

## 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, AUGUST 17, 2021 AT 7:00 PM AT COUNCIL CHAMBERS LOCATED AT, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEMPORE CLINE AT 7:05PM.

### ROLL CALL

#### COUNCIL

Councilmember Louis Pawlik, Ward III  
Councilmember Joni Giacomino, Ward II  
Councilmember Frank Davis, Ward I  
Mayor Ken Budge Excused  
Councilmember Leslie Johns, Ward I Excused  
Councilmember Mel Sowid, 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  
Jim Richardson, Acting Fire Chief

#### CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Employee Longevity Recognition- Joelle Landers

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 Special Session of the Mayor and Council held on July 27, 2021.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of the Mayor and Council held on August 3, 2021.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Regular Session of the Mayor and Council held on August 3, 2021.

Ashlee Coronado, City Clerk

- D. Approval of the Resignation of Audrey “Luche” Giacomino from the Evergreen Cemetery Committee.

Ashlee Coronado, City Clerk

- E. Approval of the Park, Facility, and Right-of-way Use Permit for the Bisbee Bloomers 19<sup>th</sup> Annual Garden Tour at Grassy Park on Saturday, September 4, 2021 from 8:00am to 5:00pm.

Ashlee Coronado, City Clerk

- F. Approval of a Special Event Liquor License Application submitted by Bisbee Vogue Inc. for the Craft Beer Festival to be held at St. Patrick’s Catholic Church located at 100 Quality Hill, AZ on Saturday, October 16, 2021 from 2:00 pm to 6:00 pm; Cynthia Conroy, Applicant.

Ashlee Coronado, City Clerk

- G. Approval of a Special Event Liquor License Application submitted Friends of Bisbee Animal Shelter to hold an event at the Shady Dell located at 1 Douglas Road, AZ on Sunday, September 5, 2021 from 9:00 am to 10:00 pm; Kelly Galligan, Applicant.

Ashlee Coronado, City Clerk

- H. Approval of a Special Event Liquor License Application submitted Friends of Bisbee Animal Shelter to hold an event at the Shady Dell located at 1 Douglas Road, AZ on Sunday, September 26, 2021 from 9:00 am to 10:00 pm; Kelly Galligan, Applicant.

Ashlee Coronado, City Clerk

- I. Approval of a Liquor License Application for Le’ Cornucopia Café located at 14 Main Street, Bisbee, Arizona; Gretchen Renee Bonaduce, Applicant.

Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2I APPROVED**

**OLD BUSINESS**

- 3. Discussion and Possible Approval of Ordinance O-21-12; Amending Article 6 “General Provisions” Section 6.4 “Walls and Fences” by inserting Screens for the Purpose of Providing an Opportunity for Recreational Courts as Accessory uses in Public use and/or Commercial Historic District, to protect the Integrity of Neighboring Public use and/or Commercial areas, and to Mitigate any Deleterious Impacts on Proximate Properties.

Joe Ward, Building Inspector/Code Enforcement

**ACTION APPROVED**

- 4. Discussion and Possible Approval of Ordinance O-21-14, Accepting the Transfer of Real Property from Southeast Arizona Renovations LLC, located at 300 Campbell St, Bisbee.

Stephen Pauken, City Manager

**ACTION APPROVED**

**NEW BUSINESS**

- 5. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Central School Project in the amount of \$3,000.00.  
Stephen Pauken, City Manager

**DELAYED CONSIDERATION FOR A FUTURE DATE AND WILL HOLD A WORK SESSION**

- 6. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for The Bisbee Woman’s Club in the amount of \$10,000.00.  
Stephen Pauken, City Manager

**DELAYED CONSIDERATION FOR A FUTURE DATE AND WILL HOLD A WORK SESSION**

- 7. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for The Kiwanis Club of Bisbee in the amount of \$10,000.00.  
Stephen Pauken, City Manager

**DELAYED CONSIDERATION FOR A FUTURE DATE AND WILL HOLD A WORK SESSION**

- 8. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Mining and Historical Museum in the amount of \$6,000.00.  
Stephen Pauken, City Manager

**DELAYED CONSIDERATION FOR A FUTURE DATE AND WILL HOLD A WORK SESSION**

- 9. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for the Bisbee Bloomers in the amount of \$5,000.00.  
Stephen Pauken, City Manager

**DELAYED CONSIDERATION FOR A FUTURE DATE AND WILL HOLD A WORK SESSION**

- 10. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Community Montessori School of Bisbee in the amount of \$6,300.00.  
Stephen Pauken, City Manager

**DELAYED CONSIDERATION FOR A FUTURE DATE AND WILL HOLD A WORK SESSION**

- 11. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Science Exploration and Research Center in the amount of \$16,800.00.  
Stephen Pauken, City Manager

**DELAYED CONSIDERATION FOR A FUTURE DATE AND WILL HOLD A WORK SESSION**

- 12. Discussion and Possible Approval to purchase a Portable Defibrillator for the Fire Department from Stryker Medical using American Rescue Plan Act Funds.  
Jim Richardson, Acting Fire Chief

**ACTION APPROVED**

- 13. Discussion and Possible Approval for demolition of City Hall building located at 118 Arizona Street.  
Jesus Haro, Public Works Director

**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 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.

- 2. **An executive session pursuant to A.R.S. § 38-431.03(A)(7) for Discussion or Consultation with designated representatives of the City in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, deed of trust or lease of real property known as the Hillcrest Apartments.**

*Per ARS § 38-431.03(A3)(A4)(A7) , 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 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.*

Joseph Estes, City Attorney

**ACTION APPROVED**

15. 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: 9:23PM

**ACTION APPROVED**