

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, FEBRUARY 6, 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

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Introduction of new Police Officers

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 September 12, 2017 at 5:30pm.
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Regular Session of the Mayor and Council held on September 19, 2017 at 7:00pm.
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Regular Session of the Mayor and Council held on December 5, 2017 at 7:00pm.
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Work Session of the Mayor and Council held on December 19, 2017 at 5:01pm.
Ashlee Coronado, City Clerk
- E. Approval of the Minutes of the Regular Session of the Mayor and Council held on December 19, 2017 at 7:00PM
- F. Approval of the Resignation of Thomas Morehouse from the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- G. Approval of the Resignation of Mary Ferguson from the Police and Fire Advisory Committee and the Library Advisory Board.
Ashlee Coronado, City Clerk
- H. Approval of the Appointment of Denise Loth to the iBisbee Committee.
Ashlee Coronado, City Clerk
- I. Approval of the Appointment of Laura Morgan to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2I APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Presentation by Rachael Hudson, Outreach Coordinator Local First Arizona regarding Bisbee Localist Campaign.

Rachel Hudson, Outreach Coordinator Local First Arizona

NO ACTION REQUIRED

- 4. Discussion and Possible Action: Public Hearing regarding the Community Development Block Grant Funds for Fiscal Year 2018 to gather citizen input on the use of the CDBG funds.

Bonnie Williams, SEAGO

NO ACTION REQUIRED

- 5. Discussion and Possible Approval of Resolution R-18-02; Support of the Paris Accord Agreement.
David M. Smith, Mayor

ACTION APPROVED

- 6. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-18-01; Amending Chapter 9, Article 9.5 of the Bisbee City Code entitled Fluoride in the City Water System, Authorizing and Directing not to provide any Fluoride to water being Distributed in the Water Supply System.

Gabe Lindstrom, Councilmember Ward II

ACTION APPROVED

- 7. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-18-02; to conditionally Rezone Parcel 102-05-097G, owned by Kimberly Blanck, from R-1 to R-3.

Joe Ward, Zoning Inspector

ACTION APPROVED

- 8. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-18-03; to clarify the Design Review Board’s Authority regarding the Demolition or Movement of Buildings in the Historic District.

Joe Ward Zoning Inspector

ACTION APPROVED

- 9. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-18-04, Dissolving the Committee on Disability Issues

David M. Smith, Mayor

MOVED TO TABLE THIS ITEM FOR 3 MONTHS TO SEE IF IT CAN FUNCTION

- 10. Discussion and Possible Approval to Lease a new printer from RICHO for the Copper Queen Library at a cost of \$92.41 per month.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 11. Discussion and Possible Approval of a Memorandum of Understanding between the City of Bisbee and Bisbee Unified School District No. 2 regarding the Copper Queen Library Outreach at the Middle School.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 12. Discussion and Possible Approval of the Emergency Installation of chain link fence to secure the City Hall Building.

Andy Haratyk, Public Works Director

THIS ITEM WAS PULLED FROM THE AGENDA

- 13. Discussion and Possible Approval to Amend the existing Contract for Services with the City of Douglas to Extend the contract for one year beginning October 1, 2018 and ending September 30, 2019.

Andy Haratyk, Public Works Director

ACTION APPROVED

14. Discussion and Possible Approval of an Agreement with SeeClickFix for Workflow Management software.

Robert Smith, City Manager

ACTION APPROVED

15. Discussion and Possible Approval of a Letter of Engagement with Willdan Financial Services/Economists.com.

Robert Smith, City Manager

ACTION APPROVED

16. 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 Dunn would like to comment on the Kiosk at the Evergreen Cemetery
- Councilmember Hansen would like to comment on the Ward II Council Members booth at the Farmer's Market.

NO ACTION REQUIRED

ADJOURNMENT: 10:05PM

ACTION APPROVED