

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on Tuesday, February 18, 2025.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Etta Kralovec to Youth Council Adult Advisor.

Ashlee Coronado, City Clerk

- C. Approval of a Park Facility and Right of Way Use Permit for the use of Subway Street for El Tour de Zona on Saturday, March 22, 2025, from 8:00am to 1:00pm.

Ashlee Coronado, City Clerk

- D. Approval of a Park Facility and Right of Way Use Permit for the use of Vista Park for National Night Out on Saturday, April 12, 2025, from 2:30pm to 6:30pm, Alma Hickman/ Miracles of a Second Chance applicant with a request to waive fees.

Ashlee Coronado, City Clerk

- E. Approval of a Special Event Liquor License Application submitted by the Friends of Warren Ballpark for an event to be held at the Warren Ballpark located at 300 Ruppe Avenue, Bisbee, AZ on Saturday, April 5, 2025, and Sunday, April 6, 2025, from 7:00am to 7:00pm each day; Patrick Murphy, Applicant.

Ashlee Coronado, City Clerk

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

ACTION ITEMS: 2B APPROVED

OLD BUSINESS

- 3. Discussion and Possible 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; John Hooper, Applicant.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 4. Discussion and Possible Approval of the Appointment of Kevin Cole Van Norman to the Design Review Board.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 5. Discussion and Possible Approval of 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 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

ACTION APPROVED

NEW BUSINESS

7. Public Hearing and Discussion and Possible Approval of a Liquor License Application for the Carrick Hotel located at 39 Howell, Bisbee, AZ.

Ashlee Coronado, City Clerk

ACTION APPROVED

8. Discussion and Possible Approval to Establish \$2.00 as the price per square foot for the Sale and Transfer of Certain Surplus City Property, being an unaddressed parcel APN 103-62-099 and Discussion and Possible Approval of Ordinance O-25-03; Authorizing the Sale and Transfer of Certain Surplus City Property, being an unaddressed parcel APN 103-62-099 located adjacent to 27 Temby Avenue and unaddressed parcel APN 103-62-099B.

Emanuel Stuart, City Planner

ACTION APPROVED

9. Discussion and Possible Approval of a contract amendment with Kimley-Horn for Materials and compaction testing at Camp Naco in the amount of \$24,210.00.

Michael Normand, Construction Project Manager

ACTION APPROVED

10. Discussion and Possible Approval of a contract amendment with Westland Resources for archaeological monitoring at Camp Naco in the amount of \$50,289.00

Michael Normand, Construction Project Manager

ACTION APPROVED

11. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-25-04; Amending the code of the City of Bisbee, Chapter 12 "Traffic", Article 12.3 "Parking", Section 12.3.14 "Inoperable Vehicles" adding additional removal provisions; providing for the repeal of conflicting Ordinances; Providing for Severability; Providing for penalties; and providing for an Effective Date.

Xavier Rodriguez, Building Inspector/Code Enforcement

ACTION APPROVED

12. Update, Discussion and Possible Action regarding the future of Bisbee Municipal Airport Through the Fence Agreements for Airport Access.

Ken Budge, Mayor

ACTION APPROVED

13. 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: 8:41PM

ACTION APPROVED