

## 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, JUNE 4, 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 CLINE AT 7:01PM.

### ROLL CALL

#### **COUNCIL**

Councilmember Gabe Lindstrom, Ward III	Excused
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  
Jesus Haro, Public Works Director  
Albert Echave, Police Chief  
George Castillo, Fire Chief

#### **CITY ATTORNEY**

Christine Roberts

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 Regular Session of Mayor and Council held on May 21, 2019 at 7:00 pm.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on May 1, 2018 at 5:30 pm.  
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Regular Session of Mayor and Council held on May 1, 2018 at 7:00 pm.  
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Special Session of Mayor and Council held on May 29, 2018 at 5:30 pm.  
Ashlee Coronado, City Clerk
- E. Approval of the Resignation of Nancy Jacobson from the Civil Service Commission.  
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Charles Perry to the Airport Advisory Committee.  
Ashlee Coronado, City Clerk
- G. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc. for an event to be held at City Park, located at 62 Brewery Ave. on Saturday, June 15, 2019 from 11:00 am to 1:00 pm; Doreen Edwards, Applicant.  
Ashlee Coronado, City Clerk
- H. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc for an event to be held at Grassy Park, on Friday June 14, 2019 from 1:00 pm to 1:00 am and on Saturday, June 15, 2019 from 11:00 am to 1:00 am; Doreen Edwards, Applicant.  
Ashlee Coronado, City Clerk
- I. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc for an event to be held at The Magic Theater located at 24 Main Street on Sunday, June 16, 2019 from 9:00 am to 2:00 pm; Doreen Edwards, Applicant.  
Ashlee Coronado, City Clerk
- J. Approval of a Park, Facility and Right of Way Use Permit for the use of the north section of Arizona Street and Cole Avenue to Highway 80 for the Coaster Race Trial Runs on Saturday, June 8<sup>th</sup> and June 22<sup>nd</sup> from 6:00 am to 11:00 am.  
Ashlee Coronado, City Clerk
- K. Approval of a Park, Facility and Right of Way Use Permit for the use of several streets for the Coaster Race Trial Run on June 29<sup>th</sup>, Pre-Sets July 3<sup>rd</sup> and for the Race on July 4, 2019. ‘  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A—2K APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of a motion to go into Executive Session regarding the City Manager Position Pursuant to ARS § 38-431.03(a)(1), discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

*Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.*

Anna Cline, Mayor Pro Tempore

**ACTION APPROVED**

- 4. Discussion and Possible Approval to announce the Final Candidates for City Manager and to invite them to attend the interviews on June 17<sup>th</sup>.

Anna Cline, Mayor Pro Tempore

**ANNOUNCED THE FINAL CANDIDATES FOR CITY MANAGER**

- 5. Discussion and Possible Approval of a Contract for Services between the City of Bisbee and the L.E.A.P Institute for Swimming Lessons at the City Pool for the 2019 Season.

Josh White, Parks/Pool Manager

**ACTION APPROVED**

- 6. Discussion and Possible Approval of a Contract with Arizona Water Company to receive monthly water customer reports.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 7. Discussion and Possible Approval of renewal of the Intergovernmental Agreement between the City of Bisbee and the Arizona Department of Revenue (AZ DOR) for Transaction Privilege Tax (TPT) Administration.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 8. Discussion and Possible Approval of a Contract with BlueCross BlueShield of Arizona for Employee Health Insurance.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 9. Discussion and Possible Approval of renewal of Delta Dental Insurance.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 10. Discussion and Possible Approval of Amendment to Personnel Rules and Regulations Paid Time Off Policy.

Keri Bagley, Finance Director

**THIS ITEM WAS PULLED FROM THE AGENDA**

- 11. Discussion and Possible Approval of Agreement with CBIZ for Cobra Administration.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 12. Discussion and Possible Approval to publish a request for proposal to repair a section of wall on Sims Road in Old Bisbee.

Jesus Haro, Public Works Director

**ACTION APPROVED**

- 13. Discussion and Possible Authorization to accept grant funding from the Tohono O’Odham Nation on behalf of Bisbee Radio Project Inc., if funding is awarded

Joni Giacomino, Councilmember Ward II

**ACTION APPROVED**

- 14. Discussion and Possible Approval of a request for FAA Approval of Agreement for Transfer of Entitlements of \$150,000 Federal Funds from the City of Bisbee Municipal Airport to Eloy Municipal Airport.

Steve Pauken, Interim City Manager

**ACTION APPROVED**

- 15. Discussion and Possible Approval Authorizing the City of Bisbee to apply for a grant from Tohono O’Odham Nation to the Bisbee Police Department for the purchase of 15 Tasers and accessories to replace the current inadequate and obsolete equipment in the amount of \$27,225.00

Albert Echave, Police Chief

**THIS ITEM WAS PULLED FROM THE AGENDA**

- 16. 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: 8:44PM

**ACTION APPROVED**