

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/87872721314> the meeting/webinar ID is **878 7272 1314**.
- The public can submit comments that will be made part of the record and/or read by a staff member to publiccomment@bisbeeaz.gov . Citizens can also be recognized to personally to speak during the meeting only if they sign up ahead of time using the email address above. All comments or requests to speak shall be submitted no later than by noon of the day of the Internet meeting, recognizing the 3-minute time limit. Please indicate a specific Council Agenda item number or request 'Call to the Public' on matters that are not listed on this agenda. The City Council cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the City Council may respond to criticism made by those who have addressed the City Council, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded.

ACTION AGENDA

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, MAY 4, 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

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:

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 April 20, 2021.

Ashlee Coronado, City Clerk

B. Approval of the Minutes of the Special Session of the Mayor and Council held on April 14, 2021.

Ashlee Coronado, City Clerk

C. Approval of the Minutes of the Special Session of the Mayor and Council held on April 26, 2021.

Ashlee Coronado, City Clerk

D. Approval of the Minutes of the Special Session of the Mayor and Council held on April 27, 2021.

Ashlee Coronado, City Clerk

E. Approval of the Minutes of the Special Session of the Mayor and Council held on April 28, 2021.

Ashlee Coronado, City Clerk

F. Approval of a Park, Facility and Right of Way Use Permit for the Boys and Girls Club of Bisbee for the use of Arizona Street, between Briggs Ave and Ruppe St, for the Annual Cars & Bikes on Arizona Street Show to be held on Saturday, September 4, 2021 from 6:00 am to 5:00 pm, to include a request for a waiver of fees.

Ashlee Coronado, City Clerk

G. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Rotary Club Taste of Bisbee Food & Wine tasting event at City Park on Saturday, October 9, 2021 from 4:00pm to 8:00pm.

Ashlee Coronado, City Clerk

H. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Rotary Club for the use of Cole Avenue, Bisbee Road and Arizona Street for the 4th of July Parade on Monday, July 5, 2021 from 8:00AM to 11:00AM.

Ashlee Coronado, City Clerk

ACTION: ITEMS 2A-2H APPROVED

OLD BUSINESS

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

ACTION APPROVED

NEW BUSINESS

- 4. Discussion and Possible Approval of Resolution R-21-03; Adopting the Tentative Budget for the City of Bisbee for FY 21-22 as well as give notice of the time for Public Hearing to Taxpayers for the adoption of the Budget.
Keri Bagley, Finance Director

ACTION APPROVED

- 5. Discussion and Possible Direction regarding the reopening of the library building to the public.
Jason Macoviak, Library Director

DIRECTION GIVEN

- 6. Discussion and Possible Approval of the FY22 Blue Cross/ Blue Shield Health Insurance and Delta Dental Insurance renewal agreements.
Joelle Landers, Personnel Director

ACTION APPROVED

- 7. Discussion and Possible Approval of an Amended Memorandum of Understanding between City of Sierra Vista, Cochise County Flood Control District, Hereford Natural Resources Conservation District, The Nature Conservancy, City of Bisbee formally adding Fort Huachuca to the Cochise County Recharge Network.
Ken Budge, Mayor

ACTION APPROVED

- 8. Discussion and Possible Approval to pave the Walsh Avenue Parking Lot.
Jesus Haro, Public Works Director

NO MOTION SENDING BACK TO THE STREETS & INFRASTRUCTURE COMMITTEE

- 9. Discussion and Possible Approval of a lease agreement for new garbage trucks.
Jesus Haro, Public Works Director

ACTION APPROVED – OPTION 1

- 10. Possible approval of a motion to go into Executive Session for the following matters:
 - 1. AN EXECUTIVE SESSION PURSUANT TO A.R.S. § 38-431.03(A)(7) DISCUSSIONS OR CONSULTATIONS WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY LOCATED AT 1 HILLCREST, BISBEE.
 - 2. AN EXECUTIVE SESSION PURSUANT TO A.R.S. § 38-431.03(A)(4) DISCUSSION OR CONSULTATION WITH THE ATTORNEY OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION ON A NOTICE OF CLAIM FROM KENNETH AND MARY ALICE BUDGE.

Per ARS § 38-431.03(A4)(A7), the City Council may vote to go into executive session for Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation and Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Joe Estes, City Attorney

ACTION APPROVED

11. Discussion and Possible Action/Direction related to the Kenneth and Mary Alice Budge matter.

Kristin Mackin, Attorney

Joe Estes, City Attorney

ACTION/DIRECTION PROCEED

12. City Manager's Report:

- 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: 8:42PM

ACTION APPROVED