

Due to Covid 19 this meeting will be conducted electronically by Zoom and Facebook. The public can join, listen and view the meeting as follows:

- **City’s Facebook page (<https://www.facebook.com/COB118Arizona/>). A Facebook account is not necessary.**
- **Zoom by calling in at 1-346-248-7799 or by the following link <https://us02web.zoom.us/j/81285878576> the meeting/webinar ID is 812 8587 8576.**
- **The public can submit comments that will be read at the dais by a staff member to publiccomment@bisbeeaz.gov. All comments shall be submitted by no later than Tuesday at noon. Citizens can also be recognized to speak during the meeting only if they sign up ahead of time at the email address above. Please indicate if you are signing up to speak under Call to the Public or a specific item number.**

AMENDED AGENDA

AMENDED 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, FEBRUARY 15, 2022 AT 7:00 PM VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY _____ AT _____.

ROLL CALL

COUNCIL

- Councilmember VACANT, 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, Public Works Director
- Logan Dodd, Operations Manager
- 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:

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 Minutes of the Regular Session of Mayor and Council held on February 1, 2022.
Ashlee Coronado, City Clerk
 - B. Approval of the Resignation of Linda Santellanes from the Design Review Board.
Ashlee Coronado, City Clerk
 - C. Approval of the Resignation of Emily “Lynda” Reynolds from the Transit Advisory Committee.
Ashlee Coronado, City Clerk
 - D. Approval of the Appointment of Ed Briggs to the Design Review Board.
Ashlee Coronado, City Clerk
 - E. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for an event to be held at 1326 W. Highway 92 #7, Bisbee, Arizona on Sunday, March 27, 2022; Joseph Charles Fredrickson, Applicant.
Ashlee Coronado, City Clerk
 - F. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for an event to be held at 1326 W. Highway 92 #7, Bisbee, Arizona on Sunday, April 10, 2022; Joseph Charles Fredrickson, Applicant.
Ashlee Coronado, City Clerk

OLD BUSINESS

3. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-22-02; Amending the Zoning Code Article 6, by Establishing a New Section 6.17 Entitled “Accessory Dwelling Units (ADU).
Doug Taylor, City Planner

NEW BUSINESS

4. Discussion and Possible Approval for proposed revision of the traffic control plan by Cochise County, between the Ironman and the Bisbee Courthouse.
Matthew Gurney, Public Works Director

5. Public Auction of Designated Surplus Property Located adjacent to 348 Williams Avenue, a vacant parcel described as a portion of APN 103-60-266B.
Doug Taylor, City Planner

6. Public Auction of Designated Surplus Property Located adjacent to and west of 140D & 144 Locklin Avenue.
Doug Taylor, City Planner

7. Public Auction of Designated Surplus Property Located, a vacant parcel described as the north half APN 103-60-249, Lots 19 and 20, located primarily south of across the right-of-way from 125 Star Avenue.
Doug Taylor, City Planner

8. Presentation by the Greater Cochise County Digital Jobs Accelerator Partnership.
Stephen Pauken, City Manager

9. Discussion and Possible Approval to enter into a contract with Old Bisbee Enterprises to manufacture and install a fourth rail on the Copper Queen Library’s second and third floor balconies for \$11,400.
Jason Macoviak, Library Manager

10. Discussion and Possible Approval of Resolution R-22-03; Amending the Finance Section of the Fee Schedule by Adding Mobile Food Vendor Fees to the City Fee Schedule.
Doug Taylor, City Planner

11. Discussion and Possible Approval of Resolution R-22-01; Supporting the Bisbee Bus Transit Program and the Application for funds to operate the Bisbee Transit/Bus System.
Matthew Gurney, Public Works Director

12. **Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. § 38-431.03. (A) (4) for Discussion or consultation with the Attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on the Bovee matter.**
Joe Estes, City Attorney

13. 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.):

- Councilmember Johns would like to comment on the upcoming Bisbee Festival of the Arts put on by the Bisbee Arts Commission.

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