

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/89545452686> the meeting/webinar ID is 895 4545 2686.
- The public can submit comments that will be read at the dais by a staff member to publiccomment@bisbeeaz.gov. All comments shall be submitted by no later than Tuesday at noon. 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, MARCH 16, 2021 AT 7:00 PM VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 7:05PM.

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

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

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- 40 Years Longevity recognition for Julie Delk

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 Minutes of the Regular Session of the Mayor and Council held on March 2, 2021.

Ashlee Coronado, City Clerk

ACTION: 2A APPROVED

OLD BUSINESS

3. Discussion and Possible Approval of Ordinance O-21-06; Authorizing the Acquisition of Real Property from Annie Robbins located at 75C Ok Street.

Theresa Coleman, City Manager

ACTION APPROVED 6/1 (CLINE)

4. Discussion and Possible Approval of the Quotes from Enterprise for Equity Leases for two Colorado pickup trucks.

Theresa Coleman, City Manager

THIS ITEM WAS TABLED

NEW BUSINESS

5. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for the Friends of the Copper Queen Library in the amount of \$500.00 from the Bisbee Arts Commission Fund.

Leslie Johns, Bisbee Arts Commission Council Liaison

ACTION APPROVED

6. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for Yotaki, Judy Murray in the amount of \$500.00 from the Bisbee Arts Commission Fund.

Leslie Johns, Bisbee Arts Commission Council Liaison

APPROVED

7. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-21-08; Amending the Zoning Code of the City of Bisbee, Adding Article 10B, Recreational Marijuana Establishments and Testing Facilities.

Theresa Coleman, City Manager

ACTION APPROVED

- 8. Discussion and Possible Approval of a Memorandum of Understanding between the City of Bisbee and Arizona Water Company to hire and pay a consulting engineer to perform a study to improve fire suppression in the City.

Theresa Coleman, City Manager

ACTION APPROVED

- 9. Discussion and Possible Approval to purchase 100 Universal Carts (Roll-out Cans).

Jesus Haro, Public Works Director

ACTION APPROVED

- 10. Discussion and Possible Approval to purchase asphalt from KE&G in an amount not to exceed \$215,000.00.

Jesus Haro, Public Works Director

ACTION APPROVED

- 11. Discussion and Possible Approval to purchase fog seal from Western Emulsions in the amount of \$11,109.94.

Jesus Haro, Public Works Director

ACTION APPROVED

- 12. Discussion and Possible Approval of a Notice of Intent to adopt Ordinance O-21-09; Bisbee Workforce Housing Initiative.

Theresa Coleman, City Manager

ACTION APPROVED

- 13. 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 THE COUNTY COURT CO-LOCATED INTERGOVERNMENTAL AGREEMENT.
 - 3. AN EXECUTIVE SESSION PURSUANT TO A.R.S. § 38-431.03(A)(3) FOR DISCUSSION OR CONSULTATION WITH THE CITY ATTORNEY ON A QUIT CLAIM DEED FROM PHELPS DODGE CORPORATION RECORDED IN 1994.
 - 4. AN EXECUTIVE SESSION PURSUANT TO A.R.S. § 38-431.03(A)(7) DISCUSSIONS OR CONSULTATIONS 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 LOCATED AT 1 HILLCREST, BISBEE.

Per ARS § 38-431.03(A3)(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 Discussions or consultations 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.

Joe Estes, City Attorney

ACTION APPROVED

- 14. Discussion and Possible Action regarding the property located at 1 Hillcrest as discussed in Executive Session.

Joe Estes, City Attorney

DIRECTION GIVEN

- 15. 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: 8:47PM

ACTION APPROVED