

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, JULY 18, 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

Excused

Councilmember Mel 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

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 appointment of Molly Carroll to the Parks and Recreation Committee.

Ashlee Coronado, City Clerk

ACTION ITEM: 2A APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-23-12 to Rezone APN 102-16-079, 102-16-080 and 102-16-081 unaddressed parcels adjacent to 1008 W. Highway 92 owned by Todd Conklin for Conklin Electrical, ETC., LLC, from RM to C-4.

Joe Ward, Building Inspector / Code Enforcement

ACTION APPROVED

NEW BUSINESS

- 4. Discussion and Possible Action to go into the Board of Appeals for the Building Code with a Public Hearing to render a decision on the appeal files by Bob Smith, Director of Construction for Larsen Baker regarding property located at 1101 Naco Highway, and adjournment of the Board of Appeals for the Building Code.

Joe Ward, Building Inspector / Code Enforcement

ACTION APPROVED

- 5. Discussion only regarding homeless encampments within the City limits, including enforcement issues and potential ways to help reduce and/or illuminate such encampments in compliance with applicable case law on homelessness and homeless individuals’ constitutional rights.

Joni Giacomino, Councilmember Ward II

NO ACTION REQUIRED

- 6. Discussion and Possible Approval of the updated Memorandum of Understanding (MOU) between the Bisbee Firefighters Association Local 2146 (BFFA), PFFA-IAFF and the City of Bisbee, effective July 19, 2023.

Stephen Pauken, City Manager

ACTION APPROVED

- 7. Discussion and Possible Approval of a Park, Facility and Right of Way Use permit for The Bisbee Saturday Market for the use of Lower Vista every Saturday from September 11, 2023 through September 11, 2024, from 7:30am to 2:30pm; this includes set-up and breakdown.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 8. Discussion and Possible approval to enter a long-term partnership between the Bisbee Senior Association with the City of Bisbee in their continuing collaboration to maintain, improve and redevelop the Bisbee Senior Center and the surrounding two-acre property located at 300 Collins Road, Bisbee.

Stephen Pauken, City Manager

ACTION APPROVED

- 9. Discussion and Possible Approval to enter into an Intergovernmental Agreement between the City of Tombstone and the City of Bisbee to obtain a basic “Cellebrite” system to provide forensic tools necessary for digital intelligence extraction for criminal investigations.

Timothy Cox, Police Chief

ACTION APPROVED

- 10. Discussion and Possible Approval to purchase asphalt (Liquid Road).

Stephen Pauken, City Manager

ACTION APPROVED

11. Discussion and Possible Approval for Public Works to apply an asphalt overlay on roads within the City of Bisbee with an estimated cost of \$501,351.96.

Stephen Pauken, City Manager

ACTION APPROVED

12. Discussion and Possible Approval of a Uniform Video Service License Agreement with Cable One d/b/a Sparklight.

Stephen Pauken, City Manager

ACTION APPROVED

13. City Manager's Report:

- Pool Update
- Update on the petition received on West Blvd. requesting speed bumps.

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:9:20PM

ACTION APPROVED