

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, JULY 16, 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 7:04PM.

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 Excused
- Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

- Stephen J. Pauken, City Manager
- Ashlee Coronado, City Clerk
- Keri Bagley, Finance Director
- Logan Dodd, Operations Manager

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, July 2, 2024.

Ashlee Coronado, City Clerk

- B. Approval of the Park, Facility, and Right-of-Way Use Permit for the Easterseals Blake Foundation for the Blues in Bisbee Event to be held on Saturday, September 7, 2024, from 11:30am to 9:00pm.

Ashlee Coronado, City Clerk

- C. Approval of the Park, Facility, and Right-of-Way Use Permit for the Bisbee Saturday Market for the use of Lower Vista every Saturday from September 11, 2024, through September 11, 2027, from 7:30am to 2:00pm; this includes set-up and breakdown.

Ashlee Coronado, City Clerk

- D. Approval of a Liquor License Application for Speedway #2975 located at 906 W Hwy 92, Anrea Lewkowicz, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A, B AND D APPROVED

ACTION ITEM: 2C TABLED

OLD BUSINESS

NEW BUSINESS

- 3. Award of \$1 Million in State Appropriations to help fund food for non-profit organizations who currently provide food by Arizona Representative Consuelo Hernandez

Ken Budge, Mayor

NO ACTION REQUIRED

- 4. Discussion and Possible Approval of the Municipal Effluent Option Agreement 2024 Extension between the City of Bisbee and Cochise County.

Stephen Pauken, City Manager

ACTION APPROVED: 4/1 (JOHNS)

- 5. Discussion and Possible Approval to participate in the proposed National Opioid Settlement with Kroger.

Stephen Pauken, City Manager

ACTION APPROVED

- 6. 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 comment on the 4th of July activities.

ADJOURNMENT: 7:54PM

ACTION APPROVED