

ATTENTION

IN-PERSON AUDIENCES AT CITY COUNCIL MEETINGS HAVE BEEN SUSPENDED UNTIL FURTHER NOTICE

The meetings will continue to be live streamed on the city's Facebook page (<https://www.facebook.com/COB118Arizona/>). You do not have to have a Facebook account to view the meeting.

The public can submit comments that will be read at the dais by a staff member to publiccomment@bisbeeaz.gov.

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 17, 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 7:05 PM.

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

VIA TELEPHONE

STAFF

Theresa Coleman, City Manager
Ashlee Coronado, City Clerk
Joelle Landers, Personnel Director
Jesus Haro, Public Works Director
George Castillo, Fire Chief

CITY ATTORNEY

William Macdonald

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 18, 2020 at 7:00 pm.
Ashlee Coronado, City Clerk
- B. Approval of the Appointment of Jade Luinstra to the Youth Council.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Rubi Luinstra to the Youth Council.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Angelica Johnson to the Library Advisory Board.
Ashlee Coronado, City Clerk
- E. Approval of a Park Facility and Right of Way Use Permit for the use of Grassy Park and Five adjacent parking spaces on Main Street for the Friends of the Bisbee Animal Shelter Animal Resource Fair to be held on Saturday, April 25, 2020 from 8:30 am to 6:30 pm, this includes set up and breakdown.
Ashlee Coronado, City Clerk
- F. Approval of a Special Liquor License Application submitted by Central School Project for and event to be held at Central School located at 43 Howell Avenue, Bisbee, Arizona on Friday, May 1, 2020 from 4:30 pm to 10:30 pm, Laurie McKenna; Applicant.
Ashlee Coronado, City Clerk
- G. Approval of a Liquor License Application for POCO located at 15 Main Street, Bisbee, AZ, Kelly Galligan, Applicant.
Ashlee Coronado, City Clerk

**ITEMS 2E-2F ITEMS PULLED FROM THE AGENDA
ACTION ITEMS: 2A-2D AND 2G APPROVED**

OLD BUSINESS

3. 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

NEW BUSINESS

- 4. **Discussion and Possible Action regarding the Senatorial request for a Declaration of Emergency.**
David M. Smith, Mayor

NO ACTION TAKEN

- 5. Discussion and Possible Approval for the Bisbee Arts Commission to sponsor Kate Scott’s Book on the Impact of the Border Wall on the River and Wildlife in the amount of \$1,000.00 to publish 200 copies from the Bisbee Arts Commission Fund.

Bill Higgins, Council Liaison

ACTION APPROVED

- 6. Discussion and Possible Approval for the Bisbee Arts Commission to sponsor the Central School Projects Make Youth Arts Festival 2020 in the amount of \$350 from the Bisbee Arts Commission Fund.

Bill Higgins, Council Liaison

ACTION APPROVED

- 7. Discussion and Possible Approval of a Memorandum of Understanding related to Medical Transport Service.

George Castillo, Fire Chief

ACTION APPROVED

- 8. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-20-04, Amending the City Code to Repeal and Remove Fees within the City Code and Approval of a City Fee Schedule.

Theresa Coleman, City Manager

ACTION APPROVED

- 9. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-20-05, Amending Article 11.3.4 of the Bisbee City Code entitled Library Fines and Collection Policies and providing for repeal and severability.

Theresa Coleman, City Manager

ACTION APPROVED

- 10. Discussion and Possible Direction to staff regarding the preparation of one or more propositions for the 2020 General Election to amend the Transaction Privilege Tax Rate.

Theresa Coleman, City Manager

DIRECTION GIVEN TO STAFF

- 11. City Manager's Report:
 - E-Fleets Update
 - Renewal of the Inmate Labor Contract
 - 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: **8:45PM**

ACTION APPROVED

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 915 S. Tovreaville Road, Bisbee.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.