

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 Minutes of the Regular Session of the Mayor and Council held on May 18, 2021.

Ashlee Coronado, City Clerk

B. Approval of the Appointment of Emily “Linda” Reynolds to the Transit Advisory Committee.

Ashlee Coronado, City Clerk

ACTION: 2A-2B APPROVED

OLD BUSINESS

NEW BUSINESS

3. Presentation by Christine McLachlan, Cochise County Planner on the Bisbee Area Master Mobility Plan; Discussion and Possible Approval to Adopt the Bisbee Area Mobility Master Plan.
Stephen Pauken, City Manager

THIS ITEM WAS WITHDRAWN

4. Public Hearing on Truth in Taxation and Public Hearing and Discussion on FY 2021-22 Proposed budget for the City of Bisbee.

Keri Bagley, Finance Director

NO ACTION REQUIRED

5. Discussion and Possible Approval of Resolution R-21-05: Adopting the Final Budget FY 2021-22 for the City of Bisbee; Adopting the Alternative Expenditure Limitation for FY 2021-22.

Stephen Pauken, City Manager

ACTION REQUIRED

6. Discussion and Possible Approval of a Grant Management Policy.

Keri Bagley, Finance Director

ACTION REQUIRED

7. Presentation, Discussion and Possible Approval of a Park, Facility and Right of Way Use Permit for Bird Rides, Inc for short term e-scooter rentals.

Jesus Haro, Public Works Director

NO MOTION TAKEN

- 8. Discussion and Possible Approval of a Memorandum of Understanding between the City of Bisbee and Midstate Energy-a Verge Company.
Stephen Pauken, City Manager

NO MOTION TAKEN

- 9. Discussion and Possible Approval of Resolution R-21-06; Amending the Fire Department section of the City Fee Schedule.
Jim Richardson, Fire Marshal

ACTION APPROVED

- 10. Discussion and Possible Approval of the Base Hospital Agreement between St. Joseph’s Hospital and the City of Bisbee.
George Castillo, Fire Chief
Raul Villasenor, Fire Captain

ACTION APPROVED

- 11. Discussion and Possible Approval to purchase a fork lift for the Recycling Program.
Jesus Haro, Public Works Director

ACTION APPROVED

- 12. Discussion and Possible Approval to purchase dumpsters and roll-outs totes.
Jesus Haro, Public Works Director

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)(4) for discussion or consultation on the Harris 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

- 14. City Manager's Report:
 - Update on Farmers Market
 - Report on the installation of electric car chargers by APS
 - Board and Commission Vacancies
 - Main Street Update
 - 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.):

ADJOURNMENT: 10:29PM
ACTION APPROVED