

**ATTENTION**

**IN-PERSON AUDIENCES AT CITY COUNCIL MEETINGS HAVE BEEN SUSPENDED UNTIL FURTHER NOTICE**

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/81828804322> the meeting/webinar ID is 818 2880 4322.
- The public can submit comments that will be made part of the record and/or read by a staff member to [publiccomment@bisbeeaz.gov](mailto:publiccomment@bisbeeaz.gov) . Citizens can also be recognized to personally to speak during the meeting only if they sign up ahead of time using the email address above. All comments or requests to speak shall be submitted no later than by noon of the day of the Internet meeting, recognizing the 3-minute time limit. Please indicate a specific Council Agenda item number or request 'Call to the Public' on matters that are not listed on this agenda. The City Council cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the City Council may respond to criticism made by those who have addressed the City Council, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded.

**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, JULY 20, 2021 AT 7:00 PM VIA ZOOM.

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  
VACANT, 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  
Jesus Haro, Public Works Director  
Albert Echave, Police Chief  
George Castillo, 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.

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 Nicholas Fuqua to the Airport Advisory Commission.  
Ashlee Coronado, City Clerk
  - B. Approval of a Liquor License Application for the Speedway #2975, located at 504 Highway 92, Bisbee, AZ; Andrea Lewkowitz, Applicant.  
Ashlee Coronado, City Clerk

OLD BUSINESS

NEW BUSINESS

3. Public Presentation by Corky Poster of Poster, Mirto, McDonald on the completed Library Building Condition Assessment.  
Jason Macoviak, Library Manager
4. Discussion and Possible Approval of Renewal of eCivis Master Subscription and Service Agreement.  
Keri Bagley, Finance Director
5. Discussion and Possible Approval to sign a Memorandum of Understanding (MOU) with the City of Sierra Vista to purchase dumpsters and roll-out totes.  
Jesus Haro, Public Works Director
6. Discussion and Possible Approval to enter into the Airports Coronavirus Response Grant Program.  
Jesus Haro, Public Works Director
7. Discussion and Possible Approval of Amendment #2 to the Professional Services Agreement between the City of Bisbee and Dog Cat Mouse Media LLC, for Marketing and Design Services.  
Stephen Pauken, City Manager
8. Discussion and Possible Approval of an Agreement with Centurylink to provide analog phone service for City buildings.  
Ashlee Coronado, City Clerk

- 9. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-21-13; Authorizing the Re-Recording of a certain Quit Claim Deed to Aileen Weaver to correct the legal description on the property adjacent to 48 Wood Canyon.

Ashlee Coronado, City Clerk

10. City Manager's Report:

- Update on Main Street Drainage
- Other Current events (No Discussion)

11. Possible Approval of a motion to go into Executive Session for the following matters:

- 1. An executive session pursuant to A.R.S. § 38-431.03(a)(3)(4) for discussion or consultation on the Gouguet matter.
- 2. An executive session pursuant to A.R.S. § 38-431.03(a)(3)(4) Discussion or consultation with the Attorney of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding the 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 a Notice of Claim from Kenneth and Mary Alice Budge.

*Per ARS § 38-431.03(A3)(A4) , the City Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body and 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.*

Joseph Estes, City Attorney

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.