

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, AUGUST 15, 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

Excused

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, Interim City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Andy Haratyk, Public Works Director

Albert Echave, Police Chief

George Castillo, Interim Fire Chief

CITY ATTORNEY

Elda Orduno

INVOCATION: Mayor Smith asked for a moment of silence for the recent events that have occurred in Virginia and how lucky we are to be free of that type of activity both physical and mental.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Police Chief Albert Echave introduced Kyle Mahoney our New Police Officer.
- Mayor Smith announced Nick Rivera as the August employee of month.

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 \$591,260.06.

SECOND: Councilmember Higgins

Councilmember Lindstrom asked about the \$262,000.00; he understood that it was the sewer fund but wanted to know about it. Dwayne Wallace, Wastewater said that it was the payment on the new truck.

Councilmember Lindstrom stated that it still looked like we were paying on Sonorafest. Mayor Smith said that it was in his accounting of Sonorafest, but it had not been paid yet.

Councilmember Lindstrom asked about the Bendix/ King Radio Comm. for \$2,303.00. Mark Perez, Fire Department said that it was the radio for the brush truck.

Councilmember Lindstrom also asked what the Fry Fire District charge of \$5,300.00 was about. Ms. Bagley said that there were a couple of months past due that they hadn't billed for and we are catching up. This was the medical billing that they do for us.

MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Work Session of Mayor and Council held on May 3, 2017 at 5:30PM.
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Special Session of Mayor and Council held on May 15, 2017 at 5:30PM.
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Work Session of Mayor and Council held on May 16, 2017 at 5:30PM.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Charlene "Snoody" Borowiec to the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk
- E. Approval of a Park, Facility and Right of Way Use Permit for the Boys and Girls Club of Bisbee for the use of Arizona Street, between D'Autremont and Ruppe for the 9th Annual Cars and Bikes on Arizona Street Show to be held on Saturday, September 2, 2017 from 6:00AM to 5:00PM.
Ashlee Coronado, City Clerk
- F. Approval of the Park, Facility and Right of Way Use Permit for Bisbee High School for the use of Main Street and City Park for a "Pick Parade" on Monday, August 21, 2017 from 5:30PM to 7:00PM.
Ashlee Coronado, City Clerk
- G. Approval of the Park, Facility and Right of Way Use Permit for B.R.A.T.S for the use of Tombstone Canyon at the Iron Man to the U.S. Post Office on Main Street to hold an Art Car Parade on Saturday, October 28, 2017 from 3:45PM to 4:30PM.
Ashlee Coronado, City Clerk
- H. Approval of the Park, Facility and Right of Way Use Permit for the use of Vista Park for Movies in the Park on Saturday, August 19, 2017 from 5:00PM to 11:00PM.
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 City Park, 62 Brewery Avenue, Bisbee, on Saturday, September 9, 2017 from 12:00PM to 10:00PM; Ryan Bruce Applicant.
Ashlee Coronado, City Clerk

- J. Approval of a Special Event Liquor License Application submitted by St. Patrick's Church for an event to be held at St. Patrick's Basketball Court from 6:00PM to 11:00PM; Jennifer Ratkovich, Applicant.
Ashlee Coronado, City Clerk
- K. Approval of a Special Event Liquor License Application submitted by the Bisbee Coalition for the Homeless for an event to be held at the Warren Ballpark on Saturday, November 4, 2017 from 10:00AM to 8:00PM; Wanda Leikem, Applicant.
Ashlee Coronado, City Clerk

Mayor Smith asked if any member from Council wished for any of these items to be pulled for discussion. There were no items pulled for discussion.

MOTION: Councilmember Dunn moved to approve Consent Agenda Items A-K.
SECOND: Councilmember Cline MOTION PASSED: UNANIMOUSLY

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of an Updated Intergovernmental Agreement for the Cochise County Tourism Council Steering Committee and the City of Bisbee.
Jennifer Luria, Tourism Manager

Ms. Luria said that primarily Cochise County had served as regional tourism for about twenty years and hadn't updated the IGA since then. All this agreement was doing was changing the physical agent which had been with the County over to Sierra Vista. The steering committee had accepted it and now it was going to Mayor and Council for each community.

