

ACTION AGENDA

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, JUNE 6, 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

Excused

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

Albert Echave, Police Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Proclamation Recognizing the 242nd Birthday of the United States Army

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 Resignation of Sharon Rock from the Community Sustainability Commission.
Ashlee Coronado, City Clerk
 - B. Approval of the Resignation of Thomas Patterson from the Civil Service Commission.
Ashlee Coronado, City Clerk
 - C. Approval of the Appointment of Thomas Patterson to the Board of Adjustment with a waiver of number of Commissions served.
Ashlee Coronado, City Clerk
 - D. Approval of the Appointment of Michael Normand to the Board of Adjustment with a waiver of number of Commissions served.
Ashlee Coronado, City Clerk
 - E. Approval of the Appointment of Michael Normand to the Streets and Infrastructure Committee with a waiver of number of Commissions served.
Ashlee Coronado, City Clerk
 - F. Approval of the Park Facility and Right of Way Use Permit for the Use of Vista Park for Water Slides and Jumping Castles during the 4th of July Celebration on Tuesday, July 4, 2017 from 10:00AM to 9:00PM and the approval of the Vendor Application to sell Vendor Spaces at a higher rate depending on size.
Ashlee Coronado, City Clerk
 - G. Approval of a Special Event Liquor License Application submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be held at the Bisbee Royale, 94 Main Street, Bisbee, AZ on Saturday, June 17, 2017 from 12:00PM to 11:59PM and on Sunday, June 18, 2017 from 8:00AM to 4:00PM; Ryan Bruce, Applicant.
Ashlee Coronado, City Clerk
 - H. Approval of a Liquor License Application for Copper City Saloon LLC located at 37 Ok Street, Bisbee, AZ; Celeste Cain, Applicant
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2E, 2G, 2H APPROVED

ACTION ITEM: 2F-APPROVE THE PARK FACILITY AND RIGHT OF WAY USE PERMIT FOR THE USE OF VISTA PARK FOR WATER SLIDES AND JUMPING CASTLES DURING THE 4TH OF JULY CELEBRATION ON TUESDAY, JULY 4, 2017 FROM 10:00AM TO 9:00PM.

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of Resolution R-17-05: Adopting the Tentative Budget for the City of Bisbee for FY 17-18 as well as Give Notice of the Time for Public Hearing to Taxpayers for Adoption of the Budget.

Richard J. Marsh, Jr., City Manager

ACTION APPROVED

4. Discussion and Possible Approval of Resolution R-17-07 Requesting PSPRS to Change the Amortization Schedule from 20yrs to 30yrs.

David M. Smith, Mayor

ACTION APPROVED

5. Discussion and Possible Direction to Staff to draw up an Ordinance for Council Approval Regarding the Use of Herbicides on the Roadways.

David M. Smith, Mayor

ACTION APPROVED TO DIRECT STAFF

6. Discussion and Possible Direction to Staff on a Petition Received from Karen Justice regarding Transparency in Bisbee: Conflicts of Interest.

David M. Smith, Mayor

NO ACTION REQUIRED

7. Discussion and Possible Direction to Staff on a Petition Received from Susan Blackford Requesting a Report on How the Streets have been paved.

David M. Smith, Mayor

NO ACTION REQUIRED

8. Public Hearing for Special Use Permit Application 17-01, and Discussion and Possible Approval of Special Use Permit 17-01, Submitted by Community Synergy Solutions Corporation for the Purpose of Allowing them to Operate a Garden with Nursery and Home Supply/Lumber Yard on a Parcel Zoned C-1.

Joe Ward, Building Inspector/Code Enforcer

ACTION APPROVED

9. Discussion and Possible Approval of SEAGO Region Transit Coordination Memorandum of Understanding between 5310 and 5311 Grantees.

Richard J. Marsh Jr., City Manager

ACTION APPROVED

10. Discussion and Possible Approval of a Contract for Services with Melanie Greene, Planning and Resource Development, for On-Call Services to assist with Grant Management on an as needed basis.

Richard J. Marsh Jr., City Manager

ACTION APPROVED

11. Discussion and Possible Approval of an Intergovernmental Agreement between the Bisbee Unified School District No. 2 & the City of Bisbee for Joint Use of park area at the Middle School.

David M. Smith, Mayor

ACTION APPROVED

12. Discussion and Possible Approval to Purchase Parts and Material from Ferguson Waterworks for an Emergency Repair on the Fire Suppression System total cost is \$6,314.09

Andy Haratyk, Public Works Director

ACTION APPROVED

13. 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