

## 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/85103346408> the meeting/webinar ID is 851 0334 6408.
- The public can submit comments that will be read at the dais by a staff member to [publiccomment@bisbeeaz.gov](mailto: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, APRIL 20, 2021 AT 7:00 PM VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 7:04PM.

## 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

Stephen J. Pauken, City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Joelle Landers, Personnel Director  
Jesus Haro, Public Works Director  
George Castillo, Fire Chief

### CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- 52<sup>nd</sup> Annual Professional Municipal Clerks Week May 2-May 8, 2021 Proclamation
- Fair Housing Proclamation

- Fire Personnel Announcements
  - Promotions of Lieutenant and Captain
  - Completion of probation for 2 firefighters

**CALL TO THE PUBLIC-NONE  
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 Work Session of the Mayor and Council held on March 16, 2021.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of the Mayor and Council held on April 8, 2021.

Ashlee Coronado, City Clerk

- C. Approval of the Resignation of Stephen J. Pauken from the Civil Service Commission.

Ashlee Coronado, City Clerk

- D. Approval of a Liquor License Application for Le' Cornucopia Café located on 14 Main Street, Bisbee Arizona; Gretchen Renee Bonaduce, Applicant.

Ashlee Coronado, City Clerk

**ACTION: ITEMS 2A-2D APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

3. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to fund a Grant Application for Rita Verri in the amount of \$500.00 from the Bisbee Arts Commission Fund.

Leslie Johns, Council Liaison for the Bisbee Arts Commission

**ACTION APPROVED**

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

Leslie Johns, Council Liaison for the Bisbee Arts Commission

**ACTION APPROVED**

5. Discussion and Possible Approval of Resolution R-21-02, Appointing Stephen Pauken, City Manager as the designated applicant agent for the Arizona Division of Emergency Management.

Stephen Pauken, City Manager

**ACTION APPROVED**

6. Discussion and Possible Approval of an Elevator Maintenance Contract with Iron Hawk Elevator LLC.  
Jesus Haro, Public Works Director

**ACTION APPROVED**

7. Discussion and Possible Approval to enter into a Professional Services Agreement with Souder, Miller & Associates for retaining wall design for Clawson Avenue, Temby Road and Opera Drive.  
Jesus Haro, Public Works Director

**ACTION APPROVED**

8. Discussion and Possible Approval to enter into a Professional Services Agreement with the WLB Group for a drainage study of Main St.  
Jesus Haro, Public Works Director

**ACTION APPROVED**

9. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-21-11; Authorizing the Sale and Transfer of certain property located at 121 Fort Huachuca Lane.  
Ashlee Coronado, City Clerk

**ACTION APPROVED**

10. Discussion and Possible Approval of an Agreement for Assignment of Deed of Trust and an Assignment of Deed of Trust between the City of Bisbee and Hillcrest Apartments (Bisbee), an Arizona general partnership.  
Joe Estes, City Attorney

**ACTION APPROVED**

11. City Manager's Report:
- Update on Garbage Truck that caught fire
  - 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.):

**NO ACTION REQUIRED**

ADJOURNMENT: 7:43PM

**ACTION APPROVED**