

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 18, 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

Andy Haratyk, Public Works Director

Marc Burneleit, Fire Chief

CITY ATTORNEY

Elda Orduno

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Employee of the Month
- Non-functioning Boards and Commissions
- Vacancies on Boards and Commissions

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 April 4, 2017 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Melissa Hartman to the Board of Adjustment.
Ashlee Coronado, City Clerk
- C. Approval of a Park, Facility, and Right-of-Way Use Permit Submitted by the Bisbee Firefighters Local 2146 for a City of Bisbee Event at Grassy Park on Friday, May 26, 2017 through Monday, May 29, 2017 from 7:00am to 9:00pm.
Ashlee Coronado, City Clerk
- D. Approval of a Park, Facility, and Right-of-Way Use Permit for a City of Bisbee Event on Main Street and at Grassy Park, Busy Bee Parking Lot and Goar Park on Saturday, May 27, 2017 through Monday, May 29, 2017 from 7:00am to 7:00pm.
Ashlee Coronado, City Clerk
- E. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of Grassy Par, Goar Park and Various Parking Areas for the Bisbee Pride Vendor Fair on Friday, June 16, 2017 and Saturday, June 17, 2017 from 6:00am to 11:00pm.
Ashlee Coronado, City Clerk
- F. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of 100 Tombstone Canyon to City Park for the Bisbee Pride Parade on Saturday, June 17, 2017 from 5:00pm to 6:00pm.
Ashlee Coronado, City Clerk
- G. Approval of a Special Event Liquor License Application submitted by Turn Your Life Around (T.Y.L.A.) for an Event to be held at City Park, Bisbee, AZ on Saturday, May 20, 2017 from 12:00pm (Noon) to 7:00pm; Samuel Donaldson, Applicant.
Ashlee Coronado, City Clerk
- H. Approval of a Special Event Liquor License Application submitted by the Bisbee Firefighters Local 2146 for an Event to be held in Old Bisbee on Friday, May 26, 2017 through Sunday, May 28, 2017 from 10:00am to 9:00pm each day.
Ashlee Coronado, City Clerk
- I. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc for an Event to be held at Grassy Park on Friday, June 16, 2017 from 2:00pm to Midnight and Saturday, June 17, 2017 from 8:00am to Midnight; Kathy Sowden, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2I APPROVED**OLD BUSINESS**

3. Discussion and Possible Approval of 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 WITH THE THREE (3) CONDITIONS**NEW BUSINESS**

4. Discussion and Possible Direction to Staff on a Petition Received from Susan Blackford Regarding Having a Certified Forensic Audit.
David M. Smith, Mayor

NO ACTION REQUIRED – WILL BE GOING OUT TO BID FOR NEW ACCOUNTANT FIRM

- 5. Discussion and Possible Approval of a Contract with Priority Emergency Vehicles for the Purchase of an Ambulance.

Marc Burneleit, Fire Chief

ACTION APPROVED

- 6. Discussion and Possible Approval of an Intergovernmental Agreement (IGA) between Cochise County and the City of Bisbee regarding a Regional Municipal Solid Waste Disposal System for the Use and Benefit of their Citizens in accordance with State and Federal Laws.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-17-04 Amending Articles 9.1.4 and 9.1.5 of the City Code Regarding Sanitation Service Rates and Fees and Providing for Repeal and Severability.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 8. Discussion and Possible Approval to Enter into an Agreement with Elite Sales & Service to Service Public Works Generators at a cost of \$105.00 per hour or \$125.00 after hours or weekends.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 9. Discussion and Possible Approval of an Intergovernmental Agreement (IGA) between the City of Douglas and the City of Bisbee for Equipment Rental and Materials.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 10. Discussion and Possible Approval of the Intergovernmental Agreement with Cochise County for Procurement Services.

Lauri Owen, City Attorney

ACTION APPROVED

- 11. 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.):

- Councilmember Bill Higgins would like to comment on the Bisbee Arts Commission Art Auction.
- Councilmember Joan Hansen would like to comment on the Boys and Girls Club “Invest in Kids” event on April 29th.

NO ACTION REQUIRED

ADJOURNMENT: 8:01PM

ACTION APPROVED