

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 17, 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, Mayor Pro Tempore
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

STAFF

Theresa Coleman, City Manager
Ashlee Coronado, City Clerk
Jesus Haro, Public Works Director
Albert Echave, Police Chief
George Castillo, Fire Chief

CITY ATTORNEY

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 19, 2019 at 7:00 pm.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on December 3, 2019 at 7:00 pm.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Richard Duchene to the Transit Advisory Committee.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Kathleen Sandoval to the Transit Advisory Committee.
Ashlee Coronado, City Clerk
- E. Approval of a Park, Facility, and Right-of-Way Use permit for the Chicken Committee Parade from the Iron Man to Brewery Gulch on Tuesday, December 31, 2019 from 11:30pm to 12:00am; Rachel Sky, applicant.
Ashlee Coronado, City Clerk
- F. Approval of a Liquor License Application for Old Bisbee Brewing Company and Distillery located at 200 Brewery Avenue, Bisbee; Victor Winquist, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-19-09; Dissolving the iBisbee Committee.
David M. Smith, Council Liaison to the iBisbee Committee

ACTION APPROVED

NEW BUSINESS

- 4. Presentation by Dog Cat Mouse Media on the Tourism and Marketing Efforts.
Theresa Coleman, City Manager

NO ACTION REQUIRED

- 5. Discussion and Possible Approval of an Amendment to the Agreement for the sale and purchase of Reclaimed Water between the City of Bisbee and Freeport-McMoRan.
Jesus Haro, Public Works Director

ACTION APPROVED

- 6. Discussion and Possible Approval of an Intergovernmental Agreement supporting Cochise County Tourism & Economic Council, an Economic Development Initiative.
Theresa Coleman, City Manager

ACTION APPROVED

- 7. Consideration and Direction to prepare an Agreement with Albert N. Hopper, Jr. Architect for Architectural and Engineering Services.

THIS ITEM WAS TABLED

8. City Manager's Report:

- Repurposing Solar Panels
- Sewer Shutoff Notice
- Visitor Center Realignment
- Out to Bid for Ambulance Billing

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 Cline would like to thank staff and wish everyone a safe & happy holiday.

NO ACTION REQUIRED

ADJOURNMENT: 7:52PM

ACTION APPROVED