

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 15, 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 7:02PM.

ROLL CALL

COUNCIL

Councilmember Louis Pawlik, Ward III	Excused
Councilmember Joni Giacomino, Ward II	Excused
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:

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

NO ACTION REQUIRED

2. Approval of the Consent Agenda

A. Approval of the Minutes of the Regular Session of Mayor and Council held on October 1, 2019 at 7:00pm.

Ashlee Coronado, City Clerk

- B. Approval of the resignation of Michael McPartlin from the Design Review Board.
Ashlee Coronado, City Clerk
- C. Approval of the appointment of Scout Day to the Youth Council.
Ashlee Coronado, City Clerk
- D. Approval of a Park, Facility and Right of Way Use Permit for the Use of Howell Avenue in front of the Copper Queen Hotel for a Halloween Street Dance on Friday, October 25, 2019 from 5:00PM to 3:00AM this includes set-up and breakdown.
Ashlee Coronado, City Clerk
- E. Approval of an application for an Extension of Premises/Patio Permit submitted by the Copper Queen Hotel for an event to be held at 11 Howell Avenue, Bisbee, AZ on Friday, October 25, 2019 through October 27, 2019; Helen Lampinen, Applicant.
Ashlee Coronado, City Clerk
- F. 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
- G. Approval of a Special Event Liquor License Application submitted the American Legion Post #3 for an event to be held at the JonQuil Motel located at 317 Tombstone Canyon, Bisbee, AZ on Friday, November 8, Saturday, November 9, and Sunday, November 10, 2019 from 8:00AM to 11:00PM; Betty Luther, Applicant
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A, 2B, 2C, 2E, AND 2G APPROVED

ACTION ITEM: 2D APPROVED

ACTION ITEM: 2F APPROVED CONTINGENT ON PASSING FIRE INSPECTION

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of a Park Facility and Right of Way Use Permit for the Bisbee Coalition for the Homeless for the 5th Annual Bisbee Mariachi Festival 2019, for signs, trash barrels, dumpsters, additional dumpster pick up and parking spaces on Friday, November 1, 2019 from 5:00PM to 7:00PM and Saturday, November 2, 2019 from 11:00AM to 7:00PM, with a request of Waiver of Fees.
Ashlee Coronado, City Clerk

ACTION APPROVED- WAIVED FEES/ IF BUS NEEDED THEY WILL PAY \$661.22

- 4. 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 \$64,610.00.
Doug Graeme, Queen Mine Manager

ACTION APPROVED

- 5. Discussion and Possible Approval of OK Street being changed from a two-way road to a one-way road with traffic traveling from Naco Road north to Youngblood Hill.
Jesus Haro, Public Works Director

NO ACTION WAS TAKEN

- 6. Discussion and Possible Approval to enter into a Service Agreement with Jacobs/Operations Management Inc. to procure and manage SCADA System Upgrades at the San Jose Wastewater Treatment Plant.
Jesus Haro, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval to enter into a Service Agreement with The WLB Group to design repairs to a retaining wall located above 75 C OK Street.
Jesus Haro, Public Works Director

ACTION APPROVED

- 8. Discussion and Possible Approval of a RFP/RFQ for Architectural and Engineering Services (A&E) for the design of a New City Hall Building.
Theresa Coleman, City Manager

ACTION APPROVED

- 9. Discussion and Possible Approval of a Memorandum of Understanding (MOU) between the Cochise County 911 Administrator and the Bisbee Police Department to establish the administration of the Emergency Telecommunication System Revolving Fund.
Theresa Coleman, City Manager

ACTION APPROVED

- 10. Discussion and Possible direction to staff regarding low income and affordable housing development initiatives to include but not limited to parcel #102-15-114-C, zoned C-2, comprised of 8.65 acres.
Theresa Coleman, City Manager

DIRECTION GIVEN TO STAFF

- 11. City Manager's Report:

- Property Tax Oversight Commission/ Levy
- Erie St Cars and the need for permits
- 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 give an update on the Parks & Recreation Committee, Youth Council and Cemetery Committee.

NO ACTION REQUIRED

ADJOURNMENT: 8:41PM

ACTION APPROVED