

## **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 21, 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                      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

Keri Bagley, Finance Director

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:

- Mayor Budge would like to speak to several bills now before the State Legislature that could cut city revenue and thus cut services that city residents need and enjoy.

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 February 21, 2023.

Ashlee Coronado, City Clerk

- B. Approval of a Park, Facility and Right-of-Way Use Permit for Bisbee Pride, Inc. for the use of Goar Park and Adjacent Parking for Day Stage, Amplified Music, entertainers, and DJ Area 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

- C. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for events to be held at 1326 W. Highway 92 #8 Bisbee, Arizona on Saturday, March 18, 2023, Sunday, April 2, 2023, Sunday, June 18, 2023, Sunday August 13, 2023, and Sunday, September 24, 2023; Joseph Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- D. Approval of a Special Event Liquor License Application Submitted by Friends of Bisbee Animal Shelter for an Event to be held at the Gulch Hotel located at 54 Brewery Avenue for The Prowl on Saturday, March 18, 2023 starting at 12:00pm until Sunday, March 19, 2023 at 2:00am; Kelly Galligan, Applicant.

Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

- 3. Discussion and Possible Approval of 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**

**NEW BUSINESS**

- 10. Discussion on closing the Bisbee Public Pool for the season due to costly repairs.

Matthew Gurney, Public Works Director

**NO ACTION REQUIRED**

- 4. Public Hearing on Increase of the Transaction Privilege Tax from 2.5% to 3.5%.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 5. Discussion and Possible Approval of Ordinance O-23-01; an Ordinance of the Mayor and City Council, City of Bisbee, County of Cochise, State of Arizona, Increasing the Transaction Privilege Tax from 2.5% to 3.5%.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 6. Discussion and Possible Approval of a Five-Year Agreement with Bisbee Vogue for Bisbee 1000 Stair Climb.

Stephen Pauken, City Manager

Joe Estes, City Attorney

**THIS ITEM WAS TABLED – WILL BRING BACK WITH MODIFICATIONS**

- 7. Discussion and Possible Approval of Ordinance O-23-03; Authorizing the Sale and Transfer of Certain Surplus City Property APN: 103-99-034E located on OK Street.  
Stephen Pauken, City Manager

**ACTION APPROVED**

- 8. Discussion and Possible Approval of an amended RFP for the Hillcrest Building.  
Stephen Pauken, City Manager  
Melissa Hartman, City Planner

**ACTION APPROVED**

- 9. Discussion and possible approval for reconditioning the Klampress let filter press for the San Jose Wastewater Plant.  
Matthew Gurney, Public Works Director

**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: 8:45PM**

**ACTION APPROVED**