

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 20, 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 Excused
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
Daniel 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 Special Session of the Mayor and Council held on July 10, 2017 at 6:00pm.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of the Mayor and Council held on September 5, 2017 at 7:00PM

- C. Approval of the Special Event Liquor License from Community Synergy Solutions for an event at Club Kilimanjaro, 33 E. Subway Street, Bisbee on Saturday, March 10, 2018 from 7:00pm to 11:00pm.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

- 4. Discussion and Possible Approval of 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

- 5. Discussion and Possible Approval of 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

NEW BUSINESS

- 6. Presentation of the City of Bisbee Annual Audit Report for the Year ended June 30, 2017 by Steven Palmer, CPA of Hinton and Burdick.

Keri Bagley, Finance Director

NO ACTION REQUIRED

- 7. Presentation by Carrie Gustavson on the Arts and Culture District.

David M. Smith, Mayor

NO ACTION REQUIRED

- 8. Presentation by Daniel S. Duchon, Sarah Bailie and Ying Zhang on the Fee/Fine Study being completed by University of Arizona Students.

Daniel Duchon, Personnel Director

NO ACTION REQUIRED

- 9. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-18-05; Amending Zoning Code Sections 3.2, 5.2.2, 6.7, 6.14 and 9.2 to Allow Special Use Application for Alternative Lodging Parks in All Zoning Districts, Allow Rehabilitated Mobile Homes in RM Zoning 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

ACTION APPROVED

10. Discussion and Possible Approval of the Emergency Installation of chain link fence to secure the City Hall building.

Andy Haratyk, Public Works Director

ACTION APPROVED

11. Discussion and Possible Approval of Resolution R-18-03 Supporting the Bisbee Bus Transit Program and the application for funds to operate the Bisbee Bus Transit/Bus System and Authorizing the Mayor to sign all applications and grant contracts.

Andy Haratyk, Public Works Director

ACTION APPROVED

12. Discussion and Possible Approval to Enter into an Agreement between Arizona Department of Homeland Security for Operation StoneGarden award #170412-02 and the Bisbee Police Department in the amount of \$11,000 for overtime, employee related expenses and mileage.

Albert Echave, Chief of Police

ACTION APPROVED

13. Discussion and Possible Approval for the Bisbee Arts Commission to sponsor the Bisbee Community Chorus in the Amount of \$1,000.00

Bill Higgins, Bisbee Arts Commission Liaison

ACTION APPROVED

14. Discussion and Possible Approval for the Bisbee Arts Commission to reimburse Sharon Stetter in the amount of \$200.00 for the purchase of a cigarette machine which will be used for an ongoing method of fundraising.

Bill Higgins, Bisbee Arts Commission Liaison

ACTION APPROVED

15. Discussion and Possible Approval of the proposed budget for the Bisbee Arts Commission fundraising event to be held May 2018

Bill Higgins, Bisbee Arts Commission Liaison

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.):

NO ACTION REQUIRED

ADJOURNMENT: 8:15PM

ACTION APPROVED