

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, MAY 21, 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	Excused
Councilmember Pete Skinner, Ward II	
Councilmember Frank Davis, Ward I	
Mayor Ken Budge	
Councilmember Leslie Johns, Ward I	Excused
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
Matthew Gurney, Public Works Director
Tim Cox, Police Chief
Jay Ritchie, Deputy Police 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, May 7, 2024.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Douglas Taylor to the Building Advisory Board of Appeals with a Waiver of Commission Memberships currently served.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Joe Ward to the Building Advisory Board of Appeals.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Thomas Schelling to the Police and Fire Advisory Committee.
Ashlee Coronado, City Clerk
- E. Approval of a Park Facility and Right of Way Use Permit for B.R.A.T.S for the use of Tombstone Canyon and Main Street; from the Iron Man down to the Post Office to hold an Art Car Parade on Saturday, October 26, 2024, from 4:00pm to 4:30pm.
Ashlee Coronado, City Clerk
- F. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for events to be held at 1326 W. Highway 92 #8 Bisbee, Arizona on Sunday, August 11, 2024, Sunday, September 1, 2024, and Sunday, October 27, 2024; Joseph Fredrickson, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-24-16; Amending the Zoning Code Article 6 “General Provisions” Section 6.15 “Solar Energy Devices” Providing for Administrative Approval; Providing for the Repeal of Conflicting Ordinances; and Providing the Severability.
Xavier Rodriguez, Building Inspector / Code Enforcement

ACTION APPROVED

- 4. Discussion and Possible Approval of Ordinance O-24-17; Amending the Zoning Code Article 6 “General Provisions” Section 6.8 “Outdoor Storage” by adding a new subsection prohibiting Unmodified Metal Shipping Containers in Residential Areas for permanent Outdoor Storage; Providing for the Repeal of Conflicting Ordinance; and Providing for Severability.
Xavier Rodriguez, Building Inspector / Code Enforcement

THIS ITEM WAS TABLED

NEW BUSINESS

- 8. Discussion and Possible Approval to accept Congressionally Directed Funding for FY24 through the Bryne Justice Grant in the amount of \$210,000 for vehicle upgrades.
Tim Cox, Police Chief

ACTION APPROVED

- 5. Second 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

ACTION APPROVED

- 6. Discussion and Possible Approval of Resolution R-24-08; Accepting the Fiscal Year 2025 PSPRS Pending Funding Policy.

Keri Bagley, Finance Director

ACTION APPROVED

- 7. Discussion and Possible Approval of Resolution R-24-09; Designating Keri Bagley as the Chief Fiscal Officer (CFO) for Fiscal Year 2025 for the Purpose of Submitting the City’s Annual Expenditure Limitation Report to the Arizona Auditor General’s Office.

Keri Bagley, Finance Director

ACTION APPROVED

- 9. Discussion and Possible Approval of the Renewal Agreement with Jacobs for operations maintenance and management services for the City of Bisbee San Jose Wastewater Treatment Plant.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 10. Discussion and Possible Approval to have Kimley-Horn perform a baseline property assessment (PCA) on the Copper Queen Library.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 11. City Manager’s Report:
 - Pool Update

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: 8:41PM
ACTION APPROVED