

## 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 19, 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

Attended Via Phone

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

Albert Echave, Police Chief

George Castillo, Interim Fire Chief

#### **CITY ATTORNEY**

Elda Orduno

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Proclamation for Fire Prevention Week 2017
- Employee of the Month

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 William Bohnacker from the Design Review Board.  
Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Louis J. Pawlik to the Planning and Zoning Commission.

Ashlee Coronado, City Clerk

- C. Approval of a Special Event Liquor License Application submitted by St. Partick’s Church for an event to be held at 100 Quality Hill, Bisbee, AZ on Friday, October 6, 2017 and on Saturday, October 7, 2017 from 11:00AM to 11:00PM on both days; Maria Pitzlin, Applicant.

Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2C APPROVED**

**OLD BUSINESS**

- 3. Discussion and Possible Approval of Ordinance O-17-11 to authorize the Fire Department to charge fees to respond to calls for Service outside City Limits.

George Castillo, Interim Fire Chief

**ACTION APPROVED**

**NEW BUSINESS**

- 4. Discussion and Possible Approval of a Motion to go into Executive Session pursuant to A.R.S § 38-431.03(a)(1) for Consideration of the Employment and Appointment of a City Manager.

David M. Smith, Mayor

*Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.*

**ACTION APPROVED**

- 5. Discussion and Possible recommendations regarding the selection process for the City Manager.

David M. Smith, Mayor

**ACTION APPROVED**

- 6. 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**