

**This meeting was closed to the public due to Covid19.**

**MINUTES**

**TUESDAY, APRIL 28, 2020**

AGENDA OF THE SPECIAL SESSIONS OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD FROM MONDAY, APRIL 27, 2020 THROUGH WEDNESDAY, APRIL 29, 2020 STARTING AT 5:30 PM EACH NIGHT, AT THE CITY OF BISBEE COUNCIL CHAMBERS, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 5:33 PM.

**ROLL CALL**

**COUNCIL**

Councilmember Louis Pawlik, Ward III, Mayor Pro Tempore  
Councilmember Joni Giacomino, Ward II  
Councilmember Bill Higgins, Ward I  
Mayor David M. Smith  
Councilmember Leslie Johns, Ward I  
Councilmember Joan Hansen, Ward II  
Councilmember Anna Cline, Ward III

**STAFF**

Theresa Coleman, City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Jesus Haro, Public Works Director  
Doug Graeme, Queen Mine Manager  
Joe Ward, Building Official  
Jason Macoviak, Library Manager

**CITY ATTORNEY**

MOTION: Councilmember Higgins moved to come out of recess.

SECOND: Councilmember Pawlik

MOTION PASSED: UNANIMOUSLY

THE FOLLOWING ITEM WAS DISCUSSED AND/OR CONSIDERED AT THESE MEETINGS:

1. Presentation and Discussion of the Proposed Tentative Budget for Fiscal Year 2020-2021 and Possible Direction to Staff for changes to be made prior to Formal Approval.

Theresa Coleman, City Manager

Keri Bagley, Finance Director

Mayor Smith said that they would begin with answering a question from last night's meeting.

-The Attorney's opinion was that the Mayor does not have the authority to furlough the Council.

Councilmember Pawlik revisited the GF Internal Services. He said that it was a large sum of money in the General Fund Budget. Councilmember Pawlik was requesting that staff look at these figures again and if possible reduce the amount to what would be appropriate.

Ms. Coleman and Ms. Bagley continued to present and discuss the draft budget with the Council;

- City Magistrate: A new agreement was in the works with the County and it would not include any additional fees for the Justice of the Peace.
- Cemetery: This budget does not include any money to repair the building at the cemetery it will be revisited at another time to either sell or repair it.
- Building Maintenance
- Public Works Administration
- Public Works Garage
- Building Inspector
- Parks

Councilmember Cline asked if \$1,500.00 could be moved from the Parks budget line item 10-80-46801 Rec. Programs/Special Events to the Fireworks line in the Mayor & Council budget. Council had no issue with moving the money and directed staff to do so.

- Swimming Pool

Councilmember Johns spoke regarding the pool deck being in need of repair; if the pool doesn't open this year could that money be set aside to fix the pool deck. Ms. Bagley said that the salary for the pool could be reallocated, but not the donations.

- Copper Queen Library
- Senior Center: The agreement that ended a long time ago needs to be revisited, so that all the parties involved are clear regarding what a new agreement would entail.
- Donna Pulling, Bisbee resident requested that the money for the Coordinator Contributions that was at zero be funded because it was a vital facility to the community.
- Contingency
- Government Grants: Tintown Project which was approved at the last Council meeting.
- Public Safety- Fire Grants

Councilmember Giacomino explained how important it was to have a grant writer on staff.

- Transportation Grants
- Transient Room Tax: DogCatMouse Media, PT Visitor Center Office Assistant and a shared employee with the Mining Museum.
- Streets

The Council skipped ahead to Queen Mine so that the Manager would not have to attend tomorrow's Budget meeting.

- Queen Mine

Councilmember Cline said that Mr. Graeme did a wonderful job with the Queen Mine and wanted to thank him for all he does.

Mayor and Council discussed and had questions regarding the proposed draft budget presented. Ms. Coleman, Ms. Bagley and Department Heads welcomed the Council's comments, discussion, suggestions and answered questions throughout the presentation.

MOTION: Councilmember Higgins moved to go into recess.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:09 pm

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David M. Smith, Mayor