

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 19, 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
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Ashlee Coronado, City Clerk
Keri Bagley, Finance 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 Juanetta Hill to the Bisbee Arts Commission.
Nina Williams, Deputy City Clerk

B. Approval of the Appointment of Frank Davis to the Design Review Board.
Nina Williams, Deputy City Clerk

- C. Approval of the Appointment of Benjamin Lepley to the Design Review Board.
Nina Williams, Deputy City Clerk
- D. Approval of the Park, Facility, and Right –of-Way Use Permit for the Use of City Park Band Stand for Shakespeare in the Park to be held on Saturday, April 13, 2019 from 3:00pm to 11:00pm, this includes set-up and breakdown.
Nina Williams, Deputy City Clerk
- E. Approval of the Park, Facility, and Right –of-Way Use Permit for the Use of Grassy Park for the Friends of the Bisbee Animal Shelter Animal Resource Fair to be held on Saturday, April 27, 2019 from 8:30am to 6:30pm, this includes set-up and breakdown.
Nina Williams, Deputy City Clerk
- F. Approval of the Park, Facility, and Right –of-Way Use Permit for the Use of City Park, Goar Park and Brewery Gulch for the Blues in Bisbee Music Festival to be held on Friday, September 6, 2019 from 4:00pm to 11:00pm and Saturday, September 7, 2019 from 12:00pm to 10:00pm.
Nina Williams, Deputy City Clerk

ACTION ITEMS: 2A, 2B AND 2E- APPROVED
ACTION ITEM: 2C MOTION FAILED
ACTION ITEM: 2D ITEM TABLED
ACTION ITEM: 2F APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

NEW BUSINESS

- 4. Discussion and Possible Approval of the Assignment of Hanger Lease between the City and Fast Fab Erectors, Inc. to Lindsay (Buzz) Hale.
Elda Orduno, City Attorney

ITEM PULLED FROM THE AGENDA

- 5. Discussion and Possible Approval of Ordinance O-19-03: An Ordinance of the Mayor and City Council, City of Bisbee, County of Cochise, State of Arizona, Increasing the Wastewater Rates.
Keri Bagley, Finance Department

ITEM TABLED TO APRIL 16TH

- 6. Discussion and Possible Approval to Enter into the Professional Services Agreement to Retain Stephen J. Pauken as Interim City Manager.
Per ARS § 38-431.03(a)(3), the City Council may vote to go into executive session for discussion or consultation for legal advice with its attorney.
Leslie Johns, Councilmember Ward I
Joni Giacomino, Councilmember Ward II
Gabe Lindstrom, Councilmember Ward III

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.):

NO ACTION REQUIRED

ADJOURNMENT: 7:53PM

ACTION APPROVED