

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, TO BE HELD ON TUESDAY, JUNE 2, 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 7:02PM.

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 May 19, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

ACTION ITEM: 2A APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

- 4. Discussion and Possible Approval of the Notice 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

ACTION APPROVED

NEW BUSINESS

- 5. Discussion and Possible Direction/Action on a petition received from Monika Patience regarding items blocking the Easement and Right of Way between 201 and 205 OK Street.

David M. Smith, Mayor

ACTION: MAYOR AND COUNCIL MOTIONED TO DISREGARD THIS PETITION, NOT ACCEPT THE ACTION REQUESTED

- 6. Public Hearing on Truth and Taxation and Public Hearing and Discussion on FY 2020-21 Proposed Budget for the City of Bisbee.

Keri Bagley, Finance Director

NO ACTION REQUIRED

- 7. Discussion and Possible Approval of Resolution R-20-17; Adopting the Final Budget FY 20-21 for the City of Bisbee; Adopting the Alternative Expenditure Limitation for FY 20-21.

Keri Bagley, Finance Director

ACTION APPROVED

- 8. Discussion and Possible Approval of PSPRS Pension Funding Policy.

Keri Bagley, Finance Director

ACTION APPROVED

- 9. Discussion and Possible Approval to enter into the Cares Act Airport Agreement.

Jesus Haro, Public Works Director

ACTION APPROVED

- 10. Discussion and Possible Approval to Repair the Sulzer Submersible Sewer Pump for the Mule Gulch Lift Station.

Jesus Haro, Public Works Director

ACTION APPROVED

- 11. Discussion and Possible Approval of a Memorandum of Understanding between the City of Bisbee and the Bisbee Senior Association for the Senior Center.

Theresa Coleman, City Manager

ACTION APPROVED

- 12. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-20-11, Accepting the transfer of Real Property held by Mining Claim in the Saginaw Neighborhood.

Theresa Coleman, City Manager

ACTION APPROVED

- 13. Discussion and Possible Approval of Resolution R-20-18; Authorizing an Election on Certain Proposed City Charter Amendments to be held on November 3, 2020.

David M. Smith, Mayor/ Charter Review Liaison

ACTION APPROVED

- 14. Possible Approval of a motion to go into Executive Session for the purpose the performance evaluation of Ashlee Coronado, City Clerk.

Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

David M. Smith, Mayor

OPEN SESSION NOT EXECUTIVE SESSION

- 15. Discussion and Possible Action Regarding Opening of the Bisbee Pool.

David M. Smith, Mayor

ACTION: NOT OPEN THE POOL THIS SUMMER

- 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.):

NO ACTION REQUIRED

ADJOURNMENT: 7:02PM

ACTION APPROVED