

**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](mailto: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 19, 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

Joelle Landers, Personnel Director

Jesus Haro, Public Works Director

Albert Echave, Police 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 April 21, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

B. Approval of the Minutes of the Special Session of Mayor and Council held on April 27, 2020 at 5:30 pm.

Ashlee Coronado, City Clerk

C. Approval of the Minutes of the Special Session of Mayor and Council held on April 28, 2020 at 5:30 pm.

Ashlee Coronado, City Clerk

D. Approval of the Minutes of the Special Session of Mayor and Council held on April 29, 2020 at 5:30 pm.

Ashlee Coronado, City Clerk

E. Approval of the Minutes of the Regular Session of Mayor and Council held on May 5, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

**ACTION ITEMS 2A-2E APPROVED**

**OLD BUSINESS**

3. Discussion and Possible Approval of 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**

4. Discussion and Possible Approval of the FY21 Blue Cross/Blue Shield Insurance and Delta Dental Insurance renewal agreements.

Joelle Landers, Personnel Director

**ACTION APPROVED**

5. Discussion and Possible Approval for service to install and repair City Hall Air Conditioners.

Jesus Haro, Public Works Director

**ACTION APPROVED**

- 6. Discussion, Direction and Possible Approval to Demolish the Structure at 118 Arizona Street.  
Jesus Haro, Public Works Director

**ITEM PULLED FROM THE AGENDA**

- 7. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-20-09; Amending Article 16.2 Queen Mine Regulations and Fees and providing for repeal and severability.  
Theresa Coleman, City Manager

**ACTION APPROVED**

- 8. Discussion and Possible Approval of Resolution R-20-16; Amending Queen Mine Section of the City Fee Schedule.  
Theresa Coleman, City Manager

**ACTION APPROVED**

- 9. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-20-10; Amending Article 4.5.1 Rates, and Establishing Article 4.5.2, Ambulance Subscriptions and providing for repeal and severability.  
Theresa Coleman, City Manager

**DISCUSSION ONLY**

- 10. 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)(3)(7), the City Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body 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.*

Theresa Coleman, City Manager

**ITEM PULLED FROM AGENDA**

- 11. 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.):

**NO ACTION REQUIRED**

ADJOURNMENT: 8:02PM

**ACTION APPROVED**