

ATTENTION

IN-PERSON AUDIENCES AT CITY COUNCIL MEETINGS HAVE BEEN SUSPENDED UNTIL FURTHER NOTICE

The meetings will continue to be live streamed on the city's Facebook page (<https://www.facebook.com/COB118Arizona/>). You do not have to have a Facebook account to view the meeting.

The public can submit comments that will be read at the dais by a staff member to publiccomment@bisbeeaz.gov.

AMENDED AGENDA

AMENDED AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON TUESDAY, JUNE 2, 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 May 19, 2020 at 7:00 pm.
Ashlee Coronado, City Clerk

OLD BUSINESS

3. Discussion and Possible Approval of Ordinance O-20-09; Amending Article 16.2 Queen Mine Regulations and Fees and providing for repeal and severability.
Theresa Coleman, City Manager
4. Discussion and Possible Approval of the Notice to adopt Ordinance O-20-10; Amending Article 4.5.1 Rates, and Establishing Article 4.5.2, Ambulance Subscriptions and providing for repeal and severability.
Theresa Coleman, City Manager

NEW BUSINESS

5. Discussion and Possible Direction/Action on a petition received from Monika Patience regarding items blocking the Easement and Right of Way between 201 and 205 OK Street.
David M. Smith, Mayor
6. Public Hearing on Truth and Taxation and Public Hearing and Discussion on FY 2020-21 Proposed Budget for the City of Bisbee.
Keri Bagley, Finance Director
7. Discussion and Possible Approval of Resolution R-20-17; Adopting the Final Budget FY 20-21 for the City of Bisbee; Adopting the Alternative Expenditure Limitation for FY 20-21.
Keri Bagley, Finance Director
8. Discussion and Possible Approval of PSPRS Pension Funding Policy.
Keri Bagley, Finance Director
9. Discussion and Possible Approval to enter into the Cares Act Airport Agreement.
Jesus Haro, Public Works Director

- 10. Discussion and Possible Approval to Repair the Sulzer Submersible Sewer Pump for the Mule Gulch Lift Station.

Jesus Haro, Public Works Director

- 11. Discussion and Possible Approval of a Memorandum of Understanding between the City of Bisbee and the Bisbee Senior Association for the Senior Center.

Theresa Coleman, City Manager

- 12. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-20-11, Accepting the transfer of Real Property held by Mining Claim in the Saginaw Neighborhood.

Theresa Coleman, City Manager

- 13. Discussion and Possible Approval of Resolution R-20-18; Authorizing an Election on Certain Proposed City Charter Amendments to be held on November 3, 2020.

David M. Smith, Mayor/ Charter Review Liaison

- 14. Possible Approval of a motion to go into Executive Session for the purpose the performance evaluation of Ashlee Coronado, City Clerk.

Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

David M. Smith, Mayor

- 15. Discussion and Possible Action Regarding Opening of the Bisbee Pool.

David M. Smith, Mayor

- 16. 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.):

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.