

ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, NOVEMBER 7, 2017, 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 7:00PM.

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

Robert Smith, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Albert Echave, Police Chief
George Castillo, Interim Fire Chief

CITY ATTORNEY

Britt Hanson

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

NO ACTION REQUIRED

THE FOLLOWING ITEMS WERE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds

ACTION APPROVED

2. Approval of the Consent Agenda

A. Approval of a Park, Facility and Right of Way Use Permit for the Use of City Park for Bisbee Radio Project, Inc. (KBRP) to hold The KBRP Rural Routes Festival on Saturday, May 12, 2018 from 5:00AM to Midnight.

Ashlee Coronado, City Clerk

- B. Approval of an Application for Extension of Premises/Patio Permit submitted by the Copper Queen Hotel for an Event to be held at 11 Howell Avenue, Bisbee, Arizona on Sunday, December 31, 2017 and on Monday, January 1, 2018; Helen Lampinen, Applicant.

Ashlee Coronado, City Clerk

- C. Approval of a Liquor License Application for the Blue Mule Café located at 94 Main Street, Bisbee, AZ; April McMahon, Applicant.

Ashlee Coronado, City Clerk

- D. Approval of a Liquor License Application for Acquisition of Control for the Giant store #658 located at 504 Highway 92, Bisbee, AZ; Robert Sprouse, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2D APPROVED

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval to Suspend Ordinance O-13-14, Prohibiting Retailers from Providing Plastic Bags to customers.

Britt Hanson, City Attorney

ACTION APPROVED

4. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-17-15; Amending Article 9.7, Regulation of Carryout Bags.

Britt Hanson, City Attorney

ACTION APPROVED

5. Public Hearing and Discussion and Possible Approval of a Notice of Intent to adopt Ordinance O-17-12; amending the Zoning Code by adding Article 8.7.1, to Exempt New Residential Construction in the Bisbee Historic Preservation Overlay Zone from Parking Requirements.

Joe Ward, Zoning Inspector

ACTION APPROVED

6. Public Hearing and Discussion and Possible Approval of a Notice of Intent to adopt Ordinance O-17-14, Amending the Zoning Code Article 7, to Provide Guidelines for and Limitations on Murals on Commercial Structures in the Bisbee Historic Preservation Overlay Zone.

Joe Ward, Zoning Inspector

ACTION APPROVED

7. Discussion and Possible Approval to Enter into a Contract with Executech for Information Technology Services.

Ashlee Coronado, City Clerk

ACTION APPROVED

8. Discussion and Possible Approval of a Motion to go into Executive Session for the Discussion of the Employment Evaluation of City Clerk, Ashlee Coronado

Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

David M. Smith, Mayor

THIS ITEM WAS TABLED

9. City Manager's Report:

- Other current events (No Discussion)

NO ACTION REQUIRED

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.):

NO ACTION REQUIRED

ADJOURNMENT:

ACTION APPROVED