

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 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 Gabe Lindstrom, Ward III
Councilmember Joni Giacomino, Ward II
Councilmember Bill Higgins, Ward I
Mayor David M. Smith
Councilmember Leslie Johns, Ward I
Councilmember Joan Hansen, Ward II
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Robert Smith, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Daniel Duchon, Personnel Director
Dwayne Wallace, Operations Manager

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Proclamation for Wreaths Across America

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 December 4, 2018 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on November 20, 2018 at 7:00PM.
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Special Session of Mayor and Council held on November 20, 2018 at 5:30PM.
Ashlee Coronado, City Clerk
- D. Approval of the Resignation of Cathy Murphy from the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Douglas Dunn to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- F. Approval of a Liquor License Application for Chuckleheads Located at 41 Brewery Avenue, Bisbee Arizona; Mathew Becker Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

NEW BUSINESS

- 4. Discussion and Possible Approval of an IGA for Legal Services with Cochise County Attorney’s Office.
Britt Hanson, City Attorney

MOTION FAILED

- 5. Discussion and Possible Approval of the Execution of the ADEQ Consent Order for the Wastewater Treatment Plant.
Robert E. Smith, City Manager

ACTION APPROVED

- 6. Discussion and Possible Approval of the Agreement for the Appointment of the City Magistrate for Magistrate Court of the City of Bisbee.
David M. Smith, Mayor

ACTION APPROVED

- 7. Discussion on the Preservation of the Warren Fire Station on Bisbee Road.
Joni Giacomino, Councilmember Ward II

NO ACTION REQUIRED

- 8. Discussion and Possible Approval of an updated Public Works Director/City Engineer job classification.
Daniel Duchon, Personnel Director

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: 8:58PM

ACTION APPROVED