

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/83438786368> the meeting/webinar ID is **834 3878 6368**.
- 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 4, 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

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 July 21, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

ACTION ITEM: 2A APPROVED

OLD BUSINESS

3. Discussion and Possible Approval of Ordinance O-20-12, Authorizing the Acceptance of a Transfer of Real Property from William D. Lyon to the City of Bisbee located on Chihuahua Hill above Ok Street, Bisbee.

Theresa Coleman, City Manager

ACTION APPROVED

NEW BUSINESS

4. Discussion and Possible Approval of Health Insurance Portability and Accountability ACT (HIPPA) Business Associate Agreement with Paid in Full.

Keri Bagley, Finance Director

ACTION APPROVED

5. Discussion and Possible Approval of an Agreement with Epic Fuels for credit card processing at the New Airport Fuel Terminal.

Keri Bagley, Finance Director

ACTION APPROVED

6. Discussion and Possible Approval for the purchase of 16 Body Cameras for the Bisbee Police Department using Office of the Arizona Attorney General’s Office grant in the amount of \$20,000 the remainder of the total amount of \$64,883.53 using General Fund Police Budget Capital Improvements to be paid in 4 annual installments.

Albert Echave, Police Chief

MOTION FAILED: AYE-3 NAY-4

7. Discussion and Possible Direction on Ambulance Subscriptions.

Theresa Coleman, City Manager

DIRECTION GIVEN TO STAFF

8. Discussion and Possible Direction on the use of Air Brakes (Jake Brake).

David M. Smith, Mayor

DIRECTION GIVEN

9. Discussion and Possible Recommendations regarding the evaluation of the job performance of Theresa Coleman, City Manager.

David M. Smith, Mayor

NO ACTION REQUIRED

10. 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: 8:17 PM

ACTION APPROVED