

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, MAY 2, 2017, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, 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

STAFF

Richard J. Marsh Jr., City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Andy Haratyk, Public Works Director
Albert Echave, Police Chief
Marc Burneleit, Fire Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: Mayor Smith said that he was open for receiving thoughts for those in need. He asked for a moment of silence for Councilmember Joan Hansen's brother who was in medical need.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Mayor Smith read a proclamation for Letter Carriers' Food Drive Day
- Mayor Smith read a proclamation for National Day of Prayer. He presented the proclamation to Ms. Terri Nuti and to the Pastor of the Warren Community Church.

CALL TO THE PUBLIC

- John Viverto, Bisbee/Naco resident said that there was a stop sign by the Senior Center that had gone missing. He requested that the sign be replaced in the interest of safety. He also commented on the Bisbee Community Y. He said that it was currently going through some renovations. He invited the community to stop by and see the building. He also informed the City that there were some large holes in the parking lot of the Community Y Thrift store. He said that cars could bottom out if they didn't see it.
- Karen Schumacher, Bisbee resident invited staff, Council and the members of the public to the upcoming Bisbee Art Auction.

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 Accounts Payable in the amount of \$234,770.55.

SECOND: Councilmember Higgins

Councilmember Lindstrom questioned the amount being spent for the Sonora Fest banners. He asked if Council had approved Sonora Fest yet.

Mayor Smith responded that there would be a presentation on Sonora Fest tonight and any amount spent under \$5,000 was discretionary and didn't need Council approval.

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7; NAYS -0

- 2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of the Mayor and Council held on April 18, 2017 at 7:00PM.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on April 19, 2017 at 5:30PM.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Thomas Patterson to the Civil Service Commission with a Waiver of Number of Commissions Served.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of Thomas Patterson to the Police and Fire Advisory Committee with a Waiver of Number of Commissions Served.

Ashlee Coronado, City Clerk

- E. Approval of a Park, Facility, and Right-of-Way Use Permit for a City of Bisbee Public Dance Party Event at City Park on Saturday, May 27, 2017 from 12:00PM (Noon) to 1:00AM. .

Ashlee Coronado, City Clerk

- F. Approval of a Special Event Liquor License Application submitted by the City of Bisbee for an Event to be held at City Park on Saturday, May 27, 2017 from 5:00PM to 1:00AM; Andy Haratyk, Applicant.

Ashlee Coronado, City Clerk

- G. Approval of a Special Event Liquor License Application submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be held at the Bisbee Royale, 94 Main Street, Bisbee AZ on Friday, May 12, 2017 and Saturday, May 13, 2017 from 5:00PM to 11:59PM Both Days; Ryan Bruce, Applicant.

Ashlee Coronado, City Clerk

- H. Approval of a Special Event Liquor License Application submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be held at the Bisbee Royale, 94 Main Street, Bisbee AZ on Friday, May 19, 2017 and Saturday, May 20, 2017 from 5:00PM to 11:59PM Both Days; Ryan Bruce, Applicant.

Ashlee Coronado, City Clerk

- I. Approval of a Special Event Liquor License Application submitted by the Bisbee Radio Project, Inc. (KBRP) for an Event to be held at the Bisbee Royale, 94 Main Street, Bisbee AZ on Friday, May 26, 2017 and Saturday, May 27, 2017 from 5:00PM to 11:59PM Both Days; Ryan Bruce, Applicant.

Ashlee Coronado, City Clerk

Mayor Smith removed item 2E and 2F for discussion.

Councilmember Cline also requested to have items 2G-I pulled for discussion.

MOTION: Councilmember Dunn moved to approve Consent Agenda items 2A-D

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

ITEMS 2G-I

Councilmember Cline addressed 2G-I and requested information as to what these events were.

Mr. Ryan Bruce explained that these events are taking place inside the Royale and they were contiguous events through the month of May to try to impact the audience that will be here over a number of weeks.

MOTION: Councilmember Lindstrom moved to approve Consent Agenda items 2G-I.

SECOND: Councilmember Davis

MOTION PASSED: 6 AYES -1NAYS

Items 2-E&F

Mayor Smith asked Mr. Haratyk to explain the permits requested.

Mr. Haratyk explained that during the planning meetings for the Sonorafest the director for the Royale decided at that point, he asked the City for money we could not give him to put on a concert in the park. The Director of the Royale then decided that KBRP could not afford to front the money for a headliner, so he then let us know they were out. Mr. Haratyk explained that this was an attempt to replace that event with something.

Councilmember Lindstrom said that he would like to hear from Mr. Bruce.

Mayor Smith reminded the Council that these dates were the same dates that the Council just approved a Liquor License for KBRP for the Royale.

Councilmember Higgins said that it was his understanding that a permit was already issued to KBRP for the BeBisbee Festival which was supposed to take place on May 27th. He wondered if that application was withdrawn.

Councilmember Higgins asked if the permit had been formally withdrawn by Mr. Bruce.

Mr. Haratyk said that Mr. Bruce made the statement that he would not be holding an event in the park that day if the City was unable to front the money.

