

## **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, SEPTEMBER 3, 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

Mayor Ken Budge

Councilmember Leslie Johns, Ward I

Councilmember Mel Sowid, Ward II

Councilmember Anna Cline, Ward III, Mayor Pro Tempore 7:05PM

#### **STAFF**

Stephen J. Pauken, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Matthew Gurney, Public Works Director

Tim Cox, Police Chief

#### **CITY ATTORNEY**

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 20, 2024.

Ashlee Coronado, City Clerk

- B. Approval of the Resignation of Rochelle McGowan from the Committee on Disability Issues.

Ashlee Coronado, City Clerk

- C. Approval of the Resignation of Nick Mueller from the Committee on Disability Issues.

Ashlee Coronado, City Clerk

- D. Approval of a Special Event Liquor License Application Submitted by the Bisbee Council on the Arts & Humanities for an Event to be held at the David Rose Property Located at 16 Erie Street, Bisbee, AZ on Saturday, October 12, 2024, from 5:30pm to 9:00pm; Cherry Anne Larkin, Applicant.

Ashlee Coronado, City Clerk

- E. Approval of a Special Event License Application Submitted by St. Partick Roman Catholic Church for an event to be held in the church hall located at 100 Quality Hill, Bisbee on Saturday, October 12, 2024 from 10:30am to 9:00pm; Maria Pitzlin, Applicant.

Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2E APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval to enter into a service agreement with Ripple Industries, LLC to upgrade the Lowell lift station.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 4. Discussion and Possible Approval to enter into a service agreement with Ripple Industries, LLC to install an Ultrasonic Flow Meter for the San Jose Wastewater Plan.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 5. Discussion and possible approval to allow the Bisbee Police Department to invest in an annual law enforcement policy manual that is consistent with up-to-date public safety operations and will enhance personnel and community safety in the amount \$19,367.10 implementation of the policy and \$8,495.10 yearly subscription.

Timothy Cox, Chief of Police

**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.):

**ADJOURNMENT: 7:43PM**

**ACTION APPROVED**