

## ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON THURSDAY, AUGUST 30, 2018, AT 5:01 PM IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM 1415 MELDOY LANE, BUILDING G, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 5:01PM.

### 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

Excused

#### **STAFF**

Robert Smith, City Manager

Ashlee Coronado, City Clerk

Dwayne Wallace, Interim Operations Manager

Albert Echave, Police Chief

George Castillo, Fire Chief

#### **CITY ATTORNEY**

Britt Hanson

THE FOLLOWING ITEMS WERE DISCUSSED AND/OR CONSIDERED AT THIS MEETING:

1. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for the Use of City Park for the Blues in Bisbee to Benefit Easterseals Blake Foundation on Saturday, September 8, 2018 from 6:00AM to 11:00PM and to have access to the Park on Friday, September 7, 2018 at 5:00PM to park a trailer.

Ashlee Coronado, City Clerk

#### **ACTION APPROVED**

2. Discussion and Possible Approval of a Special Event Liquor License Application submitted by Easterseals Blake Foundation for an event to be held at City Park, 60 Brewery Ave, Bisbee, AZ on Saturday, September 8, 2018 from 9:00AM to 11:00PM, Dina Scalone; Applicant

Ashlee Coronado, City Clerk

#### **ACTION APPROVED**

3. Discussion and Possible Approval to purchase a Digital Controller and Protection Boxes for the Dissolved Oxygen (DO) Probes from HATCH, the Manufacturer.

Dwayne Wallace, Interim Operations Manager

#### **ACTION APPROVED**

4. Discussion and Possible Recommendations regarding City Hall Building Options; Discussion to include Fire Insurance Update.

Robert Smith, City Manager and David M. Smith, Mayor

**NO ACTION REQUIRED**

**ADJOURNMENT: 6:04PM**

**ACTION APPROVED**