

## 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, JULY 2, 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 8:00PM.

### ROLL CALL

#### **COUNCIL**

Louis Pawlik, 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**

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**

Vacant

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC  
**NO ACTION REQUIRED**

THE FOLLOWING ITEMS WILL BE 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 June 17, 2019 at 5:30 pm.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on June 18, 2019 at 7:00 pm.  
Ashlee Coronado, City Clerk
- C. Approval of a Park, Facility and Right of Way Use Permit for the use of Grassy Park for the Bisbee Garden Tour Pop Up Art Show to be held on Saturday, August 31, 2019 from 7:00 am to 7:00 pm.  
Ashlee Coronado, City Clerk
- D. Approval of a Special Event Liquor License Application Submitted by St. John’s Episcopal Church for an event to be held at 19 Sowles, Bisbee, Arizona in the Parish Hall on Friday, July 26, 2019 from 7:00 pm to 11:00 pm; Kym Kennedy, Applicant.  
Ashlee Coronado, City Clerk
- E. Approval of a Special Event Liquor License Application Submitted by St. John’s Episcopal Church for an event to be held at 19 Sowles, Bisbee, Arizona in the Parish Hall on Saturday, August 10, 2019 from 7:00 pm to 11:00 pm; Kym Kennedy, Applicant.  
Ashlee Coronado, City Clerk
- F. Approval of a Special Event Liquor License Application submitted by Easterseals Blake Foundation for an event to be held at City Park on Saturday, September 7, 2019 from 12:00 pm to 11:00 pm; Dina Scalone; Applicant.  
Ashlee Coronado, City Clerk
- G. Approval of a Special Event Liquor License Application submitted by the Bisbee Coalition for the Homeless for an event to be held at the Historic Warren Ballpark located at 99 Arizona Street, Bisbee, Arizona on Friday, November 1, 2019 from 5:00 pm to 10:00 pm and on Saturday, November 2, 2019 from 10:00 am to 8:00 pm; Tony Bedolla, Applicant.  
Ashlee Coronado, City Clerk
- H. Approval of a Liquor License Application for the Bisbee Grand Hotel & Saloon located at 57-61 Main Street, Bisbee, Arizona; Kevin Kramber, Applicant.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A—2H APPROVED**

**OLD BUSINESS**

- 3. Discussion and Possible Approval of a Final Resolution to remove the City Manager.  
David M. Smith, Mayor

**ACTION APPROVED**

**NEW BUSINESS**

- 4. Public Hearing on Truth and Taxation and Public Hearing and Discussion on FY 2019-20 proposed Budget for the City of Bisbee.  
Keri Bagley, Finance Director

**ACTION APPROVED**

- 5. Discussion and Possible of Resolution R-19-07; Adopting the Final Budget FY 2019-2020 for the City of Bisbee; Adopting the Alternative Expenditure Limitation for FY 2019-2020.  
Keri Bagley, Finance Director

**ACTION APPROVED**

- 6. Discussion and Possible Approval of Renewal of ECivis Master Subscription and Service Agreement.  
Keri Bagley, Finance Director

**ACTION APPROVED**

- 7. Discussion and Possible Approval Resolution R-19-10; Urging the Arizona Legislature to hear and ratify an amendment to the Constitution of the United States relative to Equal Rights for Men and Women.  
David M. Smith, Mayor

**ACTION APPROVED**

- 8. Discussion and Possible Approval to enter into a Contract to repair a section of wall on Sims Road in Old Bisbee with KE&G Construction, Inc.  
Jesus Haro, Public Works Director

**ACTION APPROVED**

- 9. Discussion and Possible Approval of a letter of support to support the efforts of Ecotopia and Meggen Connolley in creating a Bisbee Bicycle Master Plan.  
Jesus Haro, Public Works Director

**ACTION APPROVED**

- 10. Discussion and Possible Approval of a Contract with Fireworks Productions of Arizona for the 4<sup>th</sup> of July Fireworks.  
George Castillo, Fire Chief

**ACTION APPROVED**

- 11. Discussion and Possible Approval to enter into a Memorandum of Understanding between the Bisbee Fire Department, San Jose Fire District and Naco Fire District for a collaborative FEMA Assistance to Firefighters Grant.  
George Castillo, Fire Chief/ Raul Villasenor, Lieutenant

**ACTION APPROVED**

- 12. City Manager's Report:

- Verbal update on the City Manager Recruitment
- 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 Anna Cline would like to wish everyone a safe and happy 4<sup>th</sup> of July.

**NO ACTION REQUIRED**

**ADJOURNMENT: 8:41 PM**

**ACTION APPROVED**

**Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.**

**Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.**

**Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 915 S. Tovreaville Road, Bisbee.**

**Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.**