

ACTION AGENDA

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 18, 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 Pete Skinner, Ward II	
Councilmember Frank Davis, Ward I	Excused
Mayor Ken Budge	
Councilmember Leslie Johns, Ward I	
Councilmember Mel Sowid, Ward II	
Councilmember Anna Cline, Ward III, Mayor Pro Tempore	7:03PM

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
 Jim Richardson, Fire Chief

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, June 4, 2024.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Alexis Claire to the Police and Fire Advisory Committee.
Ashlee Coronado, City Clerk

- C. Approval of a Special Event Liquor License Application submitted by Submitted by Easterseals Blake foundation for an event to be held at 99 Arizona street (Warren Ballpark) Bisbee, Arizona on Saturday, September 7, 2024, from 11:30am to 9:00pm, Dina Scalone; Applicant.
Ashlee Coronado, City Clerk

- D. Approval of the Park, Facility, and Right-of-Way Use Permit for the use of Brewery Gulch for the 4th of July Hard Rock Drilling and Mucking Contest on Thursday, July 4, 2024, from 12:00pm to 7:00p, with a request to waive fees.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2D APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Decision regarding an Appeal of Denial for Low-Income Qualification for Discounted Sewer and Trash Fees.
Stephen Pauken, City Manager

ACTION UPHOLD DECISION

- 4. Discussion and Possible Approval of a Memorandum of Understanding between the City of Bisbee and Naco Sanitary District for billing wastewater connection and service for Camp Naco.
Mike Normand, Construction Manager

ACTION APPROVED

- 5. Discussion and Possible Approval of Resolution R-24-12; a Resolution of the Mayor and City Council, City of Bisbee, County of Cochise, State of Arizona, fixing, levying and assessing the amount to be raised by the City of Bisbee from property taxation and fixing and determining the property tax rate for the 2024-2025 fiscal year and providing for severability.
Keri Bagley, Finance Director

ACTION APPROVED

- 6. Discussion and Possible Approval of the Naco Heritage Alliance Executive Director job announcement.
Joelle Landers, Personnel Director

ACTION APPROVED WITH AN ADDITION- BACHELOR’S DEGREE REQUIREMENT

- 7. Discussion and Possible Approval to enter into an IGA with ADOT for the Community Connections Feasibility Study.
Matthew Gurney, Public Works Director

ACTION APPROVED

8. 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

9. 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: 8:40PM

ACTION APPROVED