

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, APRIL 3, 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 7:03PM.

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

STAFF

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

CITY ATTORNEY

Elda Orduno

INVOCATION: Mayor Smith asked for a moment of silence to consider how lucky we are to be living in Bisbee Arizona with wonderful people, wonderful weather and all of our surroundings.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Mayor Smith read the Support the Shop Local Initiative Proclamation.
- Mayor Smith stated that on Thursday's from 11:30 till Noon there will be a live streaming broadcast through Bisbeens N Rice. These will be members of the Council, Department Heads and the City Manager. This was a good opportunity for people to interact with Council and Department Heads.
- Mayor Smith announced that our Fire Department was awarded a Firehouse Sub grant in the amount of \$25,000 for rescue equipment.
- Mayor Smith indicated that item number six (6) was pulled from the agenda.

CALL TO THE PUBLIC

- Tom Patterson, Bisbee resident spoke regarding boards and commissions on how to make them work a little bit better.
- Alice Hamers, McNeal resident submitted a petition to Mayor and Council regarding banking locally. She spoke regarding using Western Bank.

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 \$173,389.71.

SECOND: Councilmember Hansen

Mayor Smith asked if Council had any questions.

Councilmember Lindstrom asked about 10-80-46802 Maddux & Sons Inc. mortar sand was that not something we could have gotten at EAD's. Mr. Wallace, Public Works stated they had contacted EADS's on that, but we needed a specific sand for what we were doing they didn't have it locally.

Councilmember Lindstrom said that he saw a lot of office supplies from WIST and Office Depot and said if we were pushing shopping locally then we need to shop locally.

Councilmember Cline asked about the Deferred Comp ICMA: five different payments on the same day for the same amount; was this employee's taking advantage of this. Ms. Bagley, Finance Director stated that it was actually back payments we had to wait until the deferred compensation plan was set up.

Councilmember Cline also asked about the Fire Replacement expense: PUROCLEAN water and mold. Ms. Bagley, Finance Director stated that we had used the Middle School right after the fire and once we vacated the building we wanted to make sure that it was cleaned well.

Councilmember Cline also asked about Distinguished Products the purchase of Mexico flags. Mr. Wallace, Public Works stated that in Old Bisbee as a part of being a sister city there was a Mexico Flag.

Councilmember Cline also asked why we needed so much sand. Mr. Wallace, Pubic Works stated that it was for the volleyball court in Old Bisbee.

Councilmember Cline also asked regarding KE&G Asphalt charge were we back to paving. Mr. Wallace, Public Works stated that they had paved a couple of streets in Warren and on Opera Drive.

MOTION PASSED: UNANIMOUSLY

- 2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on February 6, 2018 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Resignation of Robert Cohn foom the Police and Fire Advisory Committee.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Grace Wiggins to the Evergreen Cemetery Committee.

Ashlee Coronado, City Clerk

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

Ashlee Coronado, City Clerk

- E. Approval of a Park, Facility and Right of Way Use Permit for the use of City Park for the 4th Annual Howl & Prowl Vintage Motorcycle Show on Saturday, May 26, 2018 from 12:00pm to 5:00pm.

Ashlee Coronado, City Clerk

- F. Approval of a Special Event Liquor License Application Submitted by the Central School Project for an Event to be held at Subway Street, on Saturday, May 19, 2018 from 6:00pm to 10:30pm; Laurie McKenna, Applicant.

Ashlee Coronado, City Clerk

- Jennifer Schmidt, Bisbee resident asked about the resignation of Robert Cohn and how long he served. She spoke about allowing others to apply for ward specific seats. She also asked about the waiver of residencies.

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

Councilmember Lindstrom questioned about the resignation and the appointment on the Police and Fire Advisory Committee. He asked if there were openings. Ms. Coronado, City Clerk stated there were other vacancies.

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

SECOND: Mayor Smith

MOTION PASSED: UNANIMOUSLY

Ms. Borowiec introduced the new member of the Evergreen Cemetery Committee Grace Wiggins.

Mayor Smith asked Mr. Crow to stand as the new member of the Police and Fire Advisory Committee.

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

Mayor Smith said that this was the second reading and asked Council if they had any questions or discussion regarding.

Councilmember Lindstrom stated that this was a crazy ordinance. He felt that they should vote Nay on this.

MOTION: Councilmember Higgins moved to approve Ordinance)-18-06 amending the Zoning Code adopting Article 7.4.7 Regarding Signs on Parked Vehicles.

SECOND: Councilmember Davis

ROLL CALL VOTE:

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

NAYS: Councilmember Cline and Lindstrom

MOTION PASSED: AYES -5; NAYS -2

NEW BUSINESS

- 4. Discussion and Possible Direction to Staff on a Petition received from Nolan Gouguet regarding 3 Navajo Trail.

David M. Smith, Mayor

Mayor Smith stated that this petition was received as well as photographs. Staff had looked at this and the information that he had. There was no violations present, the apartments were legally placed and that parking is to the side not in front. The street was in fact wide enough. If the petitioner had not been notified Mayor Smith requested that staff notify Mr. Gouguet.

- 5. Discussion and Possible Approval to Enter into a Real Estate Lease with Freeport Minerals Corporation and the City of Bisbee to Utilize property at Public Works Offices in Lowell, 76 Erie Street.

Andy Haratyk, Public Works Director

Staff requested that this item be pulled from the agenda.

- 6. Discussion and Possible Approval of Notice of Intent to Adopt Ordinance O-18-07; Amending Article 2.5.1 of the City Code Changing the meeting times of the Council.

David M. Smith, Mayor

This item was pulled from the agenda.

- 7. 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

David M. Smith, Mayor