

## ACTION AGENDA

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 21, 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

Excused

Councilmember Joan Hansen, Ward II

Councilmember Anna Cline, Ward III

#### **STAFF**

Theresa Coleman, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Jesus Haro, Public Works Director

Albert Echave, Police 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 December 17, 2019 at 7:00pm.

Ashlee Coronado, City Clerk

B. Approval of the Minutes of the Regular Session of Mayor and Council held on January 7, 2020 at 7:00pm.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Susan Mathews from the Library Advisory Board.  
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Yvette Ponte to the Design Review Board.  
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Brian Hope to the Appeals Board for the Property Maintenance Code.  
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Mackinley Greene to the Youth Council.  
Ashlee Coronado, City Clerk
- G. Approval of the Appointment of Reece Echave to the Youth Council.  
Ashlee Coronado, City Clerk
- H. Approval of the Appointment of Ashley Echave to the Youth Council.  
Ashlee Coronado, City Clerk
- I. Approval of the Appointment of Sandy Heusman to the Planning and Zoning Commission.  
Ashlee Coronado, City Clerk
- J. Approval of the Reappointment of Peter Gaffer to the Design Review Board.  
Ashlee Coronado, City Clerk
- K. Approval of the Reappointment of Peter Gaffer to the Community Sustainability Commission.  
Ashlee Coronado, City Clerk
- L. Approval of the Reappointment of Peter Von Gundlach to the Board of Adjustment.  
Ashlee Coronado, City Clerk
- M. Approval of the Reappointment of Frank Cabello to the Streets and Infrastructure Committee.  
Ashlee Coronado, City Clerk
- N. Approval of the Reappointment of Charlene “Snooky” Borowiec to the Evergreen Cemetery Committee.  
Ashlee Coronado, City Clerk
- O. Approval of the Park, Facility and Right of Way Use Permit for the Use of City Park and Brewery Gulch for the Blues in Bisbee Music Festival to be held on Saturday, September 19, 2020 from 7:00am to 10:00pm. This includes setup and breakdown.  
Ashlee Coronado, City Clerk
- P. Approval of a Special Event Liquor License Application submitted by the Friends of the Warren Ballpark for an event to be held at Warren Ballpark located at 300 Ruppe Avenue, Bisbee on Saturday, April 4, 2020 from 8:00am to 8:00pm and on Sunday, April 5, 2020 from 9:00am to 8:00pm, Catherine Wright, Applicant.  
Ashlee Coronado, City Clerk

**ACTION APPROVED: 2A, B, D-N AND P  
ITEM 2C WAS PULLED FROM THE AGENDA**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of Enterprise Fleet Management Agreements for Equity and Walkaway Leases for a portion of the City’s vehicles.  
Albert Echave, Police Chief

**ACTION APPROVED**

- 4. Discussion and Possible Approval of a Contract for Services with Ambulance Medical Billing (AMB) for Ambulance Billing Services.  
Keri Bagley, Finance Director

**ITEM WAS PULLED FROM THE AGENDA**

- 5. Discussion and Possible Approval of the recommendation from the Bisbee Arts Commission to fund a grant application for Abigail Stage in the amount of \$300.00 from the Bisbee Arts Commission Fund.  
Bill Higgins, Bisbee Arts Commission Liaison

**ACTION APPROVED**

- 6. Discussion and Possible Approval to establish and Animal Ordinance Ad Hoc Committee.  
David M. Smith, Mayor

**ACTION APPROVED**

- 7. Discussion and Possible Approval to waive the requirement to connect the property located at 106 Mohave Dr. to the City of Bisbee public sanitary sewer system.  
Jesus Haro, Public Works Director

**ACTION APPROVED**

- 8. Discussion and Possible Approval to publish a request for proposal to demolish and dispose of the remaining old City Hall building.  
Jesus Haro, Public Works Director

**MOTION FAILED (3/3 VOTE)**

- 9. Discussion and Possible Approval to publish a request for proposal to provide an oil distribution truck.  
Jesus Haro, Public Works Director

**ACTION APPROVED**

- 10. Discussion and Possible Direction on repair and operation of street lighting for SR 80 from Old Bisbee to Lowell around the Freeport McMoRan open pit.  
Jesus Haro, Public Works Director

**DIRECTION TO STAFF TO FIND OUT HISTORICAL OWNERSHIP AND LEGAL ISSUES**

- 11. 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 the Nuisance Ordinance.

*Per ARS § 38-431.03(a)(3), 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*  
James Ledbetter, City Attorney

**ACTION APPROVED**

- 12. City Manager's Report:
  - 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.):

- Mayor Smith would like to comment on Communication and Transparency.  
(WILL BE DISCUSSED AT NEXT AGENDA)

**NO ACTION REQUIRED**

**ADJOURNMENT: 8:54PM**  
**ACTION APPROVED**