

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, DECEMBER 5, 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

Matthew Gurney, Public Works Director

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:

- Wreaths Across America 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 21, 2023.

Ashlee Coronado, City Clerk

- B. Acceptance of the Resignation of David Neufeld from the Bisbee Arts Commission.
Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Bob de Kruyff to the Design Review Board.
Ashlee Coronado, City Clerk

- D. Approval of a Park, Facility, Right-of-Way use Permit for the use of Brewery Gulch & City Park Area’s for the Prowl to hold an event Starting on Friday, March 15, 2024 at 11:59pm and ending on Sunday, March 17, 2024 at 11:59am; this includes set-up and break down.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C APPROVED
ACTION ITEM: 2D APPROVED (5/1)

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-23-17; Amending the Code of the City of Bisbee, Article 7.1 Building Code, Section 7.1.3 Building Permit Fees Establishing fees for Photovoltaic Solar Devices; Providing for the Repeal of Conflicting Ordinance; and Providing for Severability.
Joe Ward, Building Inspector / Code Enforcement

ITEM WAS TABLED

- 4. Public Hearing on the intent to increase the Sewer Service Rates.
Keri Bagley, Finance Director

NO ACTION REQUIRED

- 5. Discussion and Possible Approval of a Resolution R-23-15; a Resolution of the Mayor and City Council, City of Bisbee, County of Cochise, State of Arizona, Increasing the Wastewater Rates.
Keri Bagley, Finance Director

ACTION APPROVED

- 6. Discussion and Possible Approval to award Professional Board Development Consulting Services contract for Camp Naco.
R. Brooks Jeffery, Camp Naco Strategic Planning Consultant

ACTION APPROVED

- 7. Discussion and Possible Approval to enter into an Intergovernmental Agreement with the State of Arizona (ADOT) for the design of a new bridge for Commerce Street.
Matthew Gurney, Public Works Director

ACTION APPROVED

- 8. Discussion and Possible Approval of the Sixth Amendment to the Agreement for the sale and purchase of reclaimed water between the City of Bisbee and Freeport McMoRan.
Stephen J. Pauken, City Manager

ACTION APPROVED

9. Discussion and Possible Approval of a motion to go into Executive Session for the following matter:

1. *An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion or consultation with the City Attorney to provide legal advice on pending litigation in the case of Jeffrey Beaudoin V. City of Bisbee Board of Adjustment.*

Joe Estes, City Attorney

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: 8:37PM

ACTION APPROVED