

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 15, 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 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

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 Tuesday, July 18, 2023.

Ashlee Coronado, City Clerk

- B. Approval of the minutes of the Regular Session of Mayor and Council held on Tuesday, August 1, 2023.
Ashlee Coronado, City Clerk
- C. Acceptance of the Resignation of Molly Carroll from the Parks and Recreation Committee.
Ashlee Coronado, City Clerk
- D. Approval of a Park, Facility, and Right-of-Way Use Permit submitted by Bisbee High School for the use of Main Street for a Pick Parade on Thursday, August 31, 2023 from 5:00pm to 5:30pm with possible waiver of fees.
Ashlee Coronado, City Clerk
- E. Approval of a Park, Facility, and Right-of-Way Use Permit submitted by Bisbee High School for the use of Cole Avenue, Bisbee Road, Ruppe Avenue and Arizona Street for a Homecoming Parade on Friday, September 15, 2023 from 5:00pm to 6:00pm with possible waiver of fees.
Ashlee Coronado, City Clerk
- F. Approval of a Park, Facility, and Right-of-Way Use Permit submitted by Bisbee Pride Inc. for the use of the Evergreen Cemetery for an event to be held on Friday, September 29, 2023 from 5:30pm to 9:00pm.
Ashlee Coronado, City Clerk
- G. Approval of a Park, Facility, and Right-of-Way Use Permit submitted by Bisbee Vogue Inc. for the use of Higgins Hill Park for the Bisbee 1000 Stair Climb from Thursday, October 19, 2023 through Saturday, October 21, 2023 from 5:00am to 4:00pm.
Ashlee Coronado, City Clerk
- H. Approval of a Park, Facility, and Right-of-Way Use Permit submitted by Bisbee Vogue Inc. for the use of various City Streets and Stairs in Old Bisbee for the Bisbee 1000 Stair Climb on Saturday, October 21, 2023 from 5:00am to 2:00pm.
Ashlee Coronado, City Clerk
- I. Approval of a Park, Facility, and Right-of-Way Use Permit submitted by Bisbee Vogue Inc. for the use of various Parking Spaces in Old Bisbee for the Bisbee 1000 Stair Climb on Saturday, October 21, 2023 from 5:00am to 2:00pm.
Ashlee Coronado, City Clerk
- J. Approval of a Park, Facility, and Right-of-Way Use Permit submitted by Bisbee Vogue Inc. for the use of Grassy Park and City Park for the Bisbee 1000 Stair Climb Music in Parks Event on Saturday, October 21, 2023 from 5:00am to 2:00pm.
Ashlee Coronado, City Clerk
- K. Approval of a Park, Facility, and Right-of-Way Use Permit submitted by the Bisbee Coalition for the Homeless for the 8th Annual Bisbee Mariachi Festival for Signs, Trash Barrels, Dumpsters, Additional Dumpster Pick Up, and Parking Spaces on Saturday, November 4, 2023 from 10:00am to 8:00pm.
Ashlee Coronado, City Clerk
- L. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc. for an Event to be held at 401 Cole Avenue, Bisbee AZ on Friday, September 29, 2023, from 5:00pm to 11:00pm.
Ashlee Coronado, City Clerk

M. Approval of a Special Event Liquor License Application submitted by Friends of the Copper Queen Library for an event to be held at Central School Project located at 43 Howell St., Bisbee, on Saturday, August 26, 2023, from 12:00pm to 10:00pm; Cathy Clifton, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: A, B, C, D, E and I, J, K, L, M APPROVED

ACTION ITEM: F NOT APPROVED

ACTION ITEMS: G and H APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-23-13; Amending the Code of the City of Bisbee, Article 9.4 – Removal of Litter, Section 9.4.1 – Definition, by Repealing and Replacing Subsection (D) the definition for “Dilapidated Building” and adding a New Subsection (E) the definition for “Vacant and Unsecured Structure”.

Joe Ward, Building Inspector / Code Enforcement

ACTION APPROVED

- 4. Discussion and Possible Approval of the ALS Base Hospital Agreement with St. Joseph’s Hospital and Bisbee Fire Department.

Jim Richardson, Fire Chief

ACTION APPROVED

- 5. Discussion and Possible Approval to complete repairs to Public Works Case 580M III at Sonsray Machinery.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 6. Discussion and Possible Approval of a change order to the Copper Queen Library HVAC System and installation to allow for proper structural support with an increase in price of \$39,423.00

Matthew Gurney, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval to award a contract to Jims Electric for the Electrical Upgrades at the Bisbee City Pool.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 8. Possible Approval of a motion to go into Executive Session for the following matter:
 - 1) An Executive Session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with the City Attorney regarding Homelessness.

Joe Estes, City Attorney

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.):

ADJOURNMENT: 9:14PM

ACTION APPROVED