

ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, APRIL 19, 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 7:04PM.

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
Sharon Buono, Finance Director
Albert Echave, Police Chief
Andy Haratyk, Interim Public Works Director

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Teacher of the Year nominees announcement by Councilmember Doughty

CALL TO THE PUBLIC

NO ACTION REQUIRED

THE FOLLOWING ITEMS WERE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.

ACTION APPROVED

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Special Session of Mayor and Council held on March 22, 2016 at 5:30PM.

Ashlee Coronado, City Clerk

- B. Approval of a Liquor License Application for the San Jose Chevron Located at 1288 Highway 92, Bisbee, AZ 85603; Max Mini Mart, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2B APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-16-01, Authorizing the Sale and Transfer of City Property Located East of 536 C Warren Hill Street.

Britt Hanson, City Attorney

ACTION APPROVED

- 4. Discussion and Possible Approval of Ordinance O-16-02, Authorizing the Sale and Transfer of City Property Located East of 536 C Warren Hill Street.

Britt Hanson, City Attorney

ACTION APPROVED

NEW BUSINESS

- 5. Presentation by Step Up Bisbee/Naco on Clean Up Efforts.

Britt Hanson, City Attorney

NO ACTION REQUIRED

- 6. Presentation on Self Evaluation for ADA Transition.

Andy Haratyk, Interim Public Works Director
Torin Sadow, Public Works Intern

NO ACTION REQUIRED

- 7. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit to play on Various Saturdays at Grassy Park Effective April 30, 2016.

Andy Haratyk, Interim Public Works Director

THIS ITEM WAS PULLED FROM THE AGENDA

- 8. Discussion and Possible 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 Park Every Saturday between April 16th through May 2, 2016.

Jestin Johnson, City Manager

ACTION APPROVED

- 9. Public Hearing for the 5311 Grant regarding the Bisbee Bus Transit Program to allow the Public to be heard with respect to the Social, Economic and Environmental Aspects of the Project.

Jestin Johnson, City Manager

NO ACTION REQUIRED

- 10. Discussion and Possible Approval of Resolution R-16-01 Supporting the Bisbee Bus Transit Program and the Application for Funds to Operate the Bisbee Transit/Bus System and Authorizing the Mayor to Sign all Applications and Grant Contracts.

Jestin Johnson, City Manager

ACTION APPROVED

- 11. Discussion and Possible Approval of Resolution R-16-02 Supporting the City of Bisbee’s Formal Adoption of the City of Bisbee Transportation Amended Title VI Plan.

Jestin Johnson, City Manager

ACTION APPROVED

- 12. Discussion and Possible Approval for the City of Bisbee to Enter into an Agreement with the Bisbee Museum for the Visitor Center Annex.

Jestin Johnson, City Manager

Jen Luria, Visitor Center Manager

ACTION APPROVED

- 13. Discussion and Possible Approval of Resolution R-16-03 Establishing a Confidentiality Policy Regarding Recruitment of City Manager.

Britt Hanson, City Attorney

ACTION APPROVED

- 14. 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

THIS ITEM WAS PULLED FROM THE AGENDA

- 15. City Manager's Report:

- Other current events

NO ACTION REQUIRED

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 Dunn would like to give an update on the City of Bisbee commitment to control weeds, trash, unsightly properties, health and fire hazards and abandoned vehicles.
- Councilmember Sullivan would like to give an update on the Bisbee Homeless Taskforce. She would also like to make a call for Sustainability Commission Members and talk about the upcoming Earth Day Celebration/Planting and Pollinator Demonstrations at the Bisbee Community Garden on Friday, April 22nd from 8:00am-12:00pm.

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED