

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, DECEMBER 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

Keri Bagley, Finance Director

Joelle Landers, Personnel Director

Jesus Haro, Public Works Director

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 November 5, 2019 at 7:00 pm.

Ashlee Coronado, City Clerk

- B. Approval of a Park, Facility, and Right-of-Way Use permit for the Return of the Turkey Vultures Parade from Main Street to Subway Saturday, March 14, 2020 from 3:00pm to 4:00pm this includes set-up and breakdown.

Ashlee Coronado, City Clerk

ACTION ITEM:2A APPROVED

ACTION ITEM: 2B APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-19-06; Amending the City Code, Article 7, Light Pollution and Providing for Repeal and Severability.

Theresa Coleman, City Manager

ACTION APPROVED

- 4. Discussion and Possible Approval of Ordinance O-19-08; Amending the City Code, Chapter 8, Business Regulations and Adding Regulations Related to Vacation Rentals.

Theresa Coleman, City Manager

ACTION APPROVED

NEW BUSINESS

- 5. Notice of the Appointment of Councilmember Louis Pawlik as Mayor Pro Tempore for the upcoming year.

David M. Smith, Mayor

NO ACTION REQUIRED

- 6. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for Ken Boe in the amount of \$500.00 from the Bisbee Arts Commission Fund.

Bill Higgins, Council Liaison to the Bisbee Arts Commission

ACTION APPROVED

- 7. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for Cado Daily in the amount of \$295.00 from the Bisbee Arts Commission Fund.

Bill Higgins, Council Liaison to the Bisbee Arts Commission

ACTION APPROVED

- 8. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for Francis J. Kiman AKA Pablo Pencil in the amount of \$500.00 from the Bisbee Arts Commission Fund.

Bill Higgins, Council Liaison to the Bisbee Arts Commission

ACTION APPROVED

- 9. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for Tonette Derocher in the amount of \$500.00 from the Bisbee Arts Commission Fund.

Bill Higgins, Council Liaison to the Bisbee Arts Commission

ACTION APPROVED

- 10. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-19-09; Dissolving the iBisbee Committee.

David M. Smith, Council Liaison to the iBisbee Committee

ACTION APPROVED

- 11. Discussion and Possible Approval to Purchase a Bus Shelter from Arizona Correctional Industries to be installed at Safeway for bus riders.

Jesus Haro, Public Works Director

ACTION APPROVED

- 12. Discussion and Possible Approval to change the one-way direction of Shearer Avenue from south (down the hill) to north (up the hill).

Jesus Haro, Public Works Director

THIS ITEM WAS PULLED FROM THE AGENDA

- 13. Discussion and Possible Approval of an Addendum to the Service Agreement with Cintas Corporation to provide uniform rental, facility services products rentals and laundry service.

Jesus Haro, Public Works Director

ACTION APPROVED

- 14. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-19-05; Amending the City Code, Chapter 6, Animals, and providing for repeal and severability.

Theresa Coleman, City Manager

ACTION APPROVED

- 15. City Manager's Report:
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: 7:56PM

ACTION APPROVED