

AGENDA

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, FEBRUARY 18, 2020 AT 7:00 PM AT THE CITY HALL BUILDING, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY _____ AT _____.

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

Joelle Landers, Personnel Director

Jesus Haro, Public Works Director

Albert Echave, Police Chief

George Castillo, Fire Chief

CITY ATTORNEY

James Ledbetter

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

"During the proper time on the agenda, taxpayers or residents of the city, or their authorized representatives, may address the council on any matter concerning the City's business or any matter over which the council has control (oral presentations shall not be repetitious and shall be confined to 3 minutes' maximum duration.)" Ordinance O-91-29.

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

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on January 21, 2019 at 7:00 pm.
Ashlee Coronado, City Clerk
- B. Approval of the Appointment of John Balas to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Michael Schmitzer to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- D. Approval of the Resignation of Richard Soto from the Airport Advisory Commission.
Ashlee Coronado, City Clerk
- E. Approval of the Resignation of Darin Giltner from the Youth Council as the Adult Advisor.
Ashlee Coronado, City Clerk
- F. Approval of a Liquor License Application for Baba Bar Bisbee located at 74 Main Street, Bisbee, AZ, Yonatan Adin Evans, Applicant.
Ashlee Coronado, City Clerk

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-20-01; Amending the City Code Section 10.1.8, Nuisance.
Theresa Coleman, City Manager

NEW BUSINESS

- 4. Presentation by Bisbee Vogue, Inc. for support in the use of city land for Bisbee Outdoor Recreation Center to build a Fitness Park at Higgins Hill and possible approval for a license to construct the Fitness Park on city property.
Theresa Coleman, City Manager
- 5. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-20-02, Accepting the transfer of real property from the Dycus Family Trust located at 416 N. Street Bisbee.
Theresa Coleman, City Manager
- 6. Discussion and Possible Approval to publish a request for proposal to provide a self-serve aviation fueling terminal.
Jesus Haro, Public Works Director
- 7. Discussion and Possible Approval of the purchase of 18 Tasers to include batteries, cartridges, maintenance & support for Bisbee Police Department from AXON Enterprises, Inc. in the amount of \$38,236.75.
Albert Echave, Chief of Police
- 8. Discussion and Possible Direction to Staff regarding a possible Increase to the Transient Lodging (Bed) Tax.
Theresa Coleman, City Manager

9. Possible Approval of a Motion to enter into Executive Session for the purpose of Discussion and Consultation with City Attorney to provide legal guidance on pending matters.

Per ARS § 38-431.03(a)(3)(4), the City Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body and for Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

10. City Manager's Report:
 - Other Current events (No Discussion)

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 Hanson would like to give an update on the Youth Council
- Mayor Smith would like to comment on Communication and Transparency.

ADJOURNMENT:

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 915 S. Tovreaville Road, Bisbee.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.

#1

Report Criteria:
Invoices with totals above \$0.00 included.
Paid and unpaid invoices included.

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND							
10-1020100 GASOLINE INVENTORY							
3551	SENERGY PETROLEUM	606175	UNLEADED FUEL	01/27/2020	4,704.87	.00	
10-1020200 DIESEL INVENTORY							
3551	SENERGY PETROLEUM	606175	STREETS FUEL/DIESEL	01/27/2020	2,541.73	.00	
10-2020802 DEFERRED COMPENSATION PAYABLE							
1623	NATIONWIDE RETIREMENT SO	20-0125	Nationwide - Deferred Comp	01/25/2020	3,223.01	3,223.01	02/04/2020
10-2021006 PREPAID LEGAL SVCS PAYABLE							
5909	LEGAL SHIELD	20-0208	LEGAL-FEB 20	02/08/2020	160.45	.00	
10-2024000 PAYROLL GARNISHMENTS PAYABLE							
6902	GURSTEL LAW FIRM, P.C.	20-0125	GARNISHMENT- CV2017-0023	01/25/2020	220.04	220.04	02/04/2020
3271	SUPPORT PAYMENT CLEARING	20-0125	SUPPORT CLEARING	01/25/2020	1,159.35	1,159.35	02/04/2020
3271	SUPPORT PAYMENT CLEARING	20-0208	Support Payment Clearing House	02/08/2020	365.24	.00	
10-34-40066 AMBULANCE FEES							
1275	COPPER QUEEN COMM. HOSPI	20-0130	VELMA RICHARDSON-1135666	01/30/2020	85.77	.00	
7050	DORA MARTINEZ	19-1982	CUSTOMER OVERPAYMENT RE	02/05/2020	100.00	.00	
7051	MIRIAH IRONS	19-2591	CUSTOMER OVERPAYMENT RE	02/05/2020	350.00	.00	
Total :					12,910.46	4,602.40	
CITY MANAGER							
10-51-41500 OFFICE SUPPLIES							
6340	OFFICE DEPOT	431709817001	GEL PENS	01/22/2020	9.64	.00	
Total CITY MANAGER:					9.64	.00	
FINANCE DEPARTMENT							
10-52-34000 CONTRACT SERVICES							
6954	ARIZONA WATER COMPANY	20-0203	WATER REPORTS-JANUARY 20	02/03/2020	125.00	125.00	02/04/2020
10-52-41500 OFFICE SUPPLIES							
6340	OFFICE DEPOT	429318396001	RECEIPT PAPER	01/17/2020	35.47	.00	
6340	OFFICE DEPOT	436324262001	INK CARTRIDGES	01/30/2020	436.88	.00	
6340	OFFICE DEPOT	439318396001	RECEIPT PAPER	01/17/2020	35.47	.00	
Total FINANCE DEPARTMENT:					632.82	125.00	
CITY CLERK							
10-53-41500 OFFICE SUPPLIES							
6340	OFFICE DEPOT	429700269001	POCKET ACCORDIANS	01/16/2020	6.95	.00	
6340	OFFICE DEPOT	435837879001	DRY ERASER	01/29/2020	2.16	.00	
6340	OFFICE DEPOT	437210982001	SORTER, DESK SUPER REC	01/31/2020	11.49	.00	
Total CITY CLERK:					20.60	.00	
COMMUNITY DEVELOPMENT							
10-54-22000 WATER - SHELTER							
1108	AZ WATER COMPANY	03117020951-0	Tovreaville Pound/Police - #03117	02/03/2020	90.01	90.01	02/04/2020
10-54-22550 SEWER & GARBAGE - SHELTER							
1225	BISBEE PUBLIC WORKS	16	TOVREAVILLE RD-ANIMAL SHE	02/01/2020	57.20	57.20	02/04/2020
10-54-41500 OFFICE SUPPLIES							
6340	OFFICE DEPOT	435188811001	DIVIDERS, TAPE, BINDERS, PA	01/29/2020	83.17	.00	
10-54-46542 ANIMAL SHELTER EXPENSES							
3163	AZ STATE PRISON CMLPX-DOU	D08180320191	MILEAGE/ANIMAL SHELTER	01/31/2020	14.87	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
3163	AZ STATE PRISON CMLX-DOU	D08186420200	MILEAGE/ANIMAL SHELTER	02/05/2020	12.53	.00	
3163	AZ STATE PRISON CMLX-DOU	D08186920200	MILEAGE/ANIMAL SHELTER	02/05/2020	9.90	.00	
Total COMMUNITY DEVELOPMENT:					267.68	147.21	
ADMINISTRATION & GENERAL GOV'T							
10-55-22000 WATER							
1106	AZ WATER COMPANY	03117020302-0	Juvenile Detent Home-City Hall 0	02/03/2020	84.98	84.98	02/04/2020
10-55-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	16	915 S TOVREAVILLE RD-CITY H	02/01/2020	401.97	401.97	02/04/2020
10-55-23000 GAS							
1751	SOUTHWEST GAS CORPORATI	472017090402	915 Tovreaville Rd.- City Hall	02/03/2020	310.78	310.78	02/04/2020
10-55-24000 TELEPHONE & FAX							
1791	CENTURY LINK QCC	1485006831	Long Distant / #72745186	01/23/2020	82.65	82.65	02/04/2020
10-55-34000 CONTRACT SERVICES							
5710	XEROX CORPORATION	99409258	BASE CHARGE & USAGE/CH	02/01/2020	433.14	.00	
10-55-41500 OFFICE SUPPLIES							
6340	OFFICE DEPOT	429699189001	BATTERIES, SHEET PROTECTO	01/16/2020	27.16	.00	
6340	OFFICE DEPOT	431709817001	SURGE PROTECTOR, POWER	01/22/2020	45.14	.00	
6340	OFFICE DEPOT	437210731001	CLIPBOARDS, RUBBERBANDS,	01/31/2020	199.72	.00	
Total ADMINISTRATION & GENERAL GOV'T:					1,585.54	880.38	
PERSONNEL							
10-56-12500 RECRUITMENT/EMPLOYEE TESTING							
6500	IPMA-HR	INV-51072-X4L	POLICE OFFICER STUDY GUID	10/30/2019	547.00	.00	
6500	IPMA-HR	INV-51424-N8	FIRE EXAMS	12/02/2019	180.00	.00	
Total PERSONNEL:					727.00	.00	
INFORMATION SYSTEMS							
10-59-24001 T1 LINE FOR INTERNET ACCESS							
4059	SPARKLIGHT	20-0223/CH	Internet Svc- City Hall /915 S. Tov	02/03/2020	220.81	220.81	02/04/2020
Total INFORMATION SYSTEMS:					220.81	220.81	
POLICE DEPARTMENT							
10-62-13400 EDUCATION & TRAINING							
5532	COCHISE COLLEGE-BUSINESS	24595	POLICE ACADEMY TUITION/NA	01/15/2020	6,500.00	.00	
10-62-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	16	35 HWY 92-POLICE	02/01/2020	153.56	153.56	02/04/2020
10-62-23000 GAS							
1751	SOUTHWEST GAS CORPORATI	472015946302	192 W. HWY 92 - Police #472-015	02/03/2020	207.06	207.06	02/04/2020
Total POLICE DEPARTMENT:					6,880.62	360.62	
FIRE DEPARTMENT							
10-64-12300 UNIFORMS & CLOTHING							
5821	PRINT & STITCH	641	TEE SHIRTS, HOODIE, HAT/MA	01/28/2020	265.39	.00	
5821	PRINT & STITCH	642	TEE SHIRTS, HOODIE, HAT/YO	01/28/2020	179.62	.00	
5821	PRINT & STITCH	643	TEE SHIRTS, HOODIE, HAT/CA	01/28/2020	220.00	.00	
10-64-12600 RECRUITMENT/EMPLOYMENT TESTING							
1275	COPPER QUEEN COMM. HOSPI	80004658	TESTS	02/05/2019	679.00	.00	
10-64-12800 VACCINES							
1275	COPPER QUEEN COMM. HOSPI	80006610	TESTS	12/04/2019	461.00	.00	
10-64-22000 WATER							
1106	AZ WATER COMPANY	03102028351-	Bisbee Fire Station 1 - #031-02-0	02/11/2020	34.24	34.24	02/11/2020
1106	AZ WATER COMPANY	03117013803-0	192 HWY 92/Fire - #03117013803	02/03/2020	52.65	52.65	02/04/2020

