

## MINUTES

MINUTES OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, APRIL 18, 2023, AT 7:00 PM AT COUNCIL CHAMBERS LOCATED AT, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 7:02PM.

### ROLL CALL

#### COUNCIL

|   |         |
|---|---------|
| Councilmember Juanetta Hill, Ward III                 |         |
| Councilmember Joni Giacomino, Ward II                 | 7:35pm  |
| Councilmember Frank Davis, Ward I                     |         |
| Mayor Ken Budge                                       |         |
| Councilmember Leslie Johns, Ward I                    | Excused |
| 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  
Logan Dodd, Operations Manager  
Tim Cox, Police Chief  
Jim Richardson, Fire Chief

#### CITY ATTORNEY

Andrew McGuire

INVOCATION: Mayor Budge asked for a moment of silence to reflect and to give condolences to a city employee who has lost their son.

### PLEDGE OF ALLEGIANCE

#### MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Mayor Budge let the public know that we were trying out a new camera and sound system for Council meetings tonight.
- Mayor Budge recognized City Manager Stephen Pauken for his 10 years of service to the City of Bisbee. Mayor and Council gave their appreciation and thanked Mr. Pauken for everything that he has done for the City.

#### CALL TO THE PUBLIC

- Rachel Sky, Bisbee resident spoke regarding parking on Ok Street.

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 \$315,984.56.

SECOND: Councilmember Davis

Councilmember Sowid and Cline had a question regarding the Personnel Recruitment expense for On Time Sports. Ms. Landers, Personnel Director responded.

MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on April 4, 2023.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Amparo Gonzalez to the Airport Advisory Commission with a waiver for number of commissions currently served.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Amparo Gonzalez to the Committee on Disability Issues.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of Cathe Wright to the Committee on Disability Issues.

Ashlee Coronado, City Clerk

- E. Approval of the Appointment of Bob deKruyff to the Streets & Infrastructure Committee.

Ashlee Coronado, City Clerk

- F. Approval of a Special Event Liquor License Application submitted by Submitted by Easterseals Blake foundation for an event to be held at 99 Arizona street (Warren Ballpark) Bisbee, Arizona on Saturday, September 9, 2023 from 12:00pm (Noon) to 8:00pm, Dina Scalone; Applicant.

Ashlee Coronado, City Clerk (Waiting on Second Page of Application)

- G. Approval of a Liquor License Application for the Bisbee Hatchet House Located at 34B Brewery Avenue, Bisbee, Arizona; Kenneth Robert Naico, Applicant.

Ashlee Coronado, City Clerk

MOTION: Councilmember Cline moved to approve the Consent Agenda items 2A-2G.

SECOND: Councilmember Sowid

MOTION PASSED: UNANIMOUSLY

**OLD BUSINESS**

**NEW BUSINESS**

3. Presentation of the Annual Design Review Board Report.

Frank Davis, Design Review Board Council Liaison/ Ex-Officio

Councilmember Davis introduced Lori Gunnell and Peter Gaffer of the Design Review Board.

Ms. Gunnell and Mr. Gaffer spoke regarding the 2022 Annual Design Review Board Report; attached as Exhibit "A".

- 4. Presentation of the City of Bisbee’s Annual Audit Report for the Year Ended June 30, 2022 by Jennifer Frank, CPA, Hinton Burdick.  
Keri Bagley, Finance Director

Mayor Budge introduced Jennifer Frank, CPA, Hinton Burdick.

Ms. Frank gave a presentation regarding the Annual Audit report from the year ended June 30, 2022. She noted that there had been no findings of material weaknesses or deficiencies. She thanked Ms. Bagley, the Finance staff and City staff for all their help and hard work.

- 5. Discussion and Possible Approval of an Intergovernmental Agreement between the City of Bisbee and Southeastern Arizona Governments Organization for paving services.  
Stephen Pauken, City Manager

Mr. Pauken stated this was a request for an Intergovernmental Agreement between the City of Bisbee and SEAGO to provide paving services for their parking area.

Mr. Randy Heiss, SEAGO stated this effort saves the taxpayers money and enables them to meet the city’s parking requirements.

MOTION: Councilmember Cline moved to approve the Intergovernmental Agreement between the City of Bisbee and Southeastern Arizona Governments Organization (SEAGO) for paving services.

SECOND: Councilmember Sowid

ROLL CALL VOTE

AYES: Councilmember Hill, Giacomino, Davis, Sowid, Cline, and Mayor Budge

NAYS: 0

MOTION PASSED: AYES-6 NAYS-0

- 6. Discussion and Possible approval to allocate ARPA funds to paint the Exterior of the Police Station.  
Matthew Gurney, Public Works Director

Mr. Logan Dodd, Public Works Operational Manager stated they had diligently spent when they did the repairs to the Senior Center. There was \$9,500 left and they would like to reallocate these funds to painting the exterior of the police station.

Council commented and asked questions about the reallocating of the funds to paint the exterior of the police station, and staff responded.

MOTION: Councilmember Cline moved to approve to allocate ARPA funds to paint the Exterior of the Police Station.

SECOND: Councilmember Hill

ROLL CALL VOTE

AYES: Councilmember Hill, Giacomino, Davis, Cline, and Mayor Budge

NAYS: Councilmember Sowid

MOTION PASSED: AYES-5 NAYS-1

- 7. City Manager's Report:

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 Davis moved to adjourn the meeting.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:58PM

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Ken Budge, Mayor