

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 WEDNESDAY, JULY 5, 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

Councilmember Frank Davis, Ward I

Mayor Ken Budge

Councilmember Leslie Johns, Ward I

Excused

Councilmember Sowid, Ward II

Excused

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

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:

- Announcement of two upcoming employee awards

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 20, 2023.

Ashlee Coronado, City Clerk

- B. Approval of AN Extension of Premises/Patio Permit submitted by the American Legion Post 16 for an event to be held at 1422 Hwy 92, Bisbee, AZ on Saturday, August 26, 2023 from 12:00pm (Noon) to 12:00pm (Midnight); Paul Stephen Harrington, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2B APPROVED.

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Direction on the Petition received from Jane Borger related to West Boulevard.

Ken Budge, Mayor

NO ACTION

- 4. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-23-12 to Rezone APN 102-16-079, 102-16-080, 102-16-081, 102-16-082 and 102-16-083D unaddressed parcels owned by Todd Conklin, from RM to C-4.

Joe Ward, Building Inspector / Code Enforcement

ACTION PARTIALLY APPROVED

- 5. Discussion and Possible Approval to enter into an Intergovernmental Agreement between Cochise County and Bisbee Police Department for the purpose of providing Regional Special Weapons and Tactics support team (S.W.A.T.).

Timothy Cox, Chief of Police

ACTION APPROVED

- 6. Discussion and Possible Approval of a Special Event Agreement for 5 years between Wick Communications Company and City of Bisbee for Bisbee 1000 Stair Climb.

Stephen Pauken, City Manager

ACTION APPROVED

- 7. Discussion on going out to bid for a Contractor for City Hall Construction.

Stephen Pauken, City Manager

NO ACTION REQUIRED

- 8. Discussion and Possible Approval of the First Amended Subscriber Agreement between the City of Bisbee and SEACOM for Regional 911 Communications.

Stephen Pauken, City Manager

ACTION APPROVED

- 9. 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.):

TIME ADJOURNED: 9:27PM

ACTION APPROVED