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-64-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	16	645 TOMBSTONE CYN-STATION	02/01/2020	110.99	110.99	02/04/2020
1225	BISBEE PUBLIC WORKS	16	192 HWY 92-FIRE STATION #1	02/01/2020	110.99	110.99	02/04/2020
10-64-23000 GAS							
1751	SOUTHWEST GAS CORPORATI	472017056702	192 Highway 92 - Fire #1-472-01	02/03/2020	645.41	645.41	02/04/2020
10-64-24001 INTERNET ACCESS FEES							
4059	SPARKLIGHT	20-0223/FS1-1	Internet Svc-Fire Station 1	02/11/2020	68.49	68.49	02/11/2020
10-64-41800 OFFICE SUPPLIES							
1659	ACE HARDWARE	28958	PAPER CLIPS	01/26/2020	2.85	.00	
10-64-46300 CUSTODIAL SUPPLIES							
1659	ACE HARDWARE	28978	CASCADE, MURPHY OIL SOAP,	01/28/2020	35.34	.00	
10-64-46000 OPERATIONAL EXPENSES							
1659	ACE HARDWARE	28934	KEY CUT	01/22/2020	4.26	.00	
1659	ACE HARDWARE	28958	PAINT SET LINZER	01/26/2020	12.21	.00	
1659	ACE HARDWARE	28958	BATTERY PHOTO	01/26/2020	24.95	.00	
1659	ACE HARDWARE	28977	NIPPLE GALV, THREAD SEAL TA	01/23/2020	4.99	.00	
1659	ACE HARDWARE	28981	RESPIRATOR	01/28/2020	37.25	.00	
1659	ACE HARDWARE	28982	FASTENERS, THREADLOCK	01/29/2020	3.59	.00	
1833	UNITED FIRE	720755	HANG NAME PANEL, LETTERIN	11/26/2019	145.00	.00	
1833	UNITED FIRE	720936	PANT REPAIR	01/21/2020	589.61	.00	
10-64-46100 FIRE REPLACEMENT EXPENSE							
1833	UNITED FIRE	721143	BOOT, FIRE HUNTER XTREME,	01/23/2020	399.02	.00	
10-64-46841 MEDICAL SUPPLIES							
1129	BARNETT'S OXYGEN & TOWIN	2001	OXYGEN & TANK RENTAL	01/31/2020	32.99	.00	
1321	BOUND TREE MEDICAL, LLC	83324535	MEDICAL SUPPLIES/BFD	12/17/2019	1,230.67	.00	
1321	BOUND TREE MEDICAL, LLC	83457009	MEDICAL SUPPLIES/BFD	12/30/2019	1,408.79	.00	
1321	BOUND TREE MEDICAL, LLC	83482062	MEDICAL SUPPLIES/BFD	01/22/2020	14.12	.00	
10-64-55000 EQUIPMENT REPAIR & MAINT							
5558	EXTRICATION CONCEPT LLC	ECL-3202	PUMP REPLACED, REPAIR BRO	01/21/2020	619.48	.00	
10-64-61000 VEHICLE PARTS & LABOR							
6536	BISBEE AUTO PARTS	214910	SLIDE TERM PRIMARY WIRE	01/15/2020	11.37	.00	
1532	CITY OF SIERRA VISTA	3076	HEATER, CLAMP FOR EXHAUS	01/30/2020	362.67	.00	
6363	MERLE'S AUTOMOTIVE SUPPLY	16-320224	AW68 5 GAL RUGGED	01/17/2020	49.26	.00	
1854	W R RYAN - FIRESTONE	T17239	TIRE ROTATION	01/22/2020	191.44	.00	
Total FIRE DEPARTMENT:					8,007.84	1,022.77	
CITY MAGISTRATE							
10-68-34000 CONTRACT SERVICES							
4607	JANUS POPPE	27	MAGISTRATE CONTRACT SERV	02/01/2020	500.00	500.00	02/04/2020
4607	JANUS POPPE	28	MAGISTRATE CONTRACT SERV	02/15/2020	500.00	500.00	02/11/2020
Total CITY MAGISTRATE:					1,000.00	1,000.00	
CEMETERY							
10-70-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	16	DOUGLAS ST-CEMETARY	02/01/2020	57.20	57.20	02/04/2020
Total CEMETERY:					57.20	57.20	
BUILDING & MAINTENANCE							
10-74-34000 CONTRACT SERVICES							
6172	MMPC	52283	PEST CONTROL-CH	01/28/2020	110.00	.00	
10-74-42060 NON CAP ADMIN EQUIP/FURNITURE							
1989	SIERRA VISTA BUILDERS SUPP	70298	TORCH	01/22/2020	238.73	.00	
10-74-46300 CUSTODIAL SUPPLIES							
4672	WAXIE SANITARY SUPPLY	78874930	JANITORIAL SUPPLIES	02/05/2020	213.95	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
10-74-50100 BLDG REPAIR & MAINT							
1659	ACE HARDWARE	29014	NAIL FRN	01/30/2020	27.93	.00	
1659	ACE HARDWARE	29052	NAIL FRH SM	02/05/2020	27.93	.00	
1659	ACE HARDWARE	29059	FLASHING, PIPE GALV DUCT FL	02/06/2020	26.99	.00	
1659	ACE HARDWARE	29080	VENT CAP	02/06/2020	12.10	.00	
1862	B&D LUMBER & HARDWARE	173455	SILCONE SEALANT, MASKING T	01/28/2020	81.04	.00	
1862	B&D LUMBER & HARDWARE	173462	CAULKING, WIRE BRUSH	01/28/2020	9.33	.00	
1862	B&D LUMBER & HARDWARE	173509	OSB, PLASTIC BOX	01/30/2020	153.51	.00	
1862	B&D LUMBER & HARDWARE	173540	OSB	01/30/2020	34.03	.00	
1862	B&D LUMBER & HARDWARE	173544	NAIL CLAW BAR, POLY FILM	01/30/2020	188.00	.00	
1862	B&D LUMBER & HARDWARE	173656	NAIL CLAW BAR, OSB	02/05/2020	184.30	.00	
1862	B&D LUMBER & HARDWARE	173671	OSB	02/06/2020	210.27	.00	
1862	B&D LUMBER & HARDWARE	173714	OSB	02/07/2020	28.04	.00	
6985	PENN-TEK, LLC	904	WINTER MAINTENANCE-SC	02/06/2020	160.00	.00	
6985	PENN-TEK, LLC	905	WINTER MAINTENANCE-PO	02/06/2020	240.00	.00	
6985	PENN-TEK, LLC	907	WINTER MAINTENANCE-CH	02/06/2020	240.00	.00	
6985	PENN-TEK, LLC	908	WINTER MAINTENANCE-PW	02/06/2020	160.00	.00	
1989	SIERRA VISTA BUILDERS SUPP	70057	POLY INSUL, BUNDLE WHITE	01/16/2020	380.05	.00	
Total BUILDING & MAINTENANCE:					2,726.20	.00	
PUBLIC WORKS ADMINISTRATION							
10-75-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	16	404 BISBEE RD-PUBLIC WORK	02/01/2020	87.43	87.43	02/04/2020
10-75-34000 CONTRACT SERVICES							
5710	XEROX CORPORATION	99409257	BASE CHARGE & USAGE/PW	02/01/2020	90.32	.00	
10-75-41500 OFFICE SUPPLIES							
6340	OFFICE DEPOT	436838312001	DESKTOP, NOTEBOOK	01/31/2020	52.83	.00	
6340	OFFICE DEPOT	436845674001	PENCIL SHARPENER	01/31/2020	8.54	.00	
10-75-46000 OPERATIONAL EXPENSES							
1659	ACE HARDWARE	29011	BATTERIES	01/30/2020	32.83	.00	
10-75-50100 BLDG REPAIR & MAINT							
1862	B&D LUMBER & HARDWARE	173489	PAINT THINNER	01/29/2020	5.84	.00	
6985	PENN-TEK, LLC	910	WINTER MAINTENANCE-CC	02/06/2020	160.00	.00	
10-75-61000 VEHICLE PARTS & LABOR							
6536	BISBEE AUTO PARTS	216203	SHOCK REAR, OIL FILTER, BRA	02/03/2020	211.78	.00	
Total PUBLIC WORKS ADMINISTRATION:					649.55	87.43	
GARAGE							
10-77-12300 UNIFORMS & CLOTHING							
1844	BORBON, FLAVIO	20-0202	REIMBURSEMENT-BOOTS	02/02/2020	150.00	.00	
10-77-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	16	TOVREAVILLE RD-GARAGE	02/01/2020	99.77	99.77	02/04/2020
10-77-23000 GAS							
1751	SOUTHWEST GAS CORPORATI	472100101800	4 Tovreaville Rd. 50% Garage	02/03/2020	278.86	278.86	02/04/2020
10-77-34000 CONTRACT SERVICES							
1129	BARNETT'S OXYGEN & TOWIN	2002	TANK RENTAL/ GARAGE	01/31/2020	37.70	.00	
4415	CULLIGAN OF TUCSON	112X42469502	DRINKING WATER/GARAGE	01/31/2020	160.34	.00	
6172	MMPC	52276	PEST CONTROL-GAR	01/28/2020	50.00	.00	
6172	MMPC	52409	PEST CONTROL-GAR	02/03/2020	50.00	.00	
6448	UNIFIRST CORPORATION	3101009230	UNIFORMS/GAR	01/29/2020	29.92	.00	
6448	UNIFIRST CORPORATION	3101010410	UNIFORMS/GAR	02/05/2020	29.92	.00	
10-77-50100 BLDG REPAIR & MAINT							
6985	PENN-TEK, LLC	912	WINTER MAINTENANCE-GAR	02/06/2020	160.00	.00	
10-77-61000 VEHICLE PARTS & LABOR							
6536	BISBEE AUTO PARTS	216397	ENGINE COOLING SYSTEM & R	02/05/2020	70.00	.00	
6536	BISBEE AUTO PARTS	216534	PREM CAPSULES, OIL FILTER	02/07/2020	42.19	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
6536	BISBEE AUTO PARTS	216535	DOOR PANEL, BRAKE CALIPER	02/07/2020	63.26	.00	
4191	GRAINGER	9428328414	TOUCHBAR RIM, EXIT DEVICE	01/30/2020	183.75	.00	
Total GARAGE:					1,405.71	378.63	
PARKS							
10-80-22000 WATER							
1106	AZ WATER COMPANY	03102062101-	Garfield Park TC- Parks-#031-02-	02/11/2020	66.22	66.22	02/11/2020
1106	AZ WATER COMPANY	03117017901-0	Tin Town Park/Parks - #03117017	02/03/2020	26.31	26.31	02/04/2020
10-80-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	16	TOMBSTONE CYN-GARFIELD P	02/01/2020	20.40	20.40	02/04/2020
1225	BISBEE PUBLIC WORKS	16	1 QUALITY HILL-POOL	02/01/2020	68.00	68.00	02/04/2020
1225	BISBEE PUBLIC WORKS	16	5 COPPER PLAZA-PARK MAIN S	02/01/2020	68.00	68.00	02/04/2020
1225	BISBEE PUBLIC WORKS	16	VISTA PARK	02/01/2020	57.20	57.20	02/04/2020
10-80-34000 CONTRACT SERVICES							
1893	LAL ENTERPRISES, INC	28051	PORTA POTS /PARKS	01/31/2020	126.00	.00	
6448	UNIFIRST CORPORATION	3101009231	UNIFORMS/PARKS	01/29/2020	24.59	.00	
6448	UNIFIRST CORPORATION	3101010411	UNIFORMS/PARKS	02/05/2020	24.59	.00	
10-80-34100 DOC WORKERS							
3163	AZ STATE PRISON CMLPX-DOU	D08132020012	MILEAGE/PARKS/SUPERVISED-	02/05/2020	17.24	.00	
3163	AZ STATE PRISON CMLPX-DOU	D08231620191	MILEAGE/PARKS/M CHECKER	01/31/2020	20.16	.00	
3163	AZ STATE PRISON CMLPX-DOU	D08234320200	MILEAGE/PARKS/SUPERVISED	02/05/2020	249.20	.00	
3163	AZ STATE PRISON CMLPX-DOU	D08820200109	MILEAGE/PARKS/CHECKER	02/05/2020	15.37	.00	
10-80-45100 DISPOSABLE EQUIP & TOOLS							
1862	B&D LUMBER & HARDWARE	173450	ENGINE OIL, FILE, BATTERIES,	01/28/2020	114.76	.00	
1862	B&D LUMBER & HARDWARE	173676	HAND CULTIVATOR, GARDEN H	02/06/2020	112.10	.00	
10-80-46000 OPERATIONAL EXPENSES							
1659	ACE HARDWARE	28983	GAS CAN	01/28/2020	16.76	.00	
1659	ACE HARDWARE	29011	TAPE MEASURE	01/30/2020	18.38	.00	
1659	ACE HARDWARE	29058	DAWN	02/06/2020	7.43	.00	
1862	B&D LUMBER & HARDWARE	172406	STAPLE, STAPLE GUN, TAP CO	11/29/2019	75.80	.00	
1862	B&D LUMBER & HARDWARE	173674	CHAIN LOOP, POLLEN MASK, L	02/08/2020	202.83	.00	
1862	B&D LUMBER & HARDWARE	173675	UTILITY KNIFE	02/08/2020	7.31	.00	
1862	B&D LUMBER & HARDWARE	173685	COOKWARE SET	02/08/2020	65.75	.00	
1862	B&D LUMBER & HARDWARE	173708	CREDIT	02/07/2020	3.56-	.00	
6735	CONKLIN ELECTRICAL, ETC, LL	20-0204	REINSTALL STATUE, INSTALL P	02/04/2020	100.00	.00	
10-80-48802 LANDSCAPING MATERIALS							
1862	B&D LUMBER & HARDWARE	173530	PVC ELBOW, LOW VOC PVC CE	01/30/2020	6.30	.00	
Total PARKS:					1,507.16	306.13	
LIBRARY							
10-83-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	16	6 MAIN ST-LIBRARY	02/01/2020	110.99	110.99	02/04/2020
10-83-34000 CONTRACT SERVICES							
5954	IRONHAWK ELEVATOR, LLC	202020451	MONTHLY MAINT/FEB 20	02/06/2020	113.30	.00	
6794	MOBILE BEACON	2322	HOTSPOTS & SERVICE	02/05/2020	1,920.00	.00	
1499	RICOH USA, INC	5058757466	COPIER MAINT AGRMNT/LIB	02/01/2020	71.77	.00	
5710	XEROX CORPORATION	99409258	BASE CHARGE & USAGE/LIB	02/01/2020	53.30	.00	
10-83-41500 OFFICE SUPPLIES							
1842	DEMCO INCORPORATED	6760502	SUPPLIES/LIBRARY	01/28/2020	28.43	.00	
6340	OFFICE DEPOT	433772443001	PAPER	01/24/2020	223.43	.00	
10-83-50100 BLDG REPAIR & MAINT							
6985	PENN-TEK, LLC	899	FURNANCE REPAIR	01/31/2020	546.00	.00	
6985	PENN-TEK, LLC	903	WINTER MAINTENANCE-LIB	02/06/2020	320.00	.00	
Total LIBRARY:					3,387.22	110.99	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
SENIOR CITIZENS CENTER							
10-85-22000 WATER							
1106	AZ WATER COMPANY	03117021951-0	Collins Rd - S Cntr - #0311702195	02/03/2020	119.46	119.46	02/04/2020
10-85-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	16	COLLINS RD-SENIOR CENTER	02/01/2020	68.00	68.00	02/04/2020
10-85-34085 COORDINATOR CONTRIBUTIONS							
3188	BISBEE SENIOR ASSOCIATION	93	MONTHLY CONTRIBUTION	02/01/2020	616.63	616.63	02/05/2020
10-85-34100 DOC WORKERS							
3163	AZ STATE PRISON CMLX-DOU	D08102019122	MILEAGE/SENIOR CENTER/D-M	01/31/2020	17.42	.00	
3163	AZ STATE PRISON CMLX-DOU	D08132020012	MILEAGE/SENIOR CENTER	02/05/2020	20.19	.00	
3163	AZ STATE PRISON CMLX-DOU	D08820200109	MILEAGE/SENIOR CENTER	02/05/2020	15.37	.00	
Total SENIOR CITIZENS CENTER:					857.07	804.09	
Total GENERAL FUND:					42,833.12	10,103.66	
PUBLIC SAFETY - FIRE GRANTS							
GRANT EXP - PS - FIRE							
17-40-22506 FEMA EQUIPMENT GRANT							
5633	L. N. CURTIS & SONS	INV354165	RED MASK BAG	01/20/2020	380.10	.00	
5633	L. N. CURTIS & SONS	INV356797	G1 SCBA CHARGING STATION	01/29/2020	860.11	.00	
Total GRANT EXP - PS - FIRE:					1,240.21	.00	
Total PUBLIC SAFETY - FIRE GRANTS:					1,240.21	.00	
TRANSIENT ROOM TAX							
FUND EXPENDITURES							
20-40-34000 CONTRACT SERVICES							
2577	BISBEE MINING & HISTORICAL	20-0201	SHARED EMPLOYEE	02/01/2020	1,077.57	1,077.57	02/05/2020
Total FUND EXPENDITURES:					1,077.57	1,077.57	
Total TRANSIENT ROOM TAX:					1,077.57	1,077.57	
STREETS							
FUND EXPENDITURES							
21-40-21000 ELECTRIC							
1097	AZ PUBLIC SERVICE (2 of 3)	1032111000-01	Az Street St Lights #1032111000	02/03/2020	4,682.47	4,682.47	02/04/2020
21-40-23000 GAS							
1751	SOUTHWEST GAS CORPORATI	472100101800	25% Streets	02/03/2020	139.43	139.43	02/04/2020
21-40-34000 CONTRACT SERVICES							
6448	UNIFIRST CORPORATION	3101008224	UNIFORMS/STR	01/29/2020	54.45	.00	
6448	UNIFIRST CORPORATION	3101010403	UNIFORMS/STR	02/05/2020	54.45	.00	
21-40-42050 NON CAP ADMIN EQUIP/FURN							
1862	B&D LUMBER & HARDWARE	173445	BRUSHCUTTER	01/28/2020	453.70	.00	
1862	B&D LUMBER & HARDWARE	173490	ALUM EXT LADDER	01/29/2020	138.55	.00	
21-40-45100 DISPOSABLE EQUIP & TOOLS							
1862	B&D LUMBER & HARDWARE	173590	SOCKET ADAPTER SET	02/03/2020	13.16	.00	
1862	B&D LUMBER & HARDWARE	173606	TMPRS SPAN SECURITY BIT	02/04/2020	8.68	.00	
21-40-45200 SAFETY EQUIP & SUPPLIES							
4191	GRAINGER	9434489861	GLOVES/WW	02/05/2020	30.56	.00	
21-40-46000 OPERATIONAL EXPENSES							
1659	ACE HARDWARE	28984	DRAIN CLEANER	01/28/2020	7.44	.00	
1659	ACE HARDWARE	28985	MASKING TAPE DISPENSER	01/28/2020	22.35	.00	
1659	ACE HARDWARE	28987	MASKING TAPE DISPENSER, M	01/28/2020	20.44	.00	
1659	ACE HARDWARE	29037	TERM RNG, WIRE STRIPPER	02/04/2020	26.97	.00	
1862	B&D LUMBER & HARDWARE	173438	RAC IV TIP GASKET	01/28/2020	10.24	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
1862	B&D LUMBER & HARDWARE	173628	SEC BIT SET, TEE, GALV NIPPL	02/04/2020	48.34	.00	
1862	B&D LUMBER & HARDWARE	173631	CREDIT	02/04/2020	7.40	.00	
1862	B&D LUMBER & HARDWARE	173728	SPEED SQUARE, KNEE PAD	02/10/2020	74.11	.00	
7048	BATTERIES PLUS BULBS	P23698141	BATTERY FOR SOLAR LIGHT	01/28/2020	2,177.42	.00	
6831	SHERWIN WILLIAMS	2374-5	GUARD RAC 5	01/28/2020	27.90	.00	
21-40-55200 NON CAP EQUIP PURCHASES							
4191	GRAINGER	9433110088	CROSSOVER TRUCK BOX	02/04/2020	929.37	.00	
21-40-61000 VEHICLE PARTS & LABOR							
6536	BISBEE AUTO PARTS	216288	PRIMARY WIRE, RING TERMINA	02/04/2020	116.48	.00	
6536	BISBEE AUTO PARTS	216295	DIELECTSILCONE COMP, NON	02/04/2020	24.80	.00	
6536	BISBEE AUTO PARTS	216492	FLUX WIRE	02/08/2020	25.95	.00	
21-40-62002 TIRES							
1854	W R RYAN - FIRESTONE	T17224	BACKHOE CASE	01/21/2020	431.03	.00	
Total FUND EXPENDITURES:					9,508.89	4,821.90	
Total STREETS:					9,508.89	4,821.90	
AIRPORT FUND							
FUND EXPENDITURES							
50-40-21000 ELECTRIC							
1097	AZ PUBLIC SERVICE (2 of 3)	9662440000-0	Bisbee Junction Hill - Airport #96	02/03/2020	357.79	357.79	02/04/2020
50-40-22000 WATER							
1584	NACO WATER COMPANY LLC	090016500-02-	Airport Water	02/11/2020	82.78	82.78	02/11/2020
50-40-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	16	AIRPORT RD-AIRPORT	02/01/2020	22.43	22.43	02/04/2020
50-40-23000 GAS							
1751	SOUTHWEST GAS CORPORATI	472016093802	Bisbee JcT - Airport Rd #472-016	02/11/2020	108.06	108.06	02/11/2020
Total FUND EXPENDITURES:					571.06	571.06	
Total AIRPORT FUND:					571.06	571.06	
SEWER FUND							
54-1019900 CLEARING ACCT-SEWER/TRASH A/R							
7052	DAVIDSON PERRY-MILLER	20-0130	REFUND FOR 103.620300.01	01/30/2020	72.38	.00	
Total :					72.38	.00	
FUND EXPENDITURES							
54-40-21000 ELECTRIC							
1097	AZ PUBLIC SERVICE (2 of 3)	1002920000-0	940 W. Purdy Ln San Jose WW -#	02/03/2020	7,016.00	7,016.00	02/04/2020
54-40-22000 WATER							
1106	AZ WATER COMPANY	03117016701-0	320 Teran #03117016701	02/03/2020	12.54	12.54	02/04/2020
54-40-34000 CONTRACT SERVICES							
6923	PAID IN FULL	20-0212	AGENCY COMMISSION DUE	02/12/2020	1,010.76	.00	
6448	UNIFIRST CORPORATION	3101009225	UNIFORMS/WW	01/29/2020	31.70	.00	
6448	UNIFIRST CORPORATION	3101010404	UNIFORMS/WW	02/05/2020	35.93	.00	
54-40-46000 OPERATIONAL EXPENSES							
1659	ACE HARDWARE	28982	SPRAYPAINT, GLUE, TOWELS	01/28/2020	15.79	.00	
1659	ACE HARDWARE	29041	TOOL TABLE, PIPE TAPE, THE P	02/05/2020	28.84	.00	
1659	ACE HARDWARE	29050	VALVE BOX ROUND	02/05/2020	9.31	.00	
1659	ACE HARDWARE	29071	GLOVES, STEELWOOL, BLADE,	02/10/2020	59.72	.00	
1862	B&D LUMBER & HARDWARE	173459	MARKING PAINT	01/28/2020	13.63	.00	
1862	B&D LUMBER & HARDWARE	173547	APWA GREEN MARKING PAINT	01/30/2020	13.63	.00	
1862	B&D LUMBER & HARDWARE	173578	RATCHET, WIRE ROPE CLIP, WI	02/03/2020	74.56	.00	
1862	B&D LUMBER & HARDWARE	173609	MINERAL OIL	02/04/2020	112.06	.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
1862	B&D LUMBER & HARDWARE	173610	GREEN MARKING PAINT	02/04/2020	81.81	.00	
1862	B&D LUMBER & HARDWARE	173611	YEL THREAD SEALANT, BIG SH	02/04/2020	27.71	.00	
6536	BISBEE AUTO PARTS	215783	TOWELS, ORG LOTION	01/28/2020	17.06	.00	
54-40-46543 MANHOLE, PIPE & FITTINGS							
1859	ACE HARDWARE	29049	CAP PVC, FLEX COUPLING, CA	02/05/2020	20.00	.00	
1862	B&D LUMBER & HARDWARE	173683	FLEX COUPLING, EXT VALVE B	02/06/2020	31.29	.00	
4922	FERGUSON ENTERPRISES #10	7841302	FOOT PEDAL, INNER CORE CA	01/28/2020	1,254.72	.00	
Total FUND EXPENDITURES:					9,867.06	7,028.54	
Total SEWER FUND:					9,939.44	7,028.54	

