

**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/89392674570> the meeting/webinar ID is 893 9267 4570.
- 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, HELD ON TUESDAY, OCTOBER 20, 2020 AT 7:00 PM VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 7:04PM.

**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

**CITY ATTORNEY**

James Ledbetter

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Extra Mile Day Proclamation

**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  
**NO ACTION REQUIRED**

**OLD BUSINESS**

**NEW BUSINESS**

3. Discussion and Possible Approval of Resolution R-20-24; a Resolution of the Mayor and Council of the City of Bisbee, Approving the transfer of Budget Funds within the City of Bisbee Fiscal Year 2019-2020 Budget.

Keri Bagley, Finance Director

**ACTION APPROVED**

4. Discussion and Possible Approval of the Park, Facility and Right of Way Use permit for the use of potential locations: Downtown Area, City Park, Scenic View at Lavender Pit (including Bisbee sign) and Vista Park on two days within October 25<sup>th</sup>-November 7<sup>th</sup> to include the use of a Drone.

Theresa Coleman, City Manager

**THIS ITEM WAS TABLED**

5. Discussion and Possible Approval to enter into a Service Agreement with Ripple Industries, LLC to upgrade the Tintown Lift Station

Jesus Haro, Public Works Director

**ACTION APPROVED**

6. 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: **7:43PM**

**ACTION APPROVED**