

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/84107506781> the meeting/webinar ID is 841 0750 6781.
- 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

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, MAY 18, 2021 AT 7:00 PM VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 7:01PM.

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
Albert Echave, Police Chief
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 6, 2021.

Ashlee Coronado, City Clerk

B. Approval of the Minutes of the Regular Session of the Mayor and Council held on May 4, 2021.

Ashlee Coronado, City Clerk

C. Approval of a Park, Facility and Right of Way Use Permit for Cazador Farmers Market for the use of lower Vista every Saturday from May 22, 2021 through May 21, 2022 from 8:00am to 5:00pm; this includes setup and breakdown.

Ashlee Coronado, City Clerk

D. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Coalition for the Homeless for Los Lobos Benefit Concert on Saturday, October 2, 2021 from 4:00pm to 10:00pm

Ashlee Coronado, City Clerk

E. Approval of a Special Event Liquor License Application submitted by the Bisbee Coalition for the Homeless for the Los Lobos event to be held at the Historic Warren Ballpark located at 99 Arizona Street, Bisbee, AZ on Saturday, October 2, 2021 from 4:00pm to 11:00pm, Tony Bedolla; Applicant.

Ashlee Coronado, City Clerk

ACTION: 2A, B, D AND E: APPROVED
ACTION: 2C: THIS ITEM WAS TABLED

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of Resolution R-21-04; Designating Keri Bagley as the Chief Fiscal Officer (CFO) for Fiscal Year 2022 for the purpose of submitting the City’s Annual Expenditure Limitation Report to the Arizona Auditor General’s Office.

Keri Bagley, Finance Director

ACTION APPROVED

- 4. Discussion and Possible Approval of PSPRS Pension Funding Policy.

Keri Bagley, Finance Director

ACTION APPROVED

- 5. Discussion and Possible Approval of the Employee Assistance Plan (EAP) with Alliance Work Partners (AWP) Services Contract for FY22.

Joelle Landers, Personnel Director

ACTION APPROVED

- 6. Discussion and Possible Acceptance of a grant from the Bisbee Foundation in the amount of \$5,200 for the completion of Phase I of the Evergreen Cemetery Committee Project.

Jesus Haro, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval to sign an opt in letter for the ADOT Airport Surface Treatment Program 2022.

Jesus Haro, Public Works Director

ACTION APPROVED

- 8. Discussion and Possible Acceptance of a proposal to remove and replace the cool decking at the City of Bisbee Pool.

Jesus Haro, Public Works Director

ACTION APPROVED

- 9. Discussion and Possible Approval to purchase a Fuel Management System to be installed at the Public Works Yard.

Jesus Haro, Public Works Director

ACTION APPROVED

- 10. Discussion and Possible Direction to resume in person Council Meetings for Council and Staff.

Ken Budge, Mayor

NO ACTION REQUIRED

- 11. 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 THE PROPERTY LOCATED AT 300 CAMPBELL STREET, BISBEE.
- 2. 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 THE CITY’S WORKFORCE HOUSING INITIATIVE AND THE PROCUREMENT AND TRANSFER OF PROPERTY REGARDING THE SAME.

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

12. Discussion and Possible Approval of the Assignment of Real Property Purchase Agreement for 300 Campbell St. Bisbee.

Joe Estes, City Attorney

ACTION APPROVED (5/2 CLINE /GIACOMINO)

13. City Manager's Report:

- Main Street Update
- 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.):

ADJOURNMENT: 9:00PM

ACTION APPROVED