

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/81863404597> the meeting/webinar ID is 818 6340 4597.
- 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 SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON THURSDAY, JULY 8, 2021 AT 7:00 PM VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 7:02PM.

ROLL CALL

COUNCIL

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

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk
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:

- Acknowledgement of Alison Williams, Library Program Coordinator for being included in the Library Journals Movers and Shakers 2021.
- Longevity recognition Raul Hidalgo
- Longevity recognition Reserve Officer Montgomery

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 June 15, 2021.

Ashlee Coronado, City Clerk

B. Approval of the Appointment of Dan Callaghan to the Airport Advisory Commission.

Ashlee Coronado, City Clerk

C. Approval of the Appointment of Denise Whisman to the Police and Fire Advisory Committee.

Ashlee Coronado, City Clerk

D. Approval of the Resignation of Mike Normand from the Board of Adjustment.

Ashlee Coronado, City Clerk

E. Approval of the Resignation of Marsha Mayer from the Parks and Recreation Committee.

Ashlee Coronado, City Clerk

F. 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 4:30pm to 11:30pm; with waiver of fees.

Ashlee Coronado, City Clerk

G. Approval of a Park, Facility, and Right-of-Way use permit for the use of Various Streets, Parking Spaces and Staircases along with Higgins Hill Park for the Bisbee 1000 Stair Climb on Saturday, October 16, 2021, from 5:00AM to 2:00PM.

Ashlee Coronado, City Clerk

H. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of Lower Vista Park for a Staff Appreciation Day for Chiricahua Community Health Centers, Inc on Saturday, August 14, 2021 from 11:00 am to 3:00 pm.

Ashlee Coronado, City Clerk

ACTION ITEMS 2A-2F AND 2H APPROVED

ACTION ITEM 2G APPROVED

OLD BUSINESS

- 3. Discussion and Possible 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

ACTION APPROVED

NEW BUSINESS

- 4. Personnel Announcements- Steven Gardner retirement from Bisbee Police Department.
Joelle Landers, Personnel Director

NO ACTION REQUIRED

- 5. Discussion and Possible Approval of the Job Classification for Community Development, Planner.
Joelle Landers, Personnel Director

ACTION APPROVED

- 6. Discussion and Possible approval the Park, Facility, and Right-of-Way Use Permit for the use of the City Pool for the Boys and Girls Club End of Summer Party on July 22, 2021 from 10:00 am to 2:30 pm with a waiver of fees.

Jesus Haro, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval of the Park, Facility, and Right-of-Way Use Permit for the use of the City Pool for the Library Summer Reading Program Pool Party on July 23, 2021 from 12:00 pm to 2:00 pm with a waiver of fees.

Jesus Haro, Public Works Director

ACTION APPROVED

- 8. Presentation, Discussion and Possible Action on the Shared Use Path Feasibility Study.
Stephen Pauken, City Manager

ACTION APPROVED PLAN B AND LOOK FOR FUNDING

- 9. Discussion and Possible Approval to sell surplus garbage trucks.
Jesus Haro, Public Works Director

ACTION APPROVED

- 10. Discussion and Possible Approval to change the rate monthly passes on the Bisbee Bus for Senior and Disabled riders.

Jesus Haro, Public Works Director

ACTION APPROVED

- 11. City Manager's Report:
 - Other Current events (No Discussion)

NO ACTION REQUIRED

- 12. Discussion and Possible Acceptance of the Resignation of Councilmember Joan Hansen and Discussion and Recommendation for scheduling to fill this vacancy.

Ken Budge, Mayor

ACTION APPROVED

13. 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

THIS ITEM WAS PULLED FROM THE AGENDA

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: **10:07PM**

ACTION APPROVED