

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, MAY 2, 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 7:00PM.

ROLL CALL

COUNCIL

Councilmember Juanetta Hill, Ward III	7:47PM
Councilmember Joni Giacomino, Ward II	Excused
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

Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Joelle Landers, Personnel Director
Matthew Gurney, Public Works Director
Logan Dodd, Operations Manager
Tim Cox, Police Chief
Jim Richardson, Fire Chief

CITY ATTORNEY

PLEDGE OF ALLEGIANCE

INVOCATION: Councilmember Cline expressed her sorrow for the passing of Taron Maddux and did an End of Watch Call for him.

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Mayor Budge read the National Day of Prayer Proclamation

CALL TO THE PUBLIC

- Rita Verri, Bisbee resident spoke regarding parking for city residents.

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 questioned the charge of \$1,750.00 for a property appraisal. Ms. Bagley, Finance Director, responded.

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on April 18, 2023.
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Work Session of Mayor and Council held on April 20, 2023.
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Work Session of Mayor and Council held on April 24, 2023.
Ashlee Coronado, City Clerk
- D. Approval of the Minutes of the Work Session of Mayor and Council held on April 25, 2023.
Ashlee Coronado, City Clerk
- E. Acceptance of the Resignation of John Balas from the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of David Brown to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- G. Approval of a Park, Facility and Right-of-Way Use Permit submitted by Renee Harper for the use of City Park and the use of Main Street from the Iron Man to the Gulch for a parade to be held on Saturday, August 12, 2023 from 8:00am to 10:00pm.
Ashlee Coronado, City Clerk
- H. Approval of a Special Event Liquor License Application submitted by the City of Bisbee for an event to be held at 99 Arizona Street (Warren Ballpark) Bisbee, Arizona on Saturday, June 3, 2023 from 9:00am to 6:30pm, Stephen J. Pauken; Applicant.
Ashlee Coronado, City Clerk

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

SECOND: Councilmember Sowid

MOTION PASSED: UNANIMOUSLY

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval to Establish \$2.093 as the price per square foot for the Sale and Transfer of Certain Surplus City Property, being a portion of City-owned Property located adjacent to APN’s 103-59-140G, 103-59-139, 103-59-138C, and 103-59-135 owned by Mr. and Mrs. Kellough and Discussion and Possible Approval of Ordinance O-23-08; Authorizing the Sale and Transfer of Certain Surplus City Property, being a portion of City-owned Property located adjacent to APN’s 103-59-140G, 103-59-139, 103-59-138C, and 103-59-135 owned by Mr. & Mrs. Kellough.

Nina Williams, Deputy City Clerk

Mayor Budge said this was a set of surplus properties located up Moon Canyon. Mr. Kellough had provided all the required information. There are two sections being requested this one was for a larger section and the second item four was for a smaller section that the house was partially built on.

MOTION: Councilmember Cline moved to establish \$2.093 as the price per square foot for the sale and transfer of certain surplus City Property, being a portion of City-owned property located adjacent to APN’s 103-59-140G, 103-59-139, 103-59-138C, and 103-59-135 owned by Mr. & Mrs. Kellough and moved to approve Ordinance O-23-08; authorizing the sale and transfer of certain surplus City property, being a portion of City-owned property located adjacent to APN’s 103-59-140G, 103-59-139, 103-59-138C, and 103-59-135 owned by Mr. & Mrs. Kellough.

SECOND: Councilmember Sowid

ROLL CALL VOTE

AYES: Councilmember Davis, Johns, Sowid, Cline, and Mayor Budge

NAYS: 0

MOTION PASSED: AYES-5 NAYS-0

- 4. Discussion and Possible Approval to Establish \$2.664 as the price per square foot for the Sale and Transfer of Certain Surplus City Property, being a portion of City-owned Property located adjacent to APN 103-59-140G owned by Mr. & Mrs. Kellough and Discussion and Possible Approval of Ordinance O-23-09; Authorizing the Sale and Transfer of Certain Surplus City Property, being a portion of City-owned Property located adjacent to APN 103-59-140G owned by Mr. & Mrs. Kellough.

Nina Williams, Deputy City Clerk

MOTION: Mayor Budge moved to establish \$2.664 as the price per square foot for the sale and transfer of certain surplus City property, being a portion of City-owned property located adjacent to APN 103-59-140G owned by Mr. & Mrs. Kellough and moved to approve Ordinance O-23-09; being a portion of City-owned property located adjacent to APN 103-59-140G owned by Mr. & Mrs. Kellough.

