

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 19, 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
Jay Ritchie, Deputy Police Chief
Jim Richardson, Fire Chief
Mike Normand, Construction Project Manager Camp Naco
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, November 5, 2024.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Charles Dellinger to the Planning and Zoning Commission.

Ashlee Coronado, City Clerk

- C. Acceptance of the Resignation of Karen Schumacher from the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of the Park, Facility, and Right-of-Way Use Permit for the use of Lower Vista Park for the 34th Annual Festival of Lights on Friday, November 29, 2024, from 8:00am to 10:00pm. Vendors will set up around Lower Vista.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 4. Discussion and Possible Approval of 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. Discussion and Possible Approval of 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

NEW BUSINESS

- 6. Presentation by Bruce Syrett regarding City of Bisbee International Dark Sky Community.

Stephen Pauken, City Manager

NO ACTION REQUIRED

- 7. Discussion and Possible Approval of a grant application submission for Camp Naco.

Mike Normand, Construction Project Manager

ACTION APPROVED

8. Discussion and Possible Approval of an agreement with Cochise County for the sale of Wastewater Effluent for the Bisbee Effluent Recharge Project.

Stephen Pauken, City Manager

ACTION APPROVED (6/1 JOHNS)

9. Discussion and Approval of a contract amendment for Westland Resources, Inc., an Arizona corporation, d/b/a Westland Engineering & Environmental.

Melissa Hartman, City Planner

ACTION APPROVED

10. Discussion and Possible Approval of CDBG contract with SEAGO for the completion of Owner-Occupied renovations in the amount of \$15,000 for seven more homes that have been qualified for this program.

Melissa Hartman, City Planner

ACTION APPROVED

11. 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: 8:04PM

ACTION APPROVED