

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, SEPTEMBER 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
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
George Castillo, Interim Fire 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 Minutes of the Work Session of Mayor and Council held on May 10, 2017 at 5:30PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on May 16, 2017 at 7:00PM.
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Work Session of Mayor and Council held on May 23, 2017 at 5:30PM.
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Work Session of Mayor and Council held on June 6, 2017 at 5:30PM.
Ashlee Coronado, City Clerk
- E. Approval of the Minutes of the Regular Session of Mayor and Council held on June 6, 2017 at 7:00PM.
Ashlee Coronado, City Clerk
- F. Approval of the Minutes of the Regular Session of Mayor and Council held on June 20, 2017 at 7:00PM.
Ashlee Coronado, City Clerk
- G. Approval of the Minutes of the Regular Session of Mayor and Council held on July 5, 2017 at 7:00PM.
Ashlee Coronado, City Clerk
- H. Approval of the Minutes of the Special Session of Mayor and Council held on July 18, 2017 at 6:00PM.
Ashlee Coronado, City Clerk
- I. Approval of the Minutes of the Regular Session of Mayor and Council held on July 18, 2017 at 7:00PM.
Ashlee Coronado, City Clerk
- J. Approval of the Minutes of the Regular Session of Mayor and Council held on August 1, 2017 at 7:00PM.
Ashlee Coronado, City Clerk
- K. Approval of the Minutes of the Regular Session of Mayor and Council held on August 15, 2017 at 7:00PM.
Ashlee Coronado, City Clerk
- L. Approval of the Resignation of Richard Jorgenson from the Parks and Recreation Committee.
Ashlee Coronado, City Clerk
- M. Approval of the Appointment of Theodore Ruff to the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- N. Approval of the Appointment of Tori Child to the Committee of Disability Issues.
Ashlee Coronado, City Clerk
- O. Approval of the Appointment of Leslie Johns to the Committee on Disability Issues.
Ashlee Coronado, City Clerk

- P. Approval of the Appointment of Jesse Smith to the Committee on Disability Issues.
Ashlee Coronado, City Clerk
- Q. Approval of a Special Event Liquor License Application submitted by the Community Synergy Solutions Corporation for an Event to be held at Club Kilimenjahro, 33 Subway Street, Bisbee, AZ on Friday, September 29, 2017 from 4:00PM to 11:59PM.
Ashlee Coronado, City Clerk
- R. Approval of a Special Event Liquor License Application submitted by the Bisbee Council on the Arts & Humanities DBA, Bisbee Mining & Historical Museum for an Event to be held at the Bisbee Masonic Lodge, 89 Main Street, Bisbee AZ on Saturday, September 30, 2017 from 6:00PM to 9:00PM.
Ashlee Coronado, City Clerk
- S. Approval of a Special Event Liquor License Application submitted by the Bisbee Rotary Charities, Inc, for an event to be held at City Park, 62 Brewery Avenue, Bisbee, AZ on Saturday, October 7, 2017 from 4:00PM to 7:59PM.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2S APPROVED**OLD BUSINESS****NEW BUSINESS**

3. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-17-10 to Rezone parcels 102-31-001 and 102-31-002B located at 1556 Naco Highway, Bisbee, AZ from R-1 to C-3; subject to the three Conditions set forth in the Staff Report.

Joe Ward, Staff Liaison the Planning and Zoning Commission

SENDING BACK TO THE PLANNING AND ZONING COMMISSION

4. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-17-11 to authorize the Fire Department to charge fees to Respond to calls for Service Outside City Limits.

Robert E. Smith, Interim City Manager

ACTION APPROVED

5. Discussion and Possible Direction to City Attorney as to Litigation Regarding Plastic Bag Ordinance O-13-14.

Pursuant to A.R.S. § 38-431.03(a)(3) and (a)(4), Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:

- 3. Discussion or consultation for legal advice with the attorney or attorneys of the public body.*
- 4. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.*

Britt Hanson, City Attorney

ACTION APPROVED

6. City Manager's Report:
- Presentation by City Manager
 - 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