

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/81828804322> the meeting/webinar ID is 818 2880 4322.
- 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, TO BE HELD ON TUESDAY, JULY 20, 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 Excused
VACANT, 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 Appointment of Nicholas Fuqua to the Airport Advisory Commission.
Ashlee Coronado, City Clerk

B. Approval of a Liquor License Application for the Speedway #2975, located at 504 Highway 92, Bisbee, AZ; Andrea Lewkowitz, Applicant.
Ashlee Coronado, City Clerk

ACTION APPROVED ITEMS A-B

OLD BUSINESS

NEW BUSINESS

3. Public Presentation by Corky Poster of Poster, Mirto, McDonald on the completed Library Building Condition Assessment.

Jason Macoviak, Library Manager

NO ACTION REQUIRED

4. Discussion and Possible Approval of Renewal of eCivis Master Subscription and Service Agreement.

Keri Bagley, Finance Director

ACTION APPROVED

5. Discussion and Possible Approval to sign a Memorandum of Understanding (MOU) with the City of Sierra Vista to purchase dumpsters and roll-out totes.

Jesus Haro, Public Works Director

ACTION APPROVED

6. Discussion and Possible Approval to enter into the Airports Coronavirus Response Grant Program.

Jesus Haro, Public Works Director

ACTION APPROVED

7. Discussion and Possible Approval of Amendment #2 to the Professional Services Agreement between the City of Bisbee and Dog Cat Mouse Media LLC, for Marketing and Design Services.

Stephen Pauken, City Manager

ACTION APPROVED

- 8. Discussion and Possible Approval of an Agreement with Centurylink to provide analog phone service for City buildings.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 9. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-21-13; Authorizing the Re-Recording of a certain Quit Claim Deed to Aileen Weaver to correct the legal description on the property adjacent to 48 Wood Canyon.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 10. City Manager's Report:

- Update on Main Street Drainage
- Other Current events (No Discussion)

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)(3)(4) for discussion or consultation on the Gouguet matter.
2. An executive session pursuant to A.R.S. § 38-431.03(a)(3)(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 the 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(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

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: 8:44PM

ACTION APPROVED