

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, ON WEDNESDAY, NOVEMBER 7, 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 Excused
Councilmember Frank Davis, Ward I Via-Telephone
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, 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:

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 May 15, 2018 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on May 29, 2018 at 7:00PM.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Regular Session of Mayor and Council held on June 5, 2018 at 7:00PM.

Ashlee Coronado, City Clerk

- D. Approval of the Minutes of the Regular Session of Mayor and Council held on September 4, 2018 at 7:00PM.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2D APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible approval of a Limited Scope Representation Agreement with Flagler Law PLLC for appeal to Board of Adjustment- 429D Laundry Hill.

Britt Hanson, City Attorney

ACTION APPROVED

- 4. Discussion and Possible approval of Resolution R-18-18; A Resolution of the Mayor and Council of the City of Bisbee, Approving the transfer of Budget Funds within the City of Bisbee Fiscal Year 2017-2018 Budget.

Keri Bagley, Finance Director

ACTION APPROVED

- 5. Discussion and Possible approval of a Service Agreement with Xpress Bill Pay for Online Bill Pay Services.

Keri Bagley, Finance Director

ACTION APPROVED

- 6. Discussion/Review and Possible approval of a Contract with CGI Communications for Marketing/Community Video Program.

Robert Smith, City Manager

NO ACTION TAKEN

- 7. Discussion and Possible approval of Amendment to Contract with Souder, Miller & Associates for the Tintown Drainage and Paving Phase II Project.

Dwayne Wallace, Operations Manager

ACTION APPROVED

- 8. Discussion and Possible approval to Purchase 100 Rollouts for the Sanitation Department for a total cost of \$6,535.86.

Dwayne Wallace, Operations Manager

ACTION APPROVED

9. Discussion and Possible approval to Purchase Lamp Sleeve Kits from DC Frost Associates, Inc. for the San Jose Wastewater Treatment Plant for a total cost of \$6,965.47.

Dwayne Wallace, Operations Manager

ACTION APPROVED

10. Discussion and Possible approval of a License Agreement between Cochise County and the City of Bisbee, authorizing the City exclusive use of the County’s property located at 915 S. Tovreville Road in Bisbee for a period of not less than 25 years.

Robert Smith, City Manager

ACTION APPROVED

11. Discussion and Possible approval of an Agreement with Jacobs for Operational Services at the City of Bisbee Wastewater Treatment Plant.

Robert Smith, City Manager

ITEM PULLED FROM AGENDA

12. 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: 9:05PM

ACTION APPROVED