

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, AUGUST 1, 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

Robert Smith, Interim City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Andy Haratyk, Public Works Director
Albert Echave, Police Chief

CITY ATTORNEY

Britt Hanson

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 Resignation of Todd Bogatay from the Community Sustainability Commission.

Ashlee Coronado, City Clerk

- B. Approval of the 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 Friday, September 8, 2017 from 4:00PM to 11:59PM; Ryan Bruce, Applicant.

Ashlee Coronado, City Clerk

- C. Approval of the 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, September 9, 2017 from 12:00PM to 10:00PM; Ryan Bruce, Applicant.

Ashlee Coronado, City Clerk

- D. Approval of an Application for an Extension of Premises/Patio Permit submitted by the Copper Queen Hotel for an event to be held at 11 Howell Avenue, Bisbee, AZ on Saturday, October 28, 2017; Helen Lampinen, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A, 2B & 2D

ACTION ITEM: 2C PULLED FROM THE AGENDA

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

- 4. Discussion and Possible Approval of 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

- 5. Discussion and Possible Approval of 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

NEW BUSINESS

- 6. Discussion and Possible Approval of Resolution R-17-10; A Resolution of the Mayor and City Council, City of Bisbee, County of Cochise, State of Arizona, Fixing, Levying and Assessing the Amount to be raised by the City of Bisbee from Property Taxation and Fixing and Determining the Property Tax Rate for the 2017-2018 Fiscal Year and Providing for Severability.

Keri Bagley, Finance Director

ACTION APPROVED

- 7. Discussion and Possible Approval to Purchase a Camera with additional head for larger pipes for Wastewater in the amount of \$6,460.61.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 8. Discussion and Possible Approval to Purchase Pipe and Material from Ferguson Waterworks for an Emergency Repair on the Fire Suppression System on Opera Dr. in the amount of \$5,248.66.
Andy Haratyk, Public Works Director

ACTION APPROVED

- 9. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-17-09; Amending Articles 2.8.2 of the City Code Changing the Meeting times of the Parks and Recreation Committee to 6:00PM.
Andy Haratyk, Public Works Director

ITEM PULLED FROM THE AGENDA

- 10. Discussion and Authorize Lawsuit against Border Cities for Breach of Settlement Agreement re: Parking Lot.

Per ARS § 38-431(A)(3), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation.

Britt Hanson, City Attorney

ITEM PULLED FROM THE AGENDA

- 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 Dunn would like to thank everyone who worked so hard on Sonorafest.

NO ACTION REQUIRED

ADJOURNMENT: APPROVED