

ATTENTION

IN-PERSON AUDIENCES AT CITY COUNCIL MEETINGS HAVE BEEN SUSPENDED UNTIL FURTHER NOTICE

Due to Covid 19 this meeting will be conducted electronically by Zoom and Facebook. The public can join, listen and view the meeting as follows:

- City's Facebook page (<https://www.facebook.com/COB118Arizona/>). A Facebook account is not necessary.
- Zoom by calling in at 1-346-248-7799 or by the following link <https://us02web.zoom.us/j/81219875431> the meeting/webinar ID is **812 1987 5431**.
- The public can submit comments that will be read at the dais by a staff member to publiccomment@bisbeeaz.gov. Citizens can also be recognized to speak during the meeting only if they sign up ahead of time at the email address above. Please indicate if you are signing up to speak under Call to the Public or a specific item number.

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, AUGUST 18, 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
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 resignation of Albert Hopper from the Appeals Board for the Property Maintenance Code.

Ashlee Coronado, City Clerk

ACTION APPROVED

OLD BUSINESS

NEW BUSINESS

3. 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

4. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-20-13; Dissolving the Community Sustainability Commission.

David Smith, Mayor

ACTION APPROVED

5. Discussion and Possible Approval of Resolution R-20-22, Ambulance Subscriptions Rates and providing for repeal and severability.

Keri Bagley, Finance Director

ACTION APPROVED

6. Discussion and Possible Approval of the Amendment to the Employment Agreement between the City of Bisbee and Theresa Coleman, City Manager.

Joelle Landers, Personnel Director

ACTION APPROVED

7. Discussion and Possible Approval of Resolution R-20-23; Declaring and Adopting the results of the Primary Election held on August 4, 2020 and Ordering the Recordation of this Resolution.

Ashlee Coronado, City Clerk

ACTION APPROVED

8. Discussion and Possible Approval of a Notice of Solicitation for Professional Consultant Services Shared Use Path-Feasibility Study per USDA Grant Approval.

Theresa Coleman, City Manager

ACTION APPROVED WITH AMENDMENT

9. Possible Approval of a Motion to go into Executive Session for the Purpose of Discussion and Consultation with City Attorney and City Manager regarding Acquisition of Property.

Per ARS § 38-431.03(a)(7), the City Council may vote to go into executive session 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.

David M. Smith, Mayor

ACTION APPROVED

10. City Manager's Report:

- Housing
- September 8th Work Session- Easement, Right of Way, etc.
- 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: 8:32 PM

ACTION APPROVED