

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, APRIL 7, 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
Joelle Landers, Personnel Director
Jesus Haro, Public Works Director

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 March 3, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

ACTION ITEM 2A 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

ACTION APPROVED

- 4. Discussion and Possible Approval of 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

- 5. Discussion and Possible Approval of 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

NEW BUSINESS

- 6. Discussion and Possible Approval to Purchase an Oil Distribution Truck.

Jesus Haro, Public Works Director

ACTION APPROVED

- 7. Discussion and Update to Pavement Maintenance Program.

Jesus Haro, Public Works Director

NO ACTION REQUIRED

- 8. Discussion and Possible Approval to submit an Application for a Pre-Development Planning Grant.

Jesus Haro, Public Works Director

ACTION APPROVED

- 9. Discussion and Possible Direction to Staff to Apply for Grants to Preserve the City Hall Structure and to Utilize SHPO and SEAGO and City Grant Writers to help with this process to begin immediately for the Current 2020/21 Year.

Anna Cline, Councilmember WARD III

Joni Giacomino, Councilmember WARD II

NO ACTION TAKEN

10. Discussion and Possible Approval of Resolution R-20-05; Submitting to the Electors at the General Election of November 3, 2020, a Proposition to Authorize a permanent Increase in the City Transaction Privilege Tax Rate from Three and One Half Percent (3.5%) to Four and One Half Percent (4.5%).
Theresa Coleman, City Manager

NO ACTION TAKEN

11. City Manager's Report:
- Update on the Warren Historic District
 - 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: 7:53PM
ACTION APPROVED