

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, MARCH 3, 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

Joelle Landers, Personnel 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 February 4, 2020 at 7:00 pm.
Ashlee Coronado, City Clerk
- B. Approval of the Resignation of Tedd Ruff from the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Jenny Druckman to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Mary Gojkovich to the Civil Service Commission.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Nancy Shaul to the Library Advisory Board.
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Carolyn Harris to the Community Sustainability Commission.
Ashlee Coronado, City Clerk
- G. Discussion and Possible Approval to remove Jon Sky from the Design Review Board.
David M. Smith, Mayor
- H. Approval of a Park Facility and Right of Way Use Permit for Bisbee Vogue, Inc. for the use of Various City Streets, Parking Spaces and Staircases for the Bisbee 1000 Stair Climb on Saturday, October 17, 2020 From 5:00 am to 8:00 pm, this includes set up and breakdown.
Ashlee Coronado, City Clerk
- I. Approval of a Park Facility and Right of Way Use Permit for Bisbee Vogue, Inc. for the use of City Park for the Bisbee 1000 Stair Climb on Saturday, October 17, 2020 from 7:00 am to 2:00 pm.
Ashlee Coronado, City Clerk
- J. Approval of a Park Facility and Right of Way Use Permit for Bisbee Vogue, Inc. for the use of Grassy Park for vendor and music in celebration of the 30th Annual Bisbee 1000 on Saturday, October 17, 2020 from 5:00 am to 6:00 pm.
Ashlee Coronado, City Clerk
- K. Approval of a Special Liquor License Application submitted by the Bisbee Coalition for the Homeless for the Los Lobos event to be held at the Historic Warren Ballpark located at 99 Arizona Street, Bisbee, Arizona on Friday, May 8, 2020 from 4:00 pm to 10:00 pm, Tony Bedolla; Applicant.
Ashlee Coronado, City Clerk
- L. Approval of a Liquor License Application for Mile High Mucheese locates at 76 Main Street, Bisbee, AZ, Barbara Transue Brewer, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F & 2H-2L APPROVED

ACTION ITEMS: 2G APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

NEW BUSINESS

- 4. Public Hearing and Discussion regarding the use of Community Development Block Grant from the Arizona Department of Housing Colonias Set-Aside account.

David M. Smith, Mayor

NO ACTION REQUIRED

- 5. Public Hearing and Discussion and Possible Approval of Abandonment of the Easements Dividing Kevin Collins properties near Adams Ave, to exclude the Adams Ave Easement, City Trail Easement and Ridge Trail Easement.

Joe Ward, Liaison to Planning and Zoning Commission

ITEM WAS PULLED FROM THE AGENDA

- 6. Discussion and Possible Approval to Abandon the portion of an Easement adjacent to Parcel 103-99-053B also known as 223 Youngblood Hill as described in the attached survey.

Theresa Coleman, City Manager

ITEM WAS PULLED FROM THE AGENDA

- 7. Discussion and Possible Approval of a Public Auction for the Transfer of Certain City Property located adjacent to and west of 104D & 144 Locklin Ave, and the establishment of a minimum bid price.

Joe Ward, Liaison to Planning and Zoning Commission

ACTION APPROVED

- 8. Discussion and Possible Approval of Ordinance O-20-03, Authorizing the Sale and Transfer of certain city property located adjacent to 348 Williams Ave, and the establishment of a minimum price.

Joe Ward, Liaison to Planning and Zoning Commission

ACTION APPROVED

- 9. Discussion and Possible approval of an easement for ingress and egress on Adams Avenue requested by David Hansen.

Jesus Haro, Public Works Director

ACTION APPROVED

- 10. Discussion and Possible Approval of Resolution R-20-02, Submitting to the Electors at the General Election of November 3, 2020, a Proposition to Authorize an Increase in the City Transient Lodging (Bed)Tax Rate.

Theresa Coleman, City Manager

ACTION APPROVED

- 11. Discussion and Possible Direction to staff on an alternate location for the City Hall Building.

David M. Smith, Mayor

DIRECTION TO STAFF TO LOOK FOR ALTERNATE LOCATIONS FOR CITY HALL BUILDING

12. Update on the 2020 Census.

Theresa Coleman, City Manager

NO ACTION REQUIRED

13. Discussion and Possible Approval of Amendment #1 to the Agreement between the City of Bisbee and the Bisbee Council on Arts and Humanities, Inc. an Arizona Corporation regarding a Museum and Visitor Center Position.

Theresa Coleman, City Manager

ACTION APPROVED

14. Discussion and Possible Direction on the proposed Fee Schedule (City Fees, Fines, Permits, etc.)

Theresa Coleman, City Manager

DIRECTION TO BRING IT BACK AT THE NEXT MEETING

15. Report from City Attorney regarding costs of legal services for the City of Bisbee.

James Ledbetter, City Attorney

NO ACTION REQUIRED

16. Discussion and Possible Approval to waive or reduce the Pavement Restoration fee for construction in public roadway to provide natural gas to 213 15th Terrace Dr.

Jesus Haro, Public Works Director

ACTION APPROVED TO NOT APPROVE TO WAIVE OR REDUCE FEE

17. Discussion and Possible Approval to waive or reduce the Pavement Restoration fee for construction in public roadway to provide natural gas to 25 Cochise Trail.

Jesus Haro, Public Works Director

ACTION APPROVED TO NOT APPROVE TO WAIVE OR REDUCE FEE

18. Discussion and Possible Approval authorizing City Staff to Auction city surplus signs on an online Government Auction Website.

Theresa Coleman, City Manager

ACTION APPROVED

19. 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.):

ADJOURNMENT: 9:18PM

ACTION APPROVED