

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, OCTOBER 1, 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 7:52pm  
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  
Joelle Landers, Personnel 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 September 17, 2019 at 7:00pm.

Ashlee Coronado, City Clerk

- B. Approval of the resignation of Tori Child from the Committee on Disability Issues.  
Ashlee Coronado, City Clerk
  
- C. Approval of the Park, Facility and Right of Way Use Permit for the Wishing Tree of Cochise County for the use of Vista Park to introduce and educate our younger people to our first responders on Saturday, October 12, 2019 from 8:30am to 3:30pm. This includes setup and breakdown.  
Ashlee Coronado, City Clerk
  
- D. Approval of a Park, Facility and Right of Way Use Permit for the use of Vista Park for a Halloween Bash and Movie in the Park on Thursday, October 31, 2019 from 4:00pm to 11:00PM.  
Ashlee Coronado, City Clerk
  
- E. Approval of a Park, Facility and Right of Way Use Permit for the use City Park for the 31<sup>st</sup> Annual Festival of Lights and Craft Fair on Friday, November 29, 2019 from 10:00am to 9:00pm.  
Ashlee Coronado, City Clerk
  
- F. Approval of a Special Event Liquor License Application submitted by the Friends of the Bisbee Animal Shelter for an event to be held at the Bisbee Dog Park, 316 N. Washington Ave, Bisbee, AZ on Sunday, October 20, 2019 from 2:00pm to 8:00pm; Kelly Galligan, Applicant.  
Ashlee Coronado, City Clerk
  
- G. Approval of a Special Event Liquor License Application submitted by the Friends of the Bisbee Animal Shelter for an event to be held on Subway Street on Saturday, October 26, 2019 from 10:00am to 11:00pm; Kelly Galligan, Applicant.  
Ashlee Coronado, City Clerk
  
- H. Approval of a Special Event Liquor License Application submitted by Joseph Lewis for an event to be held at the Bisbee Social Club located at 67 Main Street, Bisbee, AZ on Friday, November 1, 2019 from 8:00pm to 2:00am; Joseph Lewis, Applicant.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A, 2B, 2D, 2E, 2F, AND 2G APPROVED**

**ACTION ITEM: 2C APPROVED**

**ACTION ITEM: 2H THIS ITEM WAS TABLED**

**OLD BUSINESS**

- 3. 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

**NO ACTION TAKEN**

**NEW BUSINESS**

- 4. Presentation by Old Bisbee Firewise to update the Mayor and Council on a Grant they have applied for and a plan to protect Bisbee from Wild Fires.  
Theresa Coleman, City Manger

**NO ACTION REQUIRED**

- 5. Discussion and Possible Approval of a 2019 Wildland Fire Hazardous Fuels Grant Landowner Representative Agreement.  
Theresa Coleman, City Manager

**ACTION APPROVED**

- 6. Discussion and Possible Approval of Resolution R-19-13; A Resolution of the Mayor and Council of the City of Bisbee, approving the transfer of budget funds within the City of Bisbee Fiscal Year 2018-2019 budget.  
Keri Bagley, Finance Director

**ACTION APPROVED**

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

**ACTION APPROVED**

- 8. Discussion and Possible Approval of a Contract for Purchase between the City of Bisbee and Melcher Brothers, Inc. for Mine Car Wheels and Axle Sets in the amount of \$65,610.  
Doug Graeme, Queen Mine Manager

**THIS ITEM WAS PULLED FROM THE AGENDA**

- 9. Discussion and Possible Direction to Staff regarding updating the Light Pollution Codes to align with Cochise County.  
Theresa Coleman, City Manager

**DIRECTION MADE TO STAFF**

- 10. Discussion and Possible Approval of an Easement Agreement between the City of Bisbee, Bisbee Restoration Association and L.A. Engle, Jr. American Legion Post #16 for the existing pedestrian overpass over Subway Street that connects the Restoration Museum and the Legion Post at the second level of both properties known as the Skybridge.  
Theresa Coleman, City Manager

**ACTION APPROVED**

- 11. Discussion and Possible Approval of an Agreement with iWorq for the Community Development Applications and Services Module.  
Theresa Coleman, City Manager

**ACTION APPROVED**

- 12. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-19-05; Amending the City Code, Article 6.2 Dogs, and providing for repeal and severability.  
Theresa Coleman, City Manager

**NO ACTION TAKEN**

13. City Manager's Report:

- Update on Fleet Management IGA
- 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: 8:24PM**

**ACTION APPROVED**