

## **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 20, 2024, AT 7:00 PM AT COUNCIL CHAMBERS LOCATED AT 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEMPORE ANNA CLINE AT 7:00PM.

### **ROLL CALL**

#### **COUNCIL**

Councilmember Juanetta Hill, Ward III

Councilmember Pete Skinner, Ward II

Councilmember Frank Davis, Ward I

Mayor Ken Budge

Excused

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

Logan Dodd, Operations Manager

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, August 6, 2024.  
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Special Session of Mayor and Council held on Tuesday, August 13, 2024.  
Ashlee Coronado, City Clerk
- C. Approval of a Park, Facility, and Right-of-Way Use Permit for the “Bisbee or Bust” event to be held on Erie Street on Saturday, September 21, 2024, from 6:00am to 11:59pm (this includes set-up and breakdown).  
Ashlee Coronado, City Clerk
- D. Approval of the Park, Facility and Right of Way Use Permit submitted by Approval of a Park, Facility, and Right-of-Way Use Permit submitted by Wick Communications for the use of various City Streets and Stairs in Old Bisbee for the Bisbee 1000 Stair Climb on Saturday, October 19, 2024, from 5:00am to 2:00pm.  
Ashlee Coronado, City Clerk
- E. Approval of a Park, Facility, and Right-of-Way Use Permit submitted by Wick Communication for the use of various Parking Spaces in Old Bisbee for the Bisbee 1000 Stair Climb on Saturday, October 19, 2024, from 5:00am to 2:00pm.  
Ashlee Coronado, City Clerk
- F. Approval of a Park, Facility, and Right-of-Way Use Permit submitted by Wick Communications for the use of Grassy Park and City Park for the Bisbee 1000 Stair Climb Music in Parks Event on Saturday, October 19, 2024 from 5:00am to 2:00pm.  
Ashlee Coronado, City Clerk
- G. Approval of a Park, Facility, and Right-of-Way Use Permit submitted by Wick Communication for the use of Higgins Hill Park for the Bisbee 1000 Stair Climb from Friday, October 18, 2023 through Saturday, October 19, 2024 from 5:00am to 2:00pm.  
Ashlee Coronado, City Clerk
- H. Approval of a Special Event Liquor License Application Submitted by Bisbee Vogue Inc. for an Event to be held at Higgins Hill Park located at 1 Higgins Hill, Bisbee on Saturday, October 19, 2024 from 9am to 1pm; Cynthia Conroy, Applicant.  
Ashlee Coronado, City Clerk
- I. Approval of a Liquor License Application for the Bisbee Brownstone Suites located at 20 Brewery Avenue, Bisbee, AZ, Beth Ann Moorhouse, Applicant.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A, 2B, 2C, AND 2H APPROVED**  
**ACTION ITEMS: 2D, 2E, 2F, 2G AND 2I APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

3. Discussion and Possible Approval to enter into a service agreement with Brightly Software Inc. to provide government software solutions.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

4. Discussion and Possible Approval to enter into a service agreement with Rubicon Technologies for our Sanitation Heavy Fleet.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

5. Discussion and Possible Approval of Ordinance O-24-18, Accepting the transfer of real property from Southeast Arizona Renovations LLC, located at 418 N Street, Bisbee.

Stephen Pauken, City Manager

**ACTION APPROVED**

6. Discussion and Possible Approval to approve the in-kind and matching funding for the Historic Preservation Heritage Funds for the Fair Store Glass Sidewalks on Main Street.

J. Emanuel Stuart, City Planner

**ACTION APPROVED**

7. 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: 8:55PM**

**ACTION APPROVED**