

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, JUNE 16, 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

Excused
7:01PM

STAFF

Theresa Coleman, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Joelle Landers, Personnel Director
Jesus Haro, Public Works Director
Albert Echave, Police Chief
George Castillo, Fire Chief

CITY ATTORNEY

James Ledbetter

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Proclamation for Unites States Army's 245th Birthday

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 June 2, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

ACTION ITEM: 2A APPROVED

OLD BUSINESS

3. Discussion and Possible Approval of 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

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

Theresa Coleman, City Manager

ACTION APPROVED

NEW BUSINESS

5. Discussion and Possible Approval of Resolution R-20-19; a Resolution of the Mayor and City Council, City of Bisbee, County of Cochise, State of Arizona, fixing, levying and assessing the amount to be raised by the City of Bisbee, from property taxation and fixing and determining the property tax rate for the 2020-2021 fiscal year and providing for severability.

Keri Bagley, Finance Director

ACTION APPROVED

6. Discussion and Possible Approval of a Contract with Fireworks Productions of Arizona for the 4th of July Fireworks.

George Castillo, Fire Chief

ACTION APPROVED

7. Discussion and Possible Approval of an Intergovernmental Agreement between Southeastern Arizona Communications (SEACOM) and the Bisbee Police Department Authorizing Chief of Police, Albert Echave to sign this agreement as the authorized representative of the Bisbee Police Department in providing dispatching services during a catastrophic event(s) for either agency.

Albert Echave, Police Chief

ACTION APPROVED

- 8. Discussion and Possible Approval to enter into a lease Purchase Agreement with NCL Government Capital for a New Way Diamondback Garbage Truck.

Jesus Haro, Public Works Director

ACTION APPROVED

- 9. Discussion and Possible Approval of Resolution R-20-20; Supporting the City of Bisbee’s Formal Adoption of the City of Bisbee’s Transportation’s Amended Title VI Plan.

Jesus Haro, Public Works Director

ACTION APPROVED

- 10. Discussion and Possible Approval of a Contract for Publishing Services/Official Newspaper of record with the Bisbee Observer.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 11. Discussion and Possible Approval of an Intergovernmental Agreement with Cochise County for Election Services.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 12. Discussion and Possible Approval of Resolution R-20-14; Submitting to the Electors at the General Election of November 2, 2020, a Proposition to Increase the Transaction Privilege Tax by an additional One Percent (1%) dedicated to Essential Services with a six-year sunset.

Theresa Coleman, City Manager

ACTION APPROVED

- 13. City Manager's Report:

- Update on Ambulance Purchase for 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 Fire Department and PSPRS
- Councilmember Giacomino would like to comment on Lithik Construction’s efforts to formulate a plan for City Hall

NO ACTION REQUIRED

ADJOURNMENT: 8:03PM

ACTION APPROVED