

## 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, DECEMBER 5, 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 7:00PM.

### 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, City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Dan Duchon, Personnel 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:

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 Nancy Parana to the Planning and Zoning Commission.  
Ashlee Coronado, City Clerk
- B. Approval of a Liquor License Application for the Dollar General Store #11124 Located at 1166 S. Naco Highway, Bisbee; Teresa Trovato, Applicant.  
Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

- 3. Discussion and Possible Approval of 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**

**NEW BUSINESS**

- 4. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for Tonya Borgenson; Celebrate the Arts Event for \$500.00, from the Bisbee Arts Commission Fund.  
Karen Schumacher, Bisbee Arts Commission Chair

**ACTION APPROVED**

- 5. Discussion and Possible Approval of a Memorandum of Understanding between the City of Bisbee and Chiricahua Community Health Centers, Inc.  
David M. Smith, Mayor

**ACTION APPROVED**

- 6. Discussion and Possible Approval to Purchase Pipe from Phoenix Welding Supply Company for repairs on Old Bisbee handrails, total cost \$9,148.81.  
Andy Haratyk, Public Works Director

**ACTION APPROVED**

- 7. Discussion and Possible Approval to Purchase a Replacement Camera for Wastewater from AZ Locators, total cost \$6,581.86.  
Andy Haratyk, Public Works Director

**ACTION APPROVED**

- 8. Consideration and Direction to Staff regarding Policy Amendments regarding: PTO Cash Out, Internal Position Promotion or Appointment, Education /Certification Reimbursement, Financial Policies and Financial Planning  
David M. Smith, Mayor

**NO ACTION REQUIRED**

- 9. Discussion and Possible Approval of a Motion to go into Executive Session for the Discussion of the Employment Evaluation of City Clerk, Ashlee Coronado.

*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.*

David M. Smith, Mayor

**ACTION APPROVED**

- 10. 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.):

- Councilmember Hansen would like to comment on the City Strategic Plan

**NO ACTION REQUIRED**

ADJOURNMENT:

**ACTION APPROVED**