

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, JULY 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
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 Excused

STAFF

Vacant, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Albert Echave, Police Chief
Marc Burneleit, Fire Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Employee of the Month
- 20 Year of Employment Recognition for Steven Gardner

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
2. Approval of the Consent Agenda
 - A. Approval of the Minutes of the Special Session of Mayor and Council held on Tuesday, May 16, 2017 at 5:01PM
Ashlee Coronado, City Clerk

- B. Approval of the Resignation of Sharon Buono from the Public Safety Personnel Retirement Board.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Keri Bagley to the Public Safety Personnel Retirement Board with a Waiver of Residency Requirement.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C APPROVED

OLD BUSINESS

- 3. Discussion and Possible 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 7:00AM to 11:00AM .

Ashlee Coronado, City Clerk

ACTION APPROVED

- 4. Discussion and Possible 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 Saturday, October 21, 2017 from 7:00AM to 12:00PM (Noon).

Ashlee Coronado, City Clerk

ACTION APPROVED

- 5. Discussion and Possible 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 APPROVED – CONTINGENT UPON AGREEMENT FOR PARKING

NEW BUSINESS

- 6. Discussion and Possible Approval of an Intergovernmental Agreement between the Fry Fire District and the City of Bisbee Fire Department for Wildland Services.

Marc Burneleit, Fire Chief

ACTION APPROVED

- 7. Discussion and Possible Approval of an Agreement between the City of Bisbee and Arizona Ambulance Transport Regarding Interfacility Ambulance Services.

Marc Burneleit, Fire Chief

ITEM PULLED FROM THE AGENDA

- 8. Memorial Day Weekend Accounting; Expenses for the Sonora Fest 2017 and Bringing home the Wall.

David M. Smith, Mayor

ACTION APPROVED

- 9. Public Hearing on Truth in Taxation and Public Hearing and Discussion on FY2017-2018 Proposed Budget for the City of Bisbee.

Keri Bagley, Finance Director

ACTION APPROVED

10. Discussion and Possible Approval of Resolution R-17-09: Adopting the Final Budget FY17-18 for the City of Bisbee; Adopting the Alternative Expenditure Limitation for FY17-18.

Keri Bagley, Finance Director

ACTION APPROVED

11. Discussion and Possible Approval of an Interagency Governmental Agreement between the City of Bisbee and the City of Douglas for Intercity Bus Route Services.

Keri Bagley, Finance Director

ACTION APPROVED

12. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-17-06, authorizing the sale and transfer of City property located adjacent to and East of 27 Wood Canyon.

Joe Ward, Building Inspector

ACTION APPROVED

13. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-17-07 Amending Chapter 9 of the Bisbee City Code, Entitled "Health and Sanitation; and Cemetery," to Address Delinquencies Owed to the City and to Provide a mechanism for the City to address Exceptional Circumstances Encountered by Citizens that are not able to pay their Sanitation Bills.

Elda Orduño, City Attorney

ACTION APPROVED

14. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-17-08 Amending Chapter 13 of the Bisbee City Code, Entitled "Sewer," to (1) Address Delinquencies Owed to the City; (2) Address Residential Rental Property of Four or Fewer Units; and (3) Provide a mechanism for the City to address Exceptional Circumstances Encountered by Citizens that are not able to pay their Sewer Bills.

Elda Orduño, City Attorney

ACTION APPROVED

15. Discussion and Possible Approval of a Payment for Services provided by Bestway Electric Motor Service for the Wastewater Treatment Plant FLYGT Pump to include; repair, service, parts and labor totaling \$16,345.06

Andy Haratyk, Public Works Director

ACTION APPROVED

16. Discussion and Possible Approval of the Public Safety Personnel Retirement System Excess Contribution Refund in the Amount of \$137,095.17.

David M. Smith, Mayor

ACTION APPROVED

17. Discussion and Possible Approval of an Agreement between the State of Arizona Department of Defense and the Bisbee Police Department for the Transfer of Controlled Property for Law Enforcement use only.

Albert Echave, Police Chief

ACTION APPROVED

18. 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:

APPROVED