

## **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 20, 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 7:02PM.

### **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  
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

#### **STAFF**

Stephen J. Pauken, City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Joelle Landers, Personnel Director  
Matthew Gurney, Public Works Director  
Tim Cox, Police Chief  
Jay Ritchie, Deputy Police Chief  
Jim Richardson, Fire Chief

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

THE FOLLOWING ITEMS WILL BE 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, February 6, 2024.

Ashlee Coronado, City Clerk

- B. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for an event to be held at 1326 W. Highway 92 #8, Bisbee, AZ on Sunday, April 21, 2024 and on Sunday, May 12, 2024 from 12:00pm to 11:00pm each day; Joseph Frederickson, Applicant.

**ACTION ITEMS: 2A-2B APPROVED****OLD BUSINESS****NEW BUSINESS**

3. Presentation of the City of Bisbee's Annual Audit Report for the Year Ended June 30, 2023 by Jennifer Frank, CPA, Hinton Burdick.

Keri Bagley, Finance Director

**NO ACTION TAKEN**

4. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-24-04; Amending the City Code by Adopting the Following Publications in Place of the Current Publications: The 2018 International building Code, the 2018 International Existing Building Code, and the 2018 International Residential Code, Including all Tables and Appendices, Except as Specifically Amended by this Ordinance; Repealing and Replacing Chapter 7 "Building," Article 7.1 "Building Code," Sections 7.1.1 through 7.1.1D of the City Code; Providing for the Repeal of Conflicting Ordinances; Providing for Severability; Providing for Penalties; and Providing for an Effective Date.

Xavier Rodriguez, Building Inspector / Code Enforcement

**ACTION APPROVED**

5. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-24-05; Amending the City Code by Adopting the Following Publications in Place of the Current Publications: 2018 International Plumbing code, Including all Tables and Appendices, Except as specifically Amended by this Ordinance; Repealing 7.2, "Plumbing Code," Section 7.2.1 of the City Code; Providing for the Repeal of Conflicting Ordinances; Providing for Severability; Providing for Penalties; and Providing for an Effective Date.

Xavier Rodriguez, Building Inspector / Code Enforcement

**ACTION APPROVED**

6. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-24-06; Amending the City Code by Adopting the Following Publications in Place of the Current Publications: 2017 National Electric Code, Including all Tables and Appendices, Except as Specifically Amended by this Ordinance; Repealing and Replacing Chapter 7 "Building," Article 7.3, "Electrical Code," Section 7.3.1 through 7.3.2 of the City Code; Providing for the Repeal of Conflicting Ordinances; Providing for Severability; Providing for Penalties; and Providing for an Effective Date.

Xavier Rodriguez, Building Inspector / Code Enforcement

**ACTION APPROVED**

7. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-24-08; Amending the City Code by Adopting the Following Publications in Place of the Current Publications: 2018 International Mechanical Code, Including all Tables and Appendices, Except as Specifically Amended by this Ordinance; Repealing and Replacing Chapter 7 "Building" Article 7.5, "Mechanical Code," Section 7.5.1 of the City Code; Providing for the Repeal of Conflicting Ordinances; Providing for Severability; Providing for Penalties; and Providing for an Effective Date.

Xavier Rodriguez, Building Inspector / Code Enforcement

**ACTION APPROVED**

8. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-24-09; Amending the City Code by Repealing Chapter 7 “Building,” Article 7.6, “Dangerous Building Code,” and replacing it with a New Article 7.6 Entitled “International Property Maintenance Code” and Adopting the 2018 International Property Maintenance Code, Including all Tables and Appendices, Except as Specifically Amended by this Ordinance; Providing for the Repeal of Conflicting Ordinances; Providing for Severability; Providing for Penalties; and Providing for an Effective Date.

Xavier Rodriguez, Building Inspector / Code Enforcement

**ACTION APPROVED**

9. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-24-10; Amending the City Code by Adopting the following Publications in place of the Current Publications: The 2018 International Fuel Gas Code and the 2018 International Energy Conservation Code, Including all Tables and Appendices, Except as Specifically Amended by this Ordinance; Repealing and Replacing Chapter 7 “Building,” Article 7.7, “Additional Code,” Section 7.7.1 through 7.7.4 of the City Code; Providing for the Repeal of Conflicting Ordinances; Providing for Severability; Providing for Penalties; and Providing for an Effective Date.

Xavier Rodriguez, Building Inspector / Code Enforcement

**ACTION APPROVED**

10. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-24-11; Repealing and Replacing Chapter 7 “Building,” Article 7.8, Penalties,” and Article 7.9 “Building Official” of the City Code; Providing for the Repeal of Conflicting Ordinances; Providing for Severability; Providing for Penalties; and Providing for an Effective Date.

Xavier Rodriguez, Building Inspector / Code Enforcement

**ACTION APPROVED**

11. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-24-12; Amending the Code of the City of Bisbee Chapter 9 “Health and Sanitation; and Cemetery,” Article 9.4 “Removal of Litter,” Section 9.4.1 “Definition,” Modifying the Definitions in Subsections B and D; Providing for the Repeal of Conflicting Ordinances; Providing for Severability; Providing for Penalties; and Providing for an Effective Date.

Xavier Rodriguez, Building Inspector / Code Enforcement

**ACTION APPROVED**

12. Discussion and Possible Approval of the Building Inspector Permit Extensions, Expiration, and Fee Refund Policy.

Xavier Rodriguez, Building Inspector / Code Enforcement

**ACTION APPROVED**

13. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-24-07; Amending the City Code by Adopting the Following Publications in Place of the Current Publications: 2018 International Fire Code, Including all Tables and Appendices, Except as Specifically Amended by this Ordinance; Repealing and Replacing Chapter 7 “Building” Article 7.4, “Fire Code,” Section 7.4.1 of the City Code; Providing for the Repeal of Conflicting Ordinances; Providing for Severability; Providing for Penalties; and Providing for an Effective Date.

Jim Richardson, Fire Chief

**ACTION APPROVED**

14. Discussion and Possible Approval in donating Surplus Police Vehicles to poor rural communities from Bisbee Police Department Fleet.

Tim Cox, Police Chief

**ACTION APPROVED**

15. Discussion and Possible Approval of an Agreement with APS to provide solar panels on covered parking at the Bisbee Senior Center.

Stephen J. Pauken, City Manager

**ACTION APPROVED**

16. 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: 8:55PM**

**ACTION APPROVED**