

## **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, DECEMBER 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

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

#### **CITY ATTORNEY**

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

SEATING OF NEWLY ELECTED COUNCIL MEMBERS.

- Introductions to the Community

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 19, 2024.

Ashlee Coronado, City Clerk

- B. Acceptance of the Resignation of Jennifer Druckman from the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Rod Burkert to the Airport Advisory Commission.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of Stella Rees to the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A, 2C AND 2D APPROVED**

**ACTION ITEMS: 2B NO ACTION TAKEN**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Public Hearing and Discussion and Possible Approval of a Liquor License Application for Amphora Bottle Shop and Wine Bar located at 8 Shearer Avenue, Bisbee, AZ; Vallerie Hancock, Applicant.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 4. Public Hearing and Discussion and Possible Approval of a Liquor License Application for B Active Bisbee located at 86 Main Street, Bisbee, AZ; Stephen Kincaid Ball, Applicant.

Ashlee Coronado, City Clerk

**ACTION APPROVED (4/2 HILL & CLINE)**

- 5. Discussion and Possible Approval to allow the Bisbee Police Department to purchase 14 Semi-Automatic Carbine Launchers and pepper balls for less lethal options.

Tim Cox, Chief of Police

**ACTION APPROVED**

- 6. Discussion and Possible Approval of an Agreement for the Appointment of the City Magistrate for the Magistrate Court of the City of Bisbee.

Stephen Pauken, City Manager

**ACTION APPROVED**

- 7. Discussion and Possible Approval of the Seventh Amendment to the Agreement for Sale and Purchase of Reclaimed Water between the City of Bisbee and Freeport-McMoran.

Stephen Pauken, City Manager

**ACTION APPROVED**

- 8. Discussion and Possible Approval of the draft Easement to receive the Historic Preservation Heritage Funds for the Fair Store Glass Sidewalks on Main Street.

J. Emanuel Stuart, Planner

**ACTION APPROVED**

9. Discussion and Possible Approval to enter into an Intergovernmental Agreement with the City of Douglas for Public Transit Services.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

10. 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: 8:24PM**

**ACTION APPROVED**