

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 18, 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
Councilmember Joni Giacomino, Ward II 7:35PM
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
Keri Bagley, Finance Director
Joelle Landers, Personnel Director
Logan Dodd, Operations Manager
Tim Cox, Police Chief
Jim Richardson, Fire Chief

CITY ATTORNEY

Andrew McGuire

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Longevity Award

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 April 4, 2023.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Amparo Gonzalez to the Airport Advisory Commission with a waiver for number of commissions currently served.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Amparo Gonzalez to the Committee on Disability Issues.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Cathe Wright to the Committee on Disability Issues.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Bob deKruyff to the Streets & Infrastructure Committee.
Ashlee Coronado, City Clerk
- F. Approval of a Special Event Liquor License Application submitted by Submitted by Easterseals Blake foundation for an event to be held at 99 Arizona street (Warren Ballpark) Bisbee, Arizona on Saturday, September 9, 2023 from 12:00pm (Noon) to 8:00pm, Dina Scalone; Applicant.
Ashlee Coronado, City Clerk (Waiting on Second Page of Application)
- G. Approval of a Liquor License Application for the Bisbee Hatchet House Located at 34B Brewery Avenue, Bisbee, Arizona; Kenneth Robert Naico, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2G APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Presentation of the Annual Design Review Board Report.
Frank Davis, Design Review Board Council Liaison/ Ex-Officio

NO ACTION REQUIRED

- 4. Presentation of the City of Bisbee’s Annual Audit Report for the Year Ended June 30, 2022 by Jennifer Frank, CPA, Hinton Burdick.
Keri Bagley, Finance Director

NO ACTION REQUIRED

- 5. Discussion and Possible Approval of an Intergovernmental Agreement between the City of Bisbee and Southeastern Arizona Governments Organization for paving services.
Stephen Pauken, City Manager

ACTION APPROVED

- 6. Discussion and Possible approval to allocate ARPA funds to paint the Exterior of the Police Station.
Matthew Gurney, Public Works Director

ACTION APPROVED (5/1 SOWID)

- 7. 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:7:58PM

ACTION APPROVED