

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 Cynthia Conroy to the Streets and Infrastructure Committee.

Ashlee Coronado, City Clerk

- B. Approval of the Liquor License Application for L.A. Engle Jr American Legion Post #16 Located at 1422 Highway 92, Bisbee, AZ; Kendall Mack Tilghman, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEM: 2A-2B APPROVED

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of a SEAGO (Southeastern Arizona Government Organization) bus voucher sale agreement.

Jesus Haro, Public Works Director

ACTION APPROVED

4. Discussion and Possible Approval of a procedure for approval of Public Events in compliance to Executive Order 2020-59.

Theresa Coleman, City Manager

ACTION APPROVED

5. Discussion and Possible Approval to Enter into an Agreement to provide Animal Care Services with the Friends of the Bisbee Animal Shelter.

Theresa Coleman, City Manager

ACTION APPROVED

6. Discussion and Possible Approval of a Professional Services Agreement for a Historic Building Structure Report between the City of Bisbee and Poster, Mirto, McDonald Architecture Planning Preservation.

Jason Macoviak, Library Manager

ACTION APPROVED

7. Discussion and Possible Direction to City Attorney regarding preparation of a Zoning Code amendment related to Recreational Marijuana.

Joe Estes, City Attorney

DIRECTION GIVEN TO CITY ATTORNEY

8. Possible Approval of a motion to go into Executive Session for the following matters:

1. An executive session pursuant to A.R.S. § 38-431.03(a)(3) for discussion or consultation with the city attorney to provide legal advice on a notice of claim from Nolan Gouguet.
2. An executive session pursuant to A.R.S. § 38-431.03(a)(3) for discussion or consultation with the city attorney to provide legal advice on a lawsuit filed by Christianne Bovee.
3. An executive session pursuant to A.R.S. § 38-431.03(a)(3) for discussion or consultation with the city attorney to provide legal advice on an employment claim filed by Ramon Borbon.
4. An executive session pursuant to A.R.S. § 38-431.03(a)(3) for discussion or consultation with the city attorney to provide legal advice on a notice of claim from Carolyn Sue Harris.

Per ARS § 38-431.03(A3)(A4) , 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.

Joseph Estes, City Attorney

ACTION APPROVED

9. 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: **8:32PM**

ACTION APPROVED