

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, FEBRUARY 4, 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 7:01PM.

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
Matthew Gurney, Public Works Director
Logan Dodd, Operations Manager
Tim Cox, 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, January 21, 2025.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on Tuesday, January 21, 2025.

Ashlee Coronado, City Clerk

- C. Acceptance of the Resignation of Doug Taylor from the Building Advisory Board of Appeals, Design Review Board and the Planning and Zoning Commission.

Ashlee Coronado, City Clerk

- D. Approval of a Special Event Liquor License Application submitted for the Prowl Event to be held in the Brewery Gulch and Bisbee City Park on Saturday, March 15, 2025, from 10:00am to 8:00pm; Matthew Romero, Applicant.

Ashlee Coronado, City Clerk

- E. Approval of a Special Event Liquor License Application submitted for an Event to be held at the Jonquil Motel on Tuesday, April 8, 2025, from 2:00pm to 11:00pm, and Wednesday, April 9, 2025, through Saturday, April 12, 2025, from 11:00am to 11:00pm each day; Inna Thorn, Applicant.

Ashlee Coronado, City Clerk

- F. Approval of a Special Event Liquor License Application submitted for an Event to be held at the Jonquil Motel on Saturday, April 19, 2025, from 9:00am to 9:00pm and Sunday, April 20, 2025, from 9:00am to 7:00pm; Inna Thorn, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEM: 2A-2C AND 2E-2F - APPROVED

ACTION ITEM: 2D- TABLED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of a Camp Naco Fellowship Call for Proposals.

Jeremy Fricke, Executive Director, Camp Naco Project

ACTION APPROVED

- 4. Discussion and Possible approval to purchase a new Dell Server from Dell Technologies in the amount of \$13,728.08.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 5. Discussion and possible approval to award the bid for Wastewater and Solid Waste Rate Study to Willdan Financial Services.

Matthew Gurney, Public Works Director

ACTION APPROVED

6. Discussion and Possible Approval to hire Jims Electric to complete electrical work for the Glass Crushing Equipment.

Matthew Gurney, Public Works Director

ACTION APPROVED

7. 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: 7:50PM

ACTION APPROVED