

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, JUNE 6, 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 7:05PM.

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

Excused

Councilmember Mel Sowid, Ward II

Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Matthew Gurney, Public Works Director

Logan Dodd, Operations Manager

Tim Cox, Police Chief

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 May 16, 2023.

Ashlee Coronado, City Clerk

- B. Approval of a Park, Facility, and Right-of-Way Use Permit for B.R.A.T.S for the use of Tombstone Canyon and Main Street; from the Iron Man Down to the Post Office to hold an Art Car Parade on Saturday, October 28, 2023 from 4:00pm to 5:00pm.

Ashlee Coronado, City Clerk

C. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc. for an event to be held on Howell Avenue, on Friday, June 16, 2023 from 6:00pm to 11:59pm; Ramon M. Garcia, Applicant.
Ashlee Coronado, City Clerk

D. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc. for an event to be held at Grassy Park located at 39 Copper Queen Plaza, on Friday, June 16, 2023 from 12:00pm (Noon) to 6:00pm and Saturday, June 17, 2023 from 11:00am to 6:00pm; Ramon M. Garcia, Applicant.
Ashlee Coronado, City Clerk

E. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc. for an event to be held outside of the Convention Center located at 2 Main Street, on Friday, June 16, 2023 and Saturday, June 17, 2023, from 6:00pm to 11:59pm each day; Ramon M. Garcia, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2E APPROVED

OLD BUSINESS

3. Discussion and Possible approval of the Notice of Intent to adopt Ordinance O-23-10; Amending Zoning Code 9.2 -Definitions by adding the definition of “Parcel Coverage,” Amending Article 5.2 -R Zone Residential, by adding the Maximum Parcel Percentage for Lot Coverage for New Construction to tables 5.2 and 5.2.3.A, and Amending Article 5.3.1 – Purpose, to exclude such requirements from the Historic Overlay District.
Joe Ward, Building Inspector / Code Enforcement

ACTION APPROVED AS WRITTEN

NEW BUSINESS

4. Public Hearing on Truth in Taxation and Public Hearing and Discussion of the FY 2023-24 Proposed Budget for the City of Bisbee.
Keri Bagley, Finance Director

ACTION APPROVED

5. Discussion and Possible Approval of a Contract for Publishing Services/Official Newspaper of Record with the Bisbee Observer.
Ashlee Coronado, City Clerk

ACTION APPROVED

6. Discussion and Possible Approval to allow the Bisbee Police Department to purchase 15 10-8 Arsenal Body Worn Cameras includes software, chargers and docking stations in the amount of \$15,000.
Tim Cox, Chief of Police

ACTION APPROVED: TO BE USED AS POLICIES ARE APPROVED AND IN PLACE

7. Discussion and Possible Approval to use American Rescue Plan Act Funds to pay for the installation of the Electric Car Chargers through APS Take Charge AZ.
Matthew Gurney, Public Works Director

ACTION APPROVED: AT SOWLES AVENUE PARKING LOT

- 8. Discussion and Possible Approval to use ARPA Funds to purchase sewer pipe and fixtures for the Wastewater Collections Department.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 9. Update on the City Pool.

Matthew Gurney, Public Works Director

NO ACTION REQUIRED

- 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: 8:40PM

ACTION APPROVED