

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 17, 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 7:19PM.

ROLL CALL

COUNCIL

Councilmember Anna Cline, Ward III
Councilmember Joan Hansen, Ward II
Councilmember Frank Davis, Ward I Excused
Mayor David M. Smith
Councilmember Bill Higgins, Ward I
Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore
Councilmember Gabe Lindstrom, Ward III Excused

STAFF

Robert Smith, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Daniel Duchon, Personnel Director

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 Bryant Keefe to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk

B. Approval of the Appointment of Nancy Jacobson to the Civil Service Commission.
Ashlee Coronado, City Clerk

C. Approval of the request for Residency Waiver for Trudy Lynn on the Committee on Disability
Issues.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C APPROVED

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of Ordinance O-18-09; Authorizing the Sale and Transfer of City
property near 429D Laundry Hill.
Paul Esparza, Cochise County Planning Manager

THIS ITEM WAS PULLED FROM THE AGENDA

4. Discussion and Possible Approval of Ordinance O-18-10; Authorizing the Sale and Transfer of City
property near 131 San Jose Drive.
Paul Esparza, Cochise County Planning Manager

ACTION APPROVED

5. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-18-11; Amending Articles
3.1 Amendments/Rezoning and 3.2 Special Use Permit by Adding Evaluation Criteria.
Paul Esparza, Cochise County Planning Manger

ACTION APPROVED

6. 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: 7:19PM

ACTION APPROVED