

ACTTION 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 21, 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 PRO TEMPORE DUNN AT 7:00PM.

ROLL CALL

COUNCIL

Councilmember Anna Cline, Ward III	Excused
Councilmember Joan Hansen, Ward II	Excused
Councilmember Frank Davis, Ward I	
Mayor David M. Smith	Excused
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

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 a Park, Facility, and Right-of-Way Use Permit for the Use of Goar Park for Goar Park Lunches from July 17, 2018 to July 17, 2019; Dan Maldonado, Applicant.
Ashlee Coronado, City Clerk
- B. Approval of the Park, Facility and Right of Way Use Permit for Bisbee High School for the use of Main Street and City Park for a “Pick Parade” on Thursday, August 23, 2018 from 4:30PM to 6:15PM with a Possible Waiver of Fees.
Ashlee Coronado, City Clerk
- C. Approval of a Park, Facility, and Right-of-Way Use Permit for Bisbee High School for the Use of Cole Avenue, Bisbee Road, Douglas Street, Ruppe Avenue and Arizona Street for a Homecoming Parade on Friday, September 28, 2018 from 4:00PM to 6:30PM with Possible Waiver of Fees.
Ashlee Coronado, City Clerk
- D. Approval of a Special Event Liquor License Application submitted by Local First Arizona for an event to be held on Subway Street on Saturday, September 15, 2018 from 6:00pm to 9:00pm; Thomas Barr; Applicant.
Ashlee Coronado, City Clerk
- E. Approval of a Special Event Liquor License Application submitted by the Bisbee Rotary Charities, Inc, for an event to be held at City Park, 62 Brewery Avenue, Bisbee, AZ on Saturday, October 6, 2018 from 5:00PM to 9:00PM.
Ashlee Coronado, City Clerk
- F. Approval of a Special Event Liquor License Application submitted by the Bisbee Coalition for the Homeless for an event to be held at the Historic Warren Ballpark located at 99 Arizona Street, Bisbee, AZ, on Thursday, November 1, 2018 and Friday, November 2, 2018 from 6:00pm to 11:00pm and on Saturday, November 3, 2018 from 10:00am to 8:00pm; Tony Bedolla; Applicant. .
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C AND 2E-2F APPROVED

ACTION ITEM: 2D APPROVED

OLD BUSINESS

- 3. 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

NEW BUSINESS

- 4. Discussion and Possible Approval of an updated job classification for Fire Lieutenant.
Daniel Duchon, Personnel Director

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 Davis would like to comment on a Design Review Board brochure for first time home buyers and real estate agents in Old Bisbee.

NO ACTION REQUIRED

ADJOURNMENT: 7:26PM

ACTION APPROVED