**SANITATION FUND
FUND EXPENDITURES**

56-40-23000 GAS							
1751	SOUTHWEST GAS CORPORATI	472100101800	25% Sanatation	02/03/2020	139.43	139.43	02/04/2020
56-40-34000 CONTRACT SERVICES							
6448	UNIFIRST CORPORATION	3101009232	UNIFORMS/SAN	01/29/2020	80.41	.00	
6448	UNIFIRST CORPORATION	3101010412	UNIFORMS/SAN	02/05/2020	81.58	.00	
56-40-34100 DOC WORKERS							
3163	AZ STATE PRISON Cmplx-DOU	D08102019122	MILEAGE/SANITATION/A-M	01/31/2020	20.16	.00	
3163	AZ STATE PRISON Cmplx-DOU	D08132020012	MILEAGE/SANITATION	02/05/2020	20.19	.00	
3163	AZ STATE PRISON Cmplx-DOU	D08820200109	MILEAGE/SANITATION	02/05/2020	15.37	.00	
56-40-46000 OPERATIONAL EXPENSES							
1862	B&D LUMBER & HARDWARE	173650	CHAINS, HILLMAN KEYS	02/05/2020	17.23	.00	
56-40-46561 COUNTY TIPPING FEE							
3181	COCHISE COUNTY TREASURE	25850	TIPPING FEES	01/31/2020	19,905.60	.00	
56-40-46562 RECYCLING PROGRAM							
3163	AZ STATE PRISON Cmplx-DOU	D08102019122	MILEAGE/RECYCLE-F-M	01/31/2020	20.16	.00	
3163	AZ STATE PRISON Cmplx-DOU	D08132020012	MILEAGE/RECYCLE-F-M	02/05/2020	20.19	.00	
3163	AZ STATE PRISON Cmplx-DOU	D08820200109	MILEAGE/RECYCLE-D-M	02/05/2020	15.37	.00	
5957	BARNETT'S PROPANE, LLC	3753-1	PROPANE	01/14/2020	66.13	.00	
7049	HODGE PRODUCTS, INC.	0442395-IN	KART-LOK CABLE KIT, SAVLOK	01/28/2020	180.20	.00	
1893	LAL ENTERPRISES, INC	28052	PORTA POTS/RECYCLING-TRA	01/31/2020	73.50	.00	
56-40-61000 VEHICLE PARTS & LABOR							
6536	BISBEE AUTO PARTS	214252	DEF	01/07/2020	68.06	.00	
6536	BISBEE AUTO PARTS	215233	WIPER	01/21/2020	19.57	.00	
6536	BISBEE AUTO PARTS	218354	ADAPTERS, FITTINGS, HYD HO	02/05/2020	653.52	.00	
1532	CITY OF SIERRA VISTA	3073	MAINTENANCE PARTS & LABO	01/30/2020	2,156.26	.00	
Total FUND EXPENDITURES:					23,552.95	139.43	
Total SANITATION FUND:					23,552.95	139.43	

**QUEEN MINE FUND
FUND EXPENDITURES**

59-40-22550 SEWER AND GARBAGE SERV.							
1225	BISBEE PUBLIC WORKS	16	478 N DART RD-QUEEN MINE	02/01/2020	401.97	401.97	02/04/2020
59-40-34000 CONTRACT SERVICES							
1833	UNITED FIRE	549806	ANNUAL FIRE INSPECTION	01/15/2020	980.34	.00	
59-40-34100 DOC WORKERS							
3163	AZ STATE PRISON Cmplx-DOU	D08132020012	DOC LABOR CREW/QM	01/17/2020	48.00	.00	
59-40-41500 OFFICE SUPPLIES							
6399	WIST OFFICE PRODUCTS	1969255	PAPER, TAPE, PHONE MESSAG	01/15/2020	273.81	.00	
59-40-46591 MERCHANDISE							
4699	GRAEME, DOUGLAS	20-0131	CASH-GEM & MINERAL SHOW	01/31/2020	4,900.00	4,900.00	02/04/2020
1409	KEWEENAW GEM & GIFT, INC.	11061	BISMUTH	01/27/2020	1,554.00	1,554.00	02/11/2020
1409	KEWEENAW GEM & GIFT, INC.	11064	SCULPTURED COPPER, NUGG	02/04/2020	3,094.50	3,094.50	02/11/2020

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
1409	KEWEENAW GEM & GIFT, INC.	11088	COPPER SPLASH	01/27/2020	2,085.50	2,085.50	02/11/2020
1409	KEWEENAW GEM & GIFT, INC.	11071	SCULPTURED COPPER	02/04/2020	1,207.00	1,207.00	02/11/2020
6041	POLAR MAGNETICS INC.	2001150	MAGNETS	01/15/2020	324.00	.00	
5730	VILLAGE ORIGINALS, INC	128252	BRACELETS, MINI BONSAI, CO	01/30/2020	5,924.21	5,924.21	02/11/2020
5730	VILLAGE ORIGINALS, INC	32445	BONSAI TREES, AGATE, MALAC	01/29/2020	11,935.10	11,935.10	02/11/2020
59-40-55000 EQUIPMENT REPAIR & MAINT							
1859	ACE HARDWARE	28924	WATER, BULBS	01/21/2020	14.42	.00	
59-40-55100 REPAIR & MAINT - OTHER							
1882	B&D LUMBER & HARDWARE	173203	EPOXY, SCREW, GATE HINGES	01/16/2020	41.87	.00	
Total FUND EXPENDITURES:					32,784.72	31,102.28	
Total QUEEN MINE FUND:					32,784.72	31,102.28	
MISC. GRANTS							
FUND EXPENDITURES							
78-40-23008 LIBRARY LSTA GRANT, FED THRU AZ							
6794	MOBILE BEACON	2320	HOTSPOTS RENEWAL SERVIC	02/05/2020	3,240.00	.00	
Total FUND EXPENDITURES:					3,240.00	.00	
Total MISC. GRANTS:					3,240.00	.00	
BISBEE BUS FUND							
FUND EXPENDITURES							
96-40-41606 CONTRACTOR OPERATING EXPENSES							
6391	CITY OF DOUGLAS	20200108604	BUS OPERATING SERVICES/NO	01/08/2020	18,691.40	.00	
6391	CITY OF DOUGLAS	20200123608	BUS OPERATING SERVICES/DE	01/23/2020	20,288.45	.00	
96-40-41607 CITY OPERATING EXPENSE							
4226	ARIZONA CORRECTIONAL	472377	BUS SHELTER BENCH	01/24/2020	5,370.27	.00	
4226	ARIZONA CORRECTIONAL	472431	BUS SHELTERS	01/27/2020	960.00	.00	
6536	BISBEE AUTO PARTS	214928	ORIFICE TUBE, FLUSH SOLVEN	01/18/2020	45.42	.00	
6536	BISBEE AUTO PARTS	214971	BRAKE PADS	01/18/2020	100.55	.00	
6536	BISBEE AUTO PARTS	218377	STEERING PUMP, CORE, SHOC	02/05/2020	290.59	.00	
6536	BISBEE AUTO PARTS	218396	CREDIT	02/05/2020	74.53	.00	
1153	BISBEE OBSERVER	2345	PUBLIC NOTICE/NOTICE FOR B	01/21/2020	32.10	.00	
1854	W R RYAN - FIRESTONE	T17328	TIRES	02/04/2020	850.57	.00	
5710	XEROX CORPORATION	99409257	BASE CHARGE & USAGE/BUS	02/01/2020	30.10	.00	
96-40-62000 FUEL & LUBRICANTS							
6536	BISBEE AUTO PARTS	214838	OIL FILTER, OIL	01/15/2020	92.16	.00	
Total FUND EXPENDITURES:					46,677.08	.00	
Total BISBEE BUS FUND:					46,677.08	.00	
Grand Totals:					171,425.04	54,844.44	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
--------	-------------	----------------	-------------	--------------	--------------------	-------------	-----------

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Report Criteria:

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: February 18, 2020

Regular Special

DATE ACTION SUBMITTED: February 12, 2020

REGULAR **CONSENT**

TYPE OF ACTION:
RESOLUTION **ORDINANCE** **FORMAL ACTION** **OTHER**

SUBJECT: APPROVAL OF THE MINUTES OF THE REGULAR SESSION OF MAYOR AND COUNCIL HELD ON JANUARY 21, 2020 AT 7:00 PM

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve Minutes

PROPOSED MOTION: I move to approve the Minutes of the Regular Session of Mayor and Council held on January 21, 2020 at 7:00 PM

DISCUSSION:

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado
City Clerk

Reviewed by: David M. Smith
David M. Smith
Mayor

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, JANUARY 21, 2020 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 7:00PM.

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 Excused

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

Albert Echave, Police Chief

CITY ATTORNEY

James Ledbetter

INVOCATION: Mayor Smith asked for a moment of silence in remembrance of those less fortunate.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Mayor Smith invited Chief Echave to introduce new employees of the Department.
- Mayor Smith listed his activities over the last couple of weeks:
 - On January 10th he attended the Youth Council formation meeting run by Councilmember Joan Hansen. He thanked her for the opportunity again for making the presentation.
 - On January 11th he attended the Senior Center breakfast.
 - On January 13th he had his bi-weekly meeting with the City Manager and he attended the Appeals Board on the Property Maintenance Code.
 - On January 15th he attended the Saginaw neighborhood watch meeting.
 - On January 16th he attended the Mayor Manager Luncheon in Benson
 - On January 17th he attended a USDA Meeting with the City Manager
 - On January 20th he attended the Legislative Update with the League of Arizona Cities and Towns along with the CARP meeting.
- Mayor Smith announced that Items 2C and Item 4 would be pulled from the agenda.

