

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 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 SMITH AT 7:01PM.

ROLL CALL

COUNCIL

Councilmember Louis Pawlik, Ward III

Councilmember Joni Giacomino, Ward II

Councilmember Bill Higgins, Ward I

Mayor David M. Smith

Councilmember Leslie Johns, Ward I

Excused

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

Joelle Landers, Personnel 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 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 July 2, 2019 at 5:30 pm.
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Regular Session of Mayor and Council held on July 2, 2019 at 7:00 pm.
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Special Session of Mayor and Council held on July 9, 2019 at 5:30 pm.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Dwayne Wallace to the Civil Service Commission.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Dwayne Wallace to the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Marsha Mayer to the Parks and Recreation Committee.
Ashlee Coronado, City Clerk
- G. Approval of the Resignation of Louis Pawlik from the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- H. Approval of a Park, Facility and Right of Way Use Permit for Central School Project for the use of Grassy Park for the Annual Plein Air Festival to be held on Saturday, October 12, 2019 from 12:00pm (Noon) to 5:00 pm.
Ashlee Coronado, City Clerk

**ITEM D WAS PULLED FROM THE AGENDA
ACTION ITEMS: 2A-2C & 2E-2H APPROVED**

OLD BUSINESS

- 3. Discussion and Possible Approval of the Municipal Effluent Option Agreement between Cochise County and the City of Bisbee for a 5-year term.
David M. Smith, Mayor

ACTION APPROVED

NEW BUSINESS

- 4. Discussion and Possible Approval of Resolution R-19-08; a Resolution of the Mayor and City Council, City of Bisbee, County of Cochise, State of Arizona, fixing, levying and assessing the amount to be raised by the City of Bisbee from property taxation and fixing and determining the property tax rate for the 2019-2020 fiscal year and providing for severability.
Keri Bagley, Finance Director

ACTION APPROVED

5. The Design Review Board Annual Report.

Michael McPartlin, Vice-Chair Design Review Board

THIS ITEM WAS PULLED FROM THE AGENDA

6. Discussion and Possible Approval of the Appointment of Theresa Coleman as the City Manager, Effective July 29, 2019, and the Approval of an Employment Agreement with Ms. Coleman.

Stephen J. Pauken, Interim City Manager

ACTION APPROVED

7. Discussion and Possible Approval on a Professional Services Contract for Interim City Attorney with the Ledbetter LLF Law Firm, P.L.C.

Stephen J. Pauken, Interim City Manger

ACTION APPROVED

8. Discussion and Possible Approval of a Tourism Marketing Agreement with a Contractor, and a Return to the Position Description of Visitor Center Manager and the Authority to Advertise for Tourism Marketing and a Visitor Center Manager.

Stephen J. Pauken, Interim City Manager

ACTION APPROVED

9. Discussion and Possible Approval to Authorize the Bisbee Police Department to make the necessary changes to the intersection of D'Autremont Avenue and Shattuck Street effectively making it an all-way stop.

Albert Echave, Police Chief

ACTION APPROVED

10. City Manager's Report:

- Verbal Update on the AOT Grant Application
- Other current events (No Discussion)

NO ACTION APPROVED

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 comment on committee vacancies.

THIS WAS PULLED FROM THE AGENDA

ADJOURNMENT: **8:04 PM**

ACTION APPROVED