

ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, JANUARY 8, 2019 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
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 Resignation of Renee Harper from the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk

B. Approval of the Special Event Liquor License Application submitted by Community Synergy Solutions Corp. for an event to be held on Subway Street and at Club Kilimanjaro on Saturday, March 9, 2019 from 4:00PM to 2:00AM; Serena Casey, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2B APPROVED

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of Resolution R-19-01; Approving Application for and possible Administration of the Federal Emergency Management Agency(FEMA) Fire Prevention and Safety (FP&S) Grant, which is part of the Assistance to Firefighters Grants (AFG), to support cutting a Fire Break in areas around Old Bisbee that have the highest wildland-Urban Interface (WUI) Fire Risk.
Britt Hanson, City Attorney

ACTION APPROVED

4. Discussion and Possible Direction regarding a Petition filed by Donna Pulling regarding residents of Bisbee Objecting to the outsourcing of the Operation and Maintenance of the Wastewater Treatment Plant.

Per ARS § 38-431.03(a)(3) and (a)(4), the City Council may vote to go into executive session for discussion or consultation for legal advice with the City Attorney or Attorneys of the Public Body and to consult with the attorneys of the public body in order consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

David M. Smith, Mayor

NO ACTION REQUIRED

5. Discussion and Possible Approval of a Motion to go into Executive Session to discuss the Employment Evaluation of City Manager, Robert E. Smith, per ARS § 38-431.03(a)(1), discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

Anna Cline, Councilmember Ward III

Gabe Lindstrom, Councilmember Ward III

ACTION APPROVED

6. 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: 9:30PM

ACTION APPROVED