

## 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, MARCH 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

Excused

#### **STAFF**

Robert Smith, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Albert Echave, Police Chief

George Castillo, 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 Minutes of the Regular Session of Mayor and Council held on January 2, 2018 at 7:00pm.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of the Mayor and Council held on January 16, 2018 at 7:00pm.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Work Session of the Mayor and Council held on January 23, 2018 at 5:01pm.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of William McNab to the Police and Fire Advisory Committee.

Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

- 3. Discussion and Possible Approval of 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

**THIS ITEM WAS PULLED FROM THE AGENDA**

**NEW BUSINESS**

- 4. Discussion and Possible Approval of Resolution R-18-04; Adopting a Residential Anti-displacement and Relocating Assistance Plan for FY18, as required under section 104(d) of the Housing and Community Development Act of 1974.

Bonnie Williams, SEAGO/ David M. Smith, Mayor

**ACTION APPROVED**

- 5. Public Hearing and Discussion and Possible Approval of Resolution R-18-05 to Authorize the submission of an application for CDBG funds for the selected project.

Bonnie Williams, SEAGO/ David M. Smith, Mayor

**ACTION APPROVED**

- 6. Discussion and Possible Approval of the Donation of Documents to the Bisbee Historical Mining & Historical Museum.

Robert E. Smith, City Manager

**ACTION APPROVED**

- 7. Discussion and Possible Approval of a License Agreement between Cochise County and the City of Bisbee for the use of space in the Melody Lane Complex in the amount of \$4,200 per month, until the City can move to a permanent location.

Robert E. Smith, City Manager

**ACTION APPROVED**

8. 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: 7:51PM**

**ACTION APPROVED**