CALL TO THE PUBLIC

- Kathy Otis, Bisbee resident commented on sustainable back yard farming, food security and raising livestock.

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 \$181,005.22.

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 December 17, 2019 at 7:00pm.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on January 7, 2020 at 7:00pm.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Susan Mathews from the Library Advisory Board.

Ashlee Coronado, City Clerk

This item was pulled from the agenda.

- D. Approval of the Appointment of Yvette Ponte to the Design Review Board.

Ashlee Coronado, City Clerk

- E. Approval of the Appointment of Brian Hope to the Appeals Board for the Property Maintenance Code.

Ashlee Coronado, City Clerk

- F. Approval of the Appointment of Mackinley Greene to the Youth Council.

Ashlee Coronado, City Clerk

- G. Approval of the Appointment of Reece Echave to the Youth Council.

Ashlee Coronado, City Clerk

- H. Approval of the Appointment of Ashley Echave to the Youth Council.

Ashlee Coronado, City Clerk

- I. Approval of the Appointment of Sandy Heusman to the Planning and Zoning Commission.

Ashlee Coronado, City Clerk

- J. Approval of the Reappointment of Peter Gaffer to the Design Review Board.

Ashlee Coronado, City Clerk

- K. Approval of the Reappointment of Peter Gaffer to the Community Sustainability Commission.

Ashlee Coronado, City Clerk

- L. Approval of the Reappointment of Peter Von Gundlach to the Board of Adjustment.
Ashlee Coronado, City Clerk
- M. Approval of the Reappointment of Frank Cabello to the Streets and Infrastructure Committee.
Ashlee Coronado, City Clerk
- N. Approval of the Reappointment of Charlene “Snoody” Borowiec to the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk
- O. Approval of the Park, Facility and Right of Way Use Permit for the Use of City Park and Brewery Gulch for the Blues in Bisbee Music Festival to be held on Saturday, September 19, 2020 from 7:00am to 10:00pm. This includes setup and breakdown.
Ashlee Coronado, City Clerk
- P. Approval of a Special Event Liquor License Application submitted by the Friends of the Warren Ballpark for an event to be held at Warren Ballpark located at 300 Ruppe Avenue, Bisbee on Saturday, April 4, 2020 from 8:00am to 8:00pm and on Sunday, April 5, 2020 from 9:00am to 8:00pm, Catherine Wright, Applicant.
Ashlee Coronado, City Clerk

Councilmember Higgins requested that item 2O be pulled for further discussion.

MOTION: Councilmember Cline moved to approve Consent Agenda Items A-B, D-N and P.

SECOND: Councilmember Pawlik

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Giacomino, Higgins, Hansen, Cline and Mayor Smith.

NAYS: 0

MOTION PASSED: AYES -6; NAYS -0

ITEM 2O:

Councilmember Higgins said that this was the first time anyone had asked to close Brewery Avenue for the Blues Festival. He said that this would put a lot of pressure on Ok Street. He thought that this would create problems for residents along with the business that is at the top of the Gulch. He asked if this event could be done without closing Brewery Avenue.

Annette Mather from Easterseals Blake foundation explained that she had come to the city with a different route not closing the Gulch completely. During a discussion with members of city staff the majority wanted the street close because of the congestion issues that were faced last year.

Chief Echave explained the challenges that staff was faced with last year. This was an alternative plan that staff discussed and wanted to propose it to Council. He said that the applicant was willing to do it the same way as last time.

Mayor Smith suggested that it be done the same as last year with signs put up saying “no parking available” and “local traffic only”, that could possibly ease some of the issues. Mayor Smith said that he had some reservations with turning people loose on Ok Street.

MOTION: Councilmember Higgins moved to approve the Park, facility, and right-of-way use permit for the use of city Park, and Brewery Gulch for the Blues in Bisbee music Festival to be held on Saturday, September 19, 2020 from 7 AM to 10 PM to include set up and breakdown. This will also include signage and street closures in the manner that was done last year.

SECOND: Mayor Smith

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Giacomino, Higgins, Hansen, Cline and Mayor Smith.

NAYS: 0

MOTION PASSED: AYES -6; NAYS -0

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of Enterprise Fleet Management Agreements for Equity and Walkaway Leases for a portion of the City's vehicles.

Albert Echave, Police Chief

Chief Echave explained that the City of Bisbee had an opportunity to add to their fleet options by entering into these agreements with enterprise. He explained that the County had been very gracious to help us out in the past. An equity lease program for 2020 police responder hybrid sedans provided an opportunity to lower maintenance and fuel cost with the potential to build equity in their fleet.

Julian Sosa, Senior Account Executive from Enterprise gave a presentation on the potential savings by entering into the contracts.

Councilmember Cline asked how something like this would fit into the budget. She didn't understand why this wasn't coming up during budget discussions.

Ms. Coleman responded that there were funds available in this year's budget, this was an opportunity to start working these vehicles into the fleet now. We no longer had the opportunity to purchase vehicles at the per mile rate from the County. This would be a way to start integrating our own fleet. Ms. Coleman went on to say that this would be a \$2900 a year annual savings.

Councilmember Pawlik asked for clarification on how many vehicles were being requested.

Chief Echave said that he was requesting five hybrid sedans and two leased trucks for the Police Department and a third truck would be leased for public works.

MOTION: Councilmember Higgins moved to approve the Enterprise Fleet Management Agreements for Equity and Walkaway Lease for a portion of the City's vehicles.

SECOND: Councilmember Hansen

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Giacomino, Higgins, Hansen and Mayor Smith.

NAYS: Councilmember Cline

MOTION PASSED: AYES -5; NAYS -1

- 4. Discussion and Possible Approval of a Contract for Services with Ambulance Medical Billing (AMB) for Ambulance Billing Services.

Keri Bagley, Finance Director

This Item was pulled from the agenda. Mayor Smith stated this item was pulled because additional documentation was received today and it needed to be reviewed by legal.

- 5. Discussion and Possible Approval of the recommendation from the Bisbee Arts Commission to fund a grant application for Abigail Stage in the amount of \$300.00 from the Bisbee Arts Commission Fund.

Bill Higgins, Bisbee Arts Commission Liaison

Councilmember Higgins explained that this was a grant from the Bisbee Arts Commission for Abigail Stage.

MOTION: Councilmember Higgins moved to approve the funding of the grant application for Abigail stage in the amount of \$300 from the Bisbee Arts Commission fund.

SECOND: Mayor Smith

MOTION PASSED: UNANIMOUSLY

- 6. Discussion and Possible Approval to establish and Animal Ordinance Ad Hoc Committee.

David M. Smith, Mayor

Mayor Smith explained that pursuant to the last Council meeting he WAS requesting the establishment of an animal ordinance ad hoc committee. He had requested that people turn in applications if they were interested. He requested that Councilmember Giacomino serve as liaison for this committee.

Councilmember Giacomino asked how many members would be appointed to this committee.

Mayor Smith responded there would be five citizen members appointed.

MOTION: Councilmember Higgins moved to establish an Animal Ordinance Ad Hoc Committee.

SECOND: Councilmember Pawlik

- 7. Discussion and Possible Approval to waive the requirement to connect the property located at 106 Mohave Dr. to the City of Bisbee public sanitary sewer system.

Jesus Haro, Public Works Director

Mr. Haro explained that we received a request to waive the requirement for 106 Mohave Dr. to connect to our sewer system. He explained that they were 830 feet away from the closest connection point.

Councilmember Higgins asked what they were currently using.

Mr. Haro explained that they were probably on septic.

MOTION: Councilmember Higgins moved to waive the requirement to connect the property located at 106 Mohave Dr. to the city of Bisbee public sanitary sewer system

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

- 8. Discussion and Possible Approval to publish a request for proposal to demolish and dispose of the remaining old City Hall building.

Jesus Haro, Public Works Director

Mr. Haro explained that something needed to be done with the remaining structure at 118 Arizona St. This was requesting permission to publish a request for proposal.

Councilmember Giacomino explained that she had received communication from her ward requesting to have this delayed, upon further research. She said this was the second oldest building in Warren and it would take away a part of Bisbee's history. She said that it was suggested that grants be sought out to save the historic building.

Mr. Haro said that could be part of the process, but it would not cost us anything to find out how much it would be to demolish the building.

Councilmember Pawlik said that he was sympathetic to the people who had contacted him wanting to preserve the historic structure. The hard truth of the matter was we were broke. There have been two years to try to obtain money and the best city has done was collect the insurance funds. He thought that the best course of action was to proceed forward and find out how much it would cost to tear down the dangerous structure because we did not have the money to secure it.

Councilmember Hansen said that she agreed with Ms. Giacomino, people were very upset about it being demolished. She would like to see a proposal delayed until another RFP/RFQ could be done on City Hall at that location.

Councilmember Cline said she would agree with Ms. Hansen and didn't want to see action taken tonight. Last meeting there was an item for rebuild. She was very troubled by the discussion changing week by week. She knew something needed to be done but hopefully we had a City Manager now that would go out and start looking at other options. Perhaps there were historical grants or something that could help us get to where we needed to be.

Councilmember Higgins said that the engineering report said the structure was compromised and that the whole thing needed to come down. All this was, was a request for proposal.

MOTION: Mayor Smith moved to approve the publishing of a request for proposal to demolish and dispose of the remaining structure at 118 Arizona St.

SECOND: Councilmember Higgins

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Higgins, and Mayor Smith.

NAYS: Councilmember Giacomino, Hansen and Cline

MOTION PASSED: AYES -3; NAYS -3

9. Discussion and Possible Approval to publish a request for proposal to provide an oil distribution truck.
Jesus Haro, Public Works Director

Mr. Haro explained that this truck would help staff to fog seal and coat streets that had been repaved. Without doing fog ceiling or coating roads would fail sooner than they should. This was a request to obtain formal proposal on a truck.

MOTION: Councilmember Higgins moved to approve the publishing of a request for proposal to provide an oil truck distribution truck.

SECOND: Councilmember Pawlik

MOTION PASSED: UNANIMOUSLY

10. Discussion and Possible Direction on repair and operation of street lighting for SR 80 from Old Bisbee to Lowell around the Freeport McMoRan open pit.

Jesus Haro, Public Works Director

Mr. Haro explained that he had received a phone call from APS informing us that three lights on state Route 80 needed to be replaced. Because they were on the highway it would require a permit along with traffic control. He had received three proposals, one to repair the three, one to replace all the lights and the third to replace arms that were old on all the polls. After discussing with Ms. Coleman, they decided to ask Council if they would like to continue to light this area around the pit.

Councilmember Higgins said that he did not find a reason to light that area up.

Councilmember Hansen said that the hole was a safety issue and a lot of people were not aware of it.

Ms. Coleman explained that the polls were currently around the pit were not the breakaway polls that would ideally be in that location.

Mr. Ledbetter City Attorney said that Council could direct staff to figure out the legal history and make a determination as to who has legal responsibility to provide lighting.

Mayor asked if Council would like to direct staff to find out the historical ownership and legal issues involved in not relighting this area of road.

Council agreed.

11. Possible Approval of a Motion to go into Executive Session for the purpose of Discussion and Consultation with the City Attorney to provide legal guidance with respect to the Nuisance Ordinance.

Per ARS § 38-431.03(a)(3), the City Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body

James Ledbetter, City Attorney

MOTION: Councilmember Pawlik moved that the Mayor and Council go into Executive Session pursuant to ARS § 38-431.01(a)(3) for the consideration of the employment and appointment of a City Manager.

SECOND: Councilmember Higgins

MOTION PASSED: AYES-5 NAYS-1

MOTION: Councilmember Higgins moved to come out of Executive Session.

SECOND: Councilmember Pawlik

MOTION PASSED: UNANIMOUSLY

12. City Manager's Report:

- Ms. Coleman informed the Council that she had a formal discussion with Jeff Hayes with USDA and the programs that they offer.
- Ms. Coleman explained that the fee schedule was still being worked on
- Ms. Coleman said that she had a trip to SHPO she would have an opportunity to scan the last Warren Historic file and start from there.
- Mr. Ledbetter said that Council would be receiving Ms. Coleman's 6-month evaluation that would be held during the next meeting.
- Other Current events (No Discussion)

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.):

- Mayor Smith requested to have his comments placed on the next agenda.

MOTION: Councilmember Higgins moved to adjourn the meeting.

SECOND: Councilmember Pawlik

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 8:54 PM

David M. Smith, Mayor



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: February 18, 2020

Regular Special

DATE ACTION SUBMITTED: <u>February 4, 2020</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE APPOINTMENT OF JOHN BALAS TO THE PLANNING AND ZONING COMMISSION	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the appointment of John Balas to the Planning and Zoning Commission.

DISCUSSION:

Mr. Balas has submitted his application for appointment to the Planning and Zoning Commission.

If approved, Mr. Balas will serve on the Commission from February 19, 2020 to January 15, 2023.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

Date of Application: February 19, 2020

FEB 10 2020

City Clerk's Office
City of Bisbee

* Board interested to serve:

- Grid of checkboxes for various committees: Airport Advisory Committee, Board of Appeals, Committee on Disability Issues, Employee Council, Judicial Selection Committee, Parks and Recreation Committee, Public Safety Retirement Board, Youth Council, Bisbee Arts Commission, Charter Review Committee, Community Sustainability Commission, Evergreen Cemetery Committee, Library Advisory Board, Planning and Zoning Commission, Streets and Infrastructure Committee, Board of Adjustment, Civil Service Commission, Design Review Board, iBisbee Committee, Municipal Property Corporation, Police and Fire Advisory Committee, Transit Advisory Committee.

* Complete One (1) Application for each Board / Commission you wish to serve.

BALAS John A.
Last Name First Name Middle Initial

Mailing Address Number Street City State Zip Code

Residential Street Address:

Telephone Number(s):

Email Address:

* I have been a resident of Bisbee for 8 years * Are you currently on any Boards? No
(Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): Education: M.A.Ed, B.A.-University of Akron, Akron Ohio
Employed: (2014-2019) Sierra Vista Unified School District
(1999-2010) Northwest Local Schools, Canal Fulton OH
(1973-1999) Manchester High School, Akron OH
All employment as a teacher and school counselor

Please provide a brief summary of Civic/Volunteer Experience: City of Akron, Ohio, Mayor's Office Liaison, Committee Chair to: 'Keep Akron Beautiful' and 'Imagine Akron'; contact with D. Lieberth, Deputy Mayor, Warren Woolford, Planning Director

Other Background Information Relevant to Serving in this Position:

I am currently a Certified Teacher of History and AMERICAN Government (grades 7-12) The "Social Contract" needs citizen involvement in order to work. I retired in May 2019 and would like to serve.

I am qualified and interested in serving on this Board because:

I worked with D. Lieberth (Deputy Mayor) and Warren Wohlford (Planning Director). I saw first hand the process of zoning enforcement and city planning in a city of 500,000 residents.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain: _____

WAIVER REQUEST (if Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- _____ Residency Requirement (Bisbee Resident for less than 1 year)
- _____ Length of Service (I have served _____ terms)
- _____ Number of Commission Memberships currently served. I also serve on the: _____

I am requesting this/these waivers for the following reasons for consideration:

N/A

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: John Balar Date: 2/10/2020

When complete, please return to:
City Clerk Office 915 S. Tovreaville Road, Bisbee, AZ 85603 #4601
P.O. Box 4601, Bisbee, AZ 85603

E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: February 18, 2020

Regular Special

DATE ACTION SUBMITTED: <u>February 4, 2020</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF THE APPOINTMENT OF MICHAEL SCHMITZER TO THE PLANNING AND ZONING COMMISSION	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the appointment of Michael Schmitzer to the Planning and Zoning Commission.

