

## 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, May 7, 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 7:10 PM.

### ROLL CALL

#### **COUNCIL**

Councilmember Gabe Lindstrom, Ward III

Councilmember Joni Giacomino, Ward II

Via Phone

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**

Stephen Pauken, Interim City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Jesus Haro, Public Works 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:

- Letter Carriers' Food Drive Day Proclamation

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 April 16, 2019 at 7:00 pm.

Ashlee Coronado, City Clerk

B. Approval of the Minutes of the Regular Session of Mayor and Council held on February 19, 2019 at 7:00 pm.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Regular Session of Mayor and Council held on December 18, 2018 at 7:00 pm.  
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Regular Session of Mayor and Council held on October 2, 2018 at 7:00 pm.  
Ashlee Coronado, City Clerk
- E. Approval of the Minutes of the Work Session of Mayor and Council held on April 22, 2019 at 5:30 pm.  
Ashlee Coronado, City Clerk
- F. Approval of the Minutes of the Work Session of Mayor and Council held on April 23, 2019 at 5:30 pm.  
Ashlee Coronado, City Clerk
- G. Approval of the Minutes of the Work Session of Mayor and Council held on October 2, 2018 at 6:00 pm.  
Ashlee Coronado, City Clerk
- H. Approval of the Minutes of the Work Session of Mayor and Council held on May 15, 2018 at 5:30 pm.  
Ashlee Coronado, City Clerk
- I. Approval of the Minutes of the Special Session of Mayor and Council held on August 30, 2018 at 5:01 pm.  
Ashlee Coronado, City Clerk
- J. Approval of a Park, Facility and Right of Way Use Permit for Bisbee Vogue Inc. for the use of various City streets, parking spaces and staircases for the Bisbee 1000 Stair Climb on Saturday, October 19, 2019 from 5:00 am to 8:00 pm, this includes set up and breakdown.  
Ashlee Coronado, City Clerk
- K. Approval of the Park, Facility and Right of Way Use Permit for Bisbee Vogue Inc. for the use of City Park for the Bisbee 1000 Stair Climb on Saturday, October 19, 2019 from 7:00 am to 11:00 am.  
Ashlee Coronado, City Clerk
- L. Approval of a Park, Facility and Right of Way Use Permit for the Boys and Girls Club of Bisbee for the use of Arizona Street between Congdon and Ruppe St. for the Friday Night Cackle to be held on Friday, August 30, 2019 from 4:00 pm to 8:00 pm.  
Ashlee Coronado, City Clerk
- M. Approval of a Park, Facility and Right of Way Use Permit for the Boys and Girls Club of Bisbee for the use of Arizona Street between Briggs Ave and Ruppe St. for the 11<sup>th</sup> Annual Cars & Bikes on Arizona Street Show to be held on Saturday, August 31, 2019 from 6:00 am to 5:00 pm.  
Ashlee Coronado, City Clerk
- N. Approval of the Special Event Liquor License Application submitted for an event to be held at St. John's Episcopal Church Parrish Hall located at 19 Sowles, Bisbee, Arizona on Saturday, June 1, 2019 from 7:00 pm to 11:00 pm; Kym Kennedy, Applicant.

Ashlee Coronado, City Clerk

- O. Approval of the Special Event Liquor License Application submitted by Turn Your Life Around for an event to be held at City Park on Saturday, May 25, 2019 from 12:00 pm to 6:00 pm; Sam Donaldson, Applicant.

Ashlee Coronado, City Clerk

- P. Approval of the Special Event Liquor License Application submitted by Bisbee Vogue Inc for an event to be held at St. Patrick’s Church on Saturday, October 19, 2019 from 12:00 pm to 5:00 pm; Cynthia Conroy, Applicant.

Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Presentation by JACOBS Engineering on the Wastewater Treatment Plant.

Stephen Pauken, Interim City Manager

**NO ACTION REQUIRED**

- 4. Discussion and Possible Recommendation to Council to Move a Portion of Insurance Reimbursement from the City Hall Fire to a Committed Fund Balance Account Line in the General Fund.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 5. Discussion and Possible Direction to Staff regarding the Hands Free Ordinance

David M. Smith, Mayor

**DIRECTION TO STAFF**

- 6. City Manager's Report:

- Research Findings regarding TPT Authority
- City Manager Recruitment
- New Public Works Director
- 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 Lindstrom would like to make Ward 3 announcements along with comments on the DRB appointment.

**NO ACTION REQUIRED**

**ADJOURNMENT: 8:13PM**

**ACTION APPROVED**