

AGENDA

AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON TUESDAY, NOVEMBER 2, 2021 AT 7:00 PM AT COUNCIL CHAMBERS LOCATED AT, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY _____ AT _____.

ROLL CALL

COUNCIL

Councilmember Louis Pawlik, Ward III
Councilmember Joni Giacomino, Ward II
Councilmember Frank Davis, Ward I
Mayor Ken Budge
Councilmember Leslie Johns, Ward I
Councilmember Mel Sowid, Ward II
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Joelle Landers, Personnel Director
Matthew Gurney, Interim Public Works Director
Doug Taylor, City Planner
Albert Echave, Police Chief
Jim Richardson, Acting Fire Chief

CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Proclamation "Walking Mary" Adams Day November 3, 2021
- Recognition for Jimmy Richardson and Paul Hoover
- Bisbee Vogue Presentation

CALL TO THE PUBLIC

"During the proper time on the agenda, taxpayers or residents of the city, or their authorized representatives, may address the council on any matter concerning the City's business or any matter over which the council has control (oral presentations shall not be repetitious and shall be confined to 3 minutes' maximum duration.)" Ordinance O-91-29. Comments on matters on the agenda are to be made at the time the Council considers the item. The Council may not discuss or take legal action on a matter raised during the call to the public. Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be placed on a future agenda if the matter is not already on the agenda. Arizona Revised Statute ("A.R.S.") § 38-431.01(H).

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

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds
2. Approval of the Consent Agenda
 - A. Approval of the Appointment of Tony Bedolla to the Transit Advisory Committee as the Local Business Representative.
Ashlee Coronado, City Clerk
 - B. Approval of the Appointment of Reta Smith to the Transit Advisory Committee as the Senior Center Representative.
Ashlee Coronado, City Clerk

OLD BUSINESS

3. Discussion and Possible Approval of Ordinance O-21-15 to Rezone APN 102-16-074, 102-16-126 and 102-16-079C; 1008 W Hwy 92, Owned by Mr. Todd Conklin, from C-1 to C-4.
Doug Taylor, City Planner
4. Discussion and Possible Approval of Ordinance O-21-16; Authorizing and Ratifying the acquisition of certain real property located at 1 Hillcrest Drive.
Joe Estes, City Attorney

NEW BUSINESS

5. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-21-17 to Rezone APN 103-62-025, 103-62-027 and 103-62-025B; 100 Clawson Avenue owned by Cochise County, From R-1 to CM-2.
Doug Taylor, City Planner
6. Discussion and Possible Approval to enter into a Memorandum of Understanding between the City of Bisbee and Ecotopia D/B/A Bisbee Bikeways for the Coordination of the Implementation of the Bisbee Area Mobility Master Plan and Lavender Pit Feasibility Study.
Stephen J. Pauken, City Manager
Doug Taylor, City Planner
7. Discussion and Possible Approval to purchase five (5) Portable Defibrillator's for the City of Bisbee to be placed in different departments from AED One-Stop Shop using American Rescue Plan Act Funds.
Jim Richardson, Acting Fire Chief
8. Discussion and Possible Approval to use American Rescue Plan Act Funds to purchase a second LP-15 Cardiac Monitor for the Fire Department.
Stephen J. Pauken, City Manager
9. Discussion and Possible Approval to have Jacobs, our Waste Water Plant contractor, manage a qualified contractor to provide Headworks Improvements.
Matthew Gurney, Interim Public Works Director

10. Discussion and Possible Approval to have Jacobs, our Waste Water Plant Contractor, manage a qualified contractor to provide a complete replacement of the water reclamation plant's influent pump station panel and its components.

Matthew Gurney, Interim Public Works Director

11. Discussion and Possible Recommendations on the performance evaluation of Joseph Estes, City Attorney Gust Rosenfeld, P.L.LC

Ken Budge, Mayor

12. 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.):

ADJOURNMENT:

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 76 Erie Street, Bisbee.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.