

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, FEBRUARY 19, 2019 AT 7:00 PM AT THE CITY HALL BUILDING, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BYMAYOR 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

Excused

Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Daniel Duchon, Personnel Director

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 Appointment of Sandra CH Smith to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk

B. Approval of the Appointment of Linda Hallsted to the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Deborah Phagan to the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk
- D. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of Subway Street for Merchant Events to be held on Saturday, March 16, 2019, May 18, 2019, September 21, 2019 and November 16, 2019 from 8:00am to 10:00pm; which includes set up and breakdown.
Ashlee Coronado, City Clerk
- E. Approval of a Special Event Liquor License Application submitted by St. Patrick Church for an Event to be held at St. Patrick Church Hall/ Basement Located at 100 Quality Hill, Bisbee, AZ on Friday, March 1, 2019 from 6:00PM to 11:30PM, Jennifer Ratkovich, Applicant.
Ashlee Coronado, City Clerk
- F. Approval of a Special Event Liquor License Application submitted by St. Patrick Church for an Event to be held at St. Patrick Church Basketball Court Located at 100 Quality Hill, Bisbee, AZ on Friday, September 13, 2019 from 6:00PM to 10:00PM, Jennifer Ratkovich, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C, 2E AND 2F APPROVED
ACTION ITEMS: 2 D WAS PULLED FROM THE AGENDA

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-19-01; Amending Article 5.2.4, CM Zone, Division 2 Adding Cocktail Lounges and Taverns to Permitted Uses.
Paul Esparza, Planning Manager

ACTION APPROVED

NEW BUSINESS

- 7. Discussion and Possible Approval of Resolution R-19-03; Denouncing the Use of Concertina Wire as a Unauthorized Border Crossing Deterrent by the Federal Government along the U.S. Mexican Border.
David M. Smith, Mayor

ACTION APPROVED TO INCLUDE URGING THE GOVERNOR AND ATTORNEY GENERAL TO JOIN THE OTHER STATES WITH THEIR LAW SUITS

- 4. Discussion and Public Input and Possible Approval of an Updated Visitor Center/ Tourism Director Job Classification.
Daniel Duchon, Personnel Director

ACTION APPROVED

- 5. Discussion and Possible Approval of a Contract for Services with Washington Federal for Banking Services, Merchant Services and Employee Purchase Cards.
Keri Bagley, Finance Director

ACTION APPROVED

- 6. Discussion and Possible Approval to Retain an Attorney to Consult with Council about the Jacobs Contract and all the Protests.
Leslie Johns, Councilmember Ward I

THIS ITEM WAS PULLED FROM THE AGENDA COUNCILMEMBER JOHNS WOULD LIKE TO PUT THIS OFF FOR NOW

7. City Manager's Report:

- Other current events (No Discussion)

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.):

ADJOURNMENT: 8:04PM

ACTION APPROVED