

## 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, MARCH 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 Excused  
Councilmember Frank Davis, Ward I  
Mayor Ken Budge  
Councilmember Leslie Johns, Ward I  
Councilmember Mel Sowid, Ward II Excused  
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

#### STAFF

Stephen J. Pauken, City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Joelle Landers, Personnel Director  
Matthew Gurney, Public Works Director  
Jim Richardson, Fire Chief

#### CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Fair Housing Proclamation
- Longevity Recognition Ashlee Coronado and Keri Bagley

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 March 7, 2023.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

**OLD BUSINESS**

- 3. Discussion and Possible Approval of Ordinance O-23-04; an Ordinance of the Mayor and Council of the City of Bisbee, Approving the amendments to the City of Bisbee Sanitation Code, for the Low-Income Program.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 4. Discussion and Possible Approval of Ordinance O-23-05; an Ordinance of the Mayor and Council of the City of Bisbee, Approving the amendments to the City of Bisbee Sewer Code, for the Low-Income Program.

Keri Bagley, Finance Director

**ACTION APPROVED**

**NEW BUSINESS**

- 5. Public Hearing on Potential Declaration of Emergency by the City Council in relation to the Fiscal Year (FY) 2022 Expenditure Limitation.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 6. Discussion and Possible Approval of Resolution R-23-05; Declaration of Emergency by the City Council in Relation to the Fiscal Year (FY) 2022 Expenditure Limitation.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 7. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for “The Best Kept Secret’s of Bisbee” submitted by Ms. Rita Verri in the amount of \$500.00 from the Bisbee Arts Commission Fund.

Leslie Johns, Bisbee Arts Commission Council

**ACTION APPROVED**

- 8. Discussion and Possible Approval of a contract with RICOH for a 60-month finance purchase of new printer/copier for the Copper Queen Library.

Jason Macoviak, Library Manager

**ACTION APPROVED**

- 9. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-23-06; Amending City of Bisbee Code Chapter 6 Animals, Article 6.1 Animals in General, Adopting a new subsection 6.1.18 Unlawful Public Sale of Animals, for the purpose for Regulating the Sale of Animals.

Ken Budge, Mayor

**ACTION APPROVED**

- 10. Discussion and Possible Approval to participate in the five newly proposed National Opioid Settlements with Teva, Allergan, CVS, Walgreens, and Walmart.

Joe Estes, City Attorney

**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: 7:52PM**

**ACTION APPROVED**