



- B. Approval of the Resignation of Michael McPartlin from the Planning and Zoning Commission.  
Ashlee Coronado, City Clerk
- C. Approval of the Park, Facility, and Right –of-Way Use Permit for the Bisbee Farmers Market for the use of Lower Vista every Saturday from April 2019 through April 2020; 7:00 am to 2:00 pm, this includes set-up and breakdown.  
Ashlee Coronado, 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 3:00 pm to 11:00 pm, this includes set-up and breakdown.  
Ashlee Coronado, City Clerk
- E. Approval of a Liquor License Application for Remote Tasting Room for Passion Cellars, LLC Located at 2 Main Street #8, Bisbee, Arizona; Arlene Domanico, Applicant.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2E APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval to Dissolve the Interim City Manager Ad Hoc Committee.  
Joni Giacomino, Councilmember Ward II

**ACTION APPROVED**

- 4. Discussion and Possible Approval of an Agreement that Authorizes Mule Mountain Pest Control to Provide Pest Management Service to the City Hall Buildings located at 915 S. Tovreaville Road, Bisbee, AZ.  
Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 5. Discussion and Possible Approval of an Emergency Repair of a Flygt Pump for Mule Gulch Lift Station to include repair, services, parts and labor totaling \$9,876.13 from Phoenix Pumps, Inc.  
Stephen Pauken, Interim City Manager

**ACTION APPROVED**

- 6. Discussion and Possible Approval to Purchase a Pump from Phoenix Pumps, Inc. for the Mule Gulch Lift Station for a Total Cost of \$13,469.65.  
Stephen Pauken, Interim City Manager

**ACTION APPROVED**

- 7. Discussion and Possible Approval to Repair Pump at Phoenix Pumps, Inc. for the Garage Lift Station for a Total Cost of \$3,024.13.  
Stephen Pauken, Interim City Manager

**ACTION APPROVED**

- 8. Discussion and Possible Approval of a Fire Protection Services Agreement.  
David M. Smith, Mayor  
George Castillo, Fire Chief

**ACTION APPROVED**

- 9. Discussion and Possible Approval to Waive Attorney/Client Privilege as to the February 14, 2019 email from the City Attorney to the Council Regarding the Resignation of Robert Smith and the February 22, 2019 email from Steve Coleman on the same subject.

Britt Hanson, City Attorney

**ACTION APPROVED**

- 10. Ratification Pursuant to A.R.S. § 38-431.05, of Actions taken on March 5, 2019. The Purpose of the item is to Validate an earlier action by the Mayor and Council Regarding the Adoption of Resolution R-19-05 Stating the Councils Intent to Terminate City Manager Robert Smith Pursuant to Charter Section 3.09.

Britt Hanson, City Attorney

**ACTION APPROVED**

- 11. Discussion and Possible Action Regarding Further Recommendations on the Concertina Wire Along the U.S. Mexican Border.

David M. Smith, Mayor

**THIS ITEM WAS TABLED TILL THE MAY 7<sup>TH</sup> AGENDA**

- 12. City Manager's Report:

- Other current events (No Discussion)
- Budget Update
- City Manager Search Update
- Public Works Director Search Update
- Update on TinTown Paving Project

**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: 7:52PM**

**ACTION APPROVED**