

## 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 17, 2017, AT 7:00 PM IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM, 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 7:02PM

### 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  
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:

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 a Special Event Liquor License Application submitted by the Friends of Warren Ballpark for an Event to be Held at Warren Ballpark Located at 200 Ruppe Avenue, Bisbee, Arizona on Saturday, December 9, 2017 from 9:00AM to 9:00PM, Judith Anderson, Applicant.

Ashlee Coronado, City Clerk

- B. Approval of a Special Event Liquor License Application submitted by the Central School Project for an Event to be held at Grassy Park. Bisbee, AZ on Saturday, November 11, 2017 from 11:00AM to 8:00PM and Sunday, November 12, 2017 from 11:00AM to 5:00PM; Laurie M. McKenna, Applicant.

Ashlee Coronado, City Clerk

- C. Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Grassy Park for the Sidepony Music Festival 2017 on Saturday, November 11, 2017 and on Sunday, November 12, 2017 from 9:00AM to 8:00PM each day.

Ashlee Coronado, City Clerk

- D. Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Vista Park for a Halloween Bash and Movie in the Park, Saturday, October 28, 2017 from 3:00PM to 11:00PM.

Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of Resolution R-17-12; Appointing Robert Smith, Interim City Manager as the Designated Applicant Agent for the Arizona Division of Emergency Management.

Robert Smith, Interim City Manager

**ACTION APPROVED**

- 4. Discussion and Possible Approval to Extend the Contract with Interim Public Management. LLC for Robert E. Smith, Interim City Manager for an Additional 30 days.

Elda Orduno, City Attorney

**ACTION APPROVED**

- 5. 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**