

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, MAY 5, 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
Keri Bagley, Finance Director
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 April 7, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

ACTION ITEM 2A-APPROVED

OLD BUSINESS

3. Discussion and Possible Approval of 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

4. Discussion and Possible Approval of Ordinance O-20-07, Authorizing the Acquisition of Real Property Located within the City of Bisbee.

Theresa Coleman, City Manager

ACTION APPROVED

5. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-20-08, 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

6. Discussion and Possible Approval to Award a Contract to Provide and Install an Aviation Fuel Management System.

Jesus Haro, Public Works Director

ACTION APPROVED

7. Update and Discussion of Arizona Department of Environmental Quality (ADEQ) Inspection of the City of Bisbee Wastewater Collection System.

Jesus Haro, Public Works Director

NO ACTION REQUIRED

8. Update and Discussion of Submitted Sealed Proposals for the Demolition of Old City Hall.

Jesus Haro, Public Works Director

NO ACTION REQUIRED

9. Discussion and Possible Approval of the Updated Memorandum of Understanding (MOU) between the Bisbee Fire Fighters Association Local 2146, PFFA-IAFF and the City of Bisbee, effective July 2, 2020.

Theresa Coleman, City Manager

Joelle Landers, Personnel Director

ACTION APPROVED

- 10. Discussion and Possible Approval of Resolution R-20-13; Adopting the Tentative Budget for the City of Bisbee for FY20-21 as well as give notice of the time for Public Hearing to Taxpayers for the Adoption of the Budget.

Theresa Coleman, City Manager
Keri Bagley, Finance Director

ACTION APPROVED

- 11. Discussion and Possible Approval to waive late fees, suspend service disconnections and possible credits for decreased usage for accounts during the stay at home order.

Theresa Coleman, City Manager

ACTION APPROVED

- 12. Discussion and Possible Approval of Resolution R-20-15; Appointing Theresa Coleman, City Manager as the Designated Applicant Agent for the Arizona Division of Emergency Management.

Theresa Coleman, City Manager

ACTION APPROVED

- 13. Discussion and Possible Approval of Resolution R-20-11: Designating Keri Bagley as the Chief Fiscal Officer (CFO) for Fiscal Year 2020 for the purpose of submitting the City’s Annual Expenditure Limitation Report to the Arizona Auditor General’s Office.

Keri Bagley, Finance Director

ACTION APPROVED

- 14. Discussion and Possible Approval of Resolution R-20-12: Designating Keri Bagley as the Chief Fiscal Officer (CFO) for Fiscal Year 2021 for the purpose of submitting the City’s Annual Expenditure Limitation Report to the Arizona Auditor General’s Office.

Keri Bagley, Finance Director

ACTION APPROVED

- 15. Discussion and Possible Approval of Amendment #1 to the Professional Services Agreement between the City of Bisbee and Dog Cat Mouse Media, LLC for Marketing and Design Services.

Theresa Coleman, City Manager

ACTION APPROVED

- 16. 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 Cline would like to comment on Claire Chaffee’s comments made during the budget Special Session.

NO ACTION REQUIRED

ADJOURNMENT: 8:08PM

ACTION APPROVED