

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/86041623484> the meeting/webinar ID is 860 4162 3484.
- 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, DECEMBER 1, 2020 AT 7:00 PM VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 7:02PM.

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
Albert Echave, Police Chief
George Castillo, Fire 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 Appointment of William Higgins to the Bisbee Arts Commission effective December 3, 2020.

Ashlee Coronado, City Clerk

ACTION ITEM: 2A APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Changing of Outgoing and Incoming Council.

- Seating of Newly Elected Council Members
Mayor Ken Budge

- Introduction of Newly Elected Council Members to the Community

NO ACTION REQUIRED

- 4. Notice of the Appointment of Anna Cline as Mayor Pro Tempore.

NO ACTION REQUIRED

- 5. Employee Longevity Recognition.

Joelle Landers, Personnel Director

NO ACTION REQUIRED

- 6. Presentation from the Copper Queen Library on their response to Covid-19.

Jason Macoviak, Library Manager

NO ACTION REQUIRED

- 7. Discussion and Possible Approval of a Public Auction for the Transfer of Certain City Property located adjacent to 123 Star Ave, and the Establishment of a Minimum Bid Price.

Joe Ward, Zoning Administrator

THIS ITEM WAS TABLED

- 8. Discussion and Possible Approval of a Public Auction for the Transfer of Certain City Property located adjacent to 348 Williams Avenue, and the Establishment of a Minimum Bid Price.

Joe Ward, Zoning Administrator

ACTION APPROVED

9. Discussion and Possible Approval of Resolution R-20-27; Declaring and Adopting the Results of the General Election held on November 3, 2020 and Ordering the recordation of the Resolution.
Ashlee Coronado, City Clerk

ACTION APPROVED

10. City Manager's Report:
- Update on Garbage and Recycling in Old Bisbee
 - Update of the move to Lowell
 - 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.):

- Councilmember Giacomino would like to welcome the new Mayor.

NO ACTION REQUIRED

ADJOURNMENT: 8:28 PM

ACTION APPROVED