

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, NOVEMBER 20, 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 \_\_\_\_\_ AT \_\_\_\_\_.

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

Keri Bagley, Finance Director

Dwayne Wallace, 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 Resignation of Marie Minor from the Committee on Disability Issues.  
Ashlee Coronado, City Clerk

B. Approval of the Appointment of Cathe Wright to the Committee on Disability Issues.  
Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

**NEW BUSINESS**

3. Discussion and Possible approval of the Proposed Lighting Plan at Grassy Park and the Bisbee Mining and Historical Museum, Phase III of the Copper Queen Plaza Revitalization Project.  
Dwayne Wallace, Parks and Recreation Committee Liaison  
Kay Lynn Cummins, Parks and Recreation Committee

**ACTION APPROVED**

4. Discussion and Possible approval of a Notice of Intent to Adopt Ordinance O-18-12 Amending the City Code, Article 2.7, Youth Council; Section 2.7.2 Membership, and Providing For Repeal and Severability.  
Joan Hansen, Youth Council Liaison/ Youth Council Members

**ACTION APPROVED**

5. Discussion and Possible Approval of Resolution R-18-19; a Resolution of the Mayor and Council, City of Bisbee, County of Cochise, State of Arizona, Adopting a Notice of Intention to Increase the Wastewater Rates and setting the date for a Public Hearing of the proposed increase on February 5, 2019 at 7:00PM.  
Keri Bagley, Finance Director

**ACTION APPROVED**

6. Discussion and Possible Approval of Emergency Repair of the UD Garbage Truck at Mobile Maintenance and Towing, LLC for the Sanitation Department. Total Cost is \$5,902.91.  
Dwayne Wallace, Operations Manager

**ACTION APPROVED**

7. Discussion and Possible Approval of a “Gap” Plan Billing Agreement between HealthEMS and the City of Bisbee Fire Department.  
George Castillo, Fire Chief

**ACTION APPROVED**

8. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-18-13 Prohibiting The Use Of Handheld Mobile Telephones Or Portable Electronic Devices By Adding Article 9.8, Distracted Driving, To The City Code  
Albert B. Echave, Chief of Police

**ACTION APPROVED**

9. Discussion and Possible Approval to allow Mayor & Council to go into an agreement between AZ. Dept. of Homeland Security for Operation StoneGarden Award #160430-01 and the Police Department in the amount of \$17,105 for Reallocation of 2016 Funds to include Overtime, Employee Related Expenses and Mileage.

Albert B. Echave, Chief of Police

**ACTION APPROVED**

10. Discussion and Possible Approval on an Engagement of Mark Reader (STIFEL) for financial services.

Robert E. Smith, City Manager

**ACTION APPROVED**

11. 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: 8:34PM**

**ACTION APPROVED**