

ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, JANUARY 3, 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
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
Matthew Gurney, Public Works Director
Tim Cox, Police Chief
Jim Richardson, Fire Chief

CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

THE FOLLOWING ITEMS WERE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.

ACTION APPROVED

2. Approval of the Consent Agenda

A. Approval of the Minutes of the Regular Session of Mayor and Council held on December 20, 2022.

Ashlee Coronado, City Clerk

B. Approval of the Minutes of the Special Session of Mayor and Council held on December 22, 2022.

Ashlee Coronado, City Clerk

- C. Approval of the Reappointment of Todd Conklin to the Appeals Board for the Property Maintenance Code.
Ashlee Coronado, City Clerk
- D. Acceptance of the Resignation of Brian Hope from the Appeals Board for the Property Maintenance Code.
Ashlee Coronado, City Clerk
- E. Approval of the Reappointment of Jennifer Druckman to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- F. Acceptance of the Resignation of Nancy Parana from the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- G. Approval of a Park, Facility, and Right-of-Way Use Permit for Old Shit Rules for the Use of City Park for their Prowl Event to be held starting on Friday, March 17, 2023 at 11:59pm and ending on Sunday, March 19, 2023 at 11:59am; this includes set-up and break down.
Ashlee Coronado, City Clerk
- H. Approval of a Liquor License Application for Gene’s Place located at 24 Brewery Avenue, Bisbee Arizona; Alexander Mastrangelo Chavez, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2H APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-22-2; Acknowledging a Right of Way in Zacatecas Canyon.
Joe Estes, City Attorney

ACTION APPROVED

NEW BUSINESS

- 4. Discussion and Possible Approval of Resolution R-23-01, Amending the Finance and Public Work Sections of the City Fee Schedule.
Joe Estes, City Attorney

ACTION APPROVED

- 5. Discussion and Possible Approval of a Construction Contract with Rustic Adobe Masonry for adobe wall repairs at Camp Naco.
Matt Gurney, Public Works Director

ACTION APPROVED

- 6. 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.):

ADJOURNMENT: 7:44PM

ACTION APPROVED