

## 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, MARCH 7, 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

Excused

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

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:

- Employee of the Month
- Presentation by Laura Miller, Bisbee High School Principal to recognize Jason McCutcheon.

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 Minutes of the Regular Session of the Mayor and Council held on January 3, 2017 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of the Mayor and Council held on January 17, 2017 at 7:00PM.  
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Sharon Rock to the Community Sustainability Commission.  
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Alice Hammers to the Police and Fire Advisory Committee.  
Ashlee Coronado, City Clerk
- E. Approval of the Resignation of Joe Mauzy from the Streets and Infrastructure Committee.  
Ashlee Coronado, City Clerk
- F. Approval of the Resignation of Keith Dennis from the Board of Adjustments.  
Ashlee Coronado, City Clerk
- G. Approval of the Resignation of Keith Bogue from the Board of Adjustments and the Community Sustainability Commission.  
Ashlee Coronado, City Clerk
- H. Approval of a Park, Facility, and Right of Way use permit for Return of the Turkey Vultures Parade on Main Street to be held on Saturday, March 11, 2017 from 4:30PM to 5:00PM.  
Ashlee Coronado, City Clerk
- I. Approval of a Park, Facility, and Right of Way use permit for the Bisbee Rotary Club Vintage Bisbee Food & Wine Tasting and Entertainment at City Park on Saturday, October 7, 2017 from 10:00AM to 9:30PM.  
Ashlee Coronado, City Clerk
- J. Approval of a Park, Facility, and Right of Way use permit for the Bisbee Bloomers Fundraising Event at Grassy Park on Saturday, October 21, 2017 from 9:00AM to 3:00PM.  
Ashlee Coronado, City Clerk
- K. Approval of an Application for an Extension of Premises/ Patio Permit submitted by the Copper Queen Hotel for an Event to be held at 11 Howell Avenue, Bisbee, Arizona on Friday, June 16, 2017; Helen Lampinen, Applicant .  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2C, 2E-2I AND 2K APPROVED**

**ACTION ITEMS: 2J AND 2D ITEMS PULLED FROM THE AGENDA**

### **OLD BUSINESS**

3. Discussion and Possible Approval of the New Updated Bisbee Police Department Manual.  
Albert Echave, Police Chief

**ACTION APPROVED – WITH THE EXCEPTION OF THE MENTAL HEALTH SECTION TO BE REVISTED AT THE NEXT MEETING**

**NEW BUSINESS**

4. Presentation of the Bisbee Fire Department 2016 Annual Report.  
Marc Burneleit, Fire Chief

**NO ACTION REQUIRED**

5. Discussion and Possible Approval of the Proposed Budget for the Bisbee Arts Commission Art Auction.  
Shar Porier, Staff Liaison to the Bisbee Arts Commission

**ACTION APPROVED**

6. Discussion and Possible Approval of the Acceptance of Gifts to the City of Bisbee from Sloane Bouchever and License to Construct Pickleball Courts on City Property.  
David M. Smith, Mayor

**ACTION APPROVED**

7. City Manager's Report:
  - Other current events (No Discussion)

**NO ACTION APPROVED**

**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 APPROVED**

**ADJOURNMENT**

**ACTION APPROVED**