

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, TO BE HELD ON TUESDAY, MAY 16, 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

Nina Williams, Deputy City Clerk

Keri Bagley, Finance Director

Andy Haratyk, Public Works Director

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- 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.

NO ACTION REQUIRED

2. Approval of the Consent Agenda

- A. Approval of the Resignation of Lawrence Cummins from the Parks and Recreation Committee.

Ashlee Coronado, City Clerk

- B. Approval of the Resignation of Kenan Walsh from the Evergreen Cemetery Committee and the Parks and Recreation Committee.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Richard Jorgenson to the Parks and Recreation Committee.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Peyton Deane to the Parks and Recreation Committee.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Phillip Martinez to the Police and Fire Advisory Committee.
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Elsa DeWitt to the Police and Fire Advisory Committee.
Ashlee Coronado, City Clerk
- G. Approval of the Appointment of Robert Cohn to the Police and Fire Advisory Committee.
Ashlee Coronado, City Clerk
- H. Approval of the Appointment of Frank Cabello to the Streets and Infrastructure Committee.
Ashlee Coronado, City Clerk
- I. Approval of the Appointment of Jonah D. Hetro to the Youth Council.
Ashlee Coronado, City Clerk
- J. Approval of the Park, Facility, and Right-of-Way Use Permit for the Use of Vista Park for Movies in the Park on Saturday, May 20, 2017 from 5:00PM to 11:00PM.
Ashlee Coronado, City Clerk
- K. Approval of a Liquor License Application for Croaking Toad Entertainment LLC Located at 18 Brewery Gulch, Bisbee, Arizona; Daniel Simonis, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2K APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Presentation by the Bisbee Foundation Evergreen Cemetery Endowment to the City of Bisbee for \$7,000.00 to Purchase an Information Kiosk to be placed in the Evergreen Cemetery.
Douglas Dunn, Councilmember WARD II

NO ACTION REQUIRED

- 4. Discussion and Possible Approval Authorizing the Sale of Surplus Vehicles and Surplus Miscellaneous items at Public Auction on June 17, 2017 at 9:00AM.
Albert Echave, Chief of Police

ACTION APPROVED

- 5. Discussion and Possible Approval of the Request from the Youth Council for a spending budget in the amount not to exceed \$500.00 from the Youth Council Fund for the purchase of Upgraded Swimming Equipment for the City of Bisbee Pool.

Joan Hansen, Councilmember Ward II/ Youth Council Liaison

ACTION APPROVED

- 6. Discussion and Possible Approval of a Donation in the Amount of \$500.00 from the Youth Council Fund to the City of Bisbee Summer Reading Program.

Joan Hansen, Councilmember Ward II/ Youth Council Liaison

ACTION APPROVED

- 7. Discussion and Possible Approval of a Payment Agreement with the Tucson Hispanic Chamber of Commerce Regarding Sonoran Festival Coordination.

David M. Smith, Mayor

ACTION APPROVED

- 8. Discussion and Possible Approval of a Payment Agreement with Bringing Home the Wall regarding the Vietnam Memorial Wall.

David M. Smith, Mayor

ACTION APPROVED

- 9. Discussion and Possible Approval of Ordinance O-17-05, Authorizing the Sale and Transfer of City Property Located Adjacent to 27 Wood Canyon.

Joe Ward, Building Inspector/Code Enforcer

ACTION APPROVED

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

Britt Hanson, 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.):

NO ACTION REQUIRED

ADJOURNMENT:

ACTION APPROVED