

2. Approval of the Consent Agenda

- A. Approval of the Resignation of Cynthia Conroy from the Planning and Zoning Commission.

Ashlee Coronado, City Clerk

- B. Approval of the Resignation of Elsa DeWitt from the Police and Fire Advisory Committee.

Ashlee Coronado, City Clerk

- C. Approval of a Liquor License Application for Acquisition of Control for the Good 2 Go Stores, LLC located at 101 Arizona Street, Bisbee, AZ; Jodi L. Vurnovas, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-17-15; Amending Article 9.7, Regulation of Carryout Bags.

Britt Hanson, City Attorney

ACTION APPROVED

- 4. Discussion and Possible Approval of Ordinance O-17-12; Amending the Zoning Code by adding Article 8.7.1, to Exempt New Residential Construction in the Bisbee Historic Preservation Overlay Zone from Parking Requirements.

Joe Ward, Zoning Inspector

ACTION APPROVED

- 5. Discussion and Possible Approval of Ordinance O-17-14, Amending the Zoning Code Article 7, to Provide Guidelines for and Limitations on Murals on Commercial Structures in the Bisbee Historic Preservation Overlay Zone.

Joe Ward, Zoning Inspector

ACTION APPROVED

NEW BUSINESS

- 6. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to Fund a Grant Application for Laurie McKenna; Film Making and Digitizing of Archival Source Material for \$500.00, from the Bisbee Arts Commission Fund.

Karen Schumacher, Chair of the Bisbee Arts Commission

ACTION APPROVED

- 7. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to Fund a Grant Application for the Return of the Turkey Vultures 2018 for \$475.00 from the Bisbee Arts Commission Fund.

Karen Schumacher, Chair of the Bisbee Arts Commission

ACTION APPROVED

- 8. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to Fund a Grant Application for Showcase Fatale for \$500.00, from the Bisbee Arts Commission Fund.

Karen Schumacher, Chair of the Bisbee Arts Commission

ACTION APPROVED

9. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-17-13; Amending the Zoning Code to allow Special Use application for alternative lodging parks in all Zoning Districts except the Historic District and Clarifying Special Use Permit language by:
1. *Amending Article 3.2 to include "Special uses that may be applied for are set forth in the Appendix, designated by blank spaces in the Uses and Zone Matrix and in the chart entitled: Special Use Permit Required."*
 2. *Amending Article 6.7 to allow both manufactured homes and rehabilitated mobile homes to be placed in the RM Zone*
 3. *Amending Article 9.2 to include definitions for Alt Lodging Park, "Tiny Home" and for "Rehabilitated Mobile Home".*

Joe Ward, Zoning, Inspector

ITEM WAS PULLED FROM THE AGENDA

10. Public Hearing and Discussion and Possible Approval of the Notice on Intent to Adopt Ordinance O-17-16, Amending the Zoning Code Article 5.2.3 to allow for Residential Use in C-1 and C-2 Zones and the Associated Matrix in the Appendix to the Zoning Code by including checked boxes in the C-1 and C-2 Columns.

Joe Ward, Zoning Inspector

ACTION APPROVED

11. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-17-17, Amending the Zoning Code Article 8.7 to Provide a Permanent Parking Exemption for New Commercial Structures and New Residential Uses in CM Zone of the Bisbee Historic Overlay Zone

Joe Ward, Zoning Inspector

ITEM WAS PULLED FROM THE AGENDA

12. Discussion and Possible Approval a Non-Solicitation Agreement and a Standard Contract Addendum between Executech and the City of Bisbee.

Ashlee Coronado, City Clerk

ACTION APPROVED

13. City Manager's Report:

- Presentation on new work plan
- 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 Cline would like to thank Warren Community Church for the fundraiser they organized to benefit the Bisbee Fire Department. She would like to remind the public of the Christmas Food and Toy Drive. She would also like to inform the public of an upcoming Ward 3 meeting details to follow.

NO ACTION REQUIRED

ADJOURNMENT:

ACTION APPROVED