DISCUSSION:

Mr. Schmitzer has submitted his application for appointment to the Planning and Zoning Commission.

If approved, Mr. Schmitzer will serve on the Commission from February 19, 2020 to January 15, 2023.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



BOARD / COMMISSION MEMBERSHIP APPLICATION

PLEASE PRINT CLEARLY IN INK OR TYPE

RECEIVED

2/3/2020 [Signature]

Date of Application: 01/17/2020

JAN 21 2020

City Clerk's Office
City of Bisbee

* Board interested to serve:

- Checkboxes for various committees: Airport Advisory Committee, Board of Appeals, Committee on Disability Issues, Employee Council, Judicial Selection Committee, Parks and Recreation Committee, Public Safety Retirement Board, Youth Council, Bisbee Arts Commission, Charter Review Committee, Community Sustainability Commission, Evergreen Cemetery Committee, Library Advisory Board, Planning and Zoning Commission, Streets and Infrastructure Committee, Board of Adjustment, Civil Service Commission, Design Review Board, iBisbee Committee, Municipal Property Corporation, Police and Fire Advisory Committee, Transit Advisory Committee.

* Complete One (1) Application for each Board / Commission you wish to serve.

Schmitzer Michael
Last Name First Name Middle Initial
Mailing Address Number Street City State Zip Code

Residential Street Address:

Telephone Number(s):

Email Address:

* I have been a resident of Bisbee for 1 1/2 years * Are you currently on any Boards? No
* (Less than one-year residency or serve on more than one City of Bisbee Board or Commission, please complete Waiver Portion of this Form)

Please provide a brief summary of Education and Employment Experience (Employer, Job Titles, Dates Employed): BSCE (Structural Engineer)(Minor in Architecture) from USC, California registered engineer C-42911
Chief Engineer - Atlas Forming systems 1982-1998
Project Manager - Coreslab Structures 1998-2008
Owner - Forest Hills Construction Consultants 2008-
Member American Concrete Institute Member American Society of Civil Engineers

Please provide a brief summary of Civic/Volunteer Experience:
Little league board of Directors, ARC and president of 345 home HOA, Wounded warrior project,
Arizona Rangers - Bisbee company

Other Background Information Relevant to Serving in this Position:

Restoration of a 1932 bungalow in central Phoenix, AZ

Current restoration of the Shattuck-Schmid building on Brewery Gulch

I am qualified and interested in serving on this Board because:

Looking to use my experience to help the community.

Have you ever been convicted of a felony or misdemeanor by any court or do you have any pending criminal charges against you? Yes No If yes, please Explain:

WAIVER REQUEST (If Applicable):

I am requesting that the following rule(s) be waived in order to serve on the Commission:

- _____ Residency Requirement (Bisbee Resident for less than 1 year)
- _____ Length of Service (I have served _____ terms)
- _____ Number of Commission Memberships currently served. I also serve on the:

I am requesting this/these waivers for the following reasons for consideration:

I hereby certify and affirm that all the information contained in this application is true, complete and correct. I understand that false or misleading statements or the omission of important information made on this application or any time during the process may disqualify me from volunteer work with the City of Bisbee. I understand that the Mayor and Members of the Council must approve any waiver request.

Signature: _____

Date: 01/20/2020

When complete, please return to:

City Clerk Office 118 Arizona Street Bisbee, Arizona 85603 Fax 520.432.6069 E-mail: acoronado@bisbeeaz.gov
nwilliams@bisbeeaz.gov



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: February 18, 2020

Regular Special

DATE ACTION SUBMITTED: February 6, 2020

REGULAR CONSENT

TYPE OF ACTION:
RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: APPROVAL OF THE RESIGNATION OF RICHARD SOTO FROM THE AIRPORT ADVISORY COMMISSION

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the resignation of Richard Soto from the Airport Advisory Commission.

DISCUSSION:

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: 
Ashlee Coronado, City Clerk

Reviewed by: 
David M. Smith, Mayor

From: [Lorena Valdez](#)
To: [Nina Williams](#)
Subject: FW: Airport Advisory Commission Meeting
Date: Wednesday, February 5, 2020 10:29:10 AM

FYI

From: Richard Soto [mailto:rfsoto63@hotmail.com]
Sent: Tuesday, February 4, 2020 12:22 PM
To: Lorena Valdez <LValdez@bisbeeaz.gov>; [REDACTED]
[REDACTED]
Cc: Jesus Haro <jharo@bisbeeaz.gov>; Leslie Johns <ljohns@bisbeeaz.gov>; [REDACTED]
[REDACTED]
Subject: Re: Airport Advisory Commission Meeting

Dear all,

I will not be attending anymore, I resign as of today. In the past seven years of service; I provided sound advice, numbers, fuel information, formed a non-profit to help the airport, provided grant information in which I was willing to submit on behalf of the airport. None of my advice and expertise was taken seriously, I will shift my efforts in helping the United States Military where I am currently teaching Unmanned Aerial Systems at Ft. Huachuca.

I wish you all the best.

Sincerely,

Richard F. Soto

From: Lorena Valdez <LValdez@bisbeeaz.gov>
Sent: Tuesday, February 4, 2020 11:51 AM
To: [REDACTED]
[REDACTED]
Cc: Jesus Haro <jharo@bisbeeaz.gov>; Leslie Johns <ljohns@bisbeeaz.gov>; [REDACTED]
[REDACTED]
Subject: Airport Advisory Commission Meeting

The next Airport Advisory Commission Meeting is scheduled on Monday, February 10, 2020 at 5:30 p.m. Please confirm your attendance and submit your agenda items no later than Thursday, February 6, 2020 at 8:00 a.m. Thanks.

Lorena Valdez



REQUEST FOR MAYOR & COUNCIL ACTION
Session of: February 18, 2020

Regular Special

DATE ACTION SUBMITTED: February 10, 2020

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: APPROVAL OF THE RESIGNATION OF DARIN GILTNER FROM THE YOUTH COUNCIL AS THE ADULT ADVISOR

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve

PROPOSED MOTION: I move to approve the resignation of Darin Giltner from the Youth Council as the Adult Advisor.

DISCUSSION:

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor

To whom it may concern,

Please accept this as my resignation letter from the City of Bisbee Youth Council. I know that your work is just beginning and I wish you well on the future ventures of the group. I know these are outstanding young people who represent themselves, their families, their schools, and their community in the best fashion possible. However, I am unable to dedicate the time to this particular group at this juncture, either professionally or personally. I am committed to mentoring students at the high school on a daily basis and would be happy to advise the students who are members on the high school campus.

Respectfully,

A handwritten signature in black ink, appearing to read 'Darin Giltner', written in a cursive style.

Darin Giltner
2/7/2020

2/7/2020



AGENDA ITEM NUMBER 2F

REQUEST FOR MAYOR & COUNCIL ACTION
Session of: February 18, 2020

Regular Special

DATE ACTION SUBMITTED: <u>February 10, 2020</u>	
REGULAR <input type="checkbox"/>	CONSENT <input checked="" type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: APPROVAL OF A LIQUOR LICENSE APPLICATION FOR BABA BAR BISBEE LOCATED AT 74 MAIN STREET, BISBEE ARIZONA; YONATAN ADIN EVANS, APPLICANT	

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Approve the Liquor License Application

PROPOSED MOTION: I move to approve the Liquor License Application for the BABA Bar Bisbee located at 74 Main Street, Bisbee Arizona.

DISCUSSION:

Yonatan Adin Evans has submitted a Liquor License Application for BABA Bar Bisbee which is located at 74 Main Street, Bisbee Arizona. The application was posted in accordance with state and local laws.

There has been no written communication from the members of the public that either support or oppose this application

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: Ashlee Coronado
Ashlee Coronado, City Clerk

Reviewed by: David M. Smith
David M. Smith, Mayor



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

**Local Governing Body Recommendation
 A.R.S. § 4-201(C)**

1. City or Town of: _____ Liquor License Application #: _____
(Circle one) (Arizona application #)

2. County of: _____ City/Town/County #: _____

3. If licensed establishment will operate within an "entertainment district" as described in A.R.S. §4-207(D)(2).

_____ (Name of entertainment district) _____ (Date of resolution to create the entertainment district)

A boundary map of entertainment district must be attached.

4. The _____ at a _____ meeting held on the _____ of _____
(Governing body) (Regular or special) (Day)

_____ considered the application of _____
(Month) (Year) (Name of applicant)

for a license to sell spirituous liquor at the premises described in application _____
(Arizona liquor license application #)

for the license series #: type _____ as provided by A.R.S §4-201.
(i.e.: series #10: beer & wine store)

ORDER OF APPROVAL/DISAPPROVAL

IT IS THEREFORE ORDERED that the license APPLICATION OF _____
(Name of applicant)

to sell spirituous liquor of the class and in the manner designated in the application, is hereby recommended

for _____
(Approval, disapproval, or no recommendation)

TRANSMISSION OF ORDER TO STATE

IT IS FURTHER ORDERED that a certified copy of this order be immediately transmitted to the State Department of Liquor, License Division, 800 W Washington, 5th Floor, Phoenix, Arizona.

Dated at _____ on _____, _____, _____
(Location) (Day) (Month) (Year)

(Printed name of city, town or county clerk)

(Signature of city, town or county clerk)



Arizona Department of Liquor Licenses and Control
 800 W Washington 5th Floor
 Phoenix, AZ 85007-2934
 www.azliquor.gov
 (602) 542-5141

AFFIDAVIT OF POSTING

Date of Posting: 01/15/20 Date of Posting Removal: 02/09/2020

Applicant's Name: Evans Baba Bar Bisbee Yonatan A
Last First Middle

Business Address: 74 Main ST Bisbee 85603
Street City zip

License #: 06020049

I hereby certify that pursuant to A.R.S. 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

Jacob Amos Bisbee PD Officer 570 432 2261
Print Name of City/County Official Title Phone Number

[Signature] 01/15/20
Signature Date Signed

Return this affidavit with your recommendations (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents. If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

MEREDITH LEIGH KRETZLER
YONATAN ADIN EVANS

MEMBER
MEMBER

50.00
50.00

BUBCO LLC - MEMBER

Name: YONATAN ADIN EVANS
Gender: Male
Correspondence Address: PO BOX 890
BISBEE, AZ 85603
USA
Phone: (520)971-8514
Alt. Phone:
Email: YONATANADIN@GMAIL.COM

BUBCO LLC - MEMBER

Name: MEREDITH LEIGH KRETZLER
Gender: Female
Correspondence Address: PO BOX 890
BISBEE, AZ 85603
USA
Phone: (360)431-0773
Alt. Phone:
Email: MEREDITH.KRETZLER@GMAIL.COM

APPLICATION INFORMATION

Application Number: 91504
Application Type: Location / Owner Transfer
Created Date: 01/03/2020

QUESTIONS & ANSWERS

006 Bar

- 1) If you intend to operate business while your application is pending you will need an interim permit pursuant to A.R.S.§4-203.01. Would you like to apply for an Interim Permit?
No
- 4) Have you submitted a questionnaire? Each person listed must submit a questionnaire and mail in a fingerprint card along with a \$22. processing fee per card.
Yes
- 5) Is the Business located within the incorporated limits of the city or town of which it is located?
Yes
- 6) Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation?
No
- 15) Please provide name, address, and Distance of nearest school.
LOWELL JUNIOR HIGH- 1.67 MILES
100 OLD DOUGLAS RD. BISBEE AZ 85603
- 16) Please provide name, address, and distance of nearest church.
ST JOHN'S EPISCOPAL CHURCH- 623 FT.
19 SOWLES AVE BISBEE AZ 85603

- 17) Are you a tenant? (A person who holds the lease of a property; a lessee)
 Yes
 A Document of type SUPPLEMENTAL INFO is required.
- 18) Is there a penalty if lease is not fulfilled?
 No
- 19) Are you a sub-tenant? (A person who holds a lease which was given to another person (tenant) for all or part of a property)
 No
- 20) Are you the owner?
 No
- 21) Are you a purchaser?
 No
- 22) Are you a management company?
 No
- 23) What is the total money borrowed for the business not including the lease?
 Please list lenders/people owed money for the business.
 \$50,000
 VICKI LYNN GREIFF 5690 N CAMINO ARTURO, TUCSON, AZ 85603
- 24) Is there a drive through window on the premises?
 No
- 25) Have you provided a diagram of your premises?
 Yes
- 26) If there is a patio please indicate contiguous or non-contiguous within 30 feet.
 NO PATIO
- 27) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
 Yes
 If yes, what is your estimated completion date?
 3/1/2020
- 34) Total Price paid for Series 6 Bar, Series 7 Beer & Wine Bar or Series 9 Liquor Store (license only)
 \$16,000

NOTICE

APPLICATION TO SELL ALCOHOLIC BEVERAGES.

DATE POSTED: 01/15/20

A HEARING ON A LIQUOR LICENSE APPLICATION SHALL BE HELD BEFORE THE

Mayor and Council

PLACE CITY OF Bisbee Council Chambers DATE/TIME 02/18/20 7:00 PM

HEARING DATES SUBJECT TO CHANGE, TO VERIFY CALL: 520 432 - 6000

THE LOCAL GOVERNING BODY WILL RECOMMEND TO THE STATE LIQUOR BOARD WHETHER THE BOARD SHOULD GRANT OR DENY THE LICENSE. THE STATE LIQUOR BOARD MAY HOLD A HEARING TO CONSIDER THE RECOMMENDATION OF THE LOCAL GOVERNING BODY. ANY PERSON RESIDING OR OWNING OR LEASING PROPERTY WITHIN A ONE-MILE RADIUS MAY CONTACT THE STATE LIQUOR BOARD IN WRITING TO REGISTER AS A PROTESTER. TO REQUEST INFORMATION REGARDING PROCEDURES BEFORE THE BOARD AND NOTICE OF ANY BOARD HEARINGS REGARDING THIS APPLICATION, CONTACT THE **STATE LIQUOR BOARD:** 800 W. WASHINGTON, 5TH FLOOR, PHOENIX, AZ. 85007 (602) 542-9789

INDIVIDUALS REQUIRING ADA ACCOMMODATIONS CALL - LOCAL GOVERNING BODY: CITY OF Bisbee STATE LIQUOR DEPT. (602) 542-9789

POST ONE COPY OF THE APPLICATION FORM BELOW THIS NOTICE.



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: February 18, 2020

Regular Special

DATE ACTION SUBMITTED: <u>February 5, 2020</u>	
REGULAR <input checked="" type="checkbox"/>	CONSENT <input type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: Discussion and Possible Approval of Ordinance O-20-01; Amending the City Code Section 10.1.8, Nuisance	

FROM: Theresa Coleman, City Manager

RECOMMENDATION: Approve Ordinance

PROPOSED MOTION: I move to Approve Ordinance O-20-01; Amending the City Code Section 10.1.8, Nuisance.

