

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 21 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

Britt Hanson

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 Minutes of the Special Session of Mayor and Council held on May 14, 2019 at 5:30 pm.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of Mayor and Council held on May 7, 2019 at 5:30 pm.
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Regular Session of Mayor and Council held on May 7, 2019 at 7:00 pm.
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Regular Session of Mayor and Council held on November 7, 2018 at 7:00 pm.
Ashlee Coronado, City Clerk
- E. Approval of the Minutes of the Work Session of Mayor and Council held on October 16, 2018 at 5:01 pm.
Ashlee Coronado, City Clerk
- F. Approval of the Minutes of the Regular Session of Mayor and Council held on June 19, 2018 at 7:00 pm.
Ashlee Coronado, City Clerk
- G. Approval of the Minutes of the Work Session of Mayor and Council held on May 10, 2018 at 6:30 pm.
Ashlee Coronado, City Clerk
- H. Approval of the Minutes of the Work Session of Mayor and Council held on May 2, 2018 at 6:30 pm.
Ashlee Coronado, City Clerk
- I. Approval of the Minutes of the Work Session of Mayor and Council held on April 25, 2018 at 6:30 pm.
Ashlee Coronado, City Clerk
- J. Approval of the Resignation of Deborah Crow from the Parks and Recreation Committee.
Ashlee Coronado, City Clerk
- K. Approval of the Appointment of Benjamin Lepley to the Design Review Board.
Ashlee Coronado, City Clerk
- L. Approval of a Park, Facility and Right of Way Use Permit for Outstanding in the Field for the use of Erie Street for Bisbee Community Table event to be held on Monday, October 21, 2019 from 9:00 am to 10:00 pm.
Ashlee Coronado, City Clerk
- M. Approval of a Special Event Liquor License Application submitted for an event to be held on Erie Street, Bisbee, Arizona on Monday, October 21, 2019 from 3:00 pm to 8:00pm; Grady Meadows, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2J, 2L AND 2M APPROVED

ACTION ITEMS: 2K APPROVED

OLD BUSINESS

- 3. Discussion and Possible Authorization to Sign and Return a letter from an Assistant Attorney General Finding an Open Meeting Law Violation for Unauthorized Disclosure of Executive Session Information and Requiring the City to pay a \$500 Fine and the City Council and Staff to Attend Open Meeting Law Training.

Britt Hansen, City Attorney

THIS ITEM WAS PULLED FROM THE AGENDA

NEW BUSINESS

- 4. Discussion regarding the Design Review Board letter to Mayor and Council that they would like to read into the record at the Council Meeting.

Leslie Johns, Councilmember Ward I

Joni Giacomino, Councilmember Ward II

NO ACTION REQUIRED

- 5. Discussion and Possible Authorization to accept Grant Funding from the Tohono O’Odham Nation on behalf of the Bisbee Healing Arts Center, if funding is awarded.

Leslie Johns, Councilmember Ward I

Joni Giacomino, Councilmember Ward II

ACTION APPROVED

- 6. Discussion and Possible Direction to Staff on how to move forward with the City Attorney position.

David M. Smith, Mayor

DIRECTION GIVEN TO STAFF (DO A STUDY TO SEE AVERAGE COST OF OTHER CITIES AND TOWNS).

- 7. Discussion and Possible Direction to Staff regarding the Visitor Center Manager/Tourism Director position.

David M. Smith, Mayor

DIRECTION GIVEN TO STAFF (TOURISM DIRECTOR).

- 8. 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 Hansen would like to announce the activities for Memorial Day at the Evergreen Cemetery and Memorial Cemeteries. She would also like to announce the Pool Opening.

NO ACTION REQUIRED

ADJOURNMENT: 8:37PM

ACTION APPROVED