

MINUTES

MINUTES OF THE WORK SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON THURSDAY, APRIL 20, 2023 AT 1:00 PM AT COUNCIL CHAMBERS LOCATED AT, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 1:02PM.

ROLL CALL

COUNCIL

Councilmember Juanetta Hill, Ward III

Councilmember Joni Giacomino, Ward II

Councilmember Frank Davis, Ward I

Excused

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

Logan Dodd, Operations Manager

CITY ATTORNEY

THE FOLLOWING ITEM WAS DISCUSSED AT THIS MEETING:

1. Discussion of the necessity of Through the Fence Agreements at the Municipal Airport and its impact on federal funding for capital improvements and entitlements.

Stephen Pauken, City Manager

Mayor Budge said this work session had been called to get this out in the open and understand what was going on with our airport.

Mike Williams, Manager FAA gave background information regarding the Federal Aviation Administration.

Mr. Williams said the situation that the city has been facing for many years, regarding what they term as non-compliance with the federal grant insurances; has a potential pathway for the city to resolve this issue and can get back to where they could accept those funds. It does relate to access to the airport from some adjacent containers and usage. It's been a situation that has been in place since roughly 2006/2007 timeframe.

Mayor Budge gave some clarity that there had been a pre-meeting over at city hall to discuss some of these issues and what can be done to resolve.

Mr. Pauken said the issue was the city's ability to get capital improvement funds. He gave some background information regarding. He felt very confident with the discussions today that we will be able to resolve.

Public Comment and Questions- Mr. Williams and staff responded to the public's questions.

- Mark Tartaglia
- Gretchen Bonaduce
- Dan Callaghan
- Dr. James Shorten

- Mark Gray
- Peter Levine
- Marilyn Seibold

Council commented and asked questions throughout the discussion, Mr. Williams and staff responded to the Council's questions.

MOTION: Mayor Budge moved to adjourn the meeting.

SECOND: Councilmember Johns

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 2:02PM

Ken Budge, Mayor