DISCUSSION:

This Ordinance exempts activity permitted in the City of Bisbee Entertainment District; it's unclear what activity is permitted. This will be looked at in the future to determine what is permitted.

FISCAL IMPACT:

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Ashlee Coronado
Ashlee Coronado,
City Clerk

Reviewed by: Theresa Coleman
Theresa Coleman,
City Manager

ORDINANCE O-20-01

**AN ORDINANCE OF THE CITY OF BISBEE, AMENDING THE CITY CODE,
SECTION 10.1.8, NUISANCE**

WHEREAS, the general public has a right to be free from unreasonable noise, which interferes with the peaceful enjoyment of this community;

WHEREAS, the City must define which penalties will be assessed upon a violation of this Section 10.1.8; and

WHEREAS, it is in the best interests of the City of Bisbee and its citizens to adopt this amendment to the City Code set forth on Exhibit A hereto.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, THAT:

Section 1. The amendments to Chapter 6 of the City Code, as set forth in the attached Exhibit A, incorporated herein by reference, are hereby adopted.

Section 2. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions.

PASSED, APPROVED AND ADOPTED by the Mayor and Council of the City of Bisbee on this ___ day of _____, 2020.

APPROVED:

David Smith, Mayor

ATTEST:

Ashlee Coronado, City Clerk

APPROVED AS TO FORM:

James Ledbetter, City Attorney

EXHIBIT A

10.1.8 Nuisance

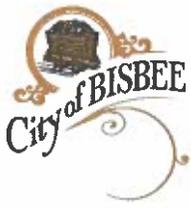
- A. Anything, which is injurious to the health of the community; which is offensive to a reasonable person; which is an impediment to the use of property, so as to interfere with the enjoyment or quality of life; or, which unlawfully obstructs the free passage or use of any public park, square, alley, sidewalk, street or highway, is a public nuisance.
- B. It is unlawful for any person to maintain or commit a public nuisance, or to willfully omit to perform any legal duty, relating to the removal of a public nuisance.
- C. Noise can be a nuisance. No person or entity shall create noise that is intermittent or continuous for a period of at least fifteen (15) minutes and which exceeds the property line, disturbing the peace and order of the neighborhood or a person of ordinary sensibilities. All persons and entities, unless an exemption is provided in this Code, are prohibited from producing noise that is intermittent or continuous between the hours of 10:00 p.m. and 6:00 a.m., which exceeds the property line, and disturbs the peace and order of the neighborhood or a person of ordinary sensibilities.
- D. General exemptions to the noise provisions of this article 10.1.8(C), are:
 - 1. Emergency work necessary to restore property to a safe condition following a fire, accident or natural disaster; to restore public utilities; or to protect persons or property from an imminent danger;
 - 2. Sound made to alert persons to the existence of an emergency, danger or attempted crime;
 - 3. Activities or operations of governmental units or agencies;
 - 4. Parades, concerts, festivals, fairs or similar activities that have been approved by the City under a special events permit;
 - 5. Athletic, musical or cultural activities or events (including practices and rehearsals) conducted by or under the auspices of public or private schools, and public or private colleges or universities;
 - 6. Activity, including commercial activity, which is permitted under the zoning code and the City of Bisbee's entertainment district(s); and,
 - 7. Construction, repair, remodeling, demolition, drilling, landscape maintenance, landscaping, lawn or yard work, wood cutting, including crafts and hobbies, or excavation work conducted between 6:00 a.m. through 8:00 p.m. Mondays through Fridays. Also, a person may engage in or allow such activities at that person's residence between 6:00 a.m. and 8:00 p.m. on Saturdays or Sundays.

E. Any person or entity may apply for a temporary exemption to 10.1.8(C), and a temporary exemption is allowed under the following criteria:

1. The City Manager or designee may grant a temporary exemption from the requirements established by this article if such temporary exemption would be in the public interest and there is no feasible and prudent alternative to the activity.
2. A temporary exemption must be in writing and signed by the City Manager or designee and must set forth the name of the party granted the exemption, the location of the property for which it is authorized, and the date(s) and time(s) for which it is effective.
3. A temporary exemption may be granted only for the period of time that is reasonably necessary to conduct the activity, which in no case may exceed thirty (30) days, unless otherwise specified.
4. The following factors shall be considered by the City Manager or designee in determining whether to grant a temporary exemption:
 - a. The balancing of the hardship to the applicant, the community and other persons in not granting the variance against the adverse impact on the health, safety and welfare of persons adversely affected and any other adverse effects of the granting of the variance;
 - b. The nearness of any residence or residences, or any other use;
 - c. The level of the sound to be generated by the event or activity;
 - d. Whether the type of sound to be produced by the event or activity is usual or unusual for the location or area for which the variance is requested;
 - e. The density of population of the area in which the event or activity is to take place;
 - f. The time of day or night which the activity or event will take place; and/or
 - g. The nature of the sound to be produced, including but not limited to whether the sound will be steady, intermittent, impulsive or repetitive.

F. Any person who violates any of the provisions of this Section 10.1.8 shall be guilty of a civil infraction and fined according to the following schedule or any successor schedules, adopted by the Council:

1. The first violation includes a fine of \$250.00 for each individual or entity responsible.
2. The second violation includes a fine of \$500.00 for each individual or entity responsible.
3. The third and all subsequent violations include a fine of \$2,500.00 for each individual or entity responsible.
4. The fees and penalties in this Section 10.1.8(F) are to be superseded by a subsequent act of the City Council to adopt a new fee and penalty schedule. Until and in the event these fees and penalties are superseded, this Section 10.1.8(F) controls.



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: February 18, 2020

Regular Special

DATE ACTION SUBMITTED: February 6, 2020

REGULAR **CONSENT**

TYPE OF ACTION:

RESOLUTION **ORDINANCE** **FORMAL ACTION** **OTHER**

SUBJECT: **Presentation by Bisbee Vogue, Inc. for support in the use of city land for Bisbee Outdoor Recreation Center to build a Fitness Park at Higgins Hill and Possible Approval for permission to construct the Fitness Park on City Property**

FROM: **Theresa Coleman, City Manager**

RECOMMENDATION:

PROPOSED MOTION: **At Mayor and Councils discretion**

DISCUSSION:

At this time, Bisbee Vogue, Inc, is requesting, in union with the City of Bisbee, that Mayor and Council vote to grant a license to construct a fitness court on Higgin's Park property located at 1 Higgins Hill, Bisbee, AZ 85603. Once this license is obtained we will be able to work with Public Works staff for necessary direction as we write the grants necessary to complete the project outlined in the attached PowerPoint presentation.

This was presented to the Parks & Recreation Committee on Tuesday, February 12, 2020. It was recommended by the Parks and REC in a 4 Ayes to 1 Nay vote.

FISCAL IMPACT:

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Ashlee Coronado
Ashlee Coronado,
City Clerk

Reviewed by: Theresa Coleman
Theresa Coleman,
City Manager

An exciting, innovative, one of a kind project for the City of Bisbee

In cooperation with the City of Bisbee and other funders through grants, the National Fitness Campaign (NFC) and Bisbee Vogue Inc. (BVI), is proposing a new, innovative project. We are asking for the consideration and support of the Parks and Recreation Committee and the City of Bisbee.

ACTION AGENDA

The Parks and Recreation Committee Regular Meeting was held on Tuesday, February 11, 2020 at 5:30 p.m. at 915 S. Tovreaville Rd., Bisbee, Arizona.

MEETING CALLED TO ORDER BY KAY LYNN CUMMINS AT 5:30 P.M.

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Chair-PRESENT
Jane P. Gaffer-PRESENT
Bill Bailey-PRESENT

Sara Curtis-PRESENT
Marsha Mayer-PRESENT

COUNCIL LIAISON:
Joan Hansen-PRESENT

CITY LIASON:
Jesus Haro-PRESENT

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

OLD BUSINESS

1. Update on bulletin boards – High School
NO ACTION. GENERAL DISCUSSION. JESUS WILL OBTAIN AN UPDATE FROM THE HIGH SCHOOL.

NEW BUSINESS

2. Presentation on recreation center at Higgins Park
NO ACTION. COMMITTEE SUPPORTS THIS OUTDOOR BISBEE RECREATION CENTER AT HIGGINS PARK
3. Discussion on gates at City Park.
NO ACTION. GENERAL DISCUSSION. JESUS WILL WORK WITH THE ROTARY CLUB TO WIDEN THE GATE AT CITY PARK.

MEMBER COMMENTS:

KAY LYNN SUGGESTED THAT THE CITY NEEDS TO START THE HIRING PROCESS FOR LIFE GUARDS.

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

SAGINAW PARK CULVERT PAINTING.

ADJOURNMENT: MEETING ADJOURNED BY KAY LYNN CUMMINGS AT 6:55 P.M.



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: February 18, 2020

Regular Special

DATE ACTION SUBMITTED: February 5, 2020

REGULAR **CONSENT**

TYPE OF ACTION:

RESOLUTION **ORDINANCE** **FORMAL ACTION** **OTHER**

SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF THE NOTICE OF INTENT TO ADOPT ORDINANCE O-20-02, ACCEPTING THE TRANSFER OF REAL PROPERTY FROM THE DYCUS FAMILY TRUST LOCATED AT 416 N STREET, BISBEE.

FROM: Theresa Coleman, City Manager

RECOMMENDATION: Approve the Notice of Intent to Adopt Ordinance O-20-02

PROPOSED MOTION: I move that we approve the Notice of Intent to Adopt Ordinance O-20-02, Accepting the transfer of real property from the Dycus Family located at 416 N Street, Bisbee.

DISCUSSION:

Robert Dycus for the Dycus Family Trust wishes to transfer ownership of the property at 416 N Street (parcel number 103-68-093) to the City of Bisbee.

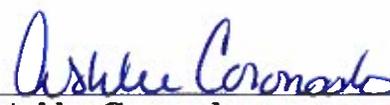
The City of Bisbee could acquire the real property for the purpose of community development activity. The costs to the City of Bisbee upon acquisition will be approximately \$1,583.87 in the past due property tax, the forgiveness of a lien in the amount of \$22,608.85 and the cost of demolition of the existing structure.

FISCAL IMPACT: \$29,192.72

DEPARTMENT LINE ITEM ACCOUNT: Multiple Impacts

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: 
Theresa Coleman,
City Manager

Reviewed by: 
Ashlee Coronado,
City Clerk

**NOTICE OF INTENT TO ADOPT
ORDINANCE O-20-02**

**AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE,
COUNTY OF COCHISE, STATE OF ARIZONA, AUTHORIZING THE ACCEPTANCE
OF A TRANSFER OF REAL PROPERTY FROM THE DYCUS FAMILY TRUST TO
THE CITY OF BISBEE**

WHEREAS, the City is authorized to acquire property, or interests in such property, as its best interests may require by ordinance, pursuant to Sections 1.03(b) and 7.05 (h) of the Bisbee City Charter; and

WHEREAS, the Dycus Family Trust have offered to convey to the City of Bisbee a parcel of real property owned by the trust, to be used for the purpose of community development activity; and

WHEREAS, this property, located at 416 N Street Bisbee, AZ, may prove to be useful for community development activity in the future; and

WHEREAS, it is in the best interests of the City of Bisbee and its citizens to accept this property as offered; and

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE
CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, AS FOLLOWS:**

That an execution of transfer by Special Warranty Deed for the property described therein is hereby approved and the City Clerk is authorized to record such deed with the Cochise County Recorder on behalf of the City of Bisbee.

PASSED, APPROVED AND ADOPTED by the Mayor and Council of the City of Bisbee on this ___ day of _____, 2020.

APPROVED:

David Smith, Mayor

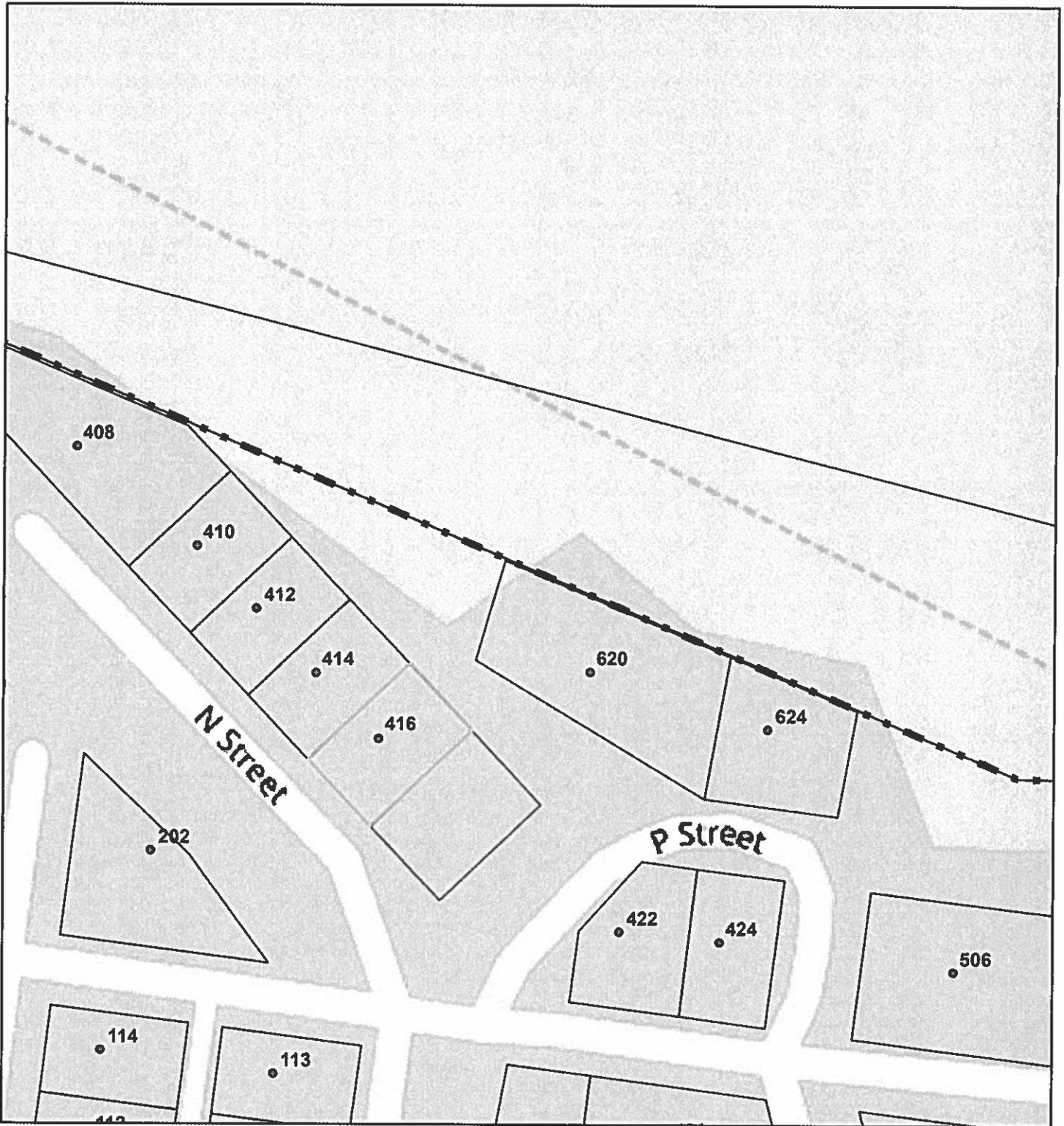
ATTEST:

