

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/85376736465> the meeting/webinar ID is 853 7673 6465.
- 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 15, 2020 AT 7:00 PM VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 7:00PM.

ROLL CALL

COUNCIL

Councilmember Louis Pawlik, Ward III
Councilmember Joni Giacomino, Ward II
Councilmember Frank Davis, Ward I
Mayor Ken Budge
Councilmember Leslie Johns, Ward I
Councilmember Joan Hansen, Ward II
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Theresa Coleman, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Joelle Landers, Personnel Director
Jesus Haro, Public Works Director

CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

“During the proper time on the agenda, taxpayers or residents of the city, or their authorized representatives, may address the council on any matter concerning the City’s business or any matter over which the council has control (oral presentations shall not be repetitious and shall be confined to 3 minutes’ maximum duration.)” Ordinance O-91-29.

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 November 3, 2020 at 7:00pm.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on November 17, 2020 at 7:00pm.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Regular Session of Mayor and Council held on December 1, 2020 at 7:00pm.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of Stephen Pauken to the Civil Service Commission.

Ashlee Coronado, City Clerk

- E. Approval of the Appointment of Monika Patience to the Streets and Infrastructure Committee.

Ashlee Coronado, City Clerk

- F. Approval of the Appointment of Chris Brown to the Police and Fire Advisory Committee as the at large member.

Ashlee Coronado, City Clerk

- G. Approval of the Resignation of Bryant Keefe from the Planning and Zoning Committee.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2G APPROVED

OLD BUSINESS

- 3. 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

NEW BUSINESS

- 4. Notice of the Council Appointments to Various Boards/Committees and Commissions.

Ken Budge, Mayor

NO ACTION REQUIRED

- 5. Discussion and Possible action or direction on the Petition submitted by Heather Glenn regarding the Friends of the Bisbee Animal Shelter.

Ken Budge, Mayor

NO ACTION TAKEN – FILE AWAY

- 6. Discussion and Possible Approval to extend the waiver of Fire Inspection Fees for Commercial Inspections scheduled through a time frame that Mayor and Council decides.

Jim Richardson, Fire Marshal

ACTION: WAIVE THROUGH THE END OF THE FISCAL YEAR JUNE 30, 2021

- 7. Discussion and Possible Approval for a new 60-month lease agreement between the Bisbee Police Department and RICO USA Inc. for 2 upgraded intelligent series copier/fax machines to replace the current obsolete leased copier/fax machines.

Albert Echave, Police Chief

ACTION APPROVED

- 8. Discussion and Possible Approval of instructions by the Mayor to City Manager Coleman to advertise for a new animal care services RFP, as configured through a discussion and agreement with the majority of the City Council.

Ken Budge, Mayor

THIS ITEM WAS PULLED FROM THE AGENDA

- 9. Discussion and Possible Approval of an additional one-month funding with Friends of the Bisbee Animal Shelter for the month of January 2021 in the amount of \$4,999.00 to allow for a review and consideration of all submitted proposals for a new RFP contract, as directed from Council, to provide for animal care services.

Ken Budge, Mayor

ACTION APPROVED

- 10. Discussion, Motion and Possible Approval for amending the City Code 2.5.5 (A)- Order of Business.

Ken Budge, Mayor

NO ACTION TAKEN

- 11. Discussion and Possible Approval of Temporary Premise Extensions and Permit Application for Business Establishments.

Theresa Coleman, City Manager

ACTION APPROVED: WITH ADMIN APPROVAL BY THE CITY MANAGER

- 12. Update and Discussion of the Pre-Development Planning Grant from the United States Department of Agriculture (USDA).

Jesus Haro, Public Works Director

NO ACTION REQUIRED- INFORMATIONAL ONLY

- 13. Discussion and Possible Approval of the Lease-Purchase Agreement for a Compact Track Loader (Skid Steer).

Jesus Haro, Public Works Director

ACTION APPROVED

- 14. Discussion and Possible Approval of the Lease-Purchase Agreement for a Mini Excavator.

Jesus Haro, Public Works Director

THIS ITEM WAS TABLED

15. Discussion and Possible Approval of the Lease-Purchase Agreement for a Trailer.
Jesus Haro, Public Works Director

ACTION APPROVED

16. City Manager's Report:

- Legalization of Recreational Marijuana
- CCTEC Marketing Plan
- Mitigation requirements for events Executive Order 2020-59
- 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: 9:30 PM

ACTION APPROVED