

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, JANUARY 7, 2025, 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 Karen Schumacher, 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
Logan Dodd, Operations Manager
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, December 3, 2024.

Ashlee Coronado, City Clerk

- B. Approval of the Reappointment of Cado Dailly to the Board of Adjustment.
Ashlee Coronado, City Clerk
- C. Approval of the Reappointment of Fred Miller to the Board of Adjustment.
Ashlee Coronado, City Clerk
- D. Approval of the Reappointment of Carolyn Harris to the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk
- E. Approval of the Reappointment of Cinda Combs to the Library Advisory Board with a Waiver for Length of Service.
Ashlee Coronado, City Clerk
- F. Approval of the Reappointment of MaryAnn Harlan to the Library Advisory Board.
Ashlee Coronado, City Clerk
- G. Approval of the Reappointment of Michael Wilson to the Library Advisory Board.
Ashlee Coronado, City Clerk
- H. Approval of the Reappointment of Kay Lynn Cummins to the Parks and Recreation Committee with a Waiver for Length of Service.
Ashlee Coronado, City Clerk
- I. Approval of the Reappointment of Nina Williams to the Public Safety Personnel Retirement Board.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2I APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Public Hearing on the Brownfield Grant for the Abatement of Asbestos from 30 Main Street.
Matthew Gurney, Public Works Director

ACTION APPROVED

- 4. Discussion and Possible Approval of a Park, Facility, and Right-of-Way use permit and Special Event Agreement for the Bisbee Community Market for the use of Lower Vista every Saturday from January 4, 2025, through December 27, 2025, from 9:00am to 1:00pm.
Ashlee Coronado, City Clerk

ACTION APPROVED

- 5. Discussion and Possible Approval of the Updated Design Review Board Application Packet.
Xavier Rodriguez, Building Inspector / Code Enforcement

ACTION APPROVED

- 6. Discussion and Possible Approval of Resolution R-25-01: Adopting the Updated Chapter 2 of the “Development Standards for Bisbee, AZ Historic District”.
J. Emanuel Stuart, City Planner

ACTION APPROVED

- 7. Discussion and Possible Approval of Resolution R-25-02; Amending the Building Inspector Section of the City Fee Schedule.

Xavier Rodriguez, Building Inspector / Code Enforcement
J. Emanuel Stuart, City Planner

ACTION APPROVED

- 8. Discussion and Possible Approval of a contract amendment with SCS Engineering in the amount of \$12,648.00 for the addition of three weeks of samples and analysis for the Hillcrest Building.

Melissa Hartman, City Planner

ACTION APPROVED

- 9. Discussion and Possible Approval of Change Order #2 from Stantec Consulting Services for the additional monitoring and reporting to the EPA for the Hilcrest Building.

Melissa Hartman, City Planner

ACTION APPROVED

- 10. Discussion and Possible Approval of a contract with Triple L Well & Pump Services to abandon and seal the well located at Camp Naco.

Mike Normand, Construction Project Manager

ACTION APPROVED

- 11. Discussion and Possible Approval of a contract with Durazo Construction for Site Development work at Camp Naco.

Mike Normand, Construction Project Manager

ACTION APPROVED

- 12. Discussion and Possible Approval to purchase furnishings for the new City Hall building from Goodmans in an amount not to exceed \$170,000.00.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 13. Discussion and Possible Action regarding the future of the Bisbee Municipal Airport sponsorship.

Matthew Gurney, Public Works Director

ACTION TAKEN

- 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: 9:23PM

ACTION APPROVED