

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, NOVEMBER 5, 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
Melissa Hartman, City Planner
Xavier Rodriguez, Building Inspector/Code Enforcement

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, October 15, 2024.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of Mayor and Council held on Tuesday, October 24, 2024.

Ashlee Coronado, City Clerk

- C. Approval to Removal of David Brown from the Planning and Zoning Commission.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A,B, & C APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Public Hearing and Discussion and Possible Approval of a Liquor License Application for Bisbee Badassery located at 105 Tombstone Canyon, Bisbee, AZ; Kevin Lynn Hill, Applicant.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 4. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-24-20; Amending the Zoning Code Article 3 “Procedures” Section 3.5 “Architectural Design Review for Historic Preservation (HP) Overlay District”, Subsection 3.5.5 “Demolition and Movement of Historic Buildings” Adding a New Subsection 3.5.5 (D) Penalty for Demolition without a permit in the Historic District; Providing for the Repeal of Conflicting Ordinances; and Providing for Severability; and Providing for Penalties.

Xavier Rodriguez, Building Inspector /Code Enforcement

J. Emanuel Stuart, City Planner

ACTION APPROVED

- 5. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-24-21; Amending the Zoning Code Article 3 “Procedures” Section 3.5 “Architectural Design Review for Historic Preservation (HP) Overlay District”, Subsection 3.5.2 “Review Requirements and Procedures” Relating to Review Requirements, Extensions and Fees; Providing for the Repeal of Conflicting Ordinances; and Providing for Severability.

Xavier Rodriguez, Building Inspector /Code Enforcement

J. Emanuel Stuart, City Planner

ACTION APPROVED

- 6. Discussion and Possible Approval of the Phase 2 funding from SHPO to complete the Bisbee Warren Historic District Survey and submit the application to the Federal Keeper Office in the amount of \$20,000 federal funds and \$14,800 in participating match.

Melissa Hartman, City Planner

ACTION APPROVED

- 7. Discussion and Possible Approval of a contract Amendment #1 with Durazo Construction for emergency chimney stabilization work in the amount of \$25,504.00.

Mike Normand, Construction Project Manager

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: 7:25PM
ACTION APPROVED