

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 the Mayor and Council held on December 15, 2020.
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Regular Session of the Mayor and Council held on January 5, 2021.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of David Russell to the Streets and Infrastructure Committee.
Ashlee Coronado, City Clerk
- D. Approval of the Reappointment of Stephan Green to the Design Review Board.
Ashlee Coronado, City Clerk
- E. Approval of the Reappointment of Grace Wiggins to the Evergreen Cemetery Committee with a Waiver for Residency Requirement.
Ashlee Coronado, City Clerk
- F. Approval of the Reappointment of Joan Reichel to the Library Advisory Board with a Waiver for Length of Service.
Ashlee Coronado, City Clerk
- G. Approval of the Reappointment of Jane Gaffer to the Parks and Recreation Committee.
Ashlee Coronado, City Clerk
- H. Approval of the Appointment of Douglas Dunn to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- I. Approval of the Reappointment of Stephen Dey to the Streets and Infrastructure Committee with a Waiver for Residency Requirements.
Ashlee Coronado, City Clerk
- J. Approval of the Reappointment of Ben Lepley to the Streets and Infrastructure Committee with a Waiver for Number of Commission Memberships Currently Served.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2J APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible action or direction on the Petition submitted by Michael Foster to increase off-street parking on Upper OK Street.
Ken Budge, Mayor

NO ACTION TAKEN- FILE AWAY

- 4. Discussion and Possible Approval of a 5-year Lease Agreement with Xerox for a copy machine at the Fire Department.
George Castillo, Fire Chief

ACTION APPROVED

- 5. Discussion and Possible Approval to donate a surplus Ambulance to Naco, Sonora.
Theresa Coleman, City Manager
George Castillo, Fire Chief

ACTION APPROVED

- 6. Discussion and Possible Approval to enter into an Intergovernmental Agreement with the City of Douglas for Public Transit.
Jesus Haro, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval of the Lease-Purchase Agreement for a Mini Excavator.
Jesus Haro, Public Works Director

ACTION APPROVED (2019)

- 8. Discussion and Possible Approval on an Amended Mayor’s Proclamation and Emergency Declaration.
Joe Estes, City Attorney

ACTION APPROVED

- 9. Discussion and Possible direction on a future Work Session of Open Meeting Law and Mayor Manager Form of Government.
Joe Estes, City Attorney

DIRECTION ONLY

- 10. 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 on a co-located court agreement.
 - 2. An executive session pursuant to A.R.S.§ 38-431.03(a)(3) for discussion or consultation on the OML Complaint dated December 29th.
 - 3. An executive session pursuant to A.R.S.§ 38-431.03(a)(3)(4) for discussion or consultation on the Harris matter.
 - 4. An executive session pursuant to A.R.S.§ 38-431.03(a)(3)(4) for discussion or consultation on the Slusser matter.

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

11. Discussion and Possible approval to establish and select a Judicial Selection Committee for the Purpose of making recommendations for a City Magistrate.
Joe Estes, City Attorney

THIS ITEM WAS TABLED

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.):

- Councilmember Johns would like to comment on the Bisbee Arts Commission Grant Funding.

NO ACTION REQUIRED

ADJOURNMENT: **9:13 PM**

ACTION APPROVED