

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, SEPTEMBER 3, 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
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 Special Session of Mayor and Council held on August 19, 2019 at 7:00 pm.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Sylvia Anable to the Charter Review Committee.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Arthur Wohlers to the Airport Advisory Commission.
Ashlee Coronado, City Clerk
- D. Approval of the Resignation of Judi Flowers from the Transit Advisory Commission.
Ashlee Coronado, City Clerk
- E. Approval of the Resignation of Alice Hamers from the Police and Fire Advisory Committee.
Ashlee Coronado, City Clerk
- F. Approval of a Park, Facility and Right of Way Use Permit for the Bisbee Rotary Club Vintage Bisbee Food & Wine Tasting and Entertainment at City Park on Saturday, October 12, 2019 from 8:00AM to 10:00PM.
Ashlee Coronado, City Clerk
- G. Approval of a Special Event Liquor License Application submitted by the Bisbee Rotary Charities for an Event to be held at City Park on Saturday, October 12, 2019 from 5:00pm – 9:00pm; Thomas Nelson, Applicant.
Ashlee Coronado, City Clerk
- H. Approval of a Liquor License Application for Passion Cellars located at 2 Main Street #8, Bisbee, Arizona; Arlene Linda Domanico, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2G APPROVED

ACTION ITEM: 2H APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of a donation of windscreens for the use on the Pickleball Court in Higgins Park during the months of March through May.
Jesus Haro, Public Works Director

ACTION APPROVED- THREE MONTHS

NEW BUSINESS

- 4. Discussion and Possible Approval to have Hodges Glass Co., Inc. Replace 2 Bay Doors at the Fire Station Located at 192 State Hwy 92.
George Castillo, Fire Chief

ACTION APPROVED

- 5. Discussion and Possible Direction on Request for Proposal for the City Hall Building.
Theresa Coleman, City Manager

ACTION- DIRECTION

- 6. Discussion regarding Consolidating Fee Schedule
Theresa Coleman, City Manager

NO ACTION REQUIRED

7. Discussion and Possible Approval of Resolution R-19-12 in support of efforts to receive National Park Designation for the Chiricahua National Monument.

Theresa Coleman, City Manager

ACTION APPROVED

8. City Manager's Report:

- New Hires for the City of Bisbee
- Concerns directed through Chain of Command
- 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: **8:17PM**

ACTION APPROVED