

## **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, OCTOBER 1, 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 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

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

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 17, 2024.

Ashlee Coronado, City Clerk

- B. Approval of the Park, Facility and Right of Way Use Permit for the Use of Upper Vista Park by Project Wildlife for a Garden Party on Sunday, October 27, 2024, from 4:00pm to 6:00pm.

Ashlee Coronado, City Clerk

- C. Approval of the Special Event Liquor License Application submitted by Project Wildlife Bisbee for a Garden Party being held at Upper Vista Park on Sunday, October 27, 2024, from 4:00pm to 6:00pm, Jane Gaffer; Applicant.

Ashlee Coronado, City Clerk

**ACTION ITEMS: 2B-2C APPROVED**

**ACTION ITEM: 2A APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Public Hearing and Discussion and Possible Approval of a Liquor License Application for the Legion Bar and Grill located at 57A Subway Street, Bisbee, AZ; John Dean Curtis II, Applicant.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 4. Public Hearing and Discussion and Possible Approval of a Liquor License Application for Los Hermanos at 202 Tombstone Canyon, Bisbee, AZ; Michael Patrick Donahue, Applicant.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 5. Discussion and Possible Approval to award a contract between the City of Bisbee and Points-Consulting for the Comprehensive Housing Study.

Melissa Hartman, City Planner

**ACTION APPROVED**

- 6. Discussion and Possible Approval to enter into an Agreement with AV Innovations Inc. to provide A/V Services and Equipment to the City of Bisbee Council Chambers in City Hall in the amount of \$69,676.67.

Ken Budge, Mayor

**ACTION APPROVED**

- 7. Discussion and Possible Approval to award the Retaining Wall reconstruction at 101 Star Avenue to Lithik Construction Inc.

Matthey Gurney, Public Works Director

**ACTION APPROVED**

- 8. Discussion and Possible Approval of Amendment #1 to the Agreement between the City of Bisbee and Gridics, LLC. For Software-as-a-service.

Xavier Rodriguez, Building Inspector / Code Enforcement

**ACTION APPROVED**

- 9. Discussion and Possible Approval of accepting the bid from C&A Desert Diggers LLC in the amount of \$112,455.20 for the fuel reduction projects around Bisbee.

Jim Richardson, Fire Chief

**ACTION APPROVED**

- 10. Discussion and Possible Approval to Allow the Bisbee Police Department to accept Governor’s Office of Highway Safety (GOHS) grant #2025-PTS-008 for \$40,312 for STEP Enforcement and Related Materials and Supplies (Radars & Tint Meters).

Tim Cox, Police Chief

**ACTION APPROVED**

- 11. Discussion and Possible Approval to Allow the Bisbee Police Department to accept Governor’s Office of Highway Safety (GOHS) grant #2025-AL-010 for \$40,496 for DUI/Impaired Driving Enforcement Intoxilyzer 9000.

Tim Cox, Police Chief

**ACTION APPROVED**

- 12. Discussion and Possible Approval of Ordinance O-24-19; an ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, authorizing the sale and transfer of certain property located at 111 E Street, City of Bisbee, County of Cochise, State of Arizona under the city’s workforce housing initiative; authorizing the taking of all other actions necessary for the consummation of the transaction contemplated by this ordinance and declaring an emergency.**

**Stephen Pauken, City Manager**

**ITEM PULLED FROM THE AGENDA**

- 13. Discussion and Possible Approval of a motion to go into Executive Session for the following matter:
  - 1. *An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion or consultation for legal advice with the City Attorney regarding a Notice of Claim from Pamela Heiman*

Joe Estes, City Attorney

**ACTION APPROVED**

- 14. 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: 8:54PM**

**ACTION APPROVED**