

## 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 18, 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

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**

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 Cathe Wright to the Civil Service Commission.  
Ashlee Coronado, City Clerk
- B. Approval of a Park, Facility, and Right-of-Way Use Permit for the Use of Grassy Park for the Sidepony Village and Beer Garden on Saturday, November 10, 2018 from 7:00AM to 8:00PM; this includes setup and breakdown.  
Ashlee Coronado, City Clerk
- C. Approval of the Park, Facility and Right of Way Use Permit for B.R.A.T.S for the use of Tombstone Canyon and Main Street at the Iron Man down to Grassy Park, then onto Subway Street to hold an Art Car Parade on Saturday, October 27, 2018 from 4:00PM to 4:30PM and with Subway Street Closure from 4:00PM to 6:00PM.  
Ashlee Coronado, City Clerk
- D. Approval of a Special Event Liquor License Application submitted by the Central School Project for an Event to be held at Grassy Park located at 39 Copper Queen Plaza, Bisbee, AZ on Saturday, November 10, 2018 from 10:00AM to 6:00PM; Laurie McKenna, Applicant.  
Ashlee Coronado, City Clerk
- E. Approval of a Special Event Liquor License Application submitted by St. Patrick’s Church for an event to be held at St. Patrick’s Church Hall, located at 100 Quality Hill, Bisbee, AZ on Friday, October 5, 2018 and on Saturday, October 6, 2018 from 11:00AM to 9:00PM; Maria Pitzlin, Applicant.  
Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of Resolution R-18-17; a Resolution of Mayor and Council Supporting International Day of Peace.  
David M. Smith, Mayor

**ACTION APPROVED**

- 4. Discussion and Possible Approval of the Non-Exclusive Revocable License Agreement between Freeport Minerals Corporation and the City of Bisbee to Construct an above ground Storm Water Detention Facility on Freeport property.  
Dwayne Wallace, Interim Operations Manager

**ACTION APPROVED**

- 5. Discussion and Possible Approval to Purchase a Linelazer (Striper) 130 HS, 2 GUN in the amount of \$6,448.20 (Not Including Tax) from Sherwin Williams.  
Dwayne Wallace, Interim Operations Manager

**ACTION APPROVED**

6. Discussion and Possible Approval of Resolution R-18-16 Declaring and Adopting the Results of the Primary Election held on August 28, 2018 and ordering the recordation of the Resolution.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

7. Discussion and Possible Approval to Rescind the Intergovernmental Agreement between the City of Bisbee and Cochise County for Planning, Zoning and Subdivision Development, Design Review Board and Building Inspection Services.

Bill Higgins and Frank Davis, Councilmembers Ward I

**THIS ITEM WAS PULLED FROM THE AGENDA**

8. Discussion and Possible Approval to dissolve the City Hall Building Ad Hoc Committee.

David M. Smith, Mayor

**ACTION APPROVED**

9. 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: 7:40PM**

**ACTION APPROVED**