

## 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, FEBRUARY 7, 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                      Excused  
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  
Keri Bagley, Finance Director  
Matthew Gurney, Public Works Director  
Logan Dodd, Operations Manager

#### 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 January 17, 2023.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Mark Gray to the Airport Advisory Commission.  
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Tracy Taylor to the Bisbee Arts Commission.  
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Janet Reynolds to the Bisbee Arts Commission.  
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Cooper Raphael to the Planning and Zoning Commission.  
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Douglas Taylor to the Planning and Zoning Commission with a waiver for number of commissions currently served.  
Ashlee Coronado, City Clerk
- G. Approval of the Reappointment of John Balas to the Planning and Zoning Commission.  
Ashlee Coronado, City Clerk
- H. Approval of the Reappointment of Frank Cabello to the Streets and Infrastructure Committee.  
Ashlee Coronado, City Clerk
- I. Acceptance of the Resignation of Lisa Holland from the Evergreen Cemetery Committee.  
Ashlee Coronado, City Clerk
- J. Acceptance of the Resignation of David Russell from the Streets and Infrastructure Committee.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2J APPROVED**

**OLD BUSINESS**

- 3. Discussion and Possible 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

**ACTION APPROVED**

**NEW BUSINESS**

- 4. Discussion and Possible Decision regarding an Appeal for a Denied Transfer of Property Application #23-01; submitted by Mr. & Mrs. Corvino for 87 Square Feet of City Owned property APN 103-99-034E.  
Stephen J. Pauken, City Manager

**ACTION- REVERSED \$2.00 PER SQ. FT.**

- 5. Accepted Donation from Freeport to the Bisbee Fire Department.  
Jim Richardson, Fire Chief

**NO ACTION REQUIRED**

6. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Copper Queen Hotel for the use of Howell Avenue for a Father's Day Street Dance to be held starting Friday, June 16, 2023 through Saturday, June 17, 2023 from 6:00pm to 1:00am. **(Two applications have been requested for this location on same weekend)**

Ashlee Coronado, City Clerk

**APPROVED: FOR SATURDAY, JUNE 17, 2023 ONLY**

7. Discussion and Possible Approval of an Extension of Premises/ Patio Permit submitted by the Copper Queen Hotel for an event to be held at the Copper Queen Hotel located at 11 Howell Avenue, Bisbee, AZ on Friday, June 16, 2023, from 6:00pm to Saturday, June 17, 2023 at 1:00am; Chris Rinehart, Applicant.

Ashlee Coronado, City Clerk

**APPROVED: FOR SATURDAY, JUNE 17, 2023 ONLY**

8. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for Bisbee Pride, Inc. for the use of Howell Avenue (Review Alley to Community Y Parking Lot) for the Pride Village to be held starting Friday, June 16, 2023 through Sunday, June 18, 2023 from 8:00am to 12:00am (Midnight) each day. **(Two applications have been requested for this location on same weekend)**

Ashlee Coronado, City Clerk

**APPROVED: FOR FRIDAY, JUNE 16, 2023 ONLY**

9. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for Bisbee Pride, Inc. for the use of Main Street (Iron Man Statue to Goar Park) for the Pride Parade to be held on Saturday, June 17, 2023 from 8:00am to 12:00pm (Noon).

Ashlee Coronado, City Clerk

**ACTION APPROVED: THERE WILL BE A CHARGE IF USING BISBEE POLISE FOR ESCORT**

10. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for Bisbee Pride Inc. for the use of Naco Road (Ok Street to Brewery Avenue) for the Pride Village to be held starting Friday, June 16, 2023 through Saturday, June 17, 2023 from 8:00am to 12:00am (Midnight) each day.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

11. Discussion and Possible Approval of a Park, Facility and Right-of-Way use permit for Bisbee Pride, Inc. for the use of Subway Avenue (Shearer Avenue to Parking Lot) for the Pride Village to be held starting Friday, June 16, 2023 through Saturday, June 17, 2023 from 8:00am to 12:00am (Midnight) each day.

Ashlee Coronado, City Clerk

**THIS ITEM WAS PULLED FROM THE AGENDA**

12. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for Bisbee Pride, Inc. for the use of Grassy Park- Adjacent Parking for Day Stage-Amplified Music to be held starting Friday, June 16, 2023 through Sunday, June 18, 2023 from 8:00am to 12:00am (Midnight) each day.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

13. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for Bisbee Pride, Inc. for the use of City Park- Adjacent Parking for the Pride Village to be held on starting Friday, June 16, 2023 through Sunday, June 18, 2023 from 8:00am to 12:00am (Midnight) each day.

Ashlee Coronado, City Clerk

**ACTION APPROVED: INCLUDE GARBAGE PICKUP INTO FEE SCHEDULE**

- 14. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for Bisbee Pride, Inc. for the use of Brewery Avenue (Parking Lot and Brewery Avenue) for the Pride Village to be held starting Friday, June 16, 2023 through Sunday, June 18, 2023 from 8:00am to 12:00am (Midnight) each day.

Ashlee Coronado, City Clerk

**THIS ITEM WAS PULLED FROM THE AGENDA**

- 15. Discussion and Possible Approval of Resolution R-23-03; Adopting the updated “Development Standards for Bisbee, AZ Historic District” for use by the City of Bisbee Design Review Board and the General Public.

Nina Williams, Deputy City Clerk

**ACTION APPROVED**

- 16. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-23-02; Amending and Additions to the Bisbee Zoning Code in relation to Design Review Board “Development Standards for Bisbee, AZ Historic District”.

Nina Williams, Deputy City Clerk

**ACTION APPROVED**

- 17. Discussion and Possible Approval to eliminate late fees for overdue library materials for all patrons and clear the accounts of all patrons who are currently blocked due to late fees by adopting Resolution R-23-04; Amending the Library Section relating to Library Fines of the City Fee Schedule.

Jason Macoviak, Library Manager

**ACTION APPROVED: FOR A 6MTHS TRIAL PERIOD – BACK TO MAYOR AND COUNCIL WITH REPORT IN 6MTHS**

- 18. Discussion and possible acceptance of the donation from Bisbee Vogue Inc to have a gate and fencing fabricated, painted and installed at the fitness court on Higgins Hill.

Matthew Gurney, Public Works Director

**ACTION-ACCEPTED**

- 19. Discussion and Possible Approval of the Contract Amended #1 of Professional Services Agreement with Westland Engineering & Environmental Services.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 20. Discussion and Possible Approval of a grant application for the EPA SWIFR Grant to establish new and expand existing recycling programs as well as approve our Letter of Commitment in partnership between the City of Bisbee, City of Douglas and Cochise County.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 21. Discussion and Possible Approval to purchase a CXT Precast Cortex Restroom for Garfield Park.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 22. Discussion and Possible Approval of two Utility Easements between the City of Bisbee and APS for the installation of EV Chargers on Sowles Ave.

Ken Budge, Mayor

**ACTION APPROVED**

23. Discussion and Possible Approval of a motion to go into executive session to discuss the Hillcrest Contract and for discussion or consultation for legal advice with the City Attorney regarding the Bonds Issues for the PSPRS Obligations as Authorized by A.R.S. 38-431.03 (A)(3)(7).
- *A.R.S. 38-431.03 (A)(7) Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.*
  - *A.R.S. 38-431.03 (A)(3) Discussion of consultation for legal advice with the attorney or attorneys of the public body.*

Ken Budge, Mayor

**ACTION APPROVED**

24. 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: 10:06PM**

**ACTION APPROVED**