

## 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, JUNE 5, 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

#### **STAFF**

Robert Smith, City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Andy Haratyk, Public Works 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 April 3, 2018 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on April 10, 2018 at 5:30PM.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Work Session of Mayor and Council held on April 17, 2018 at 5:30PM.

Ashlee Coronado, City Clerk

- D. Approval of the Minutes of the Regular Session of Mayor and Council held on April 17, 2018 at 7:00PM.

Ashlee Coronado, City Clerk

- E. Approval of the Resignation of Jeff Trujillo from the Design Review Board.

Ashlee Coronado, City Clerk

- F. Approval of the Appointment of Jon Sky to the Design Review Board,

Ashlee Coronado, City Clerk

- G. Approval of the Appointment of Stanley Stern, Chuck Feil, Albert Hopper, Al Anderson and Carrie Gustavson to the Ad Hoc City Hall Building Committee.

Ashlee Coronado, City Clerk

- H. Approval of the Park Facility and Right of Way Use Permit for The Loft Cinema for the Use of City Park for a Free Screening of the film "Brimstone" on Wednesday, July 4, 2018 from 5:00pm to 10:00pm.

Ashlee Coronado, City Clerk

- I. Approval of the Park Facility and Right of Way Use Permit for the use of Howell Avenue in front of the Copper Queen Hotel for a Pride Street Dance on Friday, June 15, 2018 from 7:30pm to 1:30am on Saturday, June 16, 2018.

Ashlee Coronado, City Clerk

- J. Approval of the Park Facility and Right of Way Use Permit for the use of Howell Avenue in front of the Copper Queen Hotel for a Halloween Street Dance on Saturday, October 20, 2018 from 7:30pm to 1:30am on Sunday, October 21, 2018.

Ashlee Coronado, City Clerk

- K. Approval of the Park Facility and Right of Way Use Permit for the use of Howell Avenue in front of the Copper Queen Hotel for a New Year Street Dance on Monday, December 31, 2018 from 7:30pm to 1:30am on Tuesday, January 1, 2019.

Ashlee Coronado, City Clerk

- L. Approval of an Application for a extension of Premises/Patio Permit submitted by Santiago's Mexican Restaurant for a permanent change of area of service at 5 Howell Avenue, Bisbee, AZ; Robert Page, Applicant.

Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2F & 2H APPROVED**

**ACTION ITEMS: 2G APPROVED**

**ACTION ITEMS: 2I-2K APPROVED**

**ACTION ITEMS: 2L APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of Resolution R-18-09; Adopting the tentative budget for the City of Bisbee for FY 18-19 as well as give Notice of the time for Public Hearing to Taxpayers for adoption of the Budget.

Robert Smith, City Manager

**ACTION APPROVED**

- 4. Discussion and Possible Approval of Resolution R-18-10; Supporting the City of Bisbee’s Formal Adoption of the Transportation Amended Title VI Plan.

Andy Haratyk, Public Works Director

**ACTION APPROVED**

- 5. Discussion and Possible Approval of a Contract Agreement between the City of Bisbee and KE&G Construction for the Tin Town Drainage Project, CDBG Contract #129-17.

Andy Haratyk, Public Works Director

**ACTION APPROVED**

- 6. Discussion and Possible Approval of Resolution R-18-08 approving the transfer of \$15,000 from the City Clerk’s budget to the Fire Department’s Budget for the Purchase of a Used Ambulance.

Robert Smith, City Manager

**ACTION APPROVED**

- 7. 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: **7:56PM**

**ACTION APPROVED**

**Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.**

**Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.**

**Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 1415 W. Melody Lane. Bldg. G, Bisbee.**

**Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.**