

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 17, 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

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

Matthew Gurney, Public Works Director

Logan Dodd, Operations Manager

Jay Ritchie, Deputy 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, October 3, 2023.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Sandra Michel to the Evergreen Cemetery Committee.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2B APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval to eliminate late fees for overdue library materials for all patrons by permanently adopting Resolution R-23-04 amending the Library Section relating to Library Fines of the City Fee Schedule.

Jason Macoviak, Library Manager

THIS ITEM WAS TABLED UNTIL NEXT MEETING

- 4. Discussion and Possible Approval of 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

NEW BUSINESS

- 5. Discussion and Possible Approval of Resolution R-23-13: A Resolution of the Mayor and Council of the City of Bisbee, Approving the Transfer of Budget Funds within the City of Bisbee Fiscal Year 2022-2023 Budget.

Keri Bagley, Finance Director

ACTION APPROVED

- 6. Discussion and Possible Approval of the Acceptance of the Safety Enhancement Stipend (SES) Assistance Program awarded to Bisbee Police Department in the amount of \$15,000 from the 100 Club of Arizona for the purchase of 10 Ballistic Shields.

Jay Ritchie, Deputy Police Chief

ACTION APPROVED

- 7. Discussion and Possible Approval to purchase a Pentair 10 HP Commercial Pump and 22 Aquarite bubblers from Pentair’s approved dealer “Thunder Mountain Pools Inc”.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 8. Discussion and Possible Approval to purchase a Mobile Column Lift, 76,000 lb. capacity under Sourcewell contract #013020-MRL.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 9. Discussion and Possible Approval to purchase Buyers Products Tailgate Spreader for Public Works Street Department.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 10. Discussion and Possible Direction to staff to negotiate with Freeport McMoran to obtain an easement behind Cochise Row through Mill Road on the Railroad bed.

Joni Giacomino, Councilmember Ward II
Leslie Johns, Councilmember Ward I

DIRECTION TO STAFF TO FACILITATE COMMUNICATION VIA CONTRAC WITH CITY MANAGER – NO CITY REPRESENTATION OR NEGOTIATION.

- 11. Discussion and Possible Approval of Ordinance O-23-15; an ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, authorizing the sale and transfer of certain property located at 416 N Street, City of Bisbee, County of Cochise, State of Arizona under the city’s workforce housing initiative; authorizing the taking of all other actions necessary for the consummation of the transaction contemplated by this ordinance and declaring an emergency.

Stephen Pauken, City Manager

ACTION APPROVED

- 12. Discussion and Possible Approval to enter into a construction contract with BFL Construction Co., Inc. of Tucson to build a new City Hall at 118 Arizona Street.

Stephen Pauken, City Manager
Ken Budge, Mayor

ACTION APPROVED

- 13. Discussion and Possible Approval of a Motion to Go into Executive Session Pursuant to A.R.S. § 38-431.03(a)(1) for Consideration of the Employment and Appointment of a City Manager.

Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.

Ken Budge, Mayor

ACTION APPROVED

- 14. 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: 9:15PM

ACTION APPROVED