

## 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 18, 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

7:07PM

Councilmember Anna Cline, Ward III, Mayor Pro Tempore

#### **STAFF**

Stephen J. Pauken, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Joelle Landers, Personnel Director

Matthew Gurney, Public Works Director

Logan Dodd, Operations Manager

Tim Cox, Police Chief

Jay Ritchie, Deputy Police Chief

Jim Richardson, Fire Chief

Melissa Hartman, City Planner

J. Emanuel Stuart, 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, February 4, 2025.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Kevin Cole Van Norman to the Design Review Board.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Lorraine Rogge to the Design Review Board.

Ashlee Coronado, City Clerk

- D. Approval of a Special Event Liquor License Application submitted for an Event to be held at Chimera 27 Gallery located at 27 Main Street Bisbee, Arizona on Saturday, March 15, 2025, from 12:00pm (noon) to 11:00pm; John Hopper, Applicant.

Ashlee Coronado, City Clerk

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

**ACTION ITEM: 2B TABLED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Public Hearing and Discussion and Possible Approval of a Liquor License Application for Dollar General #25381 located at 11 W Hwy 92, Bisbee, AZ.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 4. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for Cado Daily in the amount of \$500.00 from the Bisbee Arts Commission Fund.

Karen Schumacher, Council Liaison

**ACTION APPROVED**

- 5. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-25-01; Amending the Zoning Code Article 5 “Specific Plan Zoning” by adding Section 5.4 “Infill Residential Overlay Zone (IR); and 5.5 “Mixed-Use Commercial Infill Overlay (MU); Providing a Housing Impact Statement for the Zoning Code Text Amendment; Providing for Repeal of Conflicting Ordinances; Providing for Severability; and Establishing an Effective Date.

J. Emanuel Stuart, City Planner

**ACTION APPROVED**

- 6. Discussion and Possible Approval to allow the Bisbee Police Department to buy a 2017 Ford Explorer Police Interceptor Utility vehicle fully equipped for our K9 Unit.

Timothy Cox, Chief of Police

**ACTION APPROVED**

7. Discussion and Possible Approval to award a bid to Phoenix Pumps for the Purchase of a submersible pump for the Mule Gulch Lift Station.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

8. Discussion and Possible Approval of Ordinance O-25-02; an ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, authorizing the sale and transfer of certain property located at 418 N Street, City of Bisbee, County of Cochise, State of Arizona under the city's workforce housing initiative; authorizing the taking of all other actions necessary for the consummation of the transaction contemplated by this ordinance and declaring an emergency.

Stephen J. Pauken, City Manager

**THIS ITEM WAS TABLED**

9. Discussion and Possible Approval of Resolution R-25-03; a Resolution of the Mayor and Council of the City of Bisbee Arizona, County of Cochise, State of Arizona, declaring a housing emergency for the City of Bisbee, prioritizing affordable housing within city operations to create safe, decent, and affordable housing opportunities for all community members, and urging the State Legislature of the State of Arizona to provide for local control for housing and zoning decisions to be made by municipalities.

Ken Budge, Mayor

**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: 8:05PM**

**ACTION APPROVED**