

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 17, 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

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:

- Pitt Hopkins Proclamation
- Library Award Acknowledgement

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, September 3, 2024.

Ashlee Coronado, City Clerk

- B. Approval of a Park, Facility, and Right-of-Way Use Permit for Echoing Hope Ranch for an Empowerment March to be held from the Iron Man to Bisbee Coffee Company on Saturday, March 9, 2025, starting at 8:00am.

Ashlee Coronado, City Clerk

- C. Approval of a Special Event Liquor License Application Submitted by the Copper Queen Community Hospital Foundation for an Event to be held at 16 Erie Street, Bisbee, AZ on Saturday, October 19, 2024, from 5:00pm to 7:30pm, David Smith; Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of a Park, Facility, Right-of-Way use Permit for the use of Brewery Gulch & City Park Area's for the Prowl to hold an event Starting on Friday, March 14, 2025, at 11:59pm and ending on Sunday, March 16, 2025 at 11:59am; this includes set-up and break down.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 4. Discussion and Possible Approval of the platting of units for a condominium complex at the site of the Old Bisbee High School.

Emanuel Stuart, Planner

ACTION APPROVED (6/1 CLINE)

- 5. Discussion and Possible Approval to purchase 100 universal carts (roll-out trash cans).

Matthew Gurney, Public Works Director

ACTION APPROVED

- 6. Discussion and Possible Approval of entering into a service agreement with Cloudpermit to provide building permit and code enforcement software.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval to award the Mining Museum HVAC System bid to America Air Solution.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 8. 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: 8:39PM

ACTION APPROVED