

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

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

### 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 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:

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 Resignation of Shawn Young from the Evergreen Cemetery Committee.  
Ashlee Coronado, City Clerk

B. Approval of a Park, Facility and Right of Way Use Permit for Bisbee High School for the Use of Cole Ave, Bisbee Road, Douglas Street and Ruppe Ave for a Homecoming Parade on Friday, September 24, 2021 from 5:00pm to 6:00pm with possible waiver of fees.  
Ashlee Coronado, City Clerk

C. Approval of a Park, Facility and Right of Way Use Permit for B.R.A.T.S. for the Use of Tombstone Canyon and Main Street at the Iron Man to Subway Street to hold an Art Car Parade on Saturday, October 23, 2021 from 4:00pm to 8:00pm.  
Ashlee Coronado, City Clerk

D. Approval of a Park, Facility and Right of Way Use Permit for B.R.A.T.S. for the Use of Subway Street on Saturday, October 23, 2021 from 4:00pm to 5:00pm.  
Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

**NEW BUSINESS**

3. Discussion and Possible Appointment of a new member to the Design Review Board.  
Ken Budge, Mayor

**THIS ITEM WAS PULLED FROM THE AGENDA**

4. Discussion and Possible Approval to allow the Queen Mine Tour Manager to purchase batteries used in the Locomotives.  
Doug Graeme, Queen Mine Tour Manager

**ACTION APPROVED**

5. Discussion and Possible Approval of a Settlement Agreement and Release on the Budge matter.  
Stephen Pauken, City Manager

**ACTION APPROVED**

6. Discussion and Possible Approval to accept the resignation of Matthew Gurney as Airport Property Manager.  
Jesus Haro, Public Works Director

**ACTION APPROVED**

7. Discussion and Possible Approval of an Agreement for Airport Operations Manager and Maintenance Services.  
Jesus Haro, Public Works Director

**ACTION APPROVED**

8. Discussion and Possible Approval to purchase solar Powered runway lights for the Bisbee Municipal Airport.  
Jesus Haro, Public Works Director

**ACTION APPROVED**

9. Discussion and Possible Approval to enter into a Service Agreement for Generator Maintenance.  
Jesus Haro, Public Works Director

**ACTION APPROVED**

**10. City Manager's Report:**

- Update from Mr. Haro on the status of the placement of Electric Vehicle Chargers on Tombstone Canyon
- Update from Mr. Haro on the status of the drainage catch basin on Main Street
- 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: 7:42PM**

**ACTION APPROVED**