

ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON MONDAY, AUGUST 19, 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	Excused
Councilmember Bill Higgins, Ward I	
Mayor David M. Smith	
Councilmember Leslie Johns, Ward I	Excused
Councilmember Joan Hansen, Ward II	Excused
Councilmember Anna Cline, Ward III, Mayor Pro Tempore	

STAFF

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:

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 August 6, 2019 at 7:00 pm.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Tom Wheeler to the Charter Review Committee.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Oney Crowley to the Charter Review Committee.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Sandra Hummingbird to the Charter Review Committee.
Ashlee Coronado, City Clerk
- E. Approval of the Resignation of Laura Morgan from the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- F. Approval of a Park, Facility and Right of Way Use Permit for Bisbee High School for the Use of Main Street for a Pick Parade on Wednesday, August 28, 2019 from 5:00pm to 6:30pm with possible waiver of fees.
Ashlee Coronado, City Clerk
- G. Approval of a Park, Facility and Right of Way Use Permit for Bisbee High School for the Use of Cole Avenue, Bisbee Road, Douglas Street, Ruppe Avenue and Arizona Street for A Homecoming Parade on Friday, October 11, 2019 from 5:00pm to 6:00pm with possible waiver of fees.
Ashlee Coronado, City Clerk
- H. Approval of a Park, Facility and Right of Way Use Permit for B.R.A.T.S. for the use of Tombstone Canyon and Main Street at the Iron Man down to Grassy Park, then onto Subway Street to Hold an Art Car Parade on Saturday, October 26, 2019 from 4:00pm to 4:30pm.
Ashlee Coronado, City Clerk
- I. Approval of a Park, Facility and Right of Way Use Permit for B.R.A.T.S. for the Use of Subway Street on Saturday, October 26, 2019 from 4:00pm to 7:00pm.
Ashlee Coronado, City Clerk
- J. Approval of a Special Event Liquor License Application Submitted by Olde World Church Inc. for an Event to be held at 40 Brewery Gulch, Bisbee, Arizona on Sunday, September 1, 2019 from 12:00pm (Noon) to 12:00am (Midnight); Robert Bowling, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2j APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. 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 TABLED

- 4. Discussion and Possible Approval to enter into a service agreement with The WLB Group for Professional Engineering Services to assess and design mitigating improvements to a drainage wall located on Ok Street.

Jesus Haro, Public Works Director

ACTION APPROVED

5. City Manager's Report:

- Insurance Summary Report from AMRRP
- Adoption of a Fee Schedule. A draft fee schedule has been in the works that would consolidate the fees found throughout the City Code. Recommendations for adjustments to the current fees will be included.
- Draft Request for Proposal for Design Build services for City Hall. The City Attorney will prepare a draft RFP for review.
- Pay Equity Compliance and Salary Plan. Working with the Personnel Director to insure that the city meets State guidelines for pay equity as well as contemplating a salary plan that provides for step increases.
- 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: 7:24PM

ACTION APPROVED