

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 21, 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	Excused
Councilmember Joni Giacomino, Ward II	Excused
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

Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Logan Dodd, Operations Manager
Tim Cox, Police Chief
Jay Ritchie, Deputy Police Chief
Melissa Hartman, City Planner

CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Festival of Lights Proclamation

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, November 7, 2023.

Ashlee Coronado, City Clerk

B. Acceptance of the Resignation of Ed Briggs from the Design Review Board.

Ashlee Coronado, City Clerk

- C. Approval of the Park, Facility and Right of Way Use Permit submitted by Bisbee Pride, Inc for the use of Lower Vista Park for Christmas on the Vista event to be held on Saturday, November 25, 2023 from 3:00pm to 8:00pm.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2B APPROVED

ACTION ITEM: 2C APPROVED CONTINGENT ON INSURANCE

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

NEW BUSINESS

- 4. Discussion and Possible Approval of the Governor’s Office of Highway Safety grant in the amount \$20,000 2024-AL-009 DUI/Impaired Driving Enforcement Overtime.

Tim Cox, Police Chief

ACTION APPROVED

- 5. Discussion and Possible Approval of the Governor’s Office of Highway Safety grant in the amount \$63,636 2024-PTS-009 STEP Enforcement and Related Materials and Supplies (Radars).

Tim Cox, Police Chief

ACTION APPROVED

- 6. Discussion and Possible Approval to allow Bisbee Police Department to purchase a used police vehicle using available Federal Asset Funds and RICO funds not to exceed \$23,000.00.

Tim Cox, Police Chief

ACTION APPROVED

- 7. Discussion and Possible Approval to Purchase Electric Heaters for the Heater Replacement Program through the Bisbee Fire Department in an amount not to exceed \$1,000.00 using ARPA Funds.

Jim Richardson, Fire Chief

ACTION APPROVED

- 8. Discussion and Possible Approval of a Construction Services Contract between the City of Bisbee and BFL Construction Company, Inc. to construct the new City Hall Building in the amount of \$3,997,898.00.

Ken Budge, Mayor

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: 7:43PM

ACTION APPROVED