

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, JANUARY 15, 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

Christine Roberts

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 Reappointment of Richard A. Soto to the Airport Advisory Commission.
Ashlee Coronado, City Clerk
- B. Approval of the Reappointment of Karen Schumacher to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- C. Approval of the Reappointment of Sharon Stetter to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- D. Approval of the Reappointment of Dennis Nelson to the Board of Adjustment with a Waiver for Residency Requirement.
Ashlee Coronado, City Clerk
- E. Approval of the Reappointment of Helise Dubnick to the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- F. Approval of the Reappointment of Michael McPartlin to the Design Review Board.
Ashlee Coronado, City Clerk
- G. Approval of the Reappointment of Carrie Gustavson to the iBisbee Committee.
Ashlee Coronado, City Clerk
- H. Approval of the Reappointment of Robert Page to the iBisbee Committee.
Ashlee Coronado, City Clerk
- I. Approval of the Reappointment of Cinda Combs to the Library Advisory Board.
Ashlee Coronado, City Clerk
- J. Approval of the Reappointment of Jennifer Johnson to the Library Advisory Board with a Waiver for Length of Service.
Ashlee Coronado, City Clerk
- K. Approval of the Reappointment of Susan Mathews to the Library Advisory Board.
Ashlee Coronado, City Clerk
- L. Approval of the Reappointment of Kay Lynn Cummins to the Parks and Recreation Committee with a Waiver for Length of Service.
Ashlee Coronado, City Clerk
- M. Approval of the Reappointment of William Bagby to the Public Safety Retirement Personnel Board with a Waiver for Length of Service.
Ashlee Coronado, City Clerk
- N. Approval of the Resignation of Eric Fahrner from the Airport Advisory Commission.
Ashlee Coronado, City Clerk
- O. Approval of the Resignation of Raymond Fraze from the Airport Advisory Commission.
Ashlee Coronado, City Clerk

- P. Approval of the Resignation of John Crow from the Appeals Board PMC and the Design Review Board.
Ashlee Coronado, City Clerk
- Q. Approval of the Resignation of Allen Hoese from the Appeals Board PMC.
Ashlee Coronado, City Clerk
- R. Approval of the Resignation of Poe Dismuke from the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- S. Approval of the Resignation of Kenneth Wallace from the Civil Service Commission.
Ashlee Coronado, City Clerk
- T. Approval of the Resignation of Todd Conklin from the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk
- U. Approval of the Resignation of Stanley Stern from the Municipal Property Corporation.
Ashlee Coronado, City Clerk
- V. Approval of the Resignation of Judith Anderson from the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- W. Approval of the Appointment of Frank Davis to the Design Review Board.
Ashlee Coronado, City Clerk
- X. Approval of the Appointment of Nanette Slusser to the Design Review Board.
Ashlee Coronado, City Clerk
- Y. Approval of the Appointment of Donna Wirtel to the Library Advisory Board with a Waiver for Residency Requirement.
Ashlee Coronado, City Clerk
- Z. Approval of the Appointment of Lawrence Stone to the Streets and Infrastructure Committee.
Ashlee Coronado, City Clerk
- AA. Approval of the Special Event Liquor License Application submitted by the Friends of Warren Ballpark for an Event to be held at Warren Ballpark located at 300 Ruppe Avenue, Bisbee Arizona on Saturday, April 6, 2019 and Sunday, April 7, 2019 from 9:00AM to 8:00PM both days; Judith Anderson, Applicant.
Ashlee Coronado, City Clerk
- BB. Approval of the Park, Facility and Right of Way Use Permit for the Use of Subway Street for the Buzzard Bash party to be held on Saturday, March 9, 2019 from 3:00PM to 7:00PM.
Ashlee Coronado, City Clerk
- CC. Approval of the Park, Facility and Right of Way Use Permit for the Use of Cities Streets beginning at the Iron Man down to the Post Office on main Street for the Return of the Turkey Vultures Parade to be held on Saturday, March 9, 2019 from 4:00PM to 4:30PM.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2K, 2N-2V AND Y-CC APPROVED

ACTION ITEMS: 2L-2M- RATHER THAN EXTEND THE TERM WE SHOULD ADVERTISE FOR TWO (2) WEEKS

ACTION ITEM: 2W- THIS ITEM WAS TABLED UNTIL THE FIRST MEETING IN FEBRUARY

ACTION ITEM: 2 X- APPLICATION NOT APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of Resolution R-19-02; to Participate in the Census 2020 Complete Count Committee and to Encourage every person to be counted.

Robert Smith, City Manager

ACTION APPROVED

- 4. Discussion and Possible Approval of the proposal from Conklin Electrical to install IT Infrastructure in the Tovreaville Building in the amount of \$8,800.00.

Robert Smith, City Manager

ACTION APPROVED

- 5. Discussion and Possible Approval to Paint the Tovreaville Building in the amount not to exceed \$2,500.00.

Robert Smith, City Manager

ACTION APPROVED

- 6. Discussion and Possible Approval of the proposal from Old Bisbee Enterprises for renovation at the Tovreaville Building in the amount of \$8,300.00.

Robert Smith, City Manager

ACTION APPROVED

- 7. 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 Giacomino would like to comment on the Public Concerns regarding the Wastewater Treatment Plant Agreement with Jacobs and also concerns regarding the dismissal of Item 5 from the January 8, 2019 Special Session.

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.

NO ACTION REQUIRED

ADJOURNMENT: 8:06PM

ACTION APPROVED