

**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**

ACTIO 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, JULY 7, 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 7:03PM.

**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

Telephonically

**STAFF**

Theresa Coleman, City Manager  
Ashlee Coronado, City Clerk  
Jesus Haro, Public Works Director  
George Castillo, Fire 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 June 16, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

B. Approval of a Liquor License Application for Electric Brewing located at 1326 W. Highway 92 #8, Bisbee Arizona; Joseph Charles, Fredrickson, Applicant.

Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2B APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

3. Discussion and Possible Approval of a Memorandum of Agreement with NOTAM Manager System between Aeronautical Services (AJM-336) of the Federal Aviation Administration (FAA) and the Bisbee Municipal Airport (P04).

Jesus Haro, Public Works Director

**ACTION APPROVED**

4. Discussion and Possible Approval to enter into an Agreement with Lytx for a Drivecam Program Trial Agreement.

Jesus Haro, Public Works Director

**ACTION APPROVED**

5. Discussion and Possible Approval to enter into a contract with KE&G Construction, Inc. to apply an asphalt overlay to Tombstone Canyon.

Jesus Haro, Public Works Director

**ACTION APPROVED**

6. Discussion and Possible Acceptance of a Grant from USDA Rural Development to conduct a feasibility study for a 1.8 mile shared use path along State Route 80 and approval of grant match in the amount of \$23,205.75.

Theresa Coleman, City Manager

**ACTION APPROVED**

7. Discussion and Possible Approval of a Contract with Code 3 Motors for the Purchase of an Ambulance.

George Castillo, Fire Chief

**ACTION APPROVED**

8. Discussion and Possible Approval of an Emergency Purchase of 2 vehicles from Lee's Auto Sales in the amount of \$23,993 for the Police Department.

Theresa Coleman, City Manager

**ACTION APPROVED**

- 9. Discussion and Possible Approval of a Memorandum of Understanding between the City of Bisbee and Step Up Bisbee/Naco, Inc. establishing a Joint Partnership for restoration of property located at 121 Fort Huachuca Lane.

Theresa Coleman, City Manager

**ACTION APPROVED**

- 10. Discussion and Possible Approval of a Memorandum of Understanding between the City of Bisbee and Step Up Bisbee/Naco, Inc. establishing a Joint Partnership for restoration of homes within the City of Bisbee’s Corporate Limits.

Theresa Coleman, City Manager

**ACTION APPROVED**

- 11. Discussion and Possible Approval of a Court Consolidation Agreement between the City of Bisbee and Cochise County.

Theresa Coleman, City Manager

**ACTION APPROVED**

- 12. 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)(4)(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 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.*

Theresa Coleman, City Manager

**ACTION APPROVED**

- 13. City Manager's Report:

- Fire Inspections
- PPE Donations
- Partnership Agreements
- 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 Firefighter Mitz.

**NO ACTION REQUIRED**

**ADJOURNMENT: 8:58PM**

**ACTION APPROVED**