

## 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, OCTOBER 16, 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 7:02PM.

### 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  
Dwayne Wallace, 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:

- National Business Women's Week

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 Resignation of Noah Suby from the Planning and Zoning Commission.

Ashlee Coronado, City Clerk

- B. Approval of Park, Facility and Right of Way Use Permit for the Use of Vista Park for a Halloween Base and Movie in the Park on Saturday, October 27, 2018 from 3:00PM to 11:00PM.

Ashlee Coronado, City Clerk

- C. Approval of a Special Event Liquor License application submitted by the Bisbee Hospital Association for an event to be held at St. Stephen’s Nemanja Church Hall, 216 Park Avenue, Bisbee on Saturday, December 8, 2018 from 4:00PM to 12:00AM; Robert Seamon, Applicant.

Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Presentation and Discussion on who Local First Arizona is, their work in Bisbee and the recommendations made to Council.

Rachael Hudson, Outreach

**NO ACTION REQUIRED**

- 4. Discussion and Possible approval of an application to APS for \$5,000 in financial support for the Bisbee Science Lab, a project of the Science Exploration and Research Center, to develop and evaluate through public engagement a series of bi-lingual, science-based exhibits and experiences that will inform exhibit development for a permanent SEaRC. Council approval includes the submission of the application, the acceptance of an award if offered, and the expenditure of funds as defined in the application.

Melanie Greene, M. Greene Planning & Resource Development

**ACTION APPROVED**

- 5. Discussion and Possible direction of staff regarding the proposed Sewer Rate Plan presented by Dan Jackson, direction to include beginning the administrative and/or legislative process necessary to adopt and implement the plan as proposed.

Robert Smith, City Manager

**DIRECTION TO STAFF**

- 6. Discussion and Possible Approval of Emergency Rental of a pump from Rain for Rent, for the San Jose Wastewater Treatment Plant, for a total cost of \$11,856.41.

Dwayne Wallace, Operations Manager

**ACTION APPROVED**

- 7. Discussion and Possible Approval of Engineering Services from the WLB Group for the Channel and Roadway along Tombstone Canyon from Moon Canyon to Star Avenue.

Dwayne Wallace, Operations Manager

**ACTION APPROVED**

- 8. Discussion and Possible Direction to the City Attorney (and if necessary Arizona Attorney General) to review tapes of Council Meeting of October 2, 2018 Agenda Items 8 and 9 to determine whether there is evidence of nepotism and conflict of interest on the part of Councilperson Cline to financially benefit a family member and the Bisbee Fire Fighters Association Local 2146 of which he is an officer.

Douglas Dunn, Councilmember Ward II

**DIRECTION TO CITY ATTORNEY**

9. Discussion and Possible Approval of Ordinance O-18-09; Authorizing the sale and transfer of City Property located near 429D Laundry Hill.

Paul Esparza, Planning Manager

**THIS ITEM WAS PULLED FROM THE AGENDA**

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: 8:33PM**

**ACTION APPROVED**