

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, TO BE HELD ON TUESDAY, OCTOBER 3, 2017, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEMPORE DUNN AT 7:00PM.

ROLL CALL

COUNCIL

Councilmember Anna Cline, Ward III	7:01pm
Councilmember Joan Hansen, Ward II	
Councilmember Frank Davis, Ward I	
Mayor David M. Smith	Excused
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
George Castillo, Interim Fire Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Rural Communities of Arizona Day Proclamation

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 Appointment of Peter Gaffer to the Design Review Board.
Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Phillip Martinez to the Committee on Disability Issues with a Waiver of number of Commissions served.

Ashlee Coronado, City Clerk

- C. Approval of a Special Event Liquor License Application submitted by the Bisbee Hospital Association for an event to be held at St. Stephen’s Nemanja Church Hall, 216 Park Avenue, Bisbee, AZ on Saturday, December 9, 2017 from 4:00PM to Midnight; Dennis Gallus, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of Resolution R-17-11 approval to accept the 2017 Hazard Mitigation Plan as written by Cochise County.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 4. Discussion and Possible Approval to Purchase a Pump from Bestway Electric Motor Service CO., for the San Jose Wastewater Treatment Plant as an Emergency Replacement. Total Cost is \$5,107.46.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 5. *Discussion and Possible Direction to City Attorney as to Attorney General Investigation 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:

- 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