

## 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 16, 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**

Robert Smith, City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Dan Duchon, Personnel Director  
Andy Haratyk, Public Works 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 the Minutes of the Work Session of the Mayor and Council held on November 7, 2017 at 5:30pm.  
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Regular Session of the Mayor and Council held on November 7, 2017 at 7:00pm.  
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Regular Session of the Mayor and Council held on November 21, 2017 at 7:00pm.  
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Cathy Murphy to the Bisbee Arts Commission.  
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Will Nathan to the iBisbee Committee.  
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Jane Gaffer to the Parks and Recreation Committee.  
Ashlee Coronado, City Clerk
- G. Approval of the Appointment of Donna Pulling to the Transit Advisory Committee.  
Ashlee Coronado, City Clerk
- H. Approval of the Reappointment of Stephen Green to the Design Review Board.  
Ashlee Coronado, City Clerk
- I. Approval of the Reappointment of Jeffery Trujillo to the Design Review Board.  
Ashlee Coronado, City Clerk
- J. Approval of the Reappointment of Fred Miller to the iBisbee Committee.  
Ashlee Coronado, City Clerk
- K. Approval of the Reappointment of Kathy Sowden to the iBisbee Committee.  
Ashlee Coronado, City Clerk
- L. Approval of the Reappointment of Joan Reichel to the Library Advisory Board with a waiver for length of service.  
Ashlee Coronado, City Clerk
- M. Approval of the Reappointment of Michael McPartlin to the Planning and Zoning Commission.  
Ashlee Coronado, City Clerk
- N. Approval of the Reappointment of Stephen Dey to Streets and Infrastructure Committee with a waiver for residency requirement.  
Ashlee Coronado, City Clerk

- O. Approval of the Reappointment of Lawrence Phillips to the Streets and Infrastructure Committee with a waiver for length of service.

Ashlee Coronado, City Clerk

- P. Approval of a Special Event Liquor License Application submitted by St. Patrick Church for an event to be held at St. Patrick Church Hall Located at 100 Quality Hill, Bisbee, Arizona on Friday, February 9, 2018 from 6:00pm to 10:00pm, Jennifer Ratkovich, Applicant.

Ashlee Coronado, City Clerk

- Q. Approval of a Special Event Liquor License Application submitted by the Friends of the Warren Ballpark for an event to be held at Warren Ballpark located at 300 Ruppe Avenue, Bisbee, Arizona on Saturday, April 7, 2018 and Sunday, April 8, 2018 from 9:00am to 7:00pm both days, Judith Anderson, Applicant.

Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

- 3. Discussion and Possible Approval of 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**

- 4. Discussion and Possible Approval of 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**

- 5. Discussion and Possible Approval of 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**

**NEW BUSINESS**

- 6. Discussion and Possible Approval of the Professional Services Agreement between the City of Bisbee and Gallagher and Associates for the Science Exploration and Research Center Feasibility Study.

Melanie Greene, M. Greene Planning & Resources Development

**ACTION APPROVED**

- 7. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for Tracey Rocco in the Amount of \$216.00 from the Bisbee Arts Commission Fund.

Karen Schumacher, Bisbee Arts Commission Chair

**ACTION APPROVED**

- 8. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for Ken Boe in the Amount of \$250.00 from the Bisbee Arts Commission Fund.  
Karen Schumacher, Bisbee Arts Commission Chair

**ACTION APPROVED**

- 9. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for Isaac Brandt in the Amount of \$300.00 from the Bisbee Arts Commission Fund.  
Karen Schumacher, Bisbee Arts Commission Chair

**ACTION APPROVED**

- 10. Discussion and Possible Approval to Authorize the City to accept a donation of \$7,500.00 from the Friends of the Copper Queen Library and to solicit a Request for Qualifications for a Pre-Kindergarten Literacy and Parent Engagement Outreach Coordinator.  
Daniel Duchon, Personnel Director

**ACTION APPROVED**

- 11. Discussion and Possible Approval of Resolution R-18-01, Designating the Cochise County Highway and Floodplain “Commercial Driveways” “Residential Driveways” and “Site Distance Triangle” and “Road Design and Construction Standards & Specifications for Public Improvements” in addition to the City’s other Adopted Standards and Specifications.  
Andy Haratyk, Public Works Director

**ACTION APPROVED**

- 12. Discussion and Possible Approval to establish an Ad Hoc Committee to study potential uses for the City Hall Building.  
David M. Smith, Mayor

**ACTION APPROVED**

- 13. 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: 8:14PM

**ACTION APPROVED**