

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, AUGUST 1, 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 Excused
Mayor Ken Budge
Councilmember Leslie Johns, Ward I
Councilmember Mel Sowid, Ward II
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Matthew Gurney, Public Works Director
Tim Cox, Police Chief
Jay Ritchie, Deputy Police Chief
Jim Richardson, Fire Chief
Melissa Hartman, City Planner

CITY ATTORNEY

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Buffalo Soldiers Day Proclamation

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 Wednesday, July 5, 2023.

Ashlee Coronado, City Clerk

- B. Approval of the Special Event Liquor License Application submitted by Bisbee Coalition for the Homeless for an event to be held at Historic Warren Ballpark located at 99 Arizona Street, on Saturday, November 4, 2023 from 10:00am to 9:00pm; Tony Bedolla, applicant.

Ashlee Coronado, City Clerk

- C. Approval of a Liquor License Application for Screaming Banshee Pizza located at 200 Tombstone Canyon, Bisbee, AZ; Anthony Hernandez, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2B-2C APPROVED

ACTION ITEM: 2A APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval to spend \$23,281.00 from American Rescue Plan Act Funds in conjunction with \$20,000 grant from SHPO to enter into a contract with Westland Resources for the Warren Historic designation.

Stephen Pauken, City Manager

ACTION APPROVED

- 4. 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: 7:20PM

ACTION APPROVED