

## 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 16, 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 7:00PM

### 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

7:05PM

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

Logan Dodd, Operations Manager

Jay Ritchie, Deputy Police Chief

Jim Richardson, Fire Chief

Melissa Hartman, 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, January 2, 2024.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Richard Ward to the Bisbee Arts Commission.  
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of John Guy to the Design Review Board.  
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Tracy D’Arcangelo to the Parks and Recreation Committee.  
Ashlee Coronado, City Clerk
- E. Approval of the Reappointment of Lori Gunnell to the Design Review Board.  
Ashlee Coronado, City Clerk
- F. Approval of the Reappointment of Deborah Young to the Parks and Recreation Committee.  
Ashlee Coronado, City Clerk
- G. Approval of the Reappointment of Mike Ablin to the Planning and Zoning Commission.  
Ashlee Coronado, City Clerk
- H. Approval of a Special Event Liquor License Application Submitted for the Prowl Event to be held in the Brewery Gulch and Bisbee City Park on Saturday, March 16, 2024 from 10:00am to 8:00pm; Matthew Romero, Applicant  
Ashlee Coronado, City Clerk
- I. Approval of a Special Event Liquor License Application Submitted for an Event to be held at the Jonquil Motel on Tuesday, April 9, 2024 from 2:00pm to 11:00pm and Wednesday, April 10, 2024 through Saturday, April 13, 2024 from 11:00am to 11:00pm each day; Inna Thorn, Applicant.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2I APPROVED**

**OLD BUSINESS**

- 3. Discussion and Possible Approval of 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**

- 4. Discussion and Possible Approval of 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

**THIS ITEM WAS TABLED**

5. 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.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

**NEW BUSINESS**

6. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to Fund a Grant Application for Rita Verri in the Amount of \$500.00 from the Bisbee Arts Commission Fund.

Leslie Johns, Councilmember Ward 1

**ACTION APPROVED**

7. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to Fund a Grant Application for Douglas L. Weber in the Amount of \$500.00 from the Bisbee Arts Commission Fund.

Leslie Johns, Councilmember Ward 1

**ACTION APPROVED**

8. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to Fund a Grant Application for Cado Daily in the Amount of \$500.00 from the Bisbee Arts Commission Fund.

Leslie Johns, Councilmember Ward 1

**ACTION APPROVED**

9. Discussion and Possible Approval of a Memorandum of Understanding between the American Legion Post 16 and the City of Bisbee for the purpose of acting as fiscal agent when applying for certain grants.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

10. Discussion and Possible Approval of a Grant in Aid Agreement between the Tohono O’Odham Nation and the City of Bisbee on behalf of the American Legion Post 16.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

11. Discussion and Possible Approval of Ordinance O-24-02; 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 112 Nighthawk Avenue, 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 the ordinance and declaring an emergency.

Stephen Pauken, City Manager

**ACTION APPROVED**

12. Discussion and Possible Approval to purchase a tractor and attachments for Camp Naco.

Mike Normand, Camp Naco Construction Project Manager

**ACTION APPROVED**

13. Update on the City Pool.

Matthew Gurney, Public Works Director

**NO ACTION REQUIRED**

14. Discussion and possible action associated with the contracted City Attorney Services.  
Stephen Pauken, City Manager

**ACTION APPROVED**

15. 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: 7:58PM**

**ACTION APPROVED**