

## 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, SEPTEMBER 4, 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

Excused

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

Dwayne Wallace, Interim Operations Manager

Albert Echave, Police 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 the Minutes of the Regular Session of Mayor and Council held on July 3, 2018 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on July 17, 2018 at 7:00PM.  
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Special Session of Mayor and Council held on July 23, 2018 at 5:01PM.  
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Work Session of Mayor and Council held on July 23, 2018 at 5:30PM.  
Ashlee Coronado, City Clerk
- E. Approval of the Minutes of the Work Session of Mayor and Council held on July 26, 2018 at 5:01PM.  
Ashlee Coronado, City Clerk
- F. Approval of the Minutes of the Regular Session of Mayor and Council held on August 7, 2018 at 7:00PM.  
Ashlee Coronado, City Clerk
- G. Approval of the Minutes of the Regular Session of Mayor and Council held on August 21, 2018 at 7:00PM.  
Ashlee Coronado, City Clerk
- H. Approval of the Resignation of Jill Maxwell from the Bisbee Arts Commission.  
Ashlee Coronado, City Clerk
- I. Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of City Park for the 30<sup>th</sup> Annual Festival of Lights on Friday, November 23, 2018 from 10:00AM to 9:00PM with set up and take down from 7:00AM to 10:00PM.  
Ashlee Coronado, City Clerk
- J. Approval of the Park, Facility and Right of Way Use Permit for the Bisbee Coalition for the Homeless for the 4<sup>th</sup> Annual Bisbee Mariachi Festival 2018, on Saturday, November 3, 2018.  
Ashlee Coronado, City Clerk
- K. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc. for an event to be held at Club Kilimanjaro located at 33 Subway Street, on Saturday, September 22, 2018 from 6:00PM to 1:00AM on Sunday, September 23, 2018; Doreen Edwards, Applicant  
Ashlee Coronado, City Clerk
- L. Approval of a Special Event Liquor License Application submitted by the Bisbee Council on the Arts & Humanities DBA Bisbee Mining & Historical Museum for an event to be held at the Bisbee Masonic Lodge, 89 Main Street, on Saturday, October 13, 2018 from 5:30PM to 9:30PM.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2L APPROVED**

**OLD BUSINESS**  
**NEW BUSINESS**

- 3. Discussion and Possible Authorization for the Mayor to sign a letter to request donation for the 30<sup>th</sup> Annual Festival of Lights.

Dwayne Wallace, Interim Operations Manager

**ACTION APPROVED**

- 4. Public Hearing and Discussion and Possible Approval of a Special Use Permit 18-01 submitted by Albert Mendez for a 32 square foot offsite advertising sign at 10 Copper Queen Plaza.

Paul Esparza, Planning Manager

**ACTION APPROVED**

- 5. Discussion and Possible Direction to Staff regarding a petition submitted by Donna Pulling concerning Insurance Monies from the City Hall Fire.

David M. Smith, Mayor

**NO ACTION REQUIRED**

- 6. Discussion and Possible Acceptance of the Arizona State Libraries Grant in the Amount of \$25,595.00 for the San Jose Literacy Outreach Project for the Copper Queen Library.

Alison Williams, Copper Queen Library

**ACTION APPROVED**

- 7. Discussion and Possible Approval to allow the Bisbee Police Department to purchase 2 VHF F7010T portable keypad radios and 2 VHF P25 F7510T mobile radios from Leavitt Communications, to include chargers, docking system, antennas and warranty using our available State RICO funds in the amount of \$5,887.96 (State Contract Pricing).

Albert Echave, Police Chief

**ACTION APPROVED**

- 8. Discussion and Possible Approval of an MOA between Cochise County and the Bisbee Police Department for Management control of the Criminal Justice Information Systems (CJIS) computer operations.

Albert Echave, Police Chief

**ACTION APPROVED**

- 9. Discussion and Possible Approval of Resolution R-18-15; Authorizing the City to Accept a Deed to Camp Naco property.

Robert Smith, City Manager

**ACTION APPROVED**

- 10. 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: 8:29PM**

**ACTION APPROVED**