

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, DECEMBER 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
Mayor David M. Smith
Councilmember Bill Higgins, Ward I
Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore
Councilmember Gabe Lindstrom, Ward III

Councilmember Elect Leslie Johns
Councilmember Elect Joni Giacomino

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 Special Session of Mayor and Council held on October 30, 2018 at 6:00PM.
Ashlee Coronado, City Clerk
- B. Approval of the Resignation of Fred Miller from the iBisbee Committee.
Ashlee Coronado, City Clerk
- C. Approval of the Resignation of Claire Chaffee from the Committee on Disability Issues.
Ashlee Coronado, City Clerk
- D. Approval of the Resignation of Leslie Johns from the Committee on Disability Issues.
Ashlee Coronado, City Clerk
- E. Approval of the Resignation of Joni Giacomino from the Civil Service Committee
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Stephanie Peavey to the iBisbee Committee.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

- 3. Discussion and Possible approval of 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

- 4. Discussion and Possible Approval of 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

NEW BUSINESS

- 5. Changing of Outgoing and Incoming Council
 - Oaths of Office to Mayor David M. Smith; Councilmember Anna Cline, Councilmembers Elect Leslie Johns and Joni Giacomino.
Administered by Justice of the Peace Adam Ambrose
 - Seating of Newly Elected Council Members.
Mayor David M. Smith
 - Introduction of Newly Elected Council Members to the Community
 - Plaque Presentation to Councilmembers Frank Davis and Douglas Dunn.
David M. Smith, Mayor

NO ACTION REQUIRED

6. Notice of the Appointment of Anna Cline as Mayor Pro Tempore.
David M. Smith, Mayor

NO ACTION REQUIRED

7. Notice of Council Appointments to Boards/Committees and Commissions.
David M. Smith, Mayor

NO ACTION REQUIRED

8. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-18-14 to Conditionally Rezone APN 103-61-348, owned by Dennis and Donna Gatten, from R-1 to CM-1.
Paul Esparza, Planning Manager

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.):

- Councilmember Lindstrom would like to comment on the Pizza House in Ward III.

NO ACTION REQUIRED

ADJOURNMENT: 7:46PM

ACTION APPROVED