

MINUTES

MINUTES 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 6, 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 7:00PM.

ROLL CALL

COUNCIL

Councilmember Anna Cline, Ward III
Councilmember Joan Hansen, Ward II
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 Excused

STAFF

Robert Smith, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Albert Echave, Police Chief
George Castillo, Fire Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: Mayor Smith asked for a moment of silence to reflect on how lucky we are to have a wonderful staff.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Robert Smith, City Manager introduced George Castillo as the newly appointed Fire Chief.
- Albert Echave, Police Chief introduced Joey Long as the newly appointed Deputy Police Chief.

Mayor Smith stated that we were in good hands with the promotion of these two gentlemen as well as the backing of the individual departments.

CALL TO THE PUBLIC: **None**

THE FOLLOWING ITEMS WERE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.

MOTION: Councilmember Cline moved to approve the accounts payable in the amount of \$191,428.62.

SECOND: Councilmember Hansen

Mayor Smith asked if Council had any questions.

Councilmember Cline asked about the charge for Mayor and Council in the amount of \$237.50-Catering. Mayor Smith stated that we had hosted the SEAGO Executive meeting, which we had not done in 5 years and that it paid for twenty-five (25) people from three (3) counties.

MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on January 2, 2018 at 7:00pm.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of the Mayor and Council held on January 16, 2018 at 7:00pm.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Work Session of the Mayor and Council held on January 23, 2018 at 5:01pm.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of William McNab to the Police and Fire Advisory Committee.

Ashlee Coronado, City Clerk

Mayor Smith asked if Council had any questions or wished an item to be pulled for further discussion.

MOTION: Councilmember Dunn moved to approve Consent Agenda Items A -D.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

OLD BUSINESS

3. Discussion and Possible Approval of Ordinance O-18-05; Amending Zoning Code Sections 3.2, 5.2.2, 6.7, 6.14 and 9.2 to Allow Special Use Application for Alternative Lodging Parks in All Zoning Districts, Allow Rehabilitated Mobile Homes in RM Zoning District, and Clarifying Special Use Permit Language by:

1. Amending Article 3.2 to include "Special uses that may be applied for are set forth in the Appendix, designated by blank spaces in the Uses and Zone Matrix and in the chart entitled: Special Use Permit Required."
2. Amending Article 6.7 to allow both manufactured homes and rehabilitated mobile homes to be placed in the RM Zone
3. Amending Article 9.2 to include definitions for Alt Lodging Park, "Tiny Home" and for "Rehabilitated Mobile Home".

Joe Ward, Zoning, Inspector

This item was pulled from the agenda. The incorrect version was in the packet.

NEW BUSINESS

4. Discussion and Possible Approval of Resolution R-18-04; Adopting a Residential Anti-displacement and Relocating Assistance Plan for FY18, as required under section 104(d) of the Housing and Community Development Act of 1974.

Bonnie Williams, SEAGO/ David M. Smith, Mayor

Keith Allan Dennis, SEAGO stated that this Resolution was done regularly and it was for residential anti-displacement and relocating assistance plan.

MOTION: Councilmember Hansen moved to approve Resolution R-18-04; Adopting a residential anti-displacement and relocating assistance plan for FY18, as required under section 104(d) of the Housing and Community Development Act of 1974.

SECOND: Councilmember Cline

ROLL CALL VOTE:

AYES: Councilmember Cline, Hansen, Davis, Higgins, Dunn, and Mayor Smith

NAYS: 0

MOTION PASSED: AYES -6; NAYS -0

5. Public Hearing and Discussion and Possible Approval of Resolution R-18-05 to Authorize the submission of an application for CDBG funds for the selected project.

Bonnie Williams, SEAGO/ David M. Smith, Mayor

Mayor Smith asked if the Council had any questions. Hearing none he asked if there was a motion.

MOTION: Councilmember Davis moved to approve Resolution R-18-05 authorizing the submission of an application for CDBG funding to the Arizona Department of Housing for the Fiscal Year 2018 on the selected project.

SECOND: Councilmember Cline

Mayor Smith said that the project was for the Tintown drainage, we would be able to complete that entire project.

Mayor Smith opened the Public Hearing.

- Mayor Smith asked if there was a member in the public that would like to speak in support of this item. There were no members in the public that spoke in support of this item.
- Mayor Smith asked if there was a member in the public that would like to speak in opposition of this item.
- Mayor Smith asked the City Clerk's Office if there had been any written communications filed with the Clerk's Office. Ms. Coronado indicated that there were not.

Mayor Smith closed the Public Hearing

Councilmember Hansen stated she understood why this project was chosen, but encouraged the Council to take a very hard look at Bakerville. We need to start coming up with a plan of action in order to get this project completed.

ROLL CALL VOTE:

AYES: Councilmember Cline, Hansen, Davis, Higgins, Dunn, and Mayor Smith

NAYS: 0

MOTION PASSED: AYES -6; NAYS -0

6. Discussion and Possible Approval of the Donation of Documents to the Bisbee Historical Mining & Historical Museum.

Robert E. Smith, City Manager

Mr. Smith stated that the museum currently held documents pertaining to city and mining business that had been handed to them by the mine and the city. There had been no formal documents that convey ownership of those items to the museum and with this paperwork that would be done.

MOTION: Councilmember Davis moved to authorize the donation of Documents Enumerated on the Attached Inventory to the Bisbee Mining & Historical Museum.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

7. Discussion and Possible Approval of a License Agreement between Cochise County and the City of Bisbee for the use of space in the Melody Lane Complex in the amount of \$4,200 per month, until the City can move to a permanent location.

Robert E. Smith, City Manager

Mr. Smith stated that he had worked with the County Administrator Ed Gilligan to develop language that would allow us to compensate the County for our use of their space. They had come up with a rational mechanism in estimating that cost. It had been approved by the Board of Supervisors pending Mayor and Council approval this was an agreement that we could put into place and act upon immediately.

Mayor Smith stated that in the paper it was quoted as being \$4,500.00. Mr. Hanson, City Attorney stated that it was \$4,200.00.

Mayor Smith said that without the wonderful partnership with the County he didn't know where we would be.

MOTION: Councilmember Hansen moved to approve the License Agreement between Cochise County and the City of Bisbee for the use of space in the Melody Lane Complex for \$4,200 per month, until the City can move to a permanent location.

SECOND: Councilmember Davis

ROLL CALL VOTE:

AYES: Councilmember Cline, Hansen, Davis, Higgins, Dunn, and Mayor Smith

NAYS: 0

MOTION PASSED: AYES -6; NAYS -0

8. City Manager's Report:

- Mr. Smith gave a four (4) month review regarding major projects, concepts, operational changes, financial results and departmental updates.

Councilmember Dunn said these were opportunities the City Manager had brought to the Council before and certainly some of them the Council had never discussed. Moving forward implies that we were going to implement these things and he hoped that discussions would be had regarding those items.

Mr. Smith said that they would not be doing anything that Council doesn't tell them that they need to be doing. These are only things that we are working on and once we get ideas to the point where we can give you something to make decisions about we will bring them to Council for guidance.

- Other current events (No Discussion)

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.):

MOTION: Councilmember Higgins moved to adjourn the meeting.

SECOND: Councilmember Davis

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:51PM

David M. Smith, Mayor