

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 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 PRO TEMPORE DOUGLAS DUNN 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 Excused  
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, 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 Special Event Liquor License Application submitted by the Douglas Arts & Humanities Association, Inc. for an Event to be held at the Star Chevrolet Building, 16 Erie Street, Bisbee, on Saturday, April 7, 2018 from 5:00PM to Midnight; Daniel Simonis, Applicant.

Ashlee Coronado, City Clerk

**ACTION ITEM: 2A 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  
Joe Ward, Zoning, Inspector

**ACTION APPROVED**

**NEW BUSINESS**

- 4. Discussion and Possible Approval of a recommendation by the iBisbee Committee to pay Local First Arizona in the amount of \$2,500 for the facilitation of a meeting regarding a survey done in Bisbee focusing on reducing economic leakage and increasing tourism.  
Stan Stern, iBisbee Committee Chair

**THIS ITEM WAS PULLED FROM THE AGENDA**

- 5. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-18-06 to amend the Zoning Code by inserting Article 7.4.7 which would regulate signs on parked vehicles.  
Joe Ward, Liaison to the Planning and Zoning Commission

**ACTION APPROVED**

- 6. Public Hearing and Discussion and Possible Approval of the Recommendation from the Community Sustainability Commission to adopt the City of Bisbee Sustainability Plan.  
Joe Ward, Liaison to the Community Sustainability Commission

**ACTION APPROVED**

- 7. Discussion and Possible Approval of the updated Arizona Municipal Risk Retention Pool Agreement.  
Daniel Duchon, Personnel Director

**ACTION APPROVED**

- 8. Discussion and Possible Approval of two Job Classifications: Lifeguard and Pool Manager.  
Daniel Duchon, Personnel Director

**ACTION APPROVED**

- 9. Discussion and Possible Approval for the Bisbee Arts Commission to sponsor the Bisbee Arts & Culture District in the amount of \$500.00 to complete their branding project.  
Bill Higgins, Liaison to the Bisbee Arts Commission

**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: 7:38PM

**ACTION APPROVED**