

## 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 21, 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 7:05PM.

### ROLL CALL

#### COUNCIL

Councilmember Louis Pawlik, Ward III

Councilmember Joni Giacomino, Ward II

EXCUSED

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

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 Minutes of the Regular Session of the Mayor and Council held on August 17, 2021.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of the Mayor and Council held on September 7, 2021.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Work Session of the Mayor and Council held on August 24, 2021.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of Mary Gomez to the Civil Service Commission.

Ashlee Coronado, City Clerk

- E. Approval of the Park, Facility and Right of Way Use Permit for the Use of Howell Avenue in front of the Copper Queen Hotel for a Halloween Block Party Friday, October 22, 2021 from 8:00pm to 12:00am.

Ashlee Coronado, City Clerk

- F. Approval of the Special Event Liquor License Application submitted by St. Patrick’s Church for an event to be held at St. Patrick’s Church Hall located at 100 Quality Hill, Bisbee, AZ on Saturday, October 9, 2021 from 11:00am to 8:00pm; Maria Pitzlin, Applicant.

Ashlee Coronado, City Clerk

**ACTION: 2A, B, C, D, AND F APPROVED**

**ACTION: 2E PULLED FROM THE AGENDA**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval for the Bisbee Arts Commission to Sponsor Central School Project Plein Air Festival 2021 in the amount of \$900.00.

Leslie Johns, Council Liaison Bisbee Arts Commission

**ACTION APPROVED**

- 4. Discussion and Possible Approval of Resolution R-21-09; authorizing the Governor’s Office of Highway Safety Grant for a 2021 Highway Safety Plan Grant in the amount of \$4,586.66 for the purpose to enhance Traffic Records Enforcement and appointing Albert B. Echave, Chief of Police, as the agent for the City of Bisbee.

Albert Echave, Police Chief

**ACTION APPROVED**

- 5. Discussion and Possible Approval to allow the Bisbee Police Department to purchase 15 VHF P25 F7000 portable keypad radios from Leavitt Communications for Public Safety Department, to include charges, antennas, 3 year extended warranty using Police Special Fund Account in the amount of \$18,193.31 (State Contract Pricing).

Albert Echave, Police Chief

**ACTION APPROVED**

- 6. Discussion and Possible Approval to lease three pick-up trucks with GM Financial for the Public Works Department.

Jesus Haro, Public Works Director

**THIS ITEM WAS PULLED FROM THE AGENDA**

7. 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.):

**ADJOURNMENT: 7:36PM**

**ACTION APPROVED**