

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, APRIL 4, 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
Keri Bagley, Finance Director
Joelle Landers, Personnel Director
Matthew Gurney, Public Works Director

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 March 21, 2023.

Ashlee Coronado, City Clerk

B. Approval of the Appointment of Roschelle McGowan to the Committee on Disability Issues.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Julie Turek to the Committee on Disability Issues.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Nicholas Mueller to the Committee on Disability Issues.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Renee Harper to the Committee on Disability Issues.
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Chandra AhmedKhan to the Committee on Disability Issues.
Ashlee Coronado, City Clerk
- G. Approval of a Special Event Liquor License Application submitted by the Copper Queen Community Hospital Foundation for an Event to be held at 10 Bisbee Road, Bisbee, AZ on Saturday, April 22, 2023 from 10:00am to 5:00pm; David Smith, Applicant.
Ashlee Coronado, City Clerk
- H. Approval of a Park, Facility, Right-of-Way use Permit for Everhart Insurance for the use of Subway Street (from Edge of Canyon Rose Property line on Subway up to the empty parking lot) for an Event to be held Friday, May 5, 2023 from 5:00pm to 8:00pm.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2H APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

NEW BUSINESS

- 4. Discussion and Possible Approval to Establish \$2.521 as the price per square foot for the Sale and Transfer of Certain Surplus City Property, being a portion of City Owned Property located on Queen Street; and Discussion and Possible Approval of Ordinance O-23-07; Authorizing the Sale and Transfer of Certain Surplus City Property, being a Portion of City Owned Property located on Queen Street; It is an unestablished APN.
Stephen J. Pauken, City Manager

ACTION APPROVED

- 5. Discussion and Possible Approval of updates to the Supervisor Job Descriptions for the Public Works Department.
Joelle Landers, Personnel Director

ACTION APPROVED

- 6. Discussion and Possible Approval to enter into a contract with mark Costa Design for Marketing, Branding and Website Services for the Camp Naco Project.
Joelle Landers, Personnel Director

ACTION APPROVED

7. Discussion and Possible Approval to renew our service agreement for generator maintenance with Gen-Tech Power Generation Specialists.

Matthew Gurney, Public Works Director

ACTION APPROVED

8. 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: 7:37PM

ACTION APPROVED