

## 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, NOVEMBER 5, 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                      Excused

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:

- Annual Festival of Lights Proclamation

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 resignation of Mark Apel from the Planning & Zoning Commission at the end of this calendar year.

Ashlee Coronado, City Clerk

- B. Approval of the appointment of Jennifer Graeme to the Civil Service Commission.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2B APPROVED**

**OLD BUSINESS**

- 3. 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 \$65,610.00.  
Doug Graeme, Queen Mine Manager

**ACTION APPROVED**

**NEW BUSINESS**

- 4. Discussion and Possible Approval to allow the Queen Mine Tour Manager to purchase a used Mancha Locomotive.  
Doug Graeme, Queen Mine Manager

**ACTION APPROVED**

- 5. Discussion and Possible Direction to staff on a Petition received from Peter Young asking the City Council to cancel all plans or proposals to make Ok Street a one-way street.  
David M. Smith, Mayor

**NO ACTION REQUIRED**

- 6. Public Auction of City Surplus Property located at 8 Old Douglas Road and the establishment of a minimum bid price.  
Joe Ward, Staff Liaison to Planning and Zoning Commission

**ACTION APPROVED – TO SELL AND OPEN THE BID PRICE \$30,000**

- 7. Public Auction of City Surplus Property located adjacent to Parcel 101-12-082A, and the establishment of minimum bid price.  
Joe Ward, Staff Liaison to Planning and Zoning Commission

**ACTION APPROVED- \$2.00 PER SQUARE FOOT**

- 8. Discussion and Possible Approval to purchase 125 Universal Carts (roll-out trash cans) from Toter.  
Jesus Haro, Public Works Director

**ACTION APPROVED**

- 9. Discussion and Possible Appointment of Theresa Coleman, Jesus Haro, Al Anderson and Louis Pawlik to an Architectural and Engineering Selection Team for the City Hall Building.  
David M. Smith, Mayor

**ACTION APPROVED**

- 10. Discussion and Possible Approval authorizing the Bisbee Police Department to auction City Surplus Vehicles and Surplus Miscellaneous Items at a Public Auction on Saturday, November 23, 2019.  
Albert Echave, Police Chief

**ACTION APPROVED**

- 11. Discussion and Possible Approval of an Intergovernmental Agreement between the City of Bisbee and the County of Cochise for Planning and Zoning, Subdivision Development, and other long-range planning services.  
Theresa Coleman, City Manager

**ACTION APPROVED**

12. Discussion and Possible Approval of an Intergovernmental Agreement between the City of Bisbee and the County of Cochise for Plan Review and Building Inspection Services.

Theresa Coleman, City Manager

**ACTION APPROVED**

13. City Manager's Report:

- Day After Christmas
- The Planning Group and Development Standards for the Bisbee Historic District
- 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: 7:47PM**

**ACTION APPROVED**