

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, AUGUST 6, 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

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

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

"During the proper time on the agenda, taxpayers or residents of the city, or their authorized representatives, may address the council on any matter concerning the City's business or any matter over which the council has control (oral presentations shall not be repetitious and shall be confined to 3 minutes' maximum duration.)" Ordinance O-91-29. Comments on matters on the agenda are to be made at the time the Council considers the item. The Council may not discuss or take legal action on a matter raised during the call to the public. Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be placed on a future agenda if the matter is not already on the agenda. Arizona Revised Statute ("A.R.S.") § 38-431.01(H).

THE FOLLOWING ITEMS WILL BE 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 16, 2024.

Ashlee Coronado, City Clerk

- B. Approval of the Special Event Liquor License Application Submitted by Friends of Bisbee Animal Shelter for an Event to be held at The Warner Hotel located at 55 Subway Street for Art for Bark’s Sale on Saturday, September 14, 2024, from 5pm to 10pm and on Sunday, September 15, 2024, from 10am to 6pm; Kelly Galligan, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2B APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use permit and Special Event Agreement 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.

Stephen J. Pauken, City Manager

ACTION APPROVED

NEW BUSINESS

- 4. Discussion and Possible Approval of an Amendment to the Memorandum of Understanding between the City of Bisbee and Step-Up Bisbee/Naco, Inc.

Stephen J. Pauken, City Manager

ACTION APPROVED

- 5. Discussion and Possible Approval of a contract with Ideum Exhibit Design Services to provide services as outlined in the RFQ dated May 3, 2024.

Mike Normand, Camp Naco Construction Project Manager

ACTION APPROVED

- 6. Discussion and Possible Approval for the award of a contract with Westland Engineering & Environmental Services for archaeological monitoring at Camp Naco in the amount of \$20,797.00.

Mike Normand, Camp Naco Construction Project Manager

ACTION APPROVED

- 7. Discussion and Possible Approval of Resolution R-24-13 supporting the Bisbee Bus Transit Program and the application for 5339 Grant Funds to operate the Bisbee Transit/Bus System.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 8. Discussion and Possible Approval to accept the City of Bisbee/ Bisbee Bus Title VI Document for 2024.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 9. City Manager’s Report:
 - Update on Main Street

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: 7:45PM
ACTION APPROVED