Ashlee Coronado, City Clerk

APPROVED AS TO FORM:

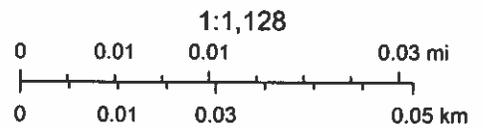
James Ledbetter, City Attorney

City of Bisbee

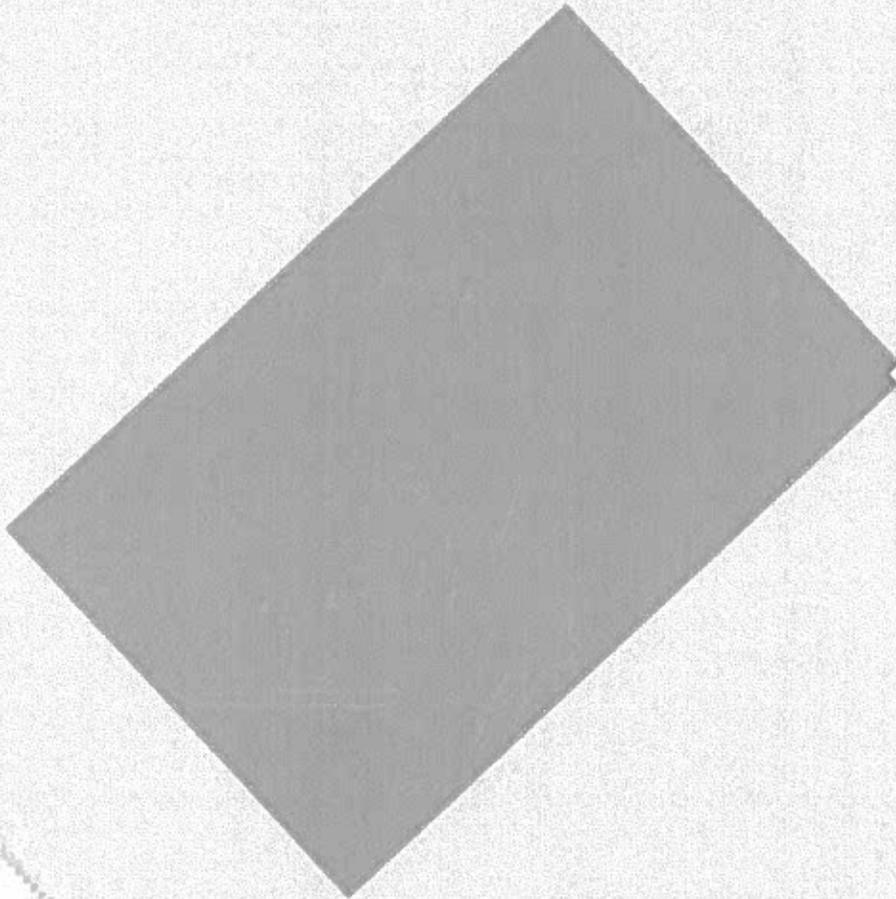
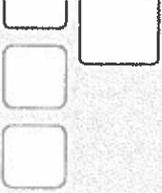


2/5/2020, 3:30:01 PM

- Address
- ▭ Parcels
- Incorporated Limits



© OpenStreetMap (and) contributors. CC-BY-SA



Tax Lien Parcel

APN: 10368093
Acres: 0.10
Address: 416 N ST SAGINAW
Full Cash Value: \$25,779
Foreclosure: 2021
Assignment Amount: \$1,583.87
Certificate Number: 153327

[Zoom to](#)

20ft

-109.880 31.430 Degrees

When recorded mail to:
City of Bisbee
Attn: Finance Dept.
915 S. Tovreaville Rd./#4601
Bisbee, AZ 85603

NOTICE OF FOURTH REAL ESTATE LIEN

The City of Bisbee has a lien, as authorized by A.R.S. § 9-511.02; Section 1.03(h) of the City Charter; and Article 3.8 of the Bisbee City Code, on the following described property as a result of unpaid sewer and garbage fees that are owing for the services provided or made available to the subject property. The property that is the subject of this lien is described as follows:

See Exhibit A, attached hereto and made a part hereof.

This property is also identified by Assessor Tax Parcel No. 103-68-093 and is located at 416 N Street, Bisbee, Arizona. The owner of record is: Dycus Family Trust.

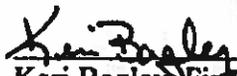
The current amount of this lien is in the sum of \$ 22, 608.85 with accruing interest, penalties and recording fees.

This recorded lien shall be a lien on the subject property until all delinquent fees, together with all accruing late fees, penalties, interest, and recording fees are paid in full. Upon the payment of the full amount that is owed to the City of Bisbee, the Finance Director of the City of Bisbee is authorized to file a release of this lien. This lien shall not prevent the City of Bisbee from taking such other and further steps as may be appropriate for the collection of the amount owed to the City of Bisbee, including judicial action to enforce this lien.

Dated this 19 day of November, 2019.

VERIFICATION

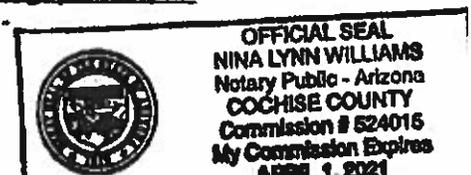
I, Keri Bagley, certify that I am the Finance Director of the City of Bisbee and I am in charge of maintaining the City's financial records. I have read the foregoing Notice of Lien and know and understand the contents of this Notice. The facts stated in this Notice are true and correct, to the best of my knowledge, information and belief.


Keri Bagley, Finance Director

Subscribed and sworn to before me the undersigned Notary Public by Keri Bagley, Finance Director of the City of Bisbee, on this 19th day of November, 2019.

My Commission expires: April 1, 2021


Notary Public



STATE OF _____)
COUNTY OF _____) ss.
Witness my hand and Official Seal.
Indexed Paged Blotted

I hereby certify that th
filed for record in 2016-06475
State of _____ Page 1 of 1
Requested By: Robert Dycus
Christine Rhodes - Recorder
Cochise County, AZ
04-18-2016 10:39 AM Recording Fee \$15.00
By _____ Deputy Fee: _____

When recorded, mail to: Robert Dycus, 11500 N. Scioto Ave., Oro Valley, AZ 85737

QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS:

That I (we), Alma Martinez, a divorced woman
the undersigned, for the consideration of Ten Dollars, and other valuable considerations, do hereby release, remise,
and forever quitclaim unto _____
Dycus Family Trust-1 (Cochise County Fee # 990412218)
all right, title and interest in that certain property situated in Cochise County,
State of Arizona, and described as follows:

Lot 416 of Saginaw Subdivision, BLK 12, Bisbee, Arizona
AKA: Tax Parcel Number 103-68-093 001

Dated: 4.15.16

Alma Martinez
RELEASEOR
RELEASEOR

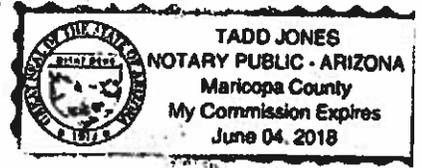
ACKNOWLEDGEMENT

STATE OF ARIZONA)
COUNTY OF MARICOPA) ss.

On this 15 day of APRIL, 18 2016, before me, the undersigned Notary
Public, personally appeared ALMA MARTINEZ
to me known to be the individuals(s) described in and who executed the foregoing instrument, and acknowledged
that he (she) (they) executed the same as his (her) (their) free act and deed.

My Commission expires: 6/4/2018

Tadd Jones
Notary Public



AFFIDAVIT OF PROPERTY VALUE
SEE INSTRUCTIONS ON REVERSE

1. ASSESSOR'S PARCEL NUMBER(S)

(a) 103 - 68 - 093 - 001
BOOK MAP PARCEL SPLIT

NOTE: If the sale involves multiple parcels, how many are included?

(b) _____ List the primary parcel number in 1(a) above and the other parcel numbers (up to 4) below:

(c) _____ (d) _____

(e) _____ (f) _____

2. SELLER'S NAME & ADDRESS:

Alma Martinez
1406 E. WINDSOR DR.
Gilbert, AZ 852910

3. BUYER'S NAME & ADDRESS:

Robert D. Dycus for Dycus
Family Trust-1, 11500 N Scioto Ave.
Oro Valley, AZ 85737

Buyer and Seller related? Yes _____ No

If yes, state relationship: _____

4. ADDRESS OF PROPERTY:

416 N Street
Bisbee, AZ 85603

5. MAIL TAX BILL TO:

Dycus Family Trust-1
11500 N. Scioto Ave.
Oro Valley, AZ 85737

6. TYPE OF PROPERTY (Check One):

- | | |
|--|---|
| a. <input type="checkbox"/> Vacant Land | f. <input type="checkbox"/> Commercial/Industrial |
| b. <input checked="" type="checkbox"/> Single Fam. Residence | g. <input type="checkbox"/> Agriculture |
| c. <input type="checkbox"/> Condo/Townhouse | h. <input type="checkbox"/> Mobile Home |
| d. <input type="checkbox"/> 2-4 Plex | i. <input type="checkbox"/> Other. Specify: _____ |
| e. <input type="checkbox"/> Apartment Bldg. | |

7. RESIDENTIAL BUYER'S INTENDED USE (Answer if you checked, b, c, d, or h above):

- To be occupied by owner or "family member." To be rented to someone other than "family member."

NOTE: See reverse for definition of "family member."

8. PARTY COMPLETING AFFIDAVIT (Name, Address, & Phone):

Robert D. Dycus (520)575-6123
11500 N. Scioto Ave.
Oro Valley, AZ 85737

THE UNDERSIGNED BEING DULY SWORN, ON OATH, SAYS THAT THE FOREGOING INFORMATION IS A TRUE AND CORRECT STATEMENT OF THE FACTS PERTAINING TO THE TRANSFER OF THE ABOVE DESCRIBED PROPERTY.

Alma Martinez
Signature of Seller/Agent

State of Arizona, County of Maricopa
Subscribed and sworn to before me on this

15 day of April 16 2016

Notary Public _____

Notary Expiration Date 6/15/2018

9. FOR OFFICIAL USE ONLY (buyer and seller leave blank)

(a) County of Recordation: _____

(b) Docket & Page Number: _____

(c) Date of Recording: 2016-06475RP
Page 1 of 1

(d) Fee/Recording Number: Cochise
04-18-2016 10:39 AM

Assessor/DOR Validation Codes: 2016-06475

(e) Assessor _____ (f) DOR _____

10. TYPE OF DEED OR INSTRUMENT:

- | | |
|---|--|
| a. <input type="checkbox"/> Warranty Deed | d. <input type="checkbox"/> Contract or Agreement |
| b. <input type="checkbox"/> Special Warranty Deed | e. <input checked="" type="checkbox"/> Quit Claim Deed |
| c. <input type="checkbox"/> Joint Tenancy Deed | f. <input type="checkbox"/> Other: _____ |

11. TOTAL SALE PRICE: \$ Approx #6,000

12. DATE OF SALE: 15 Apr / 2016
Month Year

NOTE: This is the date of the contract of sale. If you are recording title in fulfillment of a previously recorded contract, you need not complete this affidavit (see A.1 on reverse).

13. CASH DOWNPAYMENT: \$ 1,000

14. METHOD OF FINANCING (check all that apply):

- | | |
|--|--|
| a. <input type="checkbox"/> All Cash | b. <input type="checkbox"/> Exchange or trade |
| c. <input type="checkbox"/> Assumption of existing loan(s) | d. <input type="checkbox"/> New loan from seller |
| e. <input type="checkbox"/> New loan(s) from financial institution: | |
| (1) <input type="checkbox"/> Conventional (2) <input type="checkbox"/> VA (3) <input type="checkbox"/> FHA | |
| f. <input type="checkbox"/> Other Explain <u>Cash + Back Taxes</u> | |

15. PERSONAL PROPERTY:

Did the buyer receive any personal property (see reverse for definition) that has a value greater than 5% of the sale price:
(a) Yes _____ No If yes, briefly describe: _____

Approximate Value: (b) \$ _____

16. PARTIAL INTERESTS:

Is only a partial interest (e.g., 1/3 or 1/2) being transferred?
Yes _____ No If yes, explain _____

17. SOLAR ENERGY (check all that apply):

- | | |
|---|--|
| a. <input checked="" type="checkbox"/> None | b. <input type="checkbox"/> Hot Water |
| c. <input type="checkbox"/> Heating-Passive | d. <input type="checkbox"/> Heating-Active |

18. LEGAL DESCRIPTION (attach copy if necessary)

Lot 416 of Block 12
Saginaw Subdivision of
Bisbee, AZ

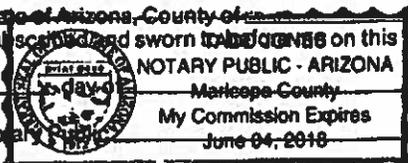
Signature of Buyer/Agent _____

State of Arizona, County of Maricopa
Subscribed and sworn to before me on this

15 day of April 16 2016

Notary Public _____

Notary Expiration Date _____





REQUEST FOR MAYOR & COUNCIL ACTION

Session of: February 18, 2020

Regular Special

DATE ACTION SUBMITTED: <u>February 5, 2020</u>	
REGULAR <input checked="" type="checkbox"/>	CONSENT <input type="checkbox"/>
TYPE OF ACTION:	
RESOLUTION <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>
FORMAL ACTION <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>
SUBJECT: Discussion and Possible Approval to publish a request for proposal to provide a self-serve aviation fueling terminal.	

FROM: Jesus Haro, Public Works Director

RECOMMENDATION: Approve the publishing of a request for proposal to provide a self-serve aviation fueling terminal.

PROPOSED MOTION: I move to approve the publishing of a request for proposal to provide a self-serve aviation fueling terminal.

DISCUSSION:

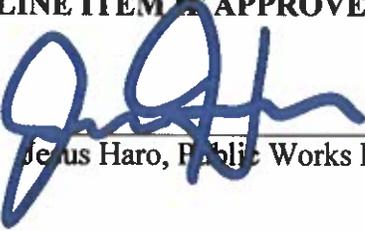
Currently the Bisbee Municipal Airport sells airport fuel with the use of a QTpod self-serve fueling terminal model M3000. Public Works has been informed by QTpod that the support for the M3000 will end on June 30, 2020. This unit is no longer manufactured and in many cases, parts are no longer available. In addition to the M3000 having 20-year-old technology, the M3000 is not compatible with the current City of Bisbee bank.

City of Bisbee Code Article 3.5.4.A requires sealed bids for purchases estimated to exceed \$10,000. Public works staff is requesting approval to initiate the bidding process because this project was not specifically included in the FY2018-2019 approved budget.

