

ACTION AGENDA

ACTION GENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, APRIL 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 7:00PM.

ROLL CALL

COUNCIL

Councilmember Juanetta Hill, Ward III
Councilmember VACANT, Ward II
Councilmember Frank Davis, Ward I
Mayor Ken Budge
Councilmember Leslie Johns, Ward I
Councilmember Mel Sowid, Ward II 7:06PM
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk
Matthew Gurney, Public Works Director
Logan Dodd, Operations Manager
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:

- Update on the Main Street Fire
- Week of the Young Child Proclamation

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, March 19, 2024.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Bob de Kruffyff to the Committee on Disability Issues with a waiver for Number of Commission Memberships currently served.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Mary Elizabeth Lueck to the Police and Fire Advisory Committee.

Ashlee Coronado, City Clerk

- D. Approval of the updated Standard Operating Procedures for the Bisbee Fire Department, effective April 2, 2024.

Jim Richardson, Fire Chief

- E. Approval of a Special Event Liquor License Application submitted for an event to be held at Copper City Events and Rentals LLC, located at 37 Ok Street on Saturday, April 20th from 5pm to 12am to Sunday, April 21st from 12:01am to 2am, Tami Lynn Gold, Applicant.

Ashlee Coronado, City Clerk

- F. Approval of a Park Facility and Right of Way Use Permit for the use of 3 parking spaces in front of 34B Brewery Avenue for a flat bed with live music for the grand opening of Mad Cow on April 6, 2024, parking spaces are requested to be reserved from 9am to 8pm with live music from 1pm to 8pm.

Ashlee Coronado, City Clerk

- G. Approval of a Park Facility and Right of Way Use Permit for the use of Vista Park for National Night Out on Saturday, April 20, 2024 from 3pm to 7:30pm, Alma Hickman/ Miracles of a Second Chance applicant with a request to waive fees.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A, 2B, 2C AND 2F APPROVED

ACTION ITEM: 2D ITEM WAS TABLED

ACTION ITEM: 2E APPROVED

ACTION ITEM: 2G APPROVED WITH WAIVER OF FEES

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-24-13; Repealing Ordinance O-09-03 and Abolishing the Streets and Infrastructure Committee; Amending the Zoning Code, Article 2 Officials, Boards and Commissions, Section 2.3 Planning and Zoning Commission, Subsection 2.3.2 Powers and Duties, Adding a New Subsection G providing for Additional Duties; providing a Housing Impact Statement for the Zoning Code text Amendment; providing for the Repeal of Conflicting Ordinances; providing for Severability.

Ken Budge, Mayor

ACTION APPROVED

- 4. Discussion and Possible Approval of Ordinance O-24-14; Amending the City Code by repealing Chapter 7 Building, Article 7.14, Boards of Appeal, and Replacing it with a New Article 7.14 Entitled “Building Advisory Board of Appeals”; Providing for the Repeal of Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.

Xavier Rodriguez, Building Inspector / Code Enforcement

ACTION APPROVED

- 5. Discussion and Possible Approval of Ordinance O-24-15, accepting the transfer of real property from Southeast Arizona Renovations LLC, located at 111 E Street, Bisbee.

Melissa Hartman, City Planner

ACTION APPROVED

NEW BUSINESS

- 6. Presentation of the Annual Design Review Board Report.

Frank Davis, Design Review Board Council Liaison/ Ex-Officio

NO ACTION REQUIRED

- 7. Public Hearing and Discussion and Possible Approval to move forward in creating additional Overlay Zones in the Bisbee Zoning Code Article 5 “Specific Plan Zoning”.

J. Emanuel Stuart, City Planner

Melissa Hartman, City Planner

ACTION APPROVED

- 8. Discussion and Possible Acceptance of the resignation of Councilmember Joni Giacomino and Discussion on scheduling to fill this vacancy.

Ken Budge, Mayor

ACTION APPROVED

- 9. Discussion and Possible Approval to enter into a service agreement with Ripple Industries, LLC to upgrade the Mule Gulch lift station.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 10. Discussion and Possible Approval to enter into a contract with Konica Minolta Business Solutions.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 11. 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.):

- Councilmember Cline would like to thank Councilmember Giacomino for her years of service.

ADJOURNMENT: 8:20PM

ACTION APPROVED