

This meeting was closed to the public due to Covid19.

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, APRIL 7, 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 7:00 PM.

ROLL CALL

COUNCIL

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

STAFF

Theresa Coleman, City Manager
Ashlee Coronado, City Clerk
Joelle Landers, Personnel Director
Jesus Haro, Public Works Director

CITY ATTORNEY

James Ledbetter

INVOCATION: Mayor Smith asked for a moment of silence for

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC- Public Comments were submitted by email and read aloud by Joelle Landers due to the social distancing requirements.

- Submitted by Kara Peters, Bisbee resident wished to voice her disapproval on the possibility of an increased sales tax. She spoke about owning a business and the fact that our tax rates were outrageous in comparison to other cities in Arizona.

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 \$286,679.42.

SECOND: Councilmember Pawlik

MOTION PASSED: UNANIMOUSLY

- 2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on March 3, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

MOTION: Councilmember Cline moved to approve the consent agenda items 2A

SECOND: Mayor Smith

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7; NAYS -0

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

Mayor Smith said that this was the second reading of this Ordinance.

MOTION: Councilmember Johns moved to approve Ordinance O-20-01; Amending the City Code Section 10.1.8, Nuisance.

SECOND: Councilmember Pawlik

ROLL CALL VOTE:

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

NAYS: Councilmember Higgins

MOTION PASSED: AYES -6; NAYS -1

- 4. Discussion and Possible Approval of Ordinance O-20-04, Amending the City Code to Repeal and Remove Fees within the City Code and Approval of a City Fee Schedule.

Theresa Coleman, City Manager

Mayor Smith said that this was also the second reading for this Ordinance. Mayor Smith went on to explain that this was advertised in several locations to include our website for months.

MOTION: Councilmember Pawlik moved to approve Ordinance O-20-04, Amending the City Code to Repeal and Remove Fees within the City Code and Approval of a City Fee Schedule.

SECOND: Councilmember Johns

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7; NAYS -0

5. Discussion and Possible Approval of Ordinance O-20-05, Amending Article 11.3.4 of the Bisbee City Code entitled Library Fines and Collection Policies and providing for repeal and severability.
Theresa Coleman, City Manager

Ms. Coleman explained that this was coming back to Council for a second reading.

MOTION: Mayor Smith moved to approve Ordinance O-20-05, Amending Article 11.3.4 of the Bisbee City Code entitled Library Fines and Collection Policies and providing for repeal and severability.

SECOND: Councilmember Pawlik

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7; NAYS -0

NEW BUSINESS

6. Discussion and Possible Approval to Purchase an Oil Distribution Truck.
Jesus Haro, Public Works Director

Mr. Haro explained that three proposals were received on this item. After inspecting one of the trucks, public works had come across a vehicle that met their needs which cost less money. Mr. Haro recommended that the City purchase the vehicle that was less expensive.

MOTION: Councilmember Pawlik moved to approve the purchase of a 2007 Etnyre Centennial 3000 Gallon Distributor from MetroQuip, Inc.

SECOND: Councilmember Johns

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7; NAYS -0

7. Discussion and Update to Pavement Maintenance Program.
Jesus Haro, Public Works Director

Mr. Haro gave a presentation to Council on the streets that had been paved. He also updated Council on the streets the City planned to pave in the Spring. He went on to give an overview of how next fiscal year's budgeted funds would be used.

Council requested updates on various streets within the City of Bisbee and Mr. Haro informed them of various Street assessments that were taking place.

8. Discussion and Possible Approval to submit an Application for a Pre-Development Planning Grant.
Jesus Haro, Public Works Director

Mr. Haro explained that this grant would go towards updating the preliminary engineering for the sewer laterals. This had been under way since 2002. He explained that the process stopped when it was time to apply for the large USDA grant. He explained that they had been contacted to see if the City was interested in continuing the project. Mr. Haro said that they would like to move forward with submitting the application.

MOTION: Councilmember Cline moved to approve the submission of an application for predevelopment planning to USDA.

SECOND: Councilmember Johns

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7; NAYS -0

- 9. Discussion and Possible Direction to Staff to Apply for Grants to Preserve the City Hall Structure and to Utilize SHPO and SEAGO and City Grant Writers to help with this process to begin immediately for the Current 2020/21 Year.

Anna Cline, Councilmember WARD III
 Joni Giacomino, Councilmember WARD II

Councilmember Giacomino explained that she had been approached by individuals who would like to apply for grants for revitalization/cleanup of City Hall. She explained that if there are grants available to stabilize the structure they were interested in that as well. She requested permission to go through the City on this.

Councilmember Cline asked if in the past we needed approval to do something like this.

Ms. Coleman responded that if it was no cost to the City they did not need permission.

- 10. Discussion and Possible Approval of Resolution R-20-05; Submitting to the Electors at the General Election of November 3, 2020, a Proposition to Authorize a permanent Increase in the City Transaction Privilege Tax Rate from Three and One Half Percent (3.5%) to Four and One Half Percent (4.5%).

Theresa Coleman, City Manager

Ms. Coleman gave some background on the existing streets tax increase. She said that the tax that was implemented in 2014 was not permanent and this was an opportunity to make it permanent. She explained that this was also an opportunity to discuss an additional 1%. She explained that this would be placed on the ballot if approved by Council.

Mayor Smith explained that one percent of this was currently existing and we would be requesting that it did not sunset. He explained that above that there was an additional request for 1% increase.

Councilmember Hansen said that there was a lot of confusion on this. She wanted more information on this item. She wanted to know where this put us in comparison with other cities.

Mayor Smith responded that we would probably be within the top seven cities.

Councilmember Pawlik suggested that this be handled in two separate resolutions.

Mayor Smith agreed with Councilmember Pawlik and requested that this be brought back up at the next meeting.

NO ACTION TAKEN

- 11. City Manager's Report:

- Ms. Coleman gave an update on the Warren Historic District. She said that the Library had added that to their activities. People would be able to take a picture of their home

and upload it through the library's portal along with the address and contact information.

- Ms. Coleman said that we were working on to Colonia's designation for the Saginaw and Zatecas neighborhoods.
- Ms. Coleman informed Council that a rain garden/ nature park was being worked on behind the library Annex behind the school on Melody Lane. She said that an IGA would be coming to Council in the future.

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:

MOTION: Councilmember Higgins moved to adjourn the meeting.

SECOND: Councilmember Pawlik

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:53 PM

David M. Smith, Mayor