

## 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, APRIL 17, 2018 AT 7:00 PM IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM, 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 7:01PM.

### ROLL CALL

#### **COUNCIL**

Councilmember Anna Cline, Ward III

Councilmember Joan Hansen, Ward II

Excused

Councilmember Frank Davis, Ward I

Mayor David M. Smith

Councilmember Bill Higgins, Ward I

Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore

Councilmember Gabe Lindstrom, Ward III

#### **STAFF**

Robert Smith, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Daniel Duchon, Personnel Director

George Castillo, Fire Chief

#### **CITY ATTORNEY**

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

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 Mayor and Council held on February 20, 2018 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on March 6, 2018 at 5:01PM.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Josef Linden to the Police and Fire Advisory Committee

Ashlee Coronado, City Clerk

- D. Approval of a Park, Facility and Right of Way Use Permit for Bisbee Unified School District to use Tombstone Canyon starting at the Ironman down to City Park for a Community Walk to support National School Walk-Out 20<sup>th</sup> Anniversary of the Columbine Shooting on Friday, April 20, 2018 from 10:00am to 2:00pm, with a request for a waiver of fees.

Ashlee Coronado, City Clerk

- E. Approval of a Park, Facility and Right of Way Use Permit for Bisbee Vogue, Inc. for the use of various City streets, parking spaces and staircases for the Bisbee 1000 Stair Climb on October 20, 2018 from 5:00am to 8:00pm; this includes time for setup and breakdown.

Ashlee Coronado, City Clerk

- F. Approval of a Park, Facility and Right of Way Use Permit for Bisbee Vogue, Inc. for the use of City Park for the Bisbee 1000 Stair Climb on Saturday, October 20, 2018 from 7:00am to 11:00am.

Ashlee Coronado, City Clerk

- G. Approval of a Special Event Liquor License Application Submitted by the Community Synergy Solutions Corporation for an Event to be held at Club Kilimanjaro, 33 Subway Street, Bisbee on Saturday, April 28, 2018 from 2:00pm to 10:00pm; Serena Sullivan, Applicant.

Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2D, 2G APPROVED**

**ACTION ITEMS: 2E-2F APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of Resolution R-18-06 in Support of an Application to the US Department of Agriculture for no more than \$80,000 for a portion of the design phase funds in support of the Science and Exploration and Research Center.

Melanie Greene, M. Greene Planning & Resource Development

**ACTION APPROVED WITH CHANGES TO NUMBER 3 ON RESOLUTION**

- 4. Discussion and Possible Approval of the creation of Position and Job Description for Customer Service Manager.

Robert E. Smith, City Manager

**THIS ITEM WAS TABLED**

- 5. Discussion and Possible Approval of Notice of Intent to Adopt Ordinance O-18-08; Amending the Animal Code portion of the City Code, Article 6, and adding a Feral Cat Colony Caregiver Program.

Britt Hanson, City Attorney

**ACTION APPROVED**

6. 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: 8:13PM**

**ACTION APPROVED**