

Councilmember Doughty asked how Mr. Haratyk was going to decide where this was going to go first. Mr. Haratyk stated that they were taking it to the spot where a citizen came to him and wanted it, but couldn't do it. The citizen has been given a sum of money from her church to help construct it and we will be asking that citizen to participate. It will be off of OK Street.

Councilmember Cline stated that this was exciting and interesting and thanked Mr. Haratyk for all his work on it.

Mr. Haratyk introduced the team that we will have from the U of A and they spoke a little about themselves.

Mayor Oertle thanked Mr. Haratyk for organizing and putting this together. He was very impressed with this.

Councilmember Dunn appreciates this relationship with the University of Arizona. He thought this was a wonderful project.

Mayor Oertle asked if there were five (5) houses on the stairway would it be able to stop at each one. The team from the U of A all nodded in agreement that it will.

MOTION: Councilmember Hansen moved to approve to enter into a Private/ Public Partnership with the U of A College of Engineering to Design a Bisbee assisted Lift Delivery System.

SECOND: Councilmember Doughty

MOTION PASSED: UNANIMOUSLY

5. City Manager's Report:

- Mr. Marsh thanked Mr. Haratyk and the team from the U of A.
- Mr. Marsh informed Mayor and Council that there were preliminary discussions on a Mineral Show for the end of April to the end of May 2017 to be held at the Queen Mine Tour. Councilmember Cline said that we used to have a mineral show here years ago and it was an annual thing. It will be nice to get back to that. She thanked him for his work on this.
- Other current events (No Discussion)

Councilmember Dunn and Cline had talked and wanted to give an “at a boy” for the meet and greet for the employees it was a suburb event. Mr. Marsh thanked Ashlee Coronado and Nina Williams for pulling off a wonderful event.

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.):

MOTION: Councilmember Cline moved to adjourn the meeting.

SECOND: Councilmember Doughty

MOTION PASSED: UNAMIOUSLY

ADJOURNMENT: 7: 46PM

Ronald Oertle, Mayor