

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, TO BE HELD ON TUESDAY, JUNE 18, 2019 AT 7:00 PM AT THE CITY HALL BUILDING, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 7:02 PM.

ROLL CALL

COUNCIL

VACANT, Ward III

Councilmember Joni Giacomino, Ward II

Councilmember Bill Higgins, Ward I 7:05 PM

Mayor David M. Smith

Councilmember Leslie Johns, Ward I

Councilmember Joan Hansen, Ward II

Councilmember Anna Cline, Ward III, Mayor Pro Tempore Excused

STAFF

Stephen Pauken, Interim City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

VACANT, Personnel Director

Jesus Haro, Public Works Director

Albert Echave, Police Chief

George Castillo, Fire Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

NO ACTION REQUIRED

THE FOLLOWING ITEMS WILL BE 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 June 10, 2019 at 5:30 pm.

- Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Regular Session of Mayor and Council held on June 4, 2019 at 7:00 pm.
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Work Session of Mayor and Council held on June 3, 2019 at 5:30 pm.
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Regular Session of Mayor and Council held on June 19, 2017 at 6:00 pm.
Ashlee Coronado, City Clerk
- E. Approval of the Minutes of the Special Session of Mayor and Council held on May 24, 2017 at 5:30 pm.
Ashlee Coronado, City Clerk
- F. Approval of the Resignation of Peyton Deane from the Parks and Recreation Committee.
Ashlee Coronado, City Clerk
- G. Approval of a Park, Facility and Right of Way Use Permit for the use of Vista Park for Movies in the Park on Saturday, June 22, 2019 from 3:00 pm to 11:00 pm.
Ashlee Coronado, City Clerk
- H. Approval of a Park, Facility and Right of Way Use Permit for the Bisbee Rotary Club for the Use of Cole Ave, Bisbee Rd, Ruppe and Arizona Street for the 4th of July Parade on Thursday, July 4, 2019 from 9:00 am to 1:00 pm.
Ashlee Coronado, City Clerk
- I. Approval of a Park, Facility and Right of Way Use Permit for the use of Brewery Gulch for the 4th of July Mucking and Drilling Contests on Thursday, July 4, 2019 from 7:00 am to 7:00 pm.
Ashlee Coronado, City Clerk
- J. Approval of a Park, Facility and Right of Way Use Permit for the use of Brewery Gulch for the Bisbee Circus Bizarre to be held on, Sunday, September 1, 2019 from 10:00 am to 12:00 am.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A—2J APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of Resolution R-19-06; Adopting the Tentative Budget for the City of Bisbee for FY 19-20 as well as give notice of the time for Public Hearing to Taxpayers for the Adoption of the Budget.

Stephen Pauken, City Manager

ACTION APPROVED

- 4. Discussion and Possible Approval of PSPRS Pension Funding Policy

Keri Bagley, Finance Director

ACTION APPROVED

- 5. Discussion and Possible Approval of a Transfer of City Property located near 822 C Pace Avenue pursuant to the request of Todd Conklin.

Peter Gardner, Planner II

ACTION APPROVED

- 6. Discussion and Possible Approval of the Agreement for Continued Support between the City of Bisbee and Bisbee Science Exploration and Research Center, Inc. for the Use of space at the Queen Mine Tour Building.

Melanie Greene, Bisbee Science Exploration and Research Center

ACTION APPROVED

- 7. Discussion and Possible Approval to submit an Application to the Arizona Department of Health Services for a Rate Increase of Ambulance Services.

George Castillo, Fire Chief and Raul Villasenor, Lieutenant

ACTION APPROVED

- 8. Discussion and Possible Direction to Staff on the possible sale of the Old Bisbee Post Office 1st Floor.

David M. Smith, Mayor

NO ACTION TAKEN

- 9. Discussion and Possible Approval of a Contract for Publishing Services/ Newspaper of Record with the Bisbee Observer.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 10. City Manager's Report:

- Other current events (No Discussion)

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.):

NO ACTION REQUIRED

ADJOURNMENT: 8:22 PM

ACTION APPROVED