

ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, FEBRUARY 21, 2017, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 7:00PM.

ROLL CALL

COUNCIL

Councilmember Anna Cline, Ward III
Councilmember Joan Hansen, Ward II
Councilmember Frank Davis, Ward I
Mayor David M. Smith
Councilmember Bill Higgins, Ward I
Councilmember Douglas Dunn, Ward II , Mayor Pro Tempore
Councilmember Gabe Lindstrom, Ward III

STAFF

Richard J. Marsh Jr., City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Andy Haratyk, Public Works Director
Albert Echave, Police Chief
Marc Burneleit, Fire Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Proclamation declaring the City of Bisbee's relationship with the City of Sonora, Mexico

CALL TO THE PUBLIC

NO ACTION REQUIRED

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

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.
ACTION APPROVED
2. Approval of the Consent Agenda

- A. Approval of the Appointment of Dan Callaghan to the Airport Advisory Committee
Ashlee Coronado, City Clerk
- B. Approval of the Resignation of Kurt Minick to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Renee Harper to the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Kate Drew-Wilkinson to the Bisbee Arts Commission. ‘
Ashlee Coronado, City Clerk
- E. Approval of a Park, Facility, and Right of Way use permit for the City of Bisbee for the Memorial Day Weekend – Vietnam Traveling Wall at Vista Park from Thursday, May 24, 2017 through Monday, May 29, 2017 from 7:00am to 9:00pm.
Ashlee Coronado, City Clerk
- F. Approval of a Special Event Liquor License Application submitted by the City of Bisbee for an Event to be held at the Vista Park from Thursday, May 25, 2017 through Monday, May 29, 2017 .
Ashlee Coronado, City Clerk
- G. Approval of a Special Event Liquor License Application submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be held at the Bisbee Royale, 94 Main Street, on Saturday, April 1, 2017 from 4:00pm to 11:59pm; Ryan Bruce, Applicant.
Ashlee Coronado, City Clerk
- H. Approval of a Liquor License Application for the Copper Queen Hotel Located at 101 Howell Avenue, Bisbee Arizona; Helen Lampinen, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-E AND 2G, 2H APPROVED

ACTION ITEM: 2F APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-17-02, Authorizing the Sale and Transfer of City Property located Adjacent to 513F Baily Hill.
Elda Orduno, City Attorney

ACTION APPROVED

- 4. Discussion and Possible Approval of the New Updated Bisbee Police Department Manuel.
Albert Echave, Police Chief

THIS ITEM WAS TABLED FOR MORE REVIEW

- 5. Discussion and Possible Approval of a Memorandum of Understanding by and between the City of Bisbee and Palominas Fire District.
Marc Burneleit, Fire Chief

ACTION APPROVED

6. Discussion and Possible Approval for the Mayor to sign a letter to Legislators Opposing HB2179, a Bill that would Mandate that City Staff and Council Review every IGA that it has entered into, hold a Public Hearing on all of them and vote to affirm them.

David M. Smith, Mayor

ACTION APPROVED

7. Discussion and Possible Approval of Resolution R-17-01 Establishing an Entertainment District in Old Bisbee.

Elda Orduno, City Attorney

ACTION APPROVED

8. City Manager's Report:

- Arizona Conference Update
- Arizona City Managers Association Conference Update
- Volunteer Recruitment
- Visit with Sonora Mexico Dignitaries
- Other current events (No Discussion)

NO ACTION REQUIRED

COUNCIL COMMENTS OR FUTURE AGENDA ITEM SUGGESTIONS: (Council members may suggest topics for future meeting agendas, but Council will not here discuss, deliberate or take any action on these topics.):

NO ACTION REQUIRED

ADJOURNMENT

ACTION APPROVED