

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, JULY 3, 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
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 Appointment of Deborah Crow to the Parks and Recreation Committee.
Ashlee Coronado, City Clerk

- B. Approval of the Park Facility and Right of Way Use Permit for the Use of a portion of Ruppe Street for the Rock Our Schools fundraiser on Saturday, August 4, 2018 from 12:00pm to 6:00pm; Bisbee Unified School District, Applicant.
Ashlee Coronado, City Clerk

- C. Approval of an Application for an Extension of Premises/ Patio Permit Submitted by the American Legion for an event to be held at 1326 W Hwy 92, Bisbee, AZ on Saturday, August 4, 2018; Frank Martinez Jr.; Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of a Contract with Fireworks Productions of Arizona for the 4th of July Fireworks.
George Castillo, Fire Chief

ACTION APPROVED

- 4. Discussion and Possible Approval of Contract with Paid in Full for Debt Collection Services.
Keri Bagley, Finance Director

ACTION APPROVED

- 5. Discussion and Possible Approval of a Contract for Publishing Services/Official Newspaper of Record with the Bisbee Observer.
Ashlee Coronado, City Clerk

ACTION APPROVED

- 6. Discussion and Possible Approval of a Contract Amendment with Delta Dental for Employee Dental Benefit.
Daniel Duchon, Personnel Director

ACTION APPROVED

- 7. Discussion and Possible Approval of a Professional Services Agreement between the City of Bisbee and Jim Doyle for Wastewater Operator Grade IV Services.
Robert Smith, City Manager

ACTION APPROVED

- 8. 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 Cline would like to wish every a happy and safe 4th of July.

NO ACTION REQUIRED

ADJOURNMENT: 8:10PM

ACTION APPROVED