

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, JUNE 4, 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 7:07PM.

ROLL CALL

COUNCIL

Councilmember Juanetta Hill, Ward III

Councilmember Pete Skinner, Ward II

Councilmember Frank Davis, Ward I

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

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Matthew Gurney, Public Works Director

Tim Cox, Police Chief

Jay Ritchie, Deputy Police Chief

Jim Richardson, Fire 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 21, 2024.

Ashlee Coronado, City Clerk

B. Approval of the Appointment of David Miller to the Bisbee Arts Commission.

- C. Approval of the Appointment of Todd Conklin to the Building Advisory Board of Appeals.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of Greg Nolen to the Building Advisory Board of Appeals with a Waiver of Commission Memberships currently served.

Ashlee Coronado, City Clerk

- E. Approval of the Appointment of Greg Nolen to the Police and Fire Advisory Committee.

Ashlee Coronado, City Clerk

- F. Approval of the Park, Facility, and Right-of-Way Use Permit for the Bisbee Rotary Club for the use of Cole Avenue, Bisbee Road, and Arizona Street for the Annual 4th of July Parade on Thursday, July 4, 2023, from 11:00am to 1:00pm.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval to allow the Bisbee Police Department to purchase new radios and equipment to be installed in the old police units in the amount of \$11,002.69 using the Police Capital Improvements line item.

Tim Cox, Police Chief

ACTION APPROVED

- 4. Public Hearing on Truth in Taxation and Public Hearing and Discussion of the FY 2024-25 proposed budget for the City of Bisbee.

Keri Bagley, Finance Director

ACTION APPROVED

- 5. Discussion and Possible Approval of Resolution R-24-10: Adopting the Final Budget for FY24-25 for the City of Bisbee; Adopting the Alternative Expenditure Limitation for FY 2024-25.

Keri Bagley, Finance Director

ACTION APPROVED

- 6. Discussion and Possible Approval of Resolution R-24-11: Authorizing the submission of an application for the CDBG Regional Funds Distribution in the amount of \$515,000.

Melissa Hartman, City Planner

ACTION APPROVED

- 7. Discussion and Possible Approval to purchase a new Model 20 Slide Pole unit to replace the existing Slide Pole at Fire Station 82 using ARPA Funds in the amount of \$26,250.00.

Jim Richardson, Fire Chief

ACTION APPROVED

- 8. Discussion and Possible Approval of a Contract Amendment #1 with Poster Mirto McDonald for architectural documentation and preparation of a salvage plan for Camp Naco in the amount of \$19,703.00.

Mike Normand, Construction Project Manager

ACTION APPROVED

- 9. Discussion and Possible Approval to have RH Borden complete a Target Basin I&I Assessment.
Matthew Gurney, Public Works Director

ACTION APPROVED

- 10. Possible Approval of a Motion to go into Executive Session for the for the following matter:
 - 1. **An executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation with the City Attorney to provide legal advice related to the buildings involved in the Main Street Fire.**

Ken Budge, Mayor

ACTION APPROVED

- 11. City Manager’s Report:

NO ACTION REQUIRED

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: 9:02PM

ACTION APPROVED