

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, TO BE HELD ON TUESDAY, JUNE 19, 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  
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 WILL 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 Special Session of Mayor and Council held on April 25, 2018 at 6:15PM.  
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Work Session of Mayor and Council held on April 18, 2018 at 6:30PM.  
Ashlee Coronado, City Clerk
- C. Approval of the Resignation of Ken Budge from the Board of Adjustment.  
Ashlee Coronado, City Clerk
- D. Approval of the recommendation from the Parks and Recreation Committee to dismiss Luche Giacomino from the Parks and Recreation Committee due to in excess of three unexcused absences.  
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Ken Budge to the Civil Service Commission.  
Ashlee Coronado, City Clerk
- F. Approval of the Park Facility and Right of Way Use Permit for the Use of Cole Ave, Bisbee Road and Arizona Street for the 4<sup>th</sup> of July Parade on Tuesday, July 4, 2018 from 9:00am to 1:00pm; Bisbee Rotary Club, Applicant.  
Ashlee Coronado, City Clerk
- G. Approval of the Park Facility and Right of Way Use Permit for the use of Brewery Gulch for the 4<sup>th</sup> of July Hard Rock Drilling and Mucking Events; Dominic Moots, Applicant.  
Ashlee Coronado, City Clerk
- H. Approval of an Special Event Liquor License Application submitted by Bisbee Vogue Inc., for an event to be held at St. Patrick’s Church located at 100 Quality Hill Road, Bisbee, AZ on Saturday, October 20, 2018 from 11:00am to 4:00pm; Cynthia Conroy, Applicant.  
Ashlee Coronado, City Clerk

**ACTION APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Presentation by the Utility Service Partners Private Label, Inc, d/b/a/ Service Line Warranties of America regarding Sewer Line Warranty.  
Andy Haratyk, Public Works Director

**NO ACTION REQUIRED**

- 4. Discussion and Possible Approval of an Engagement Letter with Willdan Financial Services/Economists.com for a Sewer Rate Study.  
Robert Smith, City Manager

**ACTION APPROVED**

5. 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.):

- Councilmember Lindstrom would like to comment on the Library Programs for the summer and he would like to announce the need for volunteers for July 4<sup>th</sup> Park Activities.

**NO ACTION REQUIRED**

**ADJOURNMENT: 7:59PM**

**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.