

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/83853123523> the meeting/webinar ID is 838 5312 3523.
- 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, NOVEMBER 3, 2020 AT 7:00 PM VIA ZOOM.

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
Keri Bagley, Finance Director
Joelle Landers, Personnel Director
Jesus Haro, Public Works Director
Jason Macoviak, Library 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 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 October 6, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on October 20, 2020 at 7:00 pm.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Work Session of Mayor and Council held on October 19, 2020 at 5:30 pm.

Ashlee Coronado, City Clerk

- D. Approval of the Resignation of Frank Davis from the Design Review Board.

Ashlee Coronado, City Clerk

- E. Approval of the Appointment of Scot Perfect to the Design Review Board.

Ashlee Coronado, City Clerk

ACTION ITEMS 2A-2E APPROVED

OLD BUSINESS

- 3. 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 November 15th-November 22nd to include the use of a Drone.

Theresa Coleman, City Manager

ACTION: MOTION FAILED 2/5

NEW BUSINESS

- 4. Notice of the Appointment of Councilmember Joan Hansen as Mayor Pro Tempore.

David M. Smith, Mayor

ITEM WAS PULLED FROM THE AGENDA

- 5. Presentation by Christine McLachlan, Cochise County Planner on the Bisbee Area Master Mobility Plan.

Theresa Coleman, City Manager

ITEM WAS PULLED FROM THE AGENDA

- 6. Discussion and Possible Approval of a Professional Services Agreement for the Shared Use Path Feasibility Study with Kimley-Horn.

Theresa Coleman, City Manager

ACTION APPROVED

7. Discussion and Possible Approval for the Request for Proposal for a Historic Building Structure Report for the Copper Queen Library.
Jason Macoviak, Library Manager

ACTION APPROVED

8. Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit from Crisis Response Network to set up mobile clinic services in Vista Park one day a week from 9:00 am to 1:00 pm through August 2021.
Theresa Coleman, City Manager

ACTION APPROVED

9. Discussion and Possible Approval of Resolution R-20-25; Establishing a Workforce Affordable Housing Initiative within the Huachuca Terrace Neighborhood.
Theresa Coleman, City Manager

ACTION APPROVED

10. Discussion and Possible Approval of Resolution R-20-26; Establishing a Workforce Affordable Housing Initiative within the Saginaw Neighborhood.
Theresa Coleman, City Manager

ACTION APPROVED

11. Discussion and Possible Approval of the Real Estate Lease between Freeport McMoRan and the City of Bisbee for the property located at 76 Erie Street to be used at Bisbee City Hall.
Theresa Coleman, City Manager

ACTION APPROVED

12. 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.):

ADJOURNMENT: 8:31 PM
ACTION APPROVED