

## **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 20, 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 7:02pm

#### **STAFF**

Stephen J. Pauken, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Matthew Gurney, Public Works Director

Logan Dodd, Operations Manager

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:

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 June 6, 2023.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of Mayor and Council held on June 6, 2023.

Ashlee Coronado, City Clerk

- C. Acceptance of the Resignation of Sara Curtis from the Parks and Recreation Committee.

Ashlee Coronado, City Clerk

- D. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of several streets for the Coaster Race Trial Run on Saturday, July 1, 2023, Pre-sets on Monday, July 3, 2023, and the Race on Tuesday, July 4, 2023, with possible waiver of fees.

Ashlee Coronado, City Clerk

- E. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of Cole Avenue, Bisbee Road, and Arizona Street for the Annual 4<sup>th</sup> of July Parade on Tuesday, July 4, 2023, from 11:00am to 1:00pm.

Ashlee Coronado, City Clerk

- F. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of Brewery Gulch for the 4<sup>th</sup> of July Mucking and Drilling Contests on Tuesday, July 4, 2023, from 12:00pm to 3:00pm with possible waiver of fees.

Ashlee Coronado, City Clerk

- G. Approval of a Park, Facility and Right of Way Use Permit for the use of Lower Vista Park for vendors and three water slides for the 4<sup>th</sup> of July Celebration from 8:00am to 8:00pm.

Matthew Gurney, Public Works Director

- H. Approval of a Park, Facility, and Right-of-Way Use Permit for the Boys & Girls Club of Bisbee for the use of Arizona Street (between Briggs Avenue and Ruppe Street) for the Cars & Bikes on Arizona Street Show to be held on Saturday, September 2, 2023 from 6:00am to 5:00pm with possible wavier of fees.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

**OLD BUSINESS**

- 3. Discussion and Possible approval of 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**

**NEW BUSINESS**

- 4. Discussion and Possible Approval of the Updated Design Review Board Application Packet.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 5. Discussion and Possible Approval of Resolution R-23-11; a Resolution of the Mayor and Council, City of Bisbee, County of Cochise, State of Arizona, fixing, levying, and assessing the amount to be raised by the City of Bisbee from property taxation and fixing and determining the property tax rate for the 2023-2024 fiscal year and providing for severability.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 6. Discussion and Possible Approval to purchase surplus shipping containers from AZ Department of Administration (AZ DOR).

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 7. Discussion and Possible Approval of Amendment #2 to the Agreement to provide Animal Care Services between the City of Bisbee and the Friends of the Bisbee Animal Shelter.

Steve Pauken, City Manager

**ACTION APPROVED**

- 8. Discussion and Possible Approval of a contract with Fireworks Productions of Arizona for the 4<sup>th</sup> of July Fireworks.

Jim Richardson, Fire Chief

**ACTION APPROVED**

- 9. Discussion and Possible Approval of Amendment #4 to the Jacobs Agreement for Operations Maintenance and Management Services for the City of Bisbee San Jose Wastewater Treatment Plant.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 10. Discussion and Possible Approval to purchase sewer pipe and fixtures for the Wastewater Collections Department.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 11. Discussion and Possible Approval to purchase a used dumpster transport truck for an amount not to exceed \$25,000.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 12. Discussion and Possible Approval of the Bisbee Police Department Standard Policies and Procedures for Body Worn Cameras.

Tim Cox, Police Chief

**ACTION APPROVED WITH AMENDMENT TO LAST PAGE TO ADD CITY COUNCIL TO ENFORCEMENT AND IMPLEMENTATION**

- 13. 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: 8:18PM**

**ACTION APPROVED**