

ATTENTION

IN-PERSON AUDIENCES AT CITY COUNCIL MEETINGS HAVE BEEN SUSPENDED UNTIL FURTHER NOTICE

Due to Covid 19 this meeting will be conducted electronically by Zoom and Facebook. The public can join, listen and view the meeting as follows:

- City's Facebook page (<https://www.facebook.com/COB118Arizona/>). A Facebook account is not necessary.
- Zoom by calling in at 1-346-248-7799 or by the following link <https://us02web.zoom.us/j/89075471232> the meeting/webinar ID is 890 7547 1232.
- The public can submit comments that will be read at the dais by a staff member to publiccomment@bisbeeaz.gov. All comments shall be submitted by no later than Tuesday at noon. Citizens can also be recognized to speak during the meeting only if they sign up ahead of time at the email address above. Please indicate if you are signing up to speak under Call to the Public or a specific item number.

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 2, 2021 AT 7:00 PM VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 7:00PM.
ROLL CALL

COUNCIL

Councilmember Louis Pawlik, Ward III
Councilmember Joni Giacomino, Ward II
Councilmember Frank Davis, Ward I
Mayor Ken Budge
Councilmember Leslie Johns, Ward I
Councilmember Joan Hansen, Ward II
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Theresa Coleman, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Joelle Landers, Personnel Director
Jesus Haro, Public Works Director
Joe Ward, Building Inspector

CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC
NO ACTION REQUIRED

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 the Mayor and Council held on January 19, 2021.

Ashlee Coronado, City Clerk

B. Approval of the Appointment of Michael Ablin to the Planning and Zoning Commission.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2B APPROVED

OLD BUSINESS

NEW BUSINESS

3. Presentation of the City of Bisbee’s Annual Audit Report for the year ended June 30, 2020 by Steven Palmer, CPA and Jennifer Frank, CPA, Hinton Burdick.
Keri Bagley, Finance Director

NO ACTION REQUIRED

4. Discussion and possible approval of the Notice of Intent to adopt Ordinance O-21-04; An Ordinance of the Mayor and City Council, City of Bisbee, County of Cochise, State of Arizona, Increasing the Transient Room Tax (Bed Tax) from 2.5% to 5.0%.
Keri Bagley, Finance Director

ACTION APPROVED

5. Public Hearing and Discussion and possible approval of the Notice of Intent to adopt Ordinance O-20-01 to Rezone APN 103-62-489; 60 Main Street Owned by Maria Asaro, from R-1 to CM-2.
Joe Ward, Staff Liaison to the Planning and Zoning Commission

ACTION APPROVED

6. Public Hearing and Discussion and possible approval of the Notice of Intent to adopt Ordinance O-20-02 to Rezone APN 102-15-057; 302 S Washington Avenue Owned by the City of Bisbee, from C-2 to RM.
Joe Ward, Staff Liaison to the Planning and Zoning Commission

ACTION APPROVED

7. Public Hearing and Discussion and possible approval of the Notice of Intent to adopt Ordinance O-21-03; Amending Article 5.3.2, Special Provisions for the Historic District by adding 5.3.2 (B)(1)(d) Establishing the right to rebuild, utilizing the setbacks of a demolished or burnt structure on the same parcel in the Bisbee Historic District.
Joe Ward, Staff Liaison to the Planning and Zoning Commission

ACTION APPROVED

- 8. Discussion and possible approval of a Public Auction for the Transfer of Certain City Property located at Lots 19 and 20 primarily south of and across the right of way from 125 Star Ave, Bisbee and the Establishment of a Minimum Bid Price.

Joe Ward, Staff Liaison to the Planning and Zoning Commission

ACTION APPROVED

- 9. Discussion and possible approval of a Public Auction for the Transfer of Certain City Property located primarily south of Commerce Street and east of the city parking lot on Main Street, Bisbee, and the Establishment of a Minimum Bid Price.

Joe Ward, Staff Liaison to the Planning and Zoning Commission

ACTION APPROVED

- 10. Discussion and possible approval of Amendment #1 to the 5311 Grant Agreement (Bus Grant) between the State of Arizona and the City of Bisbee.

Jesus Haro, Public Works Director

ACTION APPROVED

- 11. Discussion and possible approval of the Notice of Intent to adopt Ordinance O-21-05, Accepting the transfer of real property from Southeast Arizona Renovations LLC, located at 202 San Jose Drive, 205 Ft. Huachuca Lane and 1 Cochise Row, Bisbee.

Theresa Coleman, City Manager

ACTION APPROVED – REMOVING 202 SAN JOSE DRIVE

- 12. Discussion and review of the draft Zoning Code Amendment for Recreational Marijuana.

Joe Estes, City Attorney

NO ACTION REQUIRED

- 13. Discussion to consider an addition to the City Fee Schedule that could be used in a single application for a Park, Facility and Right of Way **Use Permit for year round use.**

Ken Budge, Mayor

NO ACTION REQUIRED

- 14. Discussion and Possible Approval to purchase tax line certificates in amounts to exceed \$5,000 to protect the City’s interest.

Theresa Coleman, City Manager

THIS ITEM WAS TABLED

- 15. City Manager's Report:

- Year to date financial update
- Update on Ok Street Parking Petition
- FY22 Budget Schedule
- Other Current events (No Discussion)

NO ACTION REQUIRED

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.):

- Councilmember Johns would like to comment BAC Grant Funding

NO ACTION REQUIRED

ADJOURNMENT: 9:42PM

ACTION APPROVED