

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 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 7:01PM.

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

Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Andy Haratyk, Acting City Manager -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:

- Water Wise Proclamation
- Employee of the Month

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 February 7, 2017 at 7:00PM.
Ashlee Coronado, City Clerk
 - B. Approval of the Minutes of the Regular Session of the Mayor and Council held on February 21, 2017 at 7:00PM.
Ashlee Coronado, City Clerk
 - C. Approval of the Minutes of the Regular Session of the Mayor and Council held on March 7, 2017 at 7:00PM.
Ashlee Coronado, City Clerk
 - D. Approval of the Minutes of the Work Session of the Mayor and Council held on January 11, 2017 at 5:30PM.
Ashlee Coronado, City Clerk
 - E. Approval of the Minutes of the Work Session of the Mayor and Council held on January 31, 2017 at 5:30PM.
Ashlee Coronado, City Clerk
 - F. Approval of the Minutes of the Work Session of the Mayor and Council held on February 28, 2017 at 5:30PM.
Ashlee Coronado, City Clerk
 - G. Approval of the Appointment of Alice Hammers to the Police and Fire Advisory Committee with a Residency Waiver.
Ashlee Coronado, City Clerk
 - H. Approval of the Appointment of Sarah Rose to the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk
 - I. Approval of the Special Event Liquor License Application submitted by the Central School Project for an Event to be held at Central School, 43 Howell Ave., Bisbee, AZ on Saturday, May 6, 2017 from 5:00PM to 11:00PM, Laurie McKenna, Applicant.
Ashlee Coronado, City Clerk
 - J. Approval of a Liquor License Application for Bisbee Beverage & Liquor Located at 1202 W. Highway 92, Bisbee, AZ; Jack Linden, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-F AND 2H- J APPROVED

ACTION ITEM: 2G APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of the Mental Health Section of the Bisbee Police Department Manual and Implementing it into the Bisbee Police Department’s Manual that was Approved.
Lauri Owen, City Attorney

ACTION APPROVED

NEW BUSINESS

- 4. Discussion and Possible Approval of the City of Bisbee Credit Card Use Policy and Travel Policy.

Keri Bagley, Finance Director

ACTION APPROVED

- 5. Discussion and Possible Approval of a \$5,000 Mini Grant Partnership Agreement from SEAGO for a Voucher Program for the Bisbee Bus.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 6. Discussion and Possible Approval of Resolution R-17-02 Approving a 5 Year Lease with the United States Postal Service for the Facility in Old Bisbee at a Rent of \$58,405 per year.

Britt Hanson, City Attorney

ACTION APPROVED

- 7. Discussion and Possible Approval of a Ground Lease and Transition Agreement with Freeport for the Mine Tour Facility.

Britt Hanson, City Attorney

ACTION APPROVED

- 8. Discussion and Possible Action regarding sending a Letter to Huachuca City Town Council offering to take over Sponsorship of Camp Naco.**

David M. Smith, Mayor

ACTION APPROVED

- 9. Discussion and Possible Motion regarding a Special Action by Emily Anderson, Carole and Dan Beauchamp, et.al. V City Board of Adjustment Regarding Trailers at 205 Douglas Street.

Pursuant to A.R.S. § 38-431(A)(3) and (A)(4), the Council may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct its attorney regarding the public body's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation

Britt Hanson, City Attorney

THIS ITEM WAS TABLED UNTIL THE NEXT MEETING

- 10. City Manager's Report:
 - 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