

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/892227239279> the meeting/webinar ID is 892 2723 9279.
- 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 17, 2020 AT 7:00 PM VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 7:08PM.

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:

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 William McNab from the Police and Fire Advisory Committee.

Ashlee Coronado, City Clerk

ACTION ITEM: 2A APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Possible Approval of a Motion to go into Executive Session for the purpose of Discussion and Consultation with the City Attorney to provide legal guidance on pending matters.

Per ARS § 38-431.03(A3)(A4) and (A7) , the City Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body and for Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation and 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.

James Ledbetter, City Attorney

Kristin Mackin, Counsel for the City

ACTION APPROVED

- 4. Discussion and Possible Action on Notice of Claim with Slusser.

Theresa Coleman, City Manager

NO ACTION TAKEN

- 5. Discussion and Possible Approval of Amendment No. 2 to the Jacobs Agreement for Operations, Maintenance and Management Services for the City of Bisbee San Jose Wastewater Treatment Plant.

Jesus Haro, Public Works Director

ACTION APPROVED

- 6. Discussion and Possible Approval to accept a Grant from the Department of Emergency Affairs for the City of Bisbee Fire Suppression System.

Theresa Coleman, City Manager

ACTION APPROVED

- 7. Discussion and Possible Approval for Blue Revolver Inc. to place a Holiday Installation on Main Street.

David M. Smith, Mayor

ACTION APPROVED

8. Discussion and Possible Approval of an Engagement Letter for Legal Services with Gust Rosendfeld.
Theresa Coleman, City Manager

ACTION APPROVED

9. Discussion and Possible Action on a Memorandum of Request for Temporary 90-day Funding for the Friends of Bisbee Animal Shelter.

Jim Ledbetter, City Attorney

ACTION: ISSUE \$4,999.00 TO THE FRIENDS OF BISBEE ANIMAL SHELTER AND A NEW RFP WILL GO OUT

10. Discussion and Possible Approval of up to three months of Emergency Funding under the current arrangement with the Friends of the Bisbee Animal Shelter for the continued operation of the Bisbee Animal Shelter to exclusively care for animals from inside City of Bisbee limits; to allow for a more comprehensive review of potential alternatives and conditions by Mayor and Council with appropriate public input.

Bill Higgins, Councilmember Ward I

Leslie Johns, Councilmember Ward I

WITHDRAWN FROM THE AGENDA

11. Discussion and Possible Approval of an Interagency Governmental Agreement between the City of Sierra Vista and City of Bisbee for Animal Care Services.

Theresa Coleman, City Manager

THIS ITEM WAS TABLED

12. City Manager's Report:

- Clarification Email
- 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: 9:38 PM

ACTION APPROVED