

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, OCTOBER 3, 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
Councilmember Mel Sowid, Ward II 7:08PM
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
Jay Ritchie, Deputy Police Chief
Jim Richardson, Fire Chief
Melissa Hartman, City Planner

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 19, 2023.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Sharon Stetter to the Board of Adjustment.
Ashlee Coronado, City Clerk

- C. Approval of the Resignation of Peter Muserelli from the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk

- D. Approval of a Park, Facility and Right-of-Way Use Permit for the use of Main Street from Subway St to the Convention Center for the 33rd Festival of Lights on Friday, November 24, 2023 from 8:00am to 10:00pm, vendors will set up on Main Street and Grassy Park.
Ashlee Coronado, City Clerk

- E. Approval of the attached letter to request donations for the 33rd Annual Festival of Lights to be held on Friday, November 24, 2023, from 12:00pm to 10:00pm.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2E APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for “Plein Air Festival 2023” submitted by Central School Project in the amount of \$700.00 from the Bisbee Arts Commission Fund.
Leslie Johns, Council Liaison Bisbee Arts Commission

ACTION APPROVED

- 4. Discussion and Possible Approval of the Special Event Agreement for 5 years between Bisbee Pride, Inc., and the City of Bisbee for the Bisbee Pride Festival.
Stephen Pauken, City Manager

ACTION APPROVED: STRYKING SECTION 3C

- 5. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-23-14; Amending the code of the City of Bisbee Article 3.5.20 Bid Protest, Subsection 3.5.20(A) Filing of a Protest by defining and “Interested Party” in Subsection 3.5.20(A)(1); Providing for the repeal and Severability.
Joe Estes, City Attorney

ACTION APPROVED

- 6. Discussion and Possible Acceptance of the award from EPA for the Cleanup and Mitigation of the Hillcrest Apartment Building in the amount of \$468,000.00 and approval of a contract with Viking Specialty Contractor.
Melissa Hartman, City Planner

ACTION APPROVED

- 7. Discussion and Possible Approval of accepting a grant in the amount of \$45,000.00 from Freeport McMoRan for new Firefighter Turnout gear.
Jim Richardson, Fire Chief

ACTION APPROVED

8. Discussion and Possible Approval of the Notice of Intent to Adopt Resolution R-23-12, amending and increasing the Sewer Fees in the City Fee Schedule.

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.):

ADJOURNMENT: 8:05PM

ACTION APPROVED