

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, SEPTEMBER 19, 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 7:03PM.

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

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Joelle Landers, Personnel Director
Matthew Gurney, Public Works 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 minutes of the Regular Session of Mayor and Council held on Tuesday, September 5, 2023.

Ashlee Coronado, City Clerk

B. Approval of the Appointment of Peter Muserelli to the Evergreen Cemetery Committee.

Ashlee Coronado, City Clerk

- C. Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Howell Avenue in Front of the Copper Queen Hotel for an Indigenous People Festival from Saturday, October 7, 2023 from 5:00am through Sunday, October 8, 2023 until 4:00pm.

Ashlee Coronado, City Clerk

- D. Approval of a Park, Facility and Right-of-Way Use Permit for the Use of Howell Avenue in Front of the Copper Queen Hotel for a Halloween Block Party Saturday, October 28, 2023 from 5:00pm to 1:00am.

Ashlee Coronado, City Clerk

- E. Approval of an Application for a Temporary Extension of Premises/Patio Permit submitted by the Copper Queen Hotel for an Event to be held on Howell Avenue, Bisbee, AZ on Saturday, October 7, 2023; Jenna Faith Lampinen, Applicant.

Ashlee Coronado, City Clerk

- F. Approval of an Application for a Temporary Extension of Premises/Patio Permit submitted by the Copper Queen Hotel for an Event to be held on Howell Avenue, Bisbee, AZ on Saturday, October 28, 2023; Jenna Faith Lampinen, Applicant.

Ashlee Coronado, City Clerk

- G. Approval of a Special Event Liquor License Application submitted by Bisbee Council on the Arts & Humanities for their Annual Fundraising Dinner to be held at 16 Erie Street, Bisbee, AZ on Saturday, October 28, 2023, from 5:30pm to 9:00pm.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A, 2B, 2D, 2F & 2G APPROVED

ACTION ITEMS: 2C & 2E DENIED

OLD BUSINESS

3. Discussion and Possible action regarding the request for proposals for Documentation Consulting Services contract for Camp Naco- Additional Information.

Brooks Jeffery, Camp Naco Strategic Planning Consultant

ACTION APPROVED: REJECTED ALL BIDS AND REDRAFT RFP

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 an appeal of City Code Article 7.10 Light Pollution Code, Section 7.10.12 "Maximum Total Outdoor Light Output" filed by Savannah McDonald, Architect, Poster Mirto McDonald for Joseph Lewis, Property Owner regarding the property located at 100 Clawson Avenue, and Adjournment of the Board of Appeals for the Building Code.

Joe Ward, Building Inspector / Code Enforcement

APPEAL WAS DENIED AS PRESENTED

5. Public Hearing for Special Use Permit Application 23-01 and Discussion and Possible Approval of a Special Use Permit 23-01, Submitted by Joel Howard and Dias Howard for the Purpose of Allowing them to Operate a Metal Fabrication Shop from the property located at 39 Old Douglas Road.

Joe Ward, Building Inspector / Code Enforcement

ACTION APPROVED

6. Discussion and Possible Approval to purchase an ELGIN Broom Badger Mechanical Sweeper under Sourcewell contract #093021-LEG.

Matthew Gurney, Public Works Director

ACTION APPROVED

7. Discussion and Possible Approval to award the contract to Moots Painting Co. to paint the buildings at Queen Mine Tour.

Doug Graeme, Queen Mine Tour Manager

ACTION APPROVED

8. Discussion and Possible approval of update to Fire Inspector Job Description for the Bisbee Fire Department.

Joelle Landers, Personnel Director

ACTION APPROVED

9. Discussion and Possible approval of Property & Evidence Technician and Community Service Officer Job Descriptions for the Bisbee Police Department.

Joelle Landers, Personnel Director

ACTION APPROVED

10. 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: 8:27PM

ACTION APPROVED