

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, MARCH 5, 2019 AT 7:00 PM AT THE CITY HALL BUILDING, 915 S. TOVREAVILLE ROAD, 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

Excused

Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Dwayne Wallace, Operations Manager

Albert Echave, Police 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 Park, Facility, and Right-of-Way Use Permit for the Use of Brewery Gulch for Alice in BisbeeLand to be held on Saturday, April 20, 2019 from 6:00pm to 12:00am (Midnight).

Ashlee Coronado, City Clerk

ACTION ITEM: 2A-APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Presentation of the City of Bisbee’s Annual Audit Report for the Year Ended June 30, 2018 by Steven Palmer, CPA, Hinton Burdick.
Keri Bagley, Finance Department

NO ACTION REQUIRED

- 4. Discussion and Possible Approval of Resolution R-19-04; Approving Application for and Possible Administration of any and all Fire Prevention, Safety and Communications Systems-Oriented grants written by Old Bisbee FireWise’s team of grant writers, so long as such grants would directly benefit the city, not cost the city in additional money or resources, and so long as such applications are pre-approved in writing by both the Mayor and the Chief of Bisbee Fire Department or the Mayor and the Chief of the Bisbee Police Department..
David M. Smith, Mayor

ACTION APPROVED

- 5. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-19-02, Amending the Appendix of the Zoning Regulations to bring the Zoning Use Matrix into compliance with the text of the Zoning Regulations.
Pete Gardner, Planner II

ACTION APPROVED

- 6. Discussion and Possible Approval to Enter into a Contract with Conklin Electrical, ETC., LLC. To complete the installation of the Grassy Park Lightning Project. The Total Cost is \$55,000 with 60% (\$33,000) Paid up Front.
Dwayne Wallace, Operations Manager

ACTION APPROVED

- 7. Discussion and Possible Approval to Enter into a Contract with KE&G to Complete the TinTown Drainage & Pavement Project Phase 2.
Dwayne Wallace, Operations Manager

ACTION APPROVED

- 8. Discussion and Possible Approval to Issue the Certificate of Occupancy for 429 D Laundry Hill Bisbee, AZ 85603; Jon Sky Property Owner.
Leslie Johns, Councilmember Ward I
Bill Higgins, Councilmember Ward I

THIS ITEM WAS PULLED FROM THE AGENDA

- 9. Discussion and Possible Action Regarding Employment Status of Robert Smith.
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.
David M. Smith, Mayor

ACTION APPROVED

10. Discussion and Possible Appointment by Mayor and Council of an Interim City Manager.
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.

David M. Smith, Mayor

ACTION APPROVED

11. 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 Johns would like to comment about what's currently happening with the Design Review Board.

NO ACTION REQUIRED

ADJOURNMENT: **9:04PM**

ACTION APPROVED