

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, FEBRUARY 6, 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 7:03PM.

ROLL CALL

COUNCIL

Councilmember Juanetta Hill, Ward III	
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	Excused
Councilmember Anna Cline, Ward III, Mayor Pro Tempore	

STAFF

Stephen J. Pauken, City Manager
Nina Williams, Deputy City Clerk
Matthew Gurney, Public Works Director
Logan Dodd, Operations Manager
Tim Cox, Police Chief
Jay Ritchie, Deputy Police Chief
Doug Graeme, Queen Mine Tour Manager
Melissa Hartman, City Planner
Joe Ward, Building Inspector / Code Enforcement

CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Groundbreaking Ceremony for City Hall February 12, 2024 at 10:00AM

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 16, 2024.
Ashlee Coronado, City Clerk
- B. Approval of the Appointment of Cheri Chase to the Police and Fire Advisory Committee with a waiver for Number of Commission Memberships currently served.
Ashlee Coronado, City Clerk
- C. Approval of the Reappointment of Dan Callaghan to the Airport Advisory Commission.
Ashlee Coronado, City Clerk
- D. Approval of the Reappointment of Cynthia Conroy to the Police and Fire Advisory Committee.
Ashlee Coronado, City Clerk
- E. Approval of a Special Event Liquor License Application submitted by the Friends of Warren Ballpark for an event to be held at the Warren Ballpark located at 300 Ruppe Avenue, Bisbee, AZ on Saturday, April 6, 2024, and Sunday, April 7, 2024, from 7:00am to 7:00pm each day; Patrick Murphy, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2E APPROVED

OLD BUSINESS

- 3. 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

ACTION APPROVED

NEW BUSINESS

- 4. Discussion and Possible Approval of Resolution R-24-01; Amending the Building Inspector Section of the City Fee Schedule.
Joe Ward, Building Inspector / Code Enforcement

ACTION APPROVED

- 5. Discussion and Possible Approval of Resolution R-24-02; Amending the Police Section of the City Fee Schedule.
Tim Cox, Police Chief

ACTION APPROVED

- 6. Discussion and Possible Approval of Resolution R-24-04; Amending the Queen Mine Section of the City Fee Schedule.
Douglas Graeme, Queen Mine Tour Manager

ACTION APPROVED

7. Discussion and Possible Approval to purchase a Spendrup Mine Fan for the Queen Mine Tour.
Douglas Graeme, Queen Mine Tour Manager

ACTION APPROVED

8. Discussion and Possible Approval of a Professional Services Agreement with Stantec Consulting Services to assist with the Hillcrest Brownfield Cleanup.
Melissa Hartman, City Planner

ACTION APPROVED

9. Discussion and Possible Approval of Resolution R-24-03 supporting the Bisbee Bus Transit Program and the application for funds to operate the Bisbee Transit/Bus System.
Matthew Gurney, Public Works Director

ACTION APPROVED

10. Discussion and Possible Approval to purchase a software upgrade for CemSites using money provided by the Bisbee Foundation.
Matthew Gurney, Public Works Director

ACTION APPROVED

11. Discussion and Possible approval to award the RFP for Plumbing and Filter Upgrades to the Bisbee Community Pool to Classix Pools Inc.
Matthew Gurney, Public Works Director

ACTION APPROVED

12. Discussion and Possible Approval of an Intergovernmental Agreement with Cochise County for Election Supplies and Services.
Ashlee Coronado, City Clerk

ACTION APPROVED

13. Discussion and Possible Approval to donate City excess dumpsters to the City of Bacoachi, Mexico.
Stephen J. Pauken, City Manager

ACTION APPROVED

14. 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: 7:47PM

ACTION APPROVED