

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, FEBRUARY 4, 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 Minutes of the Work Session of Mayor and Council held on January 14, 2019 at 5:30 pm.
Ashlee Coronado, City Clerk
- B. Approval of the Resignation of Susan Mathews from the Library Advisory Board.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Kelly Galligan to the Animal Ordinance Ad Hoc Committee.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Janet Gray to the Animal Ordinance Ad Hoc Committee.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Holly Kemp to the Animal Ordinance Ad Hoc Committee.
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Leslie Kurtak to the Animal Ordinance Ad Hoc Committee.
Ashlee Coronado, City Clerk
- G. Approval of the Appointment of Kathy Sowden to the Animal Ordinance Ad Hoc Committee.
Ashlee Coronado, City Clerk
- H. Approval of the Appointment of Samantha Poppe to the Youth Council.
Ashlee Coronado, City Clerk
- I. Approval of the Park, Facility and Right of Way Use Permit for the Use of Goar Park with parking spaces for the Bisbee Pride's Day Stage: Music & Entertainers on Saturday, June 20, 2020 from 6:00am to 8:00pm, this includes set up and breakdown.
Ashlee Coronado, City Clerk
- J. Approval of the Park, Facility and Right of Way Use Permit for the Use of Grassy Park with Parking Spaces all around park and street from Friday, June 19, 2020 to Sunday, June 21, 2020 from 6:00am to 10:00pm, this includes set up and breakdown.
Ashlee Coronado, City Clerk
- K. Approval of a Park, Facility and Right of Way Use Permit for the Use of Subway Street for the Bisbee Pride Village with all parking on Subway Street from Friday, June 19, 2020 and Saturday, June 20, 2020 from 10:00am to 1:00am and Sunday, June 21, 2020 from 6:00am to 4:00pm, this includes set up and breakdown.
Ashlee Coronado, City Clerk
- L. Approval of a Park, Facility and Right of Way Use Permit for the Use of City Park with Parking Spaces in front for the Bisbee Pride Main Stage Performers, Vendors, After Dance and Sunday Bingo, this also includes the use of Taylor Avenue for the Ice Man Race, on Friday, June 19, 2020 and Saturday, June 20, 2020 from 8:00am to 1:00am and Sunday, June 21, 2020 from 6:00am to 4:00pm. Taylor Avenue will only be closed from 7:30 to 10:30am on Saturday, June 21st.
Ashlee Coronado, City Clerk

- M. Approval of a Park, Facility and Right of Way Use Permit for the Use of 100 Tombstone Canyon to Goar Park for the Bisbee Pride Parade on Saturday, June 20, 2020 from 9:30 to 11:00am.

Ashlee Coronado, City Clerk

- N. Approval of a Special Event Liquor License Application submitted by Easterseals Blake Foundation for an event to be held at City Park on Saturday, September 19, 2020 from 11:00 am to 10:00 pm, Dina Scalone, Applicant.

Ashlee Coronado, City Clerk

- O. Approval of a Liquor License Application for the Bisbee Social Club located at 67 Main Street, Bisbee, Arizona; Kevin Arnold Kramber, Applicant.

Ashlee Coronado, City Clerk

- P. Approval of a Liquor License Application for the Family Dollar Store #24979 located at 1101 S Naco Highway, Bisbee, Arizona; Ralphael Sean Piche, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2N APPROVED

ACTION ITEMS: 2O APPROVED

ACTION ITEMS: 2P APPROVED (6/1-GIACOMINO)

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of a Contract for Services with Ambulance Medical Billing (AMB) for Ambulance Billing Services.

Keri Bagley, Finance Director

ACTION APPROVED

- 4. Public Hearing and Discussion and Possible Approval to abandon the portion of an easement adjacent to parcel #103-99-053B “Also known as 223 Youngblood Hill”.

Theresa Coleman, City Manger

ACTION: MAYOR AND COUNCIL MOVED TO SEND THIS TO PLANNING AND ZONING COMMISSION (6/1-SMITH)

- 5. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-20-01; Amending the City Code Section 10.1.8, Nuisance.

Theresa Coleman, City Manager

ACTION APPROVED

- 6. Discussion and Possible Approval of Resolution R-20-01; Supporting the Bisbee Bus Transit Program and the Application for funds to Operate the Bisbee Transit/Bus System.

Jesus Haro, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval to publish a Request for Proposal to demolish and dispose of the remaining structure at 118 Arizona Street.

Jesus Haro, Public Works Director

ACTION APPROVED (5/2- GIACOMINO/CLINE)

8. Discussion and Possible Approval to purchase Material and Installation for Ultraviolet System upgrades to the San Jose Waste Water Treatment Plant.

Jesus Haro, Public Works Director

ACTION APPROVED (5/2-GIACOMINO/CLINE)

9. Discussion and Possible Approval of a Maintenance & Management Agreement between Spillman Technologies and the Bisbee Police Department to incorporate a new Mandatory Uniform Crime Reporting System (NIBRS).

Albert Echave, Chief of Police

ACTION APPROVED

10. Discussion and Possible Recommendations regarding the Evaluation of the Job Performance of Theresa Coleman, City Manager.

David M. Smith, Mayor

NO ACTION REQUIRED

11. City Manager's Report:

- Update on Street Lights
- 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- **NEXT MEETING**
- Councilmember Giacomino and Cline would like to comment on Norman Wymbs.

NO ACTION REQUIRED

ADJOURNMENT: 8:53PM

ACTION APPROVED