

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 15, 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 7:06PM.

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
Albert Echave, Police Chief
George Castillo, Fire Chief

CITY ATTORNEY

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 Resignation of Audrey "Luche" Giacomino from the Streets and Infrastructure Committee.

Ashlee Coronado, City Clerk

- B. Approval of the Park Facility and Right of Way Use Permit for the use of Vista Park for Movies in the Park on Saturday, May 19, 2018 from 5:00PM to 11:00PM.
Ashlee Coronado, City Clerk

- C. Approval of the Park Facility and Right of Way Use Permit for the use of Vista Park for Movies in the Park on Saturday, June 9, 2018 from 5:00PM to 11:00PM.
Ashlee Coronado, City Clerk

- D. Approval of the Park Facility and Right of Way Use Permit for the use of Grassy Park with surrounding parking for the Bisbee Pride Vendor Fair of Friday, June 15, 2018 and Saturday, June 16, 2018 from 9:00am to 2:00pm and on Sunday, June 17, 2018 from 9:00am to 12:00pm.
Ashlee Coronado, City Clerk

- E. Approval of the Park Facility and Right of Way Use Permit for the use of City Park, the Storage Room below and one parking space for the Bisbee Pride Children’s Activities from Friday, June 15, 2018 at 8:00am to Sunday, June 17, 2018 at 12:00pm.
Ashlee Coronado, City Clerk

- F. Approval of the Park Facility and Right of Way Use Permit for the use of Goar Park with four parking spaces for the Bisbee Pride’s Day Stage: Amplified Music/Talk on Friday, June 15, 2018 and on Saturday, June 16, 2018 from 9:00am to 8:00pm.
Ashlee Coronado, City Clerk

- G. Approval of the Park Facility and Right of Way Use Permit for the use of 100 Tombstone Canyon to City Park for the Bisbee Pride Parade on Saturday, June 16, 2018 from 9:00am to 11:30am.
Ashlee Coronado, City Clerk

- H. Approval of the Park Facility and Right of Way Use Permit for the use of several streets for the Coaster Race Trial Run on June 30th, and pre-sets July 3rd and for the race on July 4, 2018.
Ashlee Coronado, City Clerk

- I. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc. for an event to be held at Grassy Park on Friday, June 15, 2018 from 12:00pm to 8:00pm and Saturday, June 16, 2018 from 10:00am to 8:00pm; Doreen Edwards, Applicant.
Ashlee Coronado, City Clerk

- J. Approval of a Special Event Liquor License Application submitted by Turn Your Life Around for an event to be held at City Park located at 62 Brewery Ave, on Saturday, May 26, 2018 from Noon to 5:00pm; Sam Donaldson, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2J APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Presentation by University of Arizona Students on Results of a Parking Analysis.
David M. Smith, Mayor

NO ACTION REQUIRED

- 4. Discussion and Possible Direction to Staff on a petition received from Alice Hammers regarding Banking Locally.

David M. Smith, Mayor

DIRECTED STAFF

- 5. Public Hearing and Discussion and Possible Approval of Resolution R-18-07 proposing an Extension of the Alternative Expenditure Limitation and Authorizing the submittal of this proposition to the Electorate at the Election to be held on August 28, 2018.

Keri Bagley, Finance Director

ACTION APPROVED

- 6. Discussion and Possible Approval to purchase an Emergency Replacement SCADA Computer and required programming from Aqua Aerobic Systems for use at the Wastewater Plant for a total cost of \$33,451.00.

Andy Haratyk, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval of an IGA between the City of Bisbee and Cochise County Fleet Services for Maintenance and Repairs on City Vehicles to include Fleet Services, Light Fleet Division, IGA Proposal to City of Bisbee.

Robert E. Smith, City Manager

ACTION APPROVED

- 8. Discussion and Possible Approval of a Real Property Lease Agreement for Santiago’s Sidewalk to be used for Outdoor Seating for a period of ten years.

Robert E. Smith, City Manager

ACTION APPROVED

- 9. Discussion and Possible Approval of an Intergovernmental Agreement with Cochise County for Election Supplies and Services.

Ashlee Coronado, City Clerk

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

- Councilmember Higgins would like to comment on the upcoming Bisbee Arts Commission fundraiser on May 19th.

ADJOURNMENT: 8:31PM

ACTION APPROVED