Councilmember Hansen asked what this agreement did for us. Ms. Luria said that it helped when applying for grants which can be done on a county wide effort. Councilmember Hansen said so it was basically to help us get money. Mr. Luria said "Yes".

Mayor Smith stated that it had been passed by the Board of Supervisors just last week in order to transfer it from the County to Sierra Vista.

Councilmember Lindstrom also asked exactly what it did. Ms. Luria said that it promotes tourism on the County level through print advertising and the website. She explained how print advertising worked and where it could be found.

MOTION: Councilmember Dunn moved to approve the updated Intergovernmental Agreement for the Cochise County Tourism Council Steering Committee and the City of Bisbee.
SECOND: Councilmember Hansen

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6; NAYS -0

4. Discussion and Possible Approval for the Bisbee Arts Commission to Sponsor the 2017 Bisbee Blues Festival in the amount of \$1,000.00.
Karen Schumacher, Bisbee Arts Commission Chair

Ms. Schumacher said that the Arts Commission usually gives out grants on a yearly basis and the Bisbee Blues Festival and Central School Project were two things they would like to support. The grants this year

were delayed due to the Art Auction. We gave people the option to come to the Arts Commission for sponsorships that way we could get money to those organizations without having to go through the grant process. The Arts Commission decided to support the Bisbee Blues Festival. She clarified for the public that the money for the Arts Commission doesn't come from the City it comes from the Commission itself which raised those funds.

MOTION: Councilmember Higgins moved to approve the Sponsorship by the Bisbee Arts Commission to the 2017 Bisbee Blues Festival in the amount of \$1,000.00.

SECOND: Councilmember Hansen

MOTION PASSED: UNANIMOUSLY

5. Discussion and Possible Approval for the Bisbee Arts Commission to Sponsor the 2017 Make Youth Arts Festival and Youth Arts Program in the amount of \$300.00

Karen Schumacher, Bisbee Arts Commission Chair

Ms. Schumacher said that the Make Central School Project was a free event which happens every year hundreds of children come through. The Arts Commission decided to support it.

Councilmember Hansen thought it was wonderful that the Art Commission was supporting the youth.

MOTION: Councilmember Higgins moved to approve the Sponsorship by the Bisbee Arts Commission to the 2017 Make Youth Arts Festival and Youth Arts Program in the amount of \$300.00.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

Mayor Smith thanked Ms. Schumacher for what she does and what the Bisbee Arts Commission does for the City.

6. Discussion and Possible Approval of an Airport Improvement Program (AIP) Agreement for Transfer of Entitlements of \$150,000.00 of Fiscal Year 2014 and 2015 Federal Funds from the City of Bisbee, Municipal Airport (PO4) to the City of Benson, Municipal Airport.

Andy Haratyk, Public Works Director

Mr. Haratyk said that this was money that the City could not spend this year which was why we were asking that this money be transferred to the Benson Airport. They have a very large project they want to do and this will assist them in doing that project.

Mayor Smith wanted to further clarify that often airport projects cost a lot more than \$150,000.00 and we were giving them our share and down the road we have a gentleman's agreement that they would give us their share to be put with ours so that we would be able to do a project.

MOTION: Councilmember Hansen moved to approve the Airport Improvement Program (AIP) Agreement for transfer of Entitlements of \$150,000 of Fiscal year 2014 and 2015 Federal Funds from the City of Bisbee, Bisbee Municipal Airport (PO4) to the City of Benson, Benson Municipal Airport.

SECOND: Councilmember Cline

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6; NAYS -0

7. City Manager's Report:

- Other current events (No Discussion)
- Mr. Smith said that this was his 4th week here with the City he was working on a draft report for the Council and should have it out to them by the end of this week or beginning of next. Part of it was working on a customer service initiative that will also integrate volunteers, filling the Fire Department, HR and Transit

positions that are currently in play, examining alternatives to create a compensation and classification plan or to update the city's existing plan, investigating software for several missions and IT support for our administration, and to begin discussions with the County on some joint procurement efforts .

- Mr. Smith stated that he had been involved in staff meetings and meetings with Council members over the last three weeks they had meet over the science center program, the library expansion grant, prepped the IT RFP, a meeting regarding the feral cat issue and will be forming an executive committee of the leadership that would be working on some of these specific projects.

MOTION: Councilmember Higgins moved to adjourn the meeting.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:26PM

David M. Smith, Mayor