Councilmember Higgins asked for clarification from the City Attorney on this issue.

Mr. Hanson responded that it needed to be clear that Mr. Bruce and KBRP were withdrawing their permit, because you cannot have two permits for the same place on the same weekend. It was appropriate to ask Mr. Bruce to speak.

Mr. Bruce explained that the most important thing was to know that he thought this was an issue of precedence. He had been asked by a member of Council if KBRP was going to be holding an event. He said that with all due respect, he never indicated that he was not going to hold an event in City Park. The issue was that last year they had done the event with the City of Bisbee with great support. With four of five events going on this weekend it would be very hard for a non-profit to be able to take the chance that they could lose money or not make any at all. Last year they were able to give a check to the Library and the Parks and Recreation as an outcome from the BeBisbee Festival. This year when the meeting started it was asked what KBRP would be doing for the BeBisbee. He said that their intention was to do the festival, but he didn't know what it would look like with so many other events happening during the same weekend. He said he was not interested in standing in the way of the City of Bisbee if that was what they wanted to do. He felt that we were addressing these issues as if we shouldn't be working together to do this. There were a lot of events going on and they were created before anyone sat down to think about what was going to work. He said that he had not formally withdrawn his request.

Mayor Smith said that there were four people in this room that were present at a meeting where Mr. Bruce indicated he was not going to have an activity at City Park that night.

Mr. Bruce disagreed with Mayor Smith.

Councilmember Lindstrom said maybe have Mr. Bruce formally withdraw his request.

Mr. Bruce said that this was the first time he had heard of this Dance Party event at City Park until he saw it on the agenda. He attended the planning meetings for all of the events around Memorial weekend.

Mayor Smith indicated that there was a meeting today and also last week.

Councilmember Lindstrom asked Mr. Bruce if he had a liquor license for the City Park event.

Mr. Bruce responded that he did not. When BeBisbee was created it was meant to attract residents and some visitors.

Councilmember Cline asked as a non-profit if this event wasn't held what would KBRP miss out on as far as revenue.

Mr. Bruce responded that to not do the event would not adversely impact the organization. The issue was the intention was to do the event, but they were not in a situation to put on an event and take the chance to lose money. He said he would rather not do the event and not lose any. If no one shows up you still have to pay the bands, etc.

Councilmember Lindstrom asked if these events could co-exist.

Mr. Bruce said that they could. He said that if the City wanted to hold their event he would be happy to withdraw.

Councilmember Cline said that she agreed that there were way too many events this weekend. She asked Mr. Haratyk for clarification on the events that were taking place to include liquor permits.

Mr. Haratyk responded that they were all separate events. He said that the City Park Event was a free Dance Party and the City would be selling beverages at that event. The event in Warren was the Vietnam Wall and that was a different event with different permits.

Councilmember Higgins asked for clarification on the Dance Party times. He asked if 10:00PM was a reasonable time to end the Dance Party.

Mr. Haratyk responded that 10:00PM could work. He wanted to remind the Council that these events are being funded off of the beverage sales.

Councilmember Hansen asked if in fact Mr. Bruce was formally withdrawing his permit.

Mr. Bruce responded that if the City's intention was to go forward with this event then yes.

MOTION: Mayor Smith moved to approve Consent Agenda items 2E a Park, Facility and Right of Way Use Permit f or a City of Bisbee Public Dance Party Event at City Park on Saturday, May 27, 2017 from 12:00PM to 10:00PM(End of Dance Party).

SECOND: Councilmember Davis

ROLL CALL VOTE:

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

NAYS: Councilmember Lindstrom

MOTION PASSED: AYES -6; NAYS -1

MOTION: Mayor Smith moved to approve a Special Event Liquor License Application submitted by the City of Bisbee for an Event to be Held at City Park on Saturday, May 27 from 5:00PM to 10:00PM; Andy Haratyk, Applicant.

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

OLD BUSINESS

NEW BUSINESS

3. Presentation by the Sonora Fest 2017 Planning Committee Regarding the Sonora Fest 2017 Event.

Andy Haratyk, Public Works Director

Mr. Haratyk said that we had speakers her tonight from the Tucson Hispanic Chamber and the Sierra Vista Hispanic Chamber and a local merchant to talk about this event. He said that everyone knew we were now operating under a structural deficit and when we looked at Economic Development within a community we had to ask what it was we were doing as a City and as a community to cause the greatest impact for the success of our community. The second question was what are we afraid of Success or Failure. He said that the County was losing 600 residents a quarter. When you look at the number of businesses closing in Sierra Vista or on G Avenue he thought that at some point there would have been

other players in the community that would have understood that we have to make a big impact to save our city and our county. We are a failing County. Part of the Sonora Fest was about economic impact in our community. We all have different goals for economic impact. He said he needed to fill every business and sell 15 or 20 houses over 5 days. When we talk about economic impact or building a city financially in the 13 years he had been here there had been little or no attempt by any government agency or any Chamber of Commerce to make an impact that could change the financial outcome of a community. You could have a lot of little events, but we are not looking for little events in Bisbee. We need to know how to know how to get the most people and make the biggest economic impact we could for our City. He said that part of the Sonora Fest and that weekend was about economics. It's about how many people we could bring to Bisbee, how many businesses we could open and how many homes could we sell.

