

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, NOVEMBER 7, 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

Excused

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

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Longevity 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 17, 2023.

Ashlee Coronado, City Clerk

- B. Acceptance of the Resignation of William Higgins from the Board of Adjustment.
Ashlee Coronado, City Clerk
- C. Acceptance of the Resignation of Holly Priestley from the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Cheri Chase to the Airport Advisory Commission.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Jennifer Druckman to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of David Miller to the Civil Service Commission.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F 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

ACTION APPROVED

NEW BUSINESS

- 4. Discussion and Possible Approval of Resolution R-23-14; Renewing the Intergovernmental Agreement (IGA) between the City of Bisbee and the Arizona Department of Revenue (AZDOR) for Transaction Privilege Tax (TPT) Administration.
Keri Bagley, Finance Director

ACTION APPROVED

- 5. Discussion and Possible Approval of the Employment Agreement between the City of Bisbee and Stephen J. Pauken, City Manager.
Ken Budge, Mayor

ACTION APPROVED 4/1 (SOWID)

- 6. Discussion and Possible Approval to have the water pump repaired on the Public Works 2018 Sewer Vector Truck.
Matthew Gurney, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-23-16; accepting the transfer of real property from Southeast Arizona Renovations LLC, located at 112 Nighthawk, Bisbee.
Melissa Hartman, City Planner

ACTION APPROVED

- 8. 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: 8:16PM
ACTION APPROVED