

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, JANUARY 7, 2020 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

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 Resignation of Lawrence Phillips from the Streets & Infrastructure Committee.
Ashlee Coronado, City Clerk
- B. Approval of the Reappointment of Keri Bagley to the Public Safety Retirement Personnel Board.
Ashlee Coronado, City Clerk
- C. Approval of the Reappointment of William Gronlund to the Library Advisory Board.
Ashlee Coronado, City Clerk
- D. Approval of the Reappointment of Thomas Patterson to the Police & Fire Advisory Committee.
Ashlee Coronado, City Clerk
- E. Approval of the Reappointment of Thomas Patterson to the Board of Adjustment.
Ashlee Coronado, City Clerk
- F. Approval of the Reappointment of Albert Hopper to the Appeals Board for the Property Maintenance Code.
Ashlee Coronado, City Clerk
- G. Approval of the Reappointment of Nancy Parana to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- H. Approval of the Reappointment of Duane Doane to the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- I. Approval of the Appointment of Al Anderson to the Appeals Board for the Property Maintenance Code.
Ashlee Coronado, City Clerk
- J. Approval of the Appointment of Todd Conklin to the Appeals Board for the Property Maintenance Code.
Ashlee Coronado, City Clerk
- K. Approval of the Appointment of John Crow to the Appeals Board for the Property Maintenance Code.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2B-2K APPROVED

ACTION ITEM: 2A APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Presentation of the City of Bisbee Annual Audit Report for the Year ended June 30, 2019 by Steven Palmer, CPA of Hinton and Burdick.
Keri Bagley, Finance Director

NO ACTION REQUIRED

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

Theresa Coleman, City Manager

ACTION APPROVED- DIRECTION GIVEN

- 5. Discussion and Possible Direction on the Proposed Fee Schedule.

Theresa Coleman, City Manager

ACTION APPROVED- DIRECTION GIVEN

- 6. Possible Approval of a Motion to go into Executive Session for the purpose of Discussion and Consultation with the City Attorney to provide legal guidance with respect to a notice of claim, pending litigation and dismissal of Open Meeting Law complaints against the city.

Per ARS § 38-431.03(a)(3)(4), the City Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body and for Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

James Ledbetter, City Attorney

ACTION APPROVED

- 7. City Manager's Report:

- Minimum Wage
- 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 comment on a Youth Council Presentation being given at the Boys and Girls Club on January 10th at 4 p.m.
- Councilmember Cline would like to comment on news dissemination and transparency.

NO ACTION REQUIRED

ADJOURNMENT: 9:06PM

ACTION APPROVED

