

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, JANUARY 2, 2024, 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 7:01PM.

ROLL CALL

COUNCIL

Councilmember Juanetta Hill, Ward III	7:03PM
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
Tim Cox, Police Chief
Jay Ritchie, Deputy Police Chief
Jim Richardson, Fire Chief
Melissa Hartman, City Planner
J. Emanuel Stuart, 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, December 5, 2023.

Ashlee Coronado, City Clerk

- B. Acceptance of the Resignation of Bill Higgins from the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Kurt Hauser to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- D. Approval of the Reappointment of Al Anderson to the Appeals Board for Property Maintenance Code.
Ashlee Coronado, City Clerk
- E. Approval of the Reappointment of Todd Conklin to the Appeals Board for Property Maintenance Code.
Ashlee Coronado, City Clerk
- F. Approval of the Reappointment of Jon Sky to the Appeals Board for Property Maintenance Code.
Ashlee Coronado, City Clerk
- G. Approval of the Reappointment of Mary Gomez to the Civil Service Commission.
Ashlee Coronado, City Clerk
- H. Approval of the Reappointment of Marisol Renteria to the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk
- I. Approval of the Reappointment of Angelica Johnson to the Library Advisory Board.
Ashlee Coronado, City Clerk
- J. Approval of the Reappointment of Douglas Dunn to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- K. Approval of a Special Event Liquor License Application Submitted for an Event to be held at the Jonquil Motel on Saturday, February 17, 2024 from 10:00am to 7:00pm; William Shipley, Applicant.
Ashlee Coronado, City Clerk
- L. Approval of a Liquor License Application for Ballpark Brewing Company located at 97 Center Ave, Bisbee, Az; Daniel Vertrees, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2K APPROVED

ACTION ITEM: 2L APPROVED

OLD 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

ACTION APPROVED

NEW BUSINESS

- 4. Discussion and Possible Approval of a Contract for Services with SCS for Air Control Monitoring for the Hillcrest Building.

Melissa Hartman, City Planner

ACTION APPROVED

- 5. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-24-01; Amending the Zoning Code of the City of Bisbee, Article 7 Sign Regulations. Section 7.2.6 General Requirements Applicable to All Signs by Adding Sub Section “H” Prohibiting the placing of Signs / Cones that mislead the public into thinking public street parking is private or reserved parking; Providing for the Repeal of Conflicting Ordinances; and Providing for Severability.

J. Emanuel Stuart, City Planner

ACTION APPROVED

- 6. Discussion and Possible Approval to enter into an Intergovernmental Agreement with the State of Arizona (ADOT) for the coordination of the design of a shared-use path along SR 80 from Old Bisbee to Erie Street.

J. Emanuel Stuart, City Planner

THIS ITEM WAS TABLED

- 7. Discussion and Possible Approval to award an Architectural and Engineering Design Services contract for Camp Naco.

Mike Normand, Camp Naco Construction Project Manager

ACTION APPROVED

- 8. Discussion and Possible Approval of a Lease Agreement between the City of Bisbee and Cochise Harm Reduction to lease the office space located at 62 Brewery Ave., #4, below, City Park.

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: 8:18PM

ACTION APPROVED