

## **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, MARCH 5, 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  
Councilmember Joni Giacomino, Ward II  
Councilmember Frank Davis, Ward I  
Mayor Ken Budge  
Councilmember Leslie Johns, Ward I  
Councilmember Mel Sowid, Ward II 7:09PM  
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  
Tim Cox, Police Chief  
Jim Richardson, Fire Chief

#### **CITY ATTORNEY**

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Update on the Main Street Fire

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 a Park, Facility and Right of Way Use Permit for the Bisbee Rotary Club, Taste of Bisbee Food and Wine Tasting event at City Park on Saturday, October 5, 2024 from 5:00pm to 9:00pm.

Ashlee Coronado, City Clerk

- B. Approval of a Special Event Liquor License Application submitted by the Bisbee Rotary Charities for an event to be held at City Park on Saturday, October 5, 2024, from 5:00pm to 9:00pm, Sherrie Morgan, Applicant.

Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

3. Discussion and Possible Approval of 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**

4. Discussion and Possible Approval of 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**

5. Discussion and Possible Approval of 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**

6. Discussion and Possible Approval of 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**

7. Discussion and Possible Approval of 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**

8. Discussion and Possible Approval of 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**

9. Discussion and Possible Approval of 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**

10. Discussion and Possible Approval of 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**

11. Discussion and Possible Approval of 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**

**NEW BUSINESS**

12. Discussion and Possible Approval to Establish \$2.098 as the price per square foot for the Sale and Transfer of Certain Surplus City Property, being a Portion of City Owned Property located at 21A Temby Avenue; APN 103-63-026 and Discussion and Possible Approval of Ordinance O-24-03; Authorizing the Sale and Transfer of Certain Surplus City Property, being a Portion of City Owned Property located at 21A Temby Avenue; APN 103-63-026.

Emanuel Stuart, City Planner

**ACTION APPROVED**

13. Public Hearing and Discussion regarding the use of Community Development Block Grants from the Arizona Department of Housing Colonias Set-Aside account.

Melissa Hartman, City Planner

**NO ACTION REQUIRED**

14. Discussion and Possible to enter into an Intergovernmental Agreement with the State of Arizona (ADOT) for the rehabilitation of Moon Canyon Bridge.

Matthew Gurney, Public Works Director

**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: 8:13PM**  
**ACTION APPROVED**