

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 WEDNESDAY, JULY 5, 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 Excused

Councilmember Gabe Lindstrom, Ward III

STAFF

Vacant, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Albert Echave, Police Chief

CITY ATTORNEY

Elda Orduno

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

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 Special Session of Mayor and Council held on June 21, 2017 at 6:00PM

Ashlee Coronado, City Clerk

B. Approval to Extend a Public Right of Way Use Permit for Lunches at Goar Park for Dan Maldonado for one year effective July 5, 2017 to July 5, 2018.

Andy Haratyk, Public Work Director

- C. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Vogue, Inc. for the Use of Various City Streets, Parking Spaces and Staircases for the Bisbee 1000 Stair Climb on Saturday, October 21, 2017 from 5:00AM to 8:00PM, this includes set up and breakdown.

Ashlee Coronado, City Clerk

- D. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Vogue, Inc. for the Use of City Park for the Bisbee 1000 Stair Climb on Saturday, October 21, 2017 from 5:00AM to 8:00PM.

Ashlee Coronado, City Clerk

- E. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Vogue, Inc. for the Use of Goar Park for the Bisbee 1000 Stair Climb on Saturday, October 21, 2017 from 5:00AM to 8:00PM.

Ashlee Coronado, City Clerk

- F. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Vogue, Inc. for the Use of Grassy Park for the Bisbee 1000 Stair Climb on Friday, October 20, 2017 and Saturday, October 21, 2017 from 5:00AM to 8:00PM both days.

Ashlee Coronado, City Clerk

- G. Approval of a Special Event Liquor License Application Submitted by the Bisbee Vogue, Inc. for an Event to be held at Copper Queen Plaza Convention Center (Parking Lot) Saturday, October 21, 2017 from 1:00PM to 6:00PM; Cynthia Conroy, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2B -APPROVED

ACTION ITEM: 2C -APPROVED

ACTION ITEM: 2D -MOTION FAILED

ACTION ITEM: 2E -APPROVED

ACTION ITEM: 2F – MOTION FAILED

ACTION ITEM: 2G– THIS ITEM WAS TABLED

OLD BUSINESS

- 3. **Ratification pursuant to A.R.S. § 38-431.05, of actions taken on June 21, 2017. The Purpose of this item is to validate an earlier action by the mayor and council regarding Entering into a Contract with Interim Public Management LLC for Interim City Manager and to Authorize the retainer fee of \$1,500 and to allow Mayor Smith to sign the Retainer letter.**

David M. Smith, Mayor

ACTION APPROVED

- 4. Discussion and Possible Direction to Staff on a Petition received from Richard Green regarding the Paris Climate Agreement.

David M. Smith, Mayor

DIRECTION TO STAFF TO PREPARE A DOCUMENT FOR POTENTIAL APPROVAL

NEW BUSINESS

- 5. Discussion and Possible Approval of a Public Auction for the Transfer of Certain City Property located East of 27 Wood Canyon and the Establishment of a minimum bid price.

Joe Ward, Building & Zoning Inspector

ACTION APPROVED

- 6. Public Auction of Designated Surplus Property located adjacent to 27 Wood Canyon.
Joe Ward, Building & Zoning Inspector

ACTION APPROVED

- 7. Discussion and Possible Approval of an Additional One Year Agreement with SEAGO AAA for the Provision of \$28,000 in Support of the Bisbee Bus.
Keri Bagley, Finance Director

ACTION APPROVED

- 8. Discussion and Possible Approval to accept a \$5,000 grant from Arizona State Library, Archives and Public Records for the Health Collection for CCHA.
Andy Haratyk, Public Works Director

ACTION APPROVED

- 9. Discussion and Possible Approval to purchase a Camera with additional Head for larger pipes for Wastewater, for a total cost of \$6,460.61.
Andy Haratyk, Public Works Director

ITEM WAS PULLED FROM THE AGENDA

- 10. Discussion and Possible Approval of the Contract for Publishing Services and Official Newspaper of Record.
Ashlee Coronado, City Clerk

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