



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 17, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

**ACTION ITEM 2A-APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Public Hearing and Discussion and Possible Approval of Resolution R-20-10; Regarding the Community Development Block Grant Set-Aside Funds for Fiscal Year 2019-2020 to Select a Project and Submit Application.

Theresa Coleman, City Manager

**ACTION APPROVED**

- 4. Discussion and Possible Approval of Resolution R-20-07; Designating the Saginaw Neighborhood as a Colonia.

Theresa Coleman, City Manager

**ACTION APPROVED**

- 5. Discussion and Possible Approval of Resolution R-20-08; Designating the Zacatecas Canyon as a Colonia.

Theresa Coleman, City Manager

**ACTION APPROVED**

- 6. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Farmers Market for the use of Lower Vista Every Saturday from May 1, 2020 through December 26, 2020 from 7:00AM to 2:00PM; this includes set-up and breakdown.

Theresa Coleman, City Manager

**ACTION APPROVED:**

- **Follow their plan on how they will adhere to social distancing.**
  - **No Animals to be given away or sold at Farmers Market unless recognized rescue and they must be spayed and neutered.**

- 7. Discussion and Possible Approval of Resolution R-20-09; Approving Application for and Possible Administration of Grants Written by Volunteer Grant Writers.

Theresa Coleman, City Manager

**ACTION APPROVED**

- 8. Discussion and Possible Approval of Resolution R-20-05; Submitting to the Electors at the General Election of November 3, 2020, a Proposition to make permanent the Transaction Privilege Tax levied by the voters in 2014 dedicated to Streets and Infrastructure.

Theresa Coleman, City Manager

**ACTION: MOVED TO DELAY THIS RESOLUTION UNTIL FUTURE**

- 9. Discussion and Possible Approval of Resolution R-20-14, Submitting to the Electors at the General Election of November 3, 2020, A Proposition to Permanently Increase the Transaction Privilege Tax by an Additional One Percent (1%) Dedicated to Essential Services.

Theresa Coleman, City Manager

**ACTION: MOVED TO DELAY THIS RESOLUTION UNTIL AFTER BUDGET DISCUSSION**

- 10. Discussion and Possible Approval of an Agreement for Airport Operations Manager and Maintenance Services.

Theresa Coleman, City Manager

**ACTION APPROVED**

- 11. Discussion and Possible Direction to staff to schedule a Work Session for Easements.

Theresa Coleman, City Manager

**DIRECTION GIVEN TO STAFF**

- 12. Discussion and Possible Direction to staff to mitigate Sewer Cost and to possibly eliminate late fees and interest on all accounts during the stay at home order.

Theresa Coleman, City Manager

**DIRECTION GIVEN TO STAFF**

- 13. Possible Approval of a Motion to go 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)(4)(7) , the City Council may vote to go into executive session 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 and for Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property*

David Smith, Mayor

**ACTION APPROVED**

- 14. Update on the Harris Litigation to include defense costs due from the City.

James Ledbetter, City Attorney

**UPDATE GIVEN**

- 15. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-20-06, Authorizing the Acquisition or Exercise of Interest in Real Property Located within the City of Bisbee.

Theresa Coleman, City Manager

**ACTION APPROVED**

16. Discussion and Possible Approval of Notice of Intent to Adopt Ordinance O-20-07, Authorizing the Acquisition of Real Property Located within the City of Bisbee.

Theresa Coleman, City Manager

**ACTION APPROVED**

17. City Manager's Report:

- Draft Budget
- Grade Plan
- MOU with Fire Department
- 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 Pawlik would like to comment on the possibility of reopening the Farmers Market at Vista Park.

**NO ACTION REQUIRED**

ADJOURNMENT: **9:02PM**

**ACTION APPROVED**