

## 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, AUGUST 6, 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 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**

Theresa Coleman, 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**

James Ledbetter

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Fred G. Acosta Job Corps Proclamation
- "Librarian Rhapsody" by the CQL Teen Team

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 July 16, 2019 at 7:00 pm.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Danielle Bouchever to the Charter Review Committee.  
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Thomas Holz to the Charter Review Committee.  
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Sean Hicks to the Charter Review Committee.  
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Boyd Nicholl to the Charter Review Committee.  
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of William Crow to the Charter Review Committee.  
Ashlee Coronado, City Clerk
- G. Approval of the Appointment of Fred Miller to the Charter Review Committee.  
Ashlee Coronado, City Clerk
- H. Approval of the Appointment of Duane Doane to the Charter Review Committee.  
Ashlee Coronado, City Clerk
- I. Approval of the Appointment of Juanetta Hill to the Charter Review Committee.  
Ashlee Coronado, City Clerk
- J. Approval of the Appointment of Bill Bailey to the Parks and Recreation Committee.  
Ashlee Coronado, City Clerk
- K. Approval of a Park, Facility and Right of Way Use Permit for SPIKED LLC. For the Filming of the Independent Feature Film Spiked In and Around the City of Bisbee August 19, 2019 through August 23, 2019.  
Ashlee Coronado, City Clerk
- L. Approval of a Park, Facility and Right of Way Use Permit for Lourdes Hunter for the use of Goar Park for the Bisbee Pirated of the High Desert on Saturday, August 10, 2019 from 8:00AM to 12:00PM.  
Ashlee Coronado, City Clerk
- M. Approval of a Liquor License Application for the Bisbee Breakfast Club located at 75A Erie Street, Bisbee, Arizona; Christopher Reece, Applicant.  
Ashlee Coronado, City Clerk
- N. Approval of a Liquor License Application for the Pizza House located at 1422 Hwy 92 San Jose Estates, Bisbee, Arizona; Erika Meyer, Applicant.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2N APPROVED****OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval to have Hodges Glass Co., Inc. Replace the City Hall Door and Repair the Door to the Council Chambers.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 4. Discussion and Possible Approval of an Agreement with GRANICUS for Peak Agenda Management Software.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 5. Discussion and Possible Approval of a Donation of Windscreens for use on the Pickleball Court in Higgins Park during the months of March through May.

Jesus Haro, Public Works Director

**THIS ITEM WAS PULLED FROM THE AGENDA**

- 6. Discussion and Possible Approval to enter into a Service Agreement with iWorq Systems to provide Government Software Solutions.

Jesus Haro, Public Works Director

**ACTION APPROVED**

- 7. Discussion and Possible Approval of a Professional Services Agreement for Marketing and Design Services.

Theresa Coleman, City Manager  
Stephen Pauken, Interim City Manager

**ACTION APPROVED**

- 8. Possible Approval of a Motion to go into Executive Session for the purpose of Discussion and Consultation with attorney regarding Open Meeting Law Complaints, per ARS 38-431.01 (A) (2-3)

James Ledbetter, City Attorney

**ACTION APPROVED**

- 9. Discussion and Possible Direction regarding the responses to the Attorney General on the Open Meeting Law Complaints.

James Ledbetter, City Attorney

**DIRECTION ONLY**

- 10. 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: **8:19PM**

**ACTION APPROVED**