

## 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 16, 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	7:10PM
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	Excused

#### STAFF

Stephen J. Pauken, City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Joelle Landers, Personnel 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:

- Naco Wellness Initiative Garden Party and Fundraiser.

CALL TO THE PUBLIC

THE FOLLOWING ITEMS WILL BE 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 May 2, 2023.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of Ordinance O-23-11; an Ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, authorizing the sale and transfer of certain property located at 1 Cochise Row, City of Bisbee, County of Cochise, State of Arizona’s under the city’s workforce housing initiative; authorizing the taking of all other actions necessary for the consummation of the transaction contemplated by this ordinance and declaring an emergency.

Stephen J. Pauken, City Manager

**ACTION APPROVED**

- 4. Discussion and Possible Approval of Resolution R-23-07 Accepting the Fiscal Year 2024 PSPRS Pension Funding Policy.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 5. Discussion and Possible Approval of Resolution R-23-08: Designating Keri Bagley as the Chief Fiscal Officer (CFO) for Fiscal Year 2024 for the purpose of submitting the City’s annual Expenditure Limitation Report to the Arizona Auditor General’s Office.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 6. Discussion and Possible Approval of Resolution R-23-10 approving a 5year lease with United States Postal Service for the facility in Old Bisbee at a rent of \$59,815 per year, effective January 1, 2023.

Stephen Pauken, City Manager

**ACTION APPROVED**

- 7. Discussion and Possible Approval for the use of Engineering Services with Zacatecas Engineering to complete site survey work and a structural repair evaluation.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 8. Discussion and Possible Approval for the purchase of two 20-foot shipping containers from Conexwest in the amount of \$8,325.00.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 9. Discussion and Possible Approval for an emergency purchase of a Phoenix Pumps submersible sewage pump.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 10. Discussion and Possible Approval of the FY24 Benefit Renewal Agreement for Alliance Work Partners for the Employee Assistance Plan.

Joelle Landers, Personnel 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: 7:50PM**

**ACTION APPROVED**