SECOND: Councilmember Davis

ROLL CALL VOTE

AYES: Councilmember Davis, Johns, Sowid, Cline, and Mayor Budge

NAYS: 0

MOTION PASSED: AYES-5 NAYS-0

- 5. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-23-10; Amending the City of Bisbee Zoning Code Article 9, “Definitions,” by adding the definition of “Parcel Coverage,” and Article 5, “Specific Plan Zoning,” by adding the Maximum Parcel Percentage for Lot Coverage.

Joe Ward, Building Inspector / Code Enforcement

Mayor Budget opened the Public Hearing;

- Mayor Budge asked if there were members in the public that wish to speak in favor.
- Mayor Budge asked if there were members in the public that wish to speak against.
- Mayor Budge asked the City Clerk if there were any written communications filed with the City Clerk’s Office. Ms. Coronado indicated there were not.

Mayor Budget closed the Public Hearing.

Mayor Budge said upon reading this he felt that there would need to be an exception somehow within Old Bisbee.

MOTION: Mayor Budge moved to table this item until such a time that it can be brought back after the City Attorney reviews it for the Old Bisbee exemption.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

- 6. Discussion and Possible Approval of Resolution R-23-06; Adopting the Tentative Budget for the City of Bisbee for FY 23-24 as well as give notice of the time for public hearing to taxpayers for adoption of the budget.

Keri Bagley, Finance Director

Ms. Bagley stated this resolution sets the expenditure limitation at \$87,072,248. Funds can be moved around after this point if needed but the total extended amount cannot be exceeded. A public hearing for the proposed property tax levy will be held on June 6, 2023, at 7:00pm.

MOTION: Councilmember Davis moved to approve Resolution R-23-06 Adopting the tentative budget for fiscal year 2023-2024.

SECOND: Councilmember Cline

ROLL CALL VOTE

AYES: Councilmember Davis, Johns, Sowid, Cline, and Mayor Budge

NAYS: 0

MOTION PASSED: AYES-5 NAYS-0

- 7. Discussion and Possible Approval of the FY 24 Employee Benefit Renewal Agreements.

Joelle Landers, Personnel Director

Ms. Landers explained the benefit renewals before Council.

The Council commented and asked questions, and Ms. Landers responded.

MOTION: Councilmember Cline moved to approve the FY24 Employee Benefit Renewal agreements for BlueCross/Blue Shield Health Insurance, Delta Dental Insurance and Ancillary lines.

SECOND: Councilmember Johns

MOTION PASSED: UNANIMOUSLY

- 8. Discussion and Possible Approval to Purchase 200 Universal Carts (Roll-Out Trash Cans).

Matthew Gurney, Public Works Director

Mr. Gurney said the Sanitation Department needed additional universal carts (roll-out trash cans). They will be used for replacement of broken carts, currently in use, issued to new accounts, and 100 of the carts will be the tan color for commercial accounts.

The Council commented and asked questions, and Mr. Gurney responded.

MOTION: Councilmember Johns moved to approve the purchase of 200 universal carts from Wastequip.

SECOND: Councilmember Cline

ROLL CALL VOTE

AYES: Councilmember Davis, Johns, Sowid, Cline, and Mayor Budge

NAYS: 0

MOTION PASSED: AYES-5 NAYS-0

- 9. Discussion and Possible Approval of an Annual Lease Agreement for 1 new 2023 Police Package Chevrolet Tahoe between the Bisbee Police Department and Farmers State Bank beginning on July 1, 2023 for 4 years for a total of \$71,736.

Timothy Cox, Chief of Police

Nolan Gouguet, Bisbee resident spoke regarding public funds spent on the Police Department.

Chief Cox stated he had spoken before at length regarding the need for new vehicles for the Police Department. He asked Council if they had any questions.

The Council commented and asked questions, and Chief Cox responded.

MOTION: Councilmember Cline moved to allow the Bisbee Police Department to enter into an annual lease agreement for 1 new 2023 police package Chevrolet Tahoe between the Bisbee Police Department and Farmers State Bank beginning on 7/1/2023 for 4 years for a total of \$71,736.

SECOND: Mayor Budge

ROLL CALL VOTE

AYES: Councilmember Davis, Johns, Sowid, Cline, and Mayor Budge

NAYS: 0

MOTION PASSED: AYES-5 NAYS-0

10. City Manager's Report:

- Mayor Budge gave an update on the Old Bisbee Post Office.
- Mr. Gurney, Public Works Director read an email from Kimley-Horn, Engineering regarding their assessment of our City Pool.

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 Johns

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 8:00PM

Ken Budge, Mayor