

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, APRIL 16, 2019 AT 7:00 PM AT THE CITY HALL BUILDING, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEMPORE ANNA CLINE AT 7:03PM.

ROLL CALL

COUNCIL

Councilmember Gabe Lindstrom, Ward III

Councilmember Joni Giacomino, Ward II

Councilmember Bill Higgins, Ward I

Mayor David M. Smith

Excused

Councilmember Leslie Johns, Ward I

Councilmember Joan Hansen, Ward II

Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Stephen Pauken, Interim City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Albert Echave, Police Chief

George Castillo, Fire Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- National Day of Prayer Proclamation
- New Employee Introduction

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 Minutes of the Regular Session of Mayor and Council held on February 5, 2019 at 7:00 pm.
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Special Session of Mayor and Council held on February 12, 2019 at 5:30pm.
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Work Session of Mayor and Council held on February 16, 2019 at 9:00am.
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Regular Session of Mayor and Council held on March 19, 2019 at 7:00pm.
Ashlee Coronado, City Clerk
- E. Approval of the Minutes of the Work Session of Mayor and Council held on March 26, 2019 at 5:30pm.
Ashlee Coronado, City Clerk
- F. Approval of the Minutes of the Regular Session of Mayor and Council held on April 2, 2018 at 7:00pm.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-9-03: An Ordinance of the Mayor and City Council, City of Bisbee, County of Cochise, State of Arizona, Increasing the Wastewater Rates.
Keri Bagley, Finance Director

THIS ITEM WAS PULLED FROM THE AGENDA

NEW BUSINESS

- 4. Discussion and Possible Approval for Acceptance of Material and Equipment Donation Agreement from Arizona Public Service (APS).
Keri Bagley, Finance Director

ACTION APPROVED

- 5. Discussion and Possible Approval of the Right-of-Way Use Permit for the Reservation of as many parking spaces as possible at the Old Bisbee High School Parking Lot on Saturday, April 20, 2019 from 4:30pm to 9:30pm.
Stephen Pauken, Interim City Manager

THIS ITEM WAS PULLED FROM THE AGENDA

- 6. Discussion and Possible Approval of the Assignment of Hanger Lease between the City and Fast Fab Erectors, Inc. to Lindsay (Buzz) Hale.
Stephen Pauken, Interim City Manager

ACTION APPROVED

- 7. Discussion and Possible Approval to purchase the 2018 International Building Codes, as a preliminary step toward adopting the 2018 building codes.

Joe Ward, Building Inspector

ACTION APPROVED

- 8. Discussion and Possible Approval to allow Mayor and Council to go into an agreement between the State of Arizona Department of Defense and the Bisbee Police Department for the transfer of controlled property for law enforcement use only.

Albert B. Echave, Chief of Police

ACTION APPROVED

- 9. City Manager's Report:

- Other current events (No Discussion)
- Update on Public Works Director Recruitment

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: 7:46PM

ACTION APPROVED