

## 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, APRIL 4, 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

#### **CITY ATTORNEY**

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Fair Housing Proclamation

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 March 21, 2017 at 7:00PM.  
Ashlee Coronado, City Clerk
  - B. Approval of the Appointment of Gilles Paris to the Transit Advisory Committee.  
Ashlee Coronado, City Clerk
  - C. Approval of the Appointment of Marco Flores to the Youth Council.  
Ashlee Coronado, City Clerk
  - D. Approval of the Appointment of Damaris Lopez to the Youth Council.  
Ashlee Coronado, City Clerk
  - E. Approval of the Park, Facility, and Right-of-Way Use Permit for Old Shit Rules for the Use of City Park for the 3<sup>rd</sup> Annual Howl & Prowl Vintage Motorcycle Show on Saturday, May 20, 2017 from 6:00AM to 8:00PM.  
Ashlee Coronado, City Clerk
  - F. Approval of a Special Event Liquor License Application submitted by Bisbee Vogue Inc. for an Event to be held at 16 Erie Street, Bisbee, AZ on Sunday, April 16, 2017 from 1:00PM to 12:00 Midnight, Cynthia Conroy, Applicant.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2F APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of Resolution R-17-03 Reaffirming Bisbee’s Fair Housing Policy and Acknowledging the City’s Commitment to the Principles of Fair Housing.  
Richard J. Marsh, Jr., City Manager

**ACTION APPROVED**

- 4. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-17-03 Rezone Parcel 103-61-437 Owned by Tonya Borgeson and located at 219 Tombstone Canyon, from R-1 to CM-1.  
Joe Ward, Planning and Zoning Commission Staff Liaison

**ACTION APPROVED**

- 5. Discussion and Possible Approval of Resolution R-17-04; An Application to USDA Rural Business Development Fund and to Provide \$9,000 in Leveraged Support Services.  
Richard J. Marsh, City Manager / Melanie Greene, Grant Writer

**ACTION APPROVED**

- 6. Discussion and Possible Approval to Adopt the Fiscal Years 2017-2019 Action Plan.  
Richard J. Marsh, City Manager

**ACTION: TO ADOPT THE REPLACEMENT DRAFT ACTION PLAN DOCUMENT FISCAL YEAR 2017-2018- APPROVED**

- 7. Discussion and Possible Approval 5 Agreements with Cable One Business for Internet Service at Various City Buildings.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 8. Discussion and Possible Approval of a letter to the United States Border Patrol Brian A. Terry Station inviting them to be Annexed into the city limits of Bisbee.

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

**ACTION: DIRECT THE CITY ATTORNEY TO TAKE NO ACTION AGAINST THE LITIGATION**

- 10. City Manager's Report:

- Vote Bisbee Best Southwestern Small Town  
<http://www.10best.com/awards/travel/best-southwestern-small-town/>
- 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: 7:55PM

**ACTION APPROVED**