

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/86715846024> the meeting/webinar ID is 867 1584 6024.
- 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, JUNE 15, 2021 AT 7:00 PM VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 7:11PM.

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 WILL BE 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 June 1, 2021.

Ashlee Coronado, City Clerk

B. Approval of the Appointment of Heather Loken to the Police and Fire Advisory Committee.

Ashlee Coronado, City Clerk

C. Approval of the Park, Facility and Right of Way Use Permit for the use of Brewery Gulch for the 4th of July Mucking and Drilling Contests on Sunday, July 4, 2021 from 12:00am to 3:00pm.

Ashlee Coronado, City Clerk

D. Approval of a Park, Facility and Right of Way Use Permit for the Senior Class 2021 Dance for the use of Main Street between Subway and Post Office to Celebrate Graduating Class of 2021 from the Bisbee High School to be held on Saturday July 17, 2021 from 6:00pm to 10:00pm; with waiver of fees.

Ashlee Coronado, City Clerk

ACTION APPROVED ITEMS A-D

E. Approval of a Permanent Extension of Premises/Patio Permit application submitted by Electric Brewing, located at 1326 W Highway AZ-92 #8, Fredrickson Joseph Charles, Applicant.

Ashlee Coronado, City Clerk

THIS ITEM WAS TABLED

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of the recommendation from the Bisbee Arts Commission to fund a grant application for Laurie McKenna in the amount of \$500.00 from the Bisbee Arts Commission Fund.

Leslie Johns, Council Liaison

ACTION APPROVED

- 4. Discussion and Possible Approval of a Contract with Fireworks Productions of Arizona for the 4th of July Fireworks.

George Castillo, Fire Chief

ACTION APPROVED

- 5. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for Cazador Farmers Market for the use of Lower Vista every Saturday from June 19, 2021 through May 21, 2022 from 8:00am to 5:00pm; this includes set-up and breakdown.

Ken Budge, Mayor

THIS ITEM WAS TABLED

- 6. Discussion and Possible Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Saturday Market for the use of Lower Vista every Saturday from September 1, 2021 through September 11, 2022 from 8:00am to 2:00pm; this includes set-up and breakdown.

Ken Budge, Mayor

ACTION APPROVED

- 7. Discussion and Possible Approval of Resolution R-21-07; a Resolution of the Mayor and Council, City of Bisbee, County of Cochise, State of Arizona, fixing, levying and assessing the amount to be raised by the City of Bisbee from property taxation and fixing and determining the property tax rate for the 2021-2022 fiscal year and providing for severability.

Keri Bagley, Finance Director

ACTION APPROVED

- 8. Discussion and Possible Acceptance of American Rescue Plan Act (ARPA) award terms and conditions.

Stephen Pauken, City Manager

ACTION APPROVED

- 9. Discussion and Possible Approval of Resolution R-21-08: Temporary Ban on the Use of Permissible Consumer Fireworks.

Joelle Landers, Personnel Director/Staff Liaison

ACTION APPROVED

- 10. Discussion and Possible Approval to establish motorcycle parking adjacent to the old America Legion Building on Subway Street.

Jesus Haro, Public Works Director

Joe Ward, Building Inspector/ Staff Liaison

ACTION APPROVED

- 11. Discussion and Possible Approval of a contract for Publishing Services/Official Newspaper of Record with the Bisbee Observer.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 12. Discussion and Possible Approval to Enter into an Intergovernmental Agreement with the City of Sierra Vista to purchase dumpsters and roll-out totes.

Jesus Haro, Public Works Director

ACTION APPROVED

- 13. Discussion and Possible Approval for the Purchase of 11 Dell MDT Computers for the Bisbee Police Department using awarded Arizona Attorney General’s Office grant in the amount of \$20,000.
Albert Echave, Police Chief

ACTION APPROVED

- 14. 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)(3)(4) for discussion or consultation on the Gouguet matter.

Per ARS § 38-431.03(A3)(A4) , the City Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body and 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.

Joseph Estes, City Attorney

ACTION APPROVED

- 15. City Manager's Report:

- Main Street Drainage 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.):

- Councilmember Pawlik would like to comment on the discussion and Planning and Zoning issue concerning RV Parking.

ADJOURNMENT: 9:46PM

ACTION APPROVED