Mr. Haratyk said that what they had come up with was a weekend that would bring 4,000 people a day to our town. We have filled and will fill hotels in Bisbee, Tombstone, Sierra Vista and Douglas. There has not been an event in this County in the past 13 years that had filled every hotel in every one of the surrounding City's around our community. The people that are coming here will have to stay in other hotels in other Cities and that was part of the plan. Economic development was now a County wide issue not just a City of Bisbee issue. We are now addressing our economic issue and he needed everyone's participation to save our town. He said that Main Street would be closed, but traffic would still be allowed between Subway and Commerce. He also stated that there was a parking plan in place and transportation would also be available. A lot of preparation went into this event. Mr. Haratyk introduced Christina Placencia.

Ms. Placencia said that she was the owner of 55 Main Street. She spoke in support of the Sonora Fest. She also spoke on the importance of the relationship with Mexico. This was a demonstration of unity. She asked for support.

Mr. Haratyk introduced Mr. Ricardo Morales from the Tucson Hispanic Chamber and Corinna Roberts from the Sierra Vista Hispanic Chamber.

Mr. Morales said that he was the International Director of the Tucson Hispanic Chamber of Commerce. Their focus was how working together we can all benefit each other. Mr. Morales gave a Power Point presentation on the Sonora Fest. He explained the size of the event and said that there would be 48 businesses from all over Sonora. They are large companies in Sonora. He also spoke about different things that would be taking place during that weekend.

Ms. Corinna Rice-Roberts, Ambassador with the Sierra Vista Hispanic Chamber spoke in support of the Sonora Fest. She was a part of the planning committee of the Sonora Fest. Her roll was volunteer coordination. She said that these large festivals work and will make an impact. When thinking about the best volunteers to help create the best experience and she immediately thought of Buena High School and Cochise College. The Sonora Fest has full support from these volunteers. She applauded everyone for their hard work.

Mr. Marsh thanked everyone for all the planning that had gone into this event. He said that this would be an event that everyone could be very pleased with.

Mr. Haratyk gave an overview of the events planned for the weekend. He said that the Thursday before the event starts there would be an escort of 1,700 motorcycles that will be coming to Bisbee to bring in the Vietnam Wall. They were attempting to cap the number of motorcycles, but there would be a minimum of 1,700 motorcycles with 2 people on each. He said that he had come to council for a liquor permit and said that in order to fund this event he would need to sell beer at \$4.00 per cup, we had been donated \$90,000 in beer right now. He was hoping that we could sell \$60,000 worth to cover the event. He said that on Friday the event for the Wall would be in full swing. Set up would start on Friday for the Sonora Fest event in Old Bisbee. There would be 48 businesses/ Manufactures from Mexico. That event

begins Saturday and there would also be 2 baseball games at the Warren Ballfield. He said the Mr. Woody had opened up the athletic field at the school for camping at the High School. They would be allowed to use the showers. There were hopes to have 500 to 700 people camping at the school. Saturday would also have a ribbon cutting at the beginning of the event and there would also be a Dance Party at City Park. The Mexican Delegation would also be treated to a bratwurst and potato salad party at Grassy Park. He said that Transportation would also be available. On Memorial Day there would be a parade at the Cemetery. There would be 18 Color Guards, a bugle and drum band it would be one of the largest Memorial Day parades we've had in years.

Mayor and Council asked many questions regarding the events.

Councilmember Cline discussed the vendor fees. She asked what the vendor fees would be for the Sonora Fest.

Mr. Haratyk responded that there were no vendor fees because this was our first year.

Councilmember Cline said that we then would charge our local vendors \$100.00 per spot. She went on to ask Mr. Marsh if we would be paying the Tucson Hispanic Chamber \$5,000.

Mr. Marsh responded that that amount would be up to \$5,000 including meals and travel expenses. Mr. Marsh stated that this information was in his City Managers report.

Councilmember Dunn expressed his support for this event and urged the citizens to rally behind the Sonora Fest as well.

4. Discussion and Possible Approval to Renew the Current Dental Insurance Contract with Delta Dental for Fiscal Year 2017-2018 with a 4.5% Increase.

Monica Flores, Interim Personnel Director

Ms. Flores requested approval of the renewal of the current Dental Insurance Contract with Delta Dental with a 4.5% increase.

MOTION: Councilmember Higgins moved to approve the renewal of the current Dental Insurance Contract with Delta Dental for Fiscal Year 2017-2018 with a 4.5% Increase

SECOND: Councilmember Hansen

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7; NAYS -0

5. City Manager's Report:

- Other current events (No Discussion)

MOTION: Councilmember Cline moved to adjourn the meeting.

SECOND: Councilmember Davis

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 8:49PM

David M. Smith, Mayor