

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 18, 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	Excused
Councilmember Joni Giacomino, Ward II	Excused
Councilmember Bill Higgins, Ward I	
Mayor David M. Smith	
Councilmember Leslie Johns, Ward I	
Councilmember Joan Hansen, Ward II	
Councilmember Anna Cline, Ward III	Excused

STAFF

Theresa Coleman, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance 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 Regular Session of Mayor and Council held on January 21, 2019 at 7:00 pm.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of John Balas to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Michael Schmitzer to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- D. Approval of the Resignation of Richard Soto from the Airport Advisory Commission.
Ashlee Coronado, City Clerk
- E. Approval of the Resignation of Darin Giltner from the Youth Council as the Adult Advisor.
Ashlee Coronado, City Clerk
- F. Approval of a Liquor License Application for Baba Bar Bisbee locates at 74 Main Street,
Bisbee, AZ, Yonatan Adin Evans, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-20-01; Amending the City Code Section 10.1.8,
Nuisance.
Theresa Coleman, City Manager

THIS ITEM WAS TABLED

NEW BUSINESS

- 4. Presentation by Bisbee Vogue, Inc. for support in the use of city land for Bisbee Outdoor Recreation Center
to build a Fitness Park at Higgins Hill and possible approval for a license to construct the Fitness Park on
city property.
Theresa Coleman, City Manager

ACTION APPROVED – ACCEPT PROPOSAL WITH PETITION OR DOCUMENTATION OF PEOPLE WITHIN 500FT. APPROVING

- 5. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-20-02, Accepting the
transfer of real property from the Dycus Family Trust located at 416 N. Street Bisbee.
Theresa Coleman, City Manager

ACTION APPROVED

- 6. Discussion and Possible Approval to publish a request for proposal to provide a self-serve aviation fueling
terminal.
Jesus Haro, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval of the purchase of 18 Tasers to include batteries, cartridges, maintenance
& support for Bisbee Police Department from AXON Enterprises, Inc. in the amount of \$38,236.75.
Albert Echave, Chief of Police

ACTION APPROVED

- 8. Discussion and Possible Direction to Staff regarding a possible Increase to the Transient Lodging (Bed) Tax.

Theresa Coleman, City Manager

ACTION APPROVED- DIRECTION STAFF TO PREPARE NECESSARY DOCUMENTS

- 9. Possible Approval of a Motion to enter into Executive Session for the purpose of Discussion and Consultation with City Attorney to provide legal guidance on pending matters.

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.

ITEM WAS PULLED FROM THE AGENDA

- 10. 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.):

- Councilmember Hanson would like to give an update on the Youth Council
- Mayor Smith would like to comment on Communication and Transparency. **(ON HOLD)**

NO ACTION REQUIRED

ADJOURNMENT: **8:23PM**

ACTION APPROVED