

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, MAY 1, 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 7:02PM
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
Daniel Duchon, Personnel 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:

- National Day of Prayer Proclamation

CALL TO THE PUBLIC

NO ACTION REQUIRED

THE FOLLOWING ITEMS WERE BE 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 March 6, 2018 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on March 20, 2018 at 7:00PM.
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Work Session of Mayor and Council held on April 3, 2018 at 5:01PM.
Ashlee Coronado, City Clerk
- D. Approval of the Resignation of Peter Von Gundlach from the Airport Advisory Commission and the Streets and Infrastructure Committee.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Marie Minor to the Committee on Disability Issues.
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Claire Chaffee to the Committee on Disability Issues.
Ashlee Coronado, City Clerk
- G. Approval of the Appointment of Trudy Lynn to the Committee on Disability Issues.
Ashlee Coronado, City Clerk
- H. Approval of the Appointment of William Crow to the Airport Advisory Commission.
Ashlee Coronado, City Clerk
- I. Approval of the Appointment of Benjamin Lepley to the Streets and Infrastructure Committee.
Ashlee Coronado, City Clerk
- J. Approval of an Application for an Extension of Premises/Patio Permit submitted by the Copper Queen Hotel for an Event to be held at 11 Howell Avenue, Bisbee on Friday, June 15, 2018 and Saturday June 16, 2018; Helen Lampinen, Applicant.
Ashlee Coronado, City Clerk
- K. Approval of an Application for an Extension of Premises/Patio Permit submitted by the Copper Queen Hotel for an Event to be held at 11 Howell Avenue, Bisbee on Saturday, October 27, 2018 and Sunday, October 28, 2018; Helen Lampinen, Applicant.
Ashlee Coronado, City Clerk
- L. Approval of an Application for an Extension of Premises/Patio Permit submitted by the Copper Queen Hotel for an Event to be held at 11 Howell Avenue, Bisbee on Monday, December 31, 2018 and on Tuesday, January 1, 2019; Helen Lampinen, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2L APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-18-08; Amending the Animal Code portion of the City Code, Article 6, and adding a Feral Cat Colony Caregiver Program.
Britt Hanson, City Attorney

ACTION APPROVED

NEW BUSINESS

- 4. Public Hearing to Consider submitting a proposal to the Voters to authorize City Expenditures in excess of the Limitations of Article IX, Section 20 of the Arizona Constitution (Home Rule Option).
Keri Bagley, Finance Director

NO ACTION REQUIRED

- 5. Final Presentation by Sarah Bailie and Ying Zhang of the University of Arizona, reviewing the City of Bisbee Fee/Fine Study.
Daniel Duchon, Personnel Director

NO ACTION REQUIRED

- 6. Discussion and Possible Approval of an Early Learning Outreach Specialist job Classification.
Daniel Duchon, Personnel Director

ACTION APPROVED

- 7. Discussion and Possible Approval of a conflict waiver and possible direction to the city manager to acknowledge such waiver in writing, so the Cochise County Attorney’s Office may represent the City of Bisbee in drafting and presenting for Council approval an option for Cochise County to purchase (or otherwise acquire) effluent from the City of Bisbee.
Britt Hanson and Sara Ransom, Cochise County Attorney Office

ACTION APPROVED

- 8. Discussion and Possible Approval of the purchase of a Road System to include: Mobilization, Traffic Control, Taper Milling, Pre-Treatment, Green Rubberized Polymerized Asphalt Overlay, Survey Monuments, Water Valves, Manholes Adjusted to Grade and Pavement Markings at a total cost of \$456,977.29.
Andy Haratyk, Public Works Director

THIS ITEM WAS MOVED TO NUMBER 4

ACTION APPROVED

- 9. Discussion and Possible Authorization to allow Mark Reader to create a proposal to restructure WIFA, USDA, and other Municipal debt which would create available cash that would be applied to PSPRS Liability.
Robert E. Smith, City Manager

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: 8:13PM

ACTION APPROVED