FISCAL IMPACT: N/A

DEPARTMENT LINE ITEM ACCOUNT: N/A

BALANCE IN LINE ITEM IF APPROVED: N/A

Prepared by: 
Jesus Haro, Public Works Director

Reviewed by: 
Theresa Coleman,
City Manager



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: 02/18/2020

Regular Special

DATE ACTION SUBMITTED: 02/11/2020

REGULAR **CONSENT**

TYPE OF ACTION:

RESOLUTION **ORDINANCE** **FORMAL ACTION** **OTHER**

SUBJECT: Discussion and possible approval of the purchase of 18 Tasers to include batteries, cartridges maintenance & support for Bisbee Police Department from AXON Enterprise, Inc., in the amount of \$ 38,236.75

FROM: **Albert B. Echave, Chief of Police**

RECOMMENDATION: **Recommend Approval.**

PROPOSED MOTION: I move to approve the purchase of 18 Tasers to include batteries, cartridges maintenance & support for Bisbee Police Department from AXON Enterprise, Inc. in the amount of \$ 38,236.75

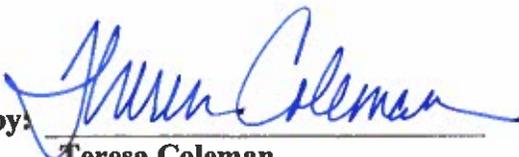
DISCUSSION: Department issued Tasers are one of the uses of force techniques as an authorized non-deadly weapon to include electronic control devices to be activated and displayed as a visual deterrent. When an officer is facing active aggression a Taser is used to prevent a person from harming him/herself. The primary objective is to approach the suspect and restrain him/herself so that the suspect can be taken into custody safely. The purchase of these Tasers will be through a donation from the 100 Club in the amount of \$20,000 the remainder using our Capital Improvement budget line item.

FISCAL IMPACT: \$ 38,236.75

DEPARTMENT LINE ITEM ACCOUNT: **1062-91000**

BALANCE IN LINE ITEM IF APPROVED: **N/A**

Prepared by: 
Albert B. Echave
Chief of Police

Reviewed by: 
Teresa Coleman
City Manager



Axon Enterprise, Inc.
 17800 N 85th St
 Scottsdale, Arizona 85255
 United States
 Phone: (800) 978-2737

Q-244371-43874.744TC

Issued: 02/13/2020

Quote Expiration: 02/29/2020

Account Number: 115103

Payment Terms: Net 30
 Delivery Method: Fedex - Ground

SHIP TO

Albert Echave
 Bisbee Police Department-AZ
 1 HWY 92
 BISBEE, AZ 85603
 US

BILL TO

Bisbee Police Department-AZ
 1 HWY 92
 BISBEE, AZ 85603
 US

SALES REPRESENTATIVE

Travis Cole
 Phone: 480-463-2200
 Email: tcole@taser.com
 Fax: 480-478-1636

PRIMARY CONTACT

Albert Echave
 Phone: (520) 432-2261
 Email: aechave@bisbeeaz.gov

Year 1

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages						
85176	TASER 60 YEAR 1 PAYMENT: X2 BASIC		18	345.00	363.00	6,534.00
85177	TASER 60 YEAR 2 PAYMENT: X2 BASIC		18	345.00	363.00	6,534.00
85178	TASER 60 YEAR 3 PAYMENT: X2 BASIC		18	345.00	363.00	6,534.00
85179	TASER 60 YEAR 4 PAYMENT: X2 BASIC		18	345.00	363.00	6,534.00
Hardware						
22002	BLACK X2 CEW, HANDLE		18	0.00	0.00	0.00
22012	TPPM, TACTICAL BATTERY PACK, PINKY EXTENDER, X2/X26P		18	0.00	0.00	0.00
22157	25 FT NON-CONDUCTIVE TRAINING SMART CARTRIDGE, X2		36	0.00	0.00	0.00
22501	RIGHT-HAND HOLSTER, X2, BLACKHAWK		15	0.00	0.00	0.00
22504	LEFT-HAND HOLSTER, X2, BLACKHAWK		3	0.00	0.00	0.00
22151	25 FT SMART CARTRIDGE, X2		54	38.00	38.00	2,052.00
22157	25 FT NON-CONDUCTIVE TRAINING SMART CARTRIDGE, X2		18	37.00	37.00	666.00
					Subtotal	28,854.00
					Estimated Shipping	0.00
					Estimated Tax	2,322.76
					Total	31,176.76

Year 2

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages						
85180	TASER 60 YEAR 5 PAYMENT: X2 BASIC		18	345.00	363.00	6,534.00
					Subtotal	6,534.00
					Estimated Tax	525.99
					Total	7,059.99
					Grand Total	38,236.75

Tax is subject to change at order processing with valid exemption.

Axon's Sales Terms and Conditions

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

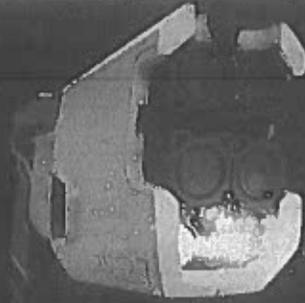
Signature: _____ Date: _____
Name (Print): _____ Title: _____
PO# (Or write N/A): _____

Please sign and email to Travis Cole at travis@taser.com or fax to 480-478-1636

Thank you for being a valued Axon customer. For your convenience on your next order, please check out our online store buy.axon.com

The trademarks referenced above are the property of their respective owners.

Axon Internal Use Only		
		SFDC Contract #: Order Type: RMA #: Address Used: SO #:
Review 1	Review 2	
Comments:		



TASER 7 CERTIFICATION PLAN: EVERYTHING YOU NEED TO RUN YOUR CEW PROGRAM IN ONE PACKAGE

With the Certification Plan¹, your agency can make the most of your TASER 7 CEWs. Not only will your officers be better able to limit misses, clothing disconnects and close probe spreads, but your agency will also be able to cut administrative time and build in essential training — all through one comprehensive package.

WHAT YOU GET FOR \$60 PER OFFICER PER MONTH:

- Handle
- Holster
- Dock
- Rechargeable battery
- Axon Evidence license
- Hardware warranty
- Cartridges
- End-user training
- Instructor training voucher²
- Access to online training content
- Access to VR content
- HALT training suit³
- Oculus Go
- Training target³

WHY THE CERTIFICATION PLAN?

BUDGET PREDICTABILITY: Account for all aspects of your CEW program in just one plan, covering everything from the weapon to in-person and online training.

BUILT-IN TRAINING: This plan was designed to arm your agency with everything needed for a robust training program—from cartridges to our online content. And by bundling cartridges and training, you can save up to 30%.

REDUCED RISK: By accessing end-user training with trackable modules and assessment scores, your agency can prove exactly the level of training received, thereby reducing your risk.

¹ Full deployment for patrol for program eligibility. For more information, please contact your representative.
² Instructor voucher offered at a 1% ratio to agencies with 50 or more licenses; One Master Instructor voucher offered at 50 or more licenses with additional voucher per 1,000 cumulative licenses. V
³ Only for agencies with 50+ officers.
 Oculus Go is a registered trademark of Oculus VR, LLC.

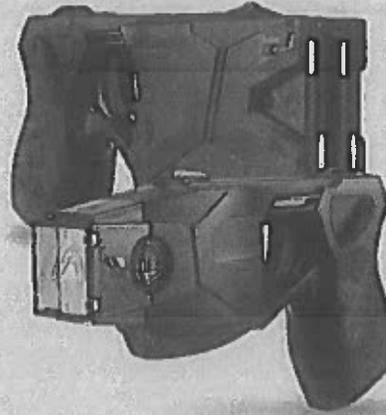
▲, ▲ AXON, Axon, Axon Evidence, TASER, and TASER 7 are trademarks of Axon Enterprise, Inc., some of which are registered in the US and other countries. For more information, visit www.axon.com/legal. All rights reserved. © 2019 Axon Enterprise, Inc.





TASER 60 PLAN

Avoid large capital expenditures and turn your TASER CEW program into a budget line item with a 5-year payment plan.



WHAT IS THE TASER 60 PLAN?

With the availability of asset forfeiture funds in question, we know how difficult it can be to prepare for major capital expenditures. The TASER 60 Plan offers you a clean solution, letting you pay in annual installments for each Smart Weapon over 5 years.

- You pay an annual cost and receive a certain number of CEWs and accessories.*
- We ship your gear out annually vs. all up front, so you can better manage storage and inventory.

We offer two options for TASER 60 Plan enrollment:

WHY TASER 60?

- Avoid large capital expenditures as asset forfeiture funding remains in flux
- Turn your CEW purchase into a service line item
- Achieve budget predictability
- Protect yourself with the latest Smart Weapon technology, under warranty

INCLUDED EQUIPMENT	TASER 60 BASIC	TASER 60 UNLIMITED
Smart Weapon (X2 or X26) under warranty	Yes	Yes
Holster	Yes	Yes
Onsite spares**	Yes	Yes
PPM (battery)	One	Unlimited
Duty cartridges	None	Unlimited
Training cartridges	Two total	Three per year

HOW DOES IT WORK?

- You choose between our Basic and Unlimited options (see chart).

WANT TO LEARN MORE?

Contact your TASER representative or visit axon.com/taser60

800-978-2737

*10-handle minimum for TASER 60 program eligibility.

**Onsite spare devices are provided with the purchase of 30 or more devices. TASER devices are part of the Axon network.

AXON, Axon, X2, X26P, and TASER are trademarks of Axon Enterprise, Inc., some of which are registered in the U.S and other countries. For more information, visit www.axon.com/legal. All rights reserved © 2018 Axon Enterprise, Inc.



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: February 18, 2020

Regular Special

DATE ACTION SUBMITTED: February 13, 2020

REGULAR **CONSENT**

TYPE OF ACTION:

RESOLUTION **ORDINANCE** **FORMAL ACTION** **OTHER**

SUBJECT: Discussion and Possible Direction to staff regarding a possible increase to the Transient Lodging (Bed) Tax.

FROM: Theresa Coleman, City Manager

RECOMMENDATION:

PROPOSED MOTION:

DISCUSSION:

In November of 2014 the voters approved an increase to the Transient Lodging (Bed) Tax from 2.5% to 3.5%. The additional revenues were dedicated to promoting the City of Bisbee as an overnight visitor destination, and it was to remain in effect for a period of 4 years. This increase ended at the end of February 2019.

Council now has the opportunity to discuss increasing the Transient Lodging (Bed) Tax and sending it to the voters on the 2020 General Election ballot.

FISCAL IMPACT:

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Ashlee Coronado
Ashlee Coronado
City Clerk

Reviewed by: Theresa Coleman
Theresa Coleman
City Manager

RESOLUTION R-14-16

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE,
COUNTY OF COCHISE, STATE OF ARIZONA, SUBMITTING TO THE
ELECTORS AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 4,
2014, A PROPOSITION TO AUTHORIZE AN INCREASE IN THE CITY
TRANSIENT LODGING (BED) TAX RATE**

WHEREAS, the relative reduction in the share of State revenues which the City of Bisbee has experienced in recent years, and the increase in certain costs, such as those for the state-mandated and operated Public Safety Personnel Retirement System, have given rise to a situation in which the City of Bisbee can no longer continue to provide the same level of services with its existing, available revenues; and

WHEREAS, the City of Bisbee has a unique past and exciting future, but many people outside of our immediate area not fully aware of the opportunities that are available in this area; and

WHEREAS, many other jurisdictions have successfully marketed their communities for additional growth in tourism and other types of development with funds that are directly obtained from existing tourism; and

WHEREAS, despite past efforts to obtain financial assistance from outside sources for additional funding, it is now clear that this City will have to assume much of the burden of any increase in expenditures related to tourism from its own resources; and

WHEREAS, the Mayor and Council, after due deliberation, have determined that an increase in the amount of the City's transient lodging (bed) tax rate is the most feasible, currently available source of additional revenue for the promotion and increase of tourism; and

WHEREAS, the City Charter, Article VI., Section 6.02(g), restricts the authority of the Council to increase or decrease the transaction privilege tax "only upon the approval by a majority of the qualified electors voting in the regularly scheduled general election,"

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Bisbee that the qualified voters of the City of Bisbee be requested to approve an increase in the City's transient lodging (bed) tax and that the following proposition, subject to any necessary ballot modifications, be placed on the ballot of the next general election, to be held on November 4, 2014:

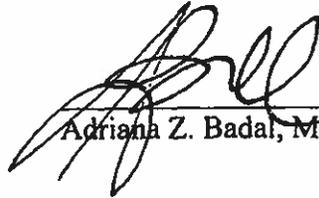
Shall the Mayor and Council of the City of Bisbee be authorized to increase the Transient Lodging (Bed) Tax levied by the City of Bisbee by an additional One Percent (1%) of the revenues or values which are subject to such tax, increasing this

tax rate from Two and One Half Percent (2.5%) to Three and One Half Percent (3.5%), in addition to the applicable transaction privilege tax rate, with all of these additional revenues to be dedicated to promoting the City of Bisbee as an overnight visitor destination, and with this increase to remain in effect for a period not to exceed four (4) years from the date of the implementation of this increase?

BE IT FURTHER RESOLVED by the Mayor and Council of the City of Bisbee that the City Clerk and staff are hereby authorized and directed to take such further actions as may be necessary to properly notice this election, to provide for all publicity and information that may be required by law, to prepare and submit an appropriate form of ballot, and to take such other and further actions as may be necessary to hold this election in the lawful and appropriate manner at the time scheduled.

PASSED, ADOPTED AND APPROVED by the City of Bisbee this 27th day of August, 2014.

APPROVED:



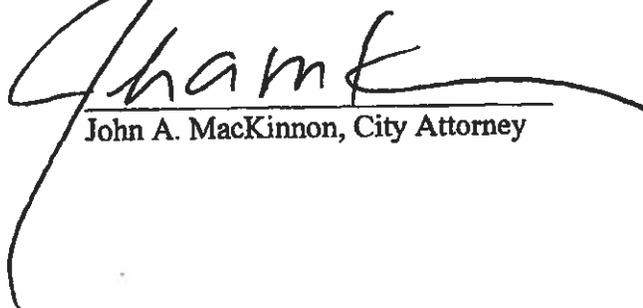
Adriana Z. Badal, Mayor

ATTEST:



Ashlee Coronado, City Clerk

APPROVED AS TO FORM:



John A. MacKinnon, City Attorney



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: February 18, 2020

Regular Special

DATE ACTION SUBMITTED: February 12, 2020

REGULAR **CONSENT**

TYPE OF ACTION:

RESOLUTION **ORDINANCE** **FORMAL ACTION** **OTHER**

SUBJECT: **POSSIBLE APPROVAL OF A MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION AND CONSULTATION WITH CITY ATTORNEY TO PROVIDE LEGAL GUIDANCE ON PENDING MATTERS.**

Per ARS § 38-431.03(a)(3)(4), the City Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body and for Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

FROM: James Ledbetter, City Attorney

RECOMMENDATION: Approve Motion

PROPOSED MOTION: I move that we enter into executive session for the purpose of discussion and consultation with City Attorney to provide legal guidance on pending matters, per ARS § 38-431.03(a)(3)(4)

DISCUSSION:

A public body may go into Executive Session as per Arizona Revised Statute § 38- 431.03 A(3)(4) for the purpose of discussion or consultation with the attorney or attorneys of the public body and for Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

FISCAL IMPACT:

DEPARTMENT LINE ITEM ACCOUNT:

BALANCE IN LINE ITEM IF APPROVED:

Prepared by: Ashlee Coronado
Ashlee Coronado
City Clerk

Reviewed by: Theresa Coleman
Theresa Coleman
City Manager