

## 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 20, 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 PRO TEMPORE DOUGLAS DUNN 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                      Excused  
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  
Andy Haratyk, Public Works Director  
George Castillo, Fire Chief

#### **CITY ATTORNEY**

Elda Orduno

**DUE TO THE AUDIO FAILING THESE MINUTES ARE THE CITY CLERK'S NOTES AND THE MOTIONS MADE NO OTHER DETAIL COULD BE GIVEN.**

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

Robert Smith, City Manager stated that given the concern expressed by some citizens in our community, related to the continuation of sewer services to Hillcrest Apartments, he requested the opportunity to make the below announcement during the agenda item "Mayor's Proclamations and Announcements".

He was informed by the Mayor and through correspondence with the owners of the Hillcrest Apartments facility that they would be able to bring Hillcrest Apartments in compliance and pay the sewer fees as per City Manager's offer to avert any interruption of sewer services. An appointment has been created for the Mayor, the City Manager and the owners to meet on 3/23/2018 pending performance as stated above by the owners, sewer services at Hillcrest will not be shut off on 3/26/2018.

CALL TO THE PUBLIC

- Cado Daily, Bisbee resident thanked the community and the City for a successful Turkey Vulture weekend.
- Tom Nelson, Bisbee resident spoke on item number four (4). We don't need to spend this we should find someone local.

- Marie Minor, Bisbee resident spoke on the Hillcrest Apartments and the eviction of residents. She also spoke regarding the Bisbee Community Chorus.
- Serena Casey was happy that there was a solution to the Hillcrest issue. She spoke on the need for low income housing.
- Dan Maldonado, Bisbee resident spoke about the Hillcrest Apartments; the disaster was averted this time. He spoke on section eight (8) housing and the time it takes to have a home approved.
- Douglas Cyr, manager at shelter said that these people wouldn't have been about to be housed.

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 \$256,947.95.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

- A. Approval of the Special Event Liquor License Application submitted by the Douglas Arts & Humanities Association, Inc. for an Event to be held at the Star Chevrolet Building, 16 Erie Street, Bisbee, on Saturday, April 7, 2018 from 5:00PM to Midnight; Daniel Simonis, Applicant.

Ashlee Coronado, City Clerk

MOTION: Councilmember Cline moved to approve Consent Agenda Item A.

SECOND: Councilmember Davis

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.  
Joe Ward, Zoning, Inspector

Mr. Ward spoke on the second reading of Ordinance O-18-05.

MOTION: Councilmember Davis moved to approve 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.

SECOND: Councilmember Hansen

ROLL CALL VOTE:

AYES: Councilmember Cline, Hansen, Davis, Higgins, Dunn, and Lindstrom.

NAYS: 0

MOTION PASSED: AYES -6; NAYS -0

**NEW BUSINESS**

4. Discussion and Possible Approval of a recommendation by the iBisbee Committee to pay Local First Arizona in the amount of \$2,500 for the facilitation of a meeting regarding a survey done in Bisbee focusing on reducing economic leakage and increasing tourism.

Stan Stern, iBisbee Committee Chair

**This item was pulled from the agenda.**

5. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-18-06 to amend the Zoning Code by inserting Article 7.4.7 which would regulate signs on parked vehicles.

Joe Ward, Liaison to the Planning and Zoning Commission

Mr. Ward spoke regarding regulation of signs on parked vehicles.

Mayor Pro Tempore Dunn 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 Pro Tempore Dunn closed the Public Hearing

MOTION: Councilmember Davis moved to approve the Notice of Intent to Adopt Ordinance O-18-06 to amend the Zoning Code by inserting Article 7.4.7 which would regulate signs on parked vehicles.

SECOND: Councilmember Higgins

ROLL CALL VOTE:

AYES: Councilmember Hansen, Davis, Higgins, and Dunn

NAYS: Councilmember Cline and Lindstrom

MOTION PASSED: AYES -4; NAYS -2

6. Public Hearing and Discussion and Possible Approval of the Recommendation from the Community Sustainability Commission to adopt the City of Bisbee Sustainability Plan.

Joe Ward, Liaison to the Community Sustainability Commission

Mr. Ward spoke regarding the recommendation to adopt the City of Bisbee Sustainability Plan.

Mayor Pro Tempore Dunn 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.
  - Serena Casey spoke in support of the Sustainability Plan
- 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 Pro Tempore Dunn closed the Public Hearing

MOTION: Councilmember Hansen moved to approve the recommendation from the Community Sustainability Commission to adopt the City of Bisbee Sustainability Plan.

SECOND: Councilmember Davis

MOTION PASSED: UNANIMOUSLY

7. Discussion and Possible Approval of the updated Arizona Municipal Risk Retention Pool Agreement.

Daniel Duchon, Personnel Director

Mr. Duchon spoke regarding the agreement.

MOTION: Councilmember Davis moved to approve the updated Arizona Municipal Risk Pool Agreement.  
SECOND: Councilmember Hansen MOTION PASSED: UNANIMOUSLY

8. Discussion and Possible Approval of two Job Classifications: Lifeguard and Pool Manager.  
Daniel Duchon, Personnel Director

Mr. Duchon spoke regarding the job classifications. He explained that the position classifications had never been formally approved.

MOTION: Councilmember Higgins moved to approve the job classifications for Lifeguard and Pool Manager.  
SECOND: Councilmember Davis MOTION PASSED: UNANIMOUSLY

9. Discussion and Possible Approval for the Bisbee Arts Commission to sponsor the Bisbee Arts & Culture District in the amount of \$500.00 to complete their branding project.  
Bill Higgins, Liaison to the Bisbee Arts Commission

Councilmember Bill Higgins spoke regarding the donation to the Bisbee Arts & Culture District.

MOTION: Councilmember Higgins moved to approve the Sponsorship by the Bisbee Arts Commission to the Bisbee Arts & Culture District in the amount of \$500.00 to complete their branding project.  
SECOND: Councilmember Hansen MOTION PASSED: UNANIMOUSLY

10. City Manager's Report:

- 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: 7:38PM

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David M. Smith, Mayor