

MINUTES

MINUTES OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON MONDAY, AUGUST 19, 2019 AT 7:00 PM AT THE CITY HALL BUILDING, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 7:03PM.

ROLL CALL

COUNCIL

Councilmember Louis Pawlik, Ward III	
Councilmember Joni Giacomino, Ward II	Excused
Councilmember Bill Higgins, Ward I	
Mayor David M. Smith	
Councilmember Leslie Johns, Ward I	Excused
Councilmember Joan Hansen, Ward II	Excused
Councilmember Anna Cline, Ward III, Mayor Pro Tempore	

STAFF

Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Jesus Haro, Public Works Director
Albert Echave, Police Chief
George Castillo, Fire Chief

CITY ATTORNEY

James Ledbetter

INVOCATION: Mayor Smith asked for a moment of silence to reflect on how lucky we are to be here.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Mayor Smith gave an update on what he had been doing representing the City.
 - August 9th he attended the Ward 2 meeting mainly dealing with the breakings in the Warren area.
 - August 12th he attended a meeting with Robert Qunitinar from Freeport and introduce Ms. Coleman.
 - August 13th he attended a staff meeting, then had a meeting with APS regarding communications and lighting issues. Later that afternoon he met with Councilmember Pawlik, Ms. Coleman and a non-committee of members from the Streets Committee to discuss funding. That evening he attended the Parks and Recreation Committee meeting to discuss the IGA with the school district at Melody Lane School.
 - August 14th he attended the Employee Council Meeting.
 - August 15th he and Ms. Coleman attended a Mayor and Managers luncheon in Benson.
 - August 16th he attended the Executive Board Meeting for SEAGO to discuss transportation issues.
 - August 19th he attended a CARP meeting that was very well attended. The program was working well.

CALL TO THE PUBLIC

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 \$155,622.40

SECOND: Councilmember Higgins

MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on August 6, 2019 at 7:00 pm.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Tom Wheeler to the Charter Review Committee.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Oney Crowley to the Charter Review Committee.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of Sandra Hummingbird to the Charter Review Committee.

Ashlee Coronado, City Clerk

- E. Approval of the Resignation of Laura Morgan from the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- F. Approval of a Park, Facility and Right of Way Use Permit for Bisbee High School for the Use of Main Street for a Pick Parade on Wednesday, August 28, 2019 from 5:00pm to 6:30pm with possible waiver of fees.

Ashlee Coronado, City Clerk

- G. Approval of a Park, Facility and Right of Way Use Permit for Bisbee High School for the Use of Cole Avenue, Bisbee Road, Douglas Street, Ruppe Avenue and Arizona Street for A Homecoming Parade on Friday, October 11, 2019 from 5:00pm to 6:00pm with possible waiver of fees.

Ashlee Coronado, City Clerk

- H. Approval of a Park, Facility and Right of Way Use Permit for B.R.A.T.S. for the use of Tombstone Canyon and Main Street at the Iron Man down to Grassy Park, then onto Subway Street to Hold an Art Car Parade on Saturday, October 26, 2019 from 4:00pm to 4:30pm.

Ashlee Coronado, City Clerk

- I. Approval of a Park, Facility and Right of Way Use Permit for B.R.A.T.S. for the Use of Subway Street on Saturday, October 26, 2019 from 4:00pm to 7:00pm.

Ashlee Coronado, City Clerk

- J. Approval of a Special Event Liquor License Application Submitted by Olde World Church Inc. for an Event to be held at 40 Brewery Gulch, Bisbee, Arizona on Sunday, September 1, 2019 from 12:00pm (Noon) to 12:00am (Midnight); Robert Bowling, Applicant.

Ashlee Coronado, City Clerk

MOTION: Councilmember Higgins moved to approve the Consent Agenda Items A-J.

SECOND: Councilmember Cline

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Higgins, Cline and Mayor Smith.

NAYS: 0

MOTION PASSED: AYES -4; NAYS -0

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of a Donation of Windscreens for use on the Pickleball Court in Higgins Park during the months of March through May.

Jesus Haro, Public Works Director

Mr. Haro explained that this item was to decide on the acceptance of windscreens arranged by Bisbee Vogue Inc. The intent of the donation was for the screens to be installed on the Pickleball courts at Higgins Park. He explained the life expectancy of the screens, which was approximately 20 years. He went on to say that the public works department would continue to maintain them as long as they were in good condition. He also, explained that this was presented to the parks committee and they recommended accepting the donation with the stipulation that they only be installed March through May. Bisbee Vogue Inc. expressed that if they were not installed year-round they would resend the donation.

Mayor Smith said that we had a speaker on this item. Mayor Smith invited Linda Moore to speak.

Linda Moore was representing Bisbee Vogue Inc. along with Pickleball players in Bisbee. She explained that they were given these to donate to the city. She understood that the Parks and Recreation committee expressed that these were unattractive because they would block the vision of the art. They recommended that they only be put up three months out of the year because they are the windiest months. She said that it does get windy during other months and they would like them installed 12 months out of the year. She suggested that we put them up and if they were unattractive and complaints were made they would be taken down and given back to Head. She explained that this would help the pickle ballplayers because if it was windy it was a game that you would not want to play. She said this was a good thing for Bisbee and it would be nice if they could play year-round.

Councilmember Pawlik asked Mr. Haro what the feasibility of removing and replacing these would be.

Mr. Haro responded that it would only take about an hour to install and remove them.

Councilmember Pawlik said he understood that Councilmember Hansen requested that the vote be postponed on this until she could be here.

Mayor Smith said yes she did make that request due to all of her discussions on this subject. She asked the Mayor if he would pull the item and he indicated that he would not because it was pulled at the last meeting.

Councilmember Pawlik said he too had questions he would like to discuss with councilmember Hansen and would like to table this item.

MOTION: Councilmember Pawlik moved to table this item to the next Regular Session.

SECOND: Councilmember Higgins

MOTION PASSED: UNANIMOUSLY

4. Discussion and Possible Approval to enter into a service agreement with The WLB Group for Professional Engineering Services to assess and design mitigating improvements to a drainage wall located on Ok Street.
Jesus Haro, Public Works Director

Mr. Haro explained that this item was a wall that was located behind the Eldorado Hotel in the flume drainage way. He explained that there was a walkway that went over the flume. The W LB group would provide professional engineering for this and project management.

MOTION: Councilmember Higgins moved to enter into a service agreement with The WLB Group for professional engineering services to assess and design mitigating improvements to a drainage wall located on OK Street.

SECOND: Councilmember Pawlik

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Higgins, Cline and Mayor Smith.

NAYS: 0

MOTION PASSED: AYES -4; NAYS -0

5. City Manager's Report:

- Insurance Summary Report from AMRRP
- Adoption of a Fee Schedule. A draft fee schedule has been in the works that would consolidate the fees found throughout the City Code. Recommendations for adjustments to the current fees will be included.
- Draft Request for Proposal for Design Build services for City Hall. The City Attorney will prepare a draft RFP for review.
- Pay Equity Compliance and Salary Plan. Working with the Personnel Director to insure that the city meets State guidelines for pay equity as well as contemplating a salary plan that provides for step increases.
- 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 Pawlik

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:24 PM

David M. Smith, Mayor