

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, AUGUST 7, 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 Excused
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
Dwayne Wallace, Interim Operations Manager
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 a Park, Facility, and Right-of-Way Use Permit for the Boys and Girls Club of Bisbee for the use of Arizona Street (between D’ Autremont and Ruppe) for the 10th Annual Cars & Bikes on Arizona Street Show to be held on Saturday, September 1, 2018 from 6:00AM to 5:00PM.

Ashlee Coronado, City Clerk

B. Approval of a Park, Facility and Right of Way Use Permit for the Use of Subway Street for the Runway on Subway event on Friday, August 10, 2018 from 8:00AM to 3:00PM.

Ashlee Coronado, City Clerk

C. Approval of a Park, Facility and Right of Way Use Permit for the Use of Brewery Gulch for the Apocalypmics on Saturday, August 11, 2018 from 11:00AM to 10:00PM.

Ashlee Coronado, City Clerk

D. Approval of a Park, Facility and Right of Way Use Permit for the Use of City Park for the Bisbee Bless Fest on Saturday, September 22, 2018 from 12:00PM to 10:00PM.

Ashlee Coronado, City Clerk

E. Approval of a Park, Facility and Right of Way Use Permit for the Use of City Park for the Bisbee Rotary Club Vintage Bisbee Food & Wine Tasting on Saturday, October 6, 2018 from 10:00AM to 10:00PM.

Ashlee Coronado, City Clerk

F. Approval of a Special Event Liquor License Application submitted by St. Patrick Church for an Event to be held at St. Patrick Church Basketball Court Located at 100 Quality Hill, Bisbee, AZ on Friday, September 14, 2018 from 6:00PM to 11:30PM, Jennifer Ratkovich, Applicant.

Ashlee Coronado, City Clerk

G. Approval of a Special Event Liquor License Application submitted by the Bisbee High School Class of 1958 for an Event to be held at St. Stephen Nemanja Church Social Hall Located at 216 Park Avenue, Bisbee, AZ on Friday, September 28, 2018 from 5:00PM to 7:00PM and Saturday, September 29, 2018 from 5:00PM to 11:00PM, Ople J. Sorich, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2G APPROVED

OLD BUSINESS

3. Discussion and Possible Approval of 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

NEW BUSINESS

4. Discussion and Possible Approval of Resolution R-18-12: A Resolution of the Mayor and Council, City of Bisbee, County of Cochise, State of Arizona, Fixing, Levying and Assessing the Amount to be Raised by the City of Bisbee from Property Taxation and Fixing and Determining the Property Tax Rate for the 2018-2019 Fiscal Year and Providing for Severability.

Keri Bagley, Finance Director

ACTION APPROVED

- 5. Discussion and Possible Approval of the Updated By-Laws for the Parks and Recreation Committee.
Dwayne Wallace, Interim Operations Manager

ACTION APPROVED

- 6. Discussion and Possible Approval to Enter into an Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America which would allow citizens of Bisbee to Purchase Utility Line Warranty Insurance.

Dwayne Wallace, Interim Operations Manager

ACTION APPROVED

- 7. Discussion and Possible Approval Amendment #2 to the Agreement between the City of Bisbee and the Friends of the Bisbee Animal Shelter, a Nonprofit Corporation for the Operation of the Animal Shelter in Bisbee.

David M. Smith, Mayor

ACTION APPROVED

- 8. Discussion and Possible Approval of an Intergovernmental Agreement (IGA) with the City of Bisbee and Cochise County for Planning, Zoning and Subdivision Development, Design Review Board and Building Inspection Services.

Robert E. Smith, City Manager

ACTION APPROVED

- 9. Discussion and Possible Approval to enter into an Agreement between CenturyLink, State of Arizona 911 and the City of Bisbee for installation of an Updated 911 System to include equipment, software, maintenance, support and training.

Albert Echave, Police Chief

ITEM PULLED FROM THE AGENDA

- 10. Discussion and Possible Approval of Resolution R-18-14, Submitting to the Electors at the General Election of November 6, 2018, a Proposition to Authorize an Increase in the City Transient Lodging (Bed) Tax Rate.

Keri Bagley, Finance Director/Jennifer Luria, Tourism and Marketing Manager

ITEM TABLED TO NEXT REGULAR COUNCIL MEETING

- 11. 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 comment on the dissemination of City of Bisbee News/Business.
- Councilmember Lindstrom would like to comment on being removed from the Civil Service Committee.

NO ACTION REQUIREDE

ADJOURNMENT: 8:05PM

ACTION APPROVED