

- B. Approval of the Minutes of the Work Session of Mayor and Council held on September 10, 2019 at 5:30pm.
- C. Approval of the Appointment of Cathe Wright to the Charter Review Committee.
Ashlee Coronado, City Clerk
- D. Approval of a Park, Facility and Right of Way Use Permit for the use of City Park for the 31st Annual Festival of Lights and Craft Fair on Friday, November 22, 2019 from 10:00AM to 9:00PM.
Ashlee Coronado, City Clerk
- E. Approval of a Park, Facility and Right of Way Use Permit for the use of Various Streets for the Annual Cross Country Invitational on Wednesday, September 18, 2019 from 3:00pm to 6:00pm with possible waiver of fees.
Ashlee Coronado, City Clerk
- F. Approval of a Special Event Liquor License Application for an Event to be held at St. Patrick’s Church on Friday, October 4, and Saturday, October 5, 2019 from 11:00am – 9:00pm; Maria Pitzlin, Applicant.
Ashlee Coronado, City Clerk
- G. Approval of the Appointment of Lisbeth Hines to the Charter Review Committee.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C AND 2E-2G APPROVED
ACTION ITEM: 2D WAS PULLED FROM THE AGENDA

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of a Letter of Commitment to provide Engineering and Planning Support for Bisbee Bikeways Master Plan.
Theresa Coleman, City Manger

ACTION APPROVED

- 4. Recognition of the Bisbee City Library being named The Best Small Library in America 2019.
Theresa Coleman, City Manager

NO ACTION REQUIRED- THIS ITEM WAS DONE AFTER ITEM # 5

- 5. Discussion and Possible Action/Direction on a petition received from Andrew Laws regarding the use of bullhorns or amplified announcing during the Ice Man portion of the Bisbee 1000 and the impact on the quality of life of the residents of the stairs next to the Vogue headquarters due to signage promoting those stairs permanently and possible removal of that signage.
David M. Smith, Mayor

THIS ITEM WAS TABLED- THIS ITEM WAS DONE BEFORE ITEM #4

- 6. Discussion and Possible Approval of the attached letter to request donations for the 31st Annual Festival of Lights to be held on Friday, November 22, 2-19 from 10:00an to 9:00pm.
Jesus Haro, Public Works Director

THIS ITEM WAS PULLED FROM THE AGENDA

- 7. Discussion and Possible Direction/Approval to decide on a concept for the City Hall Building.
Theresa Coleman, City Manager

DIRECTION: DESIGN /BID/ BUILD

- 8. Discussion and Possible Approval of a Motion to go into Executive Session for the Purpose of Discussion and Consultation with the City Attorney regarding contract review/negotiations.

Per ARS § 38-431.03(a)(3)(4), the City Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body and For Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

James Ledbetter, City Attorney

ACTION APPROVED

- 9. Discussion and Possible Approval of a Motion to go into Executive Session for the purpose of Discussion and Consultation with the City Attorney to provide Legal Advice regarding inquiries from the Arizona Attorney General about Open Meeting Law allegations and several complaints.

Per ARS § 38-431.03(a)(2)(3), the City Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body.

James Ledbetter, City Attorney

ACTION APPROVED

- 10. City Manager's Report:

- Update on Bisbee FireWise Grant
- Update on Fleet Management IGA
- Update on Iworq Permitting Module
- Update on Notice of Intent for a FEMA Grant for Fire Suppression System
- 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 Hansen would like to comment on Wreaths Across America

NO ACTION REQUIRED

ADJOURNMENT: 8:17PM

ACTION APPROVED