

## **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/86175206009> the meeting/webinar ID is 861 7520 6009.
- The public can submit comments that will be read at the dais by a staff member to [publiccomment@bisbeeaz.gov](mailto: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, TO BE HELD ON TUESDAY, SEPTEMBER 1, 2020 AT 7:00 PM VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 7:06PM.

### **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  
Doug Graeme, Queen Mine Manager

#### **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 WILL BE 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 August 4, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

B. Approval of the Minutes of the Regular Session of Mayor and Council held on August 18, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

C. Approval of the Appointment of Linda Santellanes to the Design Review Board.

Ashlee Coronado, City Clerk

D. Approval of the Appointment of Mary Gojkovich to the Police and Fire Advisory Committee, WARD III seat.

Ashlee Coronado, City Clerk

E. Approval of the Resignation of William Crow from the Airport Advisory Commission and the Police and Fire Advisory Committee.

Ashlee Coronado, City Clerk

F. Approval of the Resignation of Sandra Smith from the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

G. Approval of an Application for an Extension of Premises/Patio Permit submitted by the Bisbee Grille DBA Bisbee’s Table for a permanent change due to Covid-19 changes for public safety; Robert Page, Applicant.

Ashlee Coronado, City Clerk

H. Approval of an Application for an Extension of Premises/ Patio Permit submitted by the Bisbee Grand Hotel & Saloon for a permanent change for an addition of adjacent first floor space (2,094 sq. ft.) and upstairs area (4,389 sq. ft.).

Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A, B, D, E & F APPROVED**

**ACTION ITEM: 2C APPROVED**

**ACTION ITEM: 2G APPROVED**

**ACTION ITEM: 2H ITEM TABLED**

**OLD BUSINESS**

3. Discussion and Possible Approval of Ordinance O-20-13; Dissolving the Community Sustainability Commission.

David Smith, Mayor

**ACTION APPROVED 6/1 (GIACOMINO)**

**NEW BUSINESS**

4. Discussion and Possible Approval of a Contract with Fare Harbor B.V. for Online Ticket Sales for the Queen Mine Tour.

Doug Graeme, Queen Mine Tour Manager

**ACTION APPROVED**

5. Discussion and Possible Approval to Purchase a collection of Bisbee Minerals from De Natura in the amount of \$40,000.00 for resale in the Queen Mine Tour Gift Shop.

Doug Graeme, Queen Mine Tour Manager

**ACTION APPROVED**

6. Update on Solar Panels at the Wastewater Treatment Plant

Jesus Haro, Public Works Director

**NO ACTION REQUIRED**

7. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-20-14, Authorizing the Acquisition of Real Property located within the City of Bisbee.

Theresa Coleman, City Manager

**ACTION APPROVED 6/1 (CLINE)**

8. 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: 8:04 PM**

**ACTION APPROVED**