

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 17, 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 - EXCUSED
Councilmember Joni Giacomino, Ward II – 7:10PM
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
Matthew Gurney, Public Works Director
Logan Dodd, Operations Manager
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

"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. Comments on matters on the agenda are to be made at the time the Council considers the item. The Council may not discuss or take legal action on a matter raised during the call to the public. Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be placed on a future agenda if the matter is not already on the agenda. Arizona Revised Statute ("A.R.S.") § 38-431.01(H).

THE FOLLOWING ITEMS WILL BE 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 January 3, 2023.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Douglas Taylor to the Design Review Board.

Ashlee Coronado, City Clerk

- C. Approval of the Reappointment of Angela Rockefeller to the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- D. Acceptance of the Resignation of Jenny Druckman from the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- E. Approval of a Special Event Liquor License Application submitted for an event to be held At the Jonquil Motel on Saturday, February 11, 2023, from 10:00am to 8:00pm; Suzanne Walsh, Applicant.

Ashlee Coronado, City Clerk

- F. Approval of a Special Event Liquor License Application submitted for an event to be held at the Jonquil Motel on Wednesday, April 5, 2023, from 2:00pm to 11:00pm and Thursday, April 6, 2023, through Saturday, April 8, 2023, from 11:00am to 11:00pm each day, Inna Thorn, Applicant.

Ashlee Coronado, City Clerk

- G. Approval of a Special Event Liquor License Application submitted by the Friends of Warren Ballpark for an event to be held at the Warren Ballpark located at 300 Ruppe Avenue, Bisbee, AZ on Saturday, April 1, 2023, and Sunday, April 2, 2023, from 10:00am to 7:00pm each day; Judith Anderson, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A – 2E, 2G APPROVED ACTION ITEMS: 2F TABLED.

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Approval for an Easement and Development Agreement for 625 Tombstone Canyon.

Stephen J. Pauken, City Manager

ACTION APPROVED

- 4. Discussion and Possible Approval of a Lease Renewal Agreement between the City of Bisbee and the Bisbee Council on the Arts and Humanities, Inc. for the Bisbee Historical and Mining Museum (Phelps Dodge Office Building).

Stephen J. Pauken, City Manager

ACTION APPROVED

- 5. Discussion and Possible Approval of Resolution R-23-02 to Accept the 2022 Hazard Mitigation Plan as written by Cochise County.

Stephen J. Pauken, City Manager

ACTION APPROVED

- 6. Discussion and Possible Approval of a purchase in the amount of \$9,000 for a 1998 E One Pumper Fire Truck using America Rescue Plan Act funds.

Jim Richardson, Fire Chief

ACTION APPROVED

7. Discussion and Possible Approval to modify the original agreement with Miller Engineers, Inc for the design of 2 retaining walls to replace existing failing walls.

Matthew Gurney, Public Works Director

ACTION APPROVED

8. Discussion and Possible Approval to award the RFP, replacing and upgrading the HVAC Systems at the Copper Queen Library, Fire Stations 81 and 82 to Comfort Systems USA.

Matthew Gurney, Public Works Director

ACTION APPROVED

9. Update to the Camp Naco Strategic Preservation Plan, November 2015.

Stephen J. Pauken, City Manager

ACTION APPROVED

10. Discussion and Possible Approval of a contract with R. Brooks Jeffery to act as the Strategic Preservation Consultant for Camp Naco.

Stephen J. Pauken, City Manager

ACTION APPROVED

11. 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: 8:04PM

ACTION APPROVED