

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, JANUARY 2, 2018 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

Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Dan Duchon, Personnel Director
Albert Echave, Police Chief
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 Resignation of Paris Gilles from the Transit Advisory Committee.

Ashlee Coronado, City Clerk

- B. Approval of the Resignation of Bob Klein from the iBisbee Committee.
Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Thomas Morehouse to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval to Purchase a pump form MiscoWater, Inc., for the San Jose Wastewater Treatment Plant as an Emergency Replacement. Total Cost \$11,832.56
Andy Haratyk, Public Works Director

ACTION APPROVED

- 4. Discussion and Possible Approval to Pay Damage Control, LLC. In the amount of \$372,567.12 to cover demolition, asbestos abatement and cleanup services.
David M. Smith, Mayor

ACTION APPROVED

- 5. Discussion and Possible Approval of the Administrative Services Agreement with International City Management Association Retirement Corporation (ICMA).
Daniel Duchon, Personnel Director

ACTION APPROVED

- 6. 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

THIS ITEM WAS TABLED – PENDING A WORK SESSION

- 7. 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 Existing Commercial Structures and Existing Residential Uses in CM Zone of the Bisbee Historic Overlay Zone

Joe Ward, Zoning Inspector

ACTION APPROVED

8. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-17-18, Amending the Zoning Code Article 3.6.1 to insert a reference to the Current International Building Code instead of the Uniform Building Code.
Joe Ward, Zoning Inspector

ACTION APPROVED

9. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-17-19, Amending the Zoning Code Matrices to Conform them to the text of the Zone Code.
Joe Ward, Zoning Inspector

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.):

NO ACTION REQUIRED

ADJOURNMENT: 8:41PM

ACTION APPROVED