

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, MAY 2, 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	7:47PM
Councilmember Joni Giacomino, Ward II	Excused
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

Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Joelle Landers, Personnel Director
Matthew Gurney, Public Works Director
Logan Dodd, Operations Manager
Tim Cox, Police Chief
Jim Richardson, Fire Chief

CITY ATTORNEY

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- National Day of Prayer Proclamation

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 18, 2023.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on April 20, 2023.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Work Session of Mayor and Council held on April 24, 2023.

Ashlee Coronado, City Clerk

- D. Approval of the Minutes of the Work Session of Mayor and Council held on April 25, 2023.

Ashlee Coronado, City Clerk

- E. Acceptance of the Resignation of John Balas from the Planning and Zoning Commission.

Ashlee Coronado, City Clerk

- F. Approval of the Appointment of David Brown to the Planning and Zoning Commission.

Ashlee Coronado, City Clerk

- G. Approval of a Park, Facility and Right-of-Way Use Permit submitted by Renee Harper for the use of City Park and the use of Main Street from the Iron Man to the Gulch for a parade to be held on Saturday, August 12, 2023 from 8:00am to 10:00pm.

Ashlee Coronado, City Clerk

- H. Approval of a Special Event Liquor License Application submitted by the City of Bisbee for an event to be held at 99 Arizona Street (Warren Ballpark) Bisbee, Arizona on Saturday, June 3, 2023 from 9:00am to 6:30pm, Stephen J. Pauken; Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2H APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval to Establish \$2.093 as the price per square foot for the Sale and Transfer of Certain Surplus City Property, being a portion of City-owned Property located adjacent to APN’s 103-59-140G, 103-59-139, 103-59-138C, and 103-59-135 owned by Mr. and Mrs. Kellough and Discussion and Possible Approval of Ordinance O-23-08; Authorizing the Sale and Transfer of Certain Surplus City Property, being a portion of City-owned Property located adjacent to APN’s 103-59-140G, 103-59-139, 103-59-138C, and 103-59-135 owned by Mr. & Mrs. Kellough.

Nina Williams, Deputy City Clerk

ACTION APPROVED

- 4. Discussion and Possible Approval to Establish \$2.664 as the price per square foot for the Sale and Transfer of Certain Surplus City Property, being a portion of City-owned Property located adjacent to APN 103-59-140G owned by Mr. & Mrs. Kellough and Discussion and Possible Approval of Ordinance O-23-09; Authorizing the Sale and Transfer of Certain Surplus City Property, being a portion of City-owned Property located adjacent to APN 103-59-140G owned by Mr. & Mrs. Kellough.

Nina Williams, Deputy City Clerk

ACTION APPROVED

- 5. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-23-10; Amending the City of Bisbee Zoning Code Article 9, “Definitions,” by adding the definition of “Parcel Coverage,” and Article 5, “Specific Plan Zoning,” by adding the Maximum Parcel Percentage for Lot Coverage.

Joe Ward, Building Inspector / Code Enforcement

THIS ITEM WAS TABLED

- 6. Discussion and Possible Approval of Resolution R-23-06; Adopting the Tentative Budget for the City of Bisbee for FY 23-24 as well as give notice of the time for public hearing to taxpayers for adoption of the budget.

Keri Bagley, Finance Director

ACTION APPROVED

- 7. Discussion and Possible Approval of the FY 24 Employee Benefit Renewal Agreements.

Joelle Landers, Personnel Director

ACTION APPROVED

- 8. Discussion and Possible Approval to Purchase 200 Universal Carts (Roll-Out Trash Cans).

Matthew Gurney, Public Works Director

ACTION APPROVED

- 9. *Discussion and Possible Approval of an Annual Lease Agreement for 1 new 2023 Police Package Chevrolet Tahoe between the Bisbee Police Department and Farmers State Bank beginning on July 1, 2023 for 4 years for a total of \$71,736.*

Timothy Cox, Chief of Police

ACTION APPROVED

- 10. 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: 8:00PM

ACTION APPROVED