

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, OCTOBER 5, 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 7:00PM.

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 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
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

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 September 21, 2021.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of the Mayor and Council held on September 23, 2021.

Ashlee Coronado, City Clerk

- C. Approval of the resignation of Yvette Ponte from the Design Review Board.

Ashlee Coronado, City Clerk

- D. 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 Saturday, October 30, 2021 from 8:00pm to 12:00am.

Ashlee Coronado, City Clerk

- E. Approval of an Extension of Premises/Patio Permit submitted by the Copper Queen Hotel for an event to be held at 11 Howell Avenue, Bisbee, AZ on Saturday, October 30, 2021 and Sunday, October 31, 2021; Helen Lampinen, Applicant

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2E APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of the Appointment of Jon Sky to the Design Review Board.

Ken Budge, Mayor

FAILED FOR A LACK OF A SECOND

- 4. Discussion and Possible Approval of the Appointment of Lori Gunnell to the Design Review Board.

Ken Budge, Mayor

ACTION APPROVED

- 5. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for The Bisbee Arts Commission in an amount between \$15,000 to \$20,000.

Ken Budge, Mayor

ACTION APPROVED \$15,000

- 6. Discussion and Possible Approval of Resolution R-21-10; A Resolution of the Mayor and Council of the City of Bisbee, Approving the transfer of Budget Funds within the City of Bisbee Fiscal Year 2020-2021 Budget.

Keri Bagley, Finance Director

ACTION APPROVED (5/1 SOWID)

- 7. Discussion and Possible Approval to enter into an agreement between the State of Arizona through the Arizona Department of Administration and NextGen Communications Inc., and the City of Bisbee Police Department to implement NG9-1-1 and to provide a statewide, public safety-grade, Emergency Services Internet Protocol (IP) network and to deploy the National Emergency Number for the State's 911 program that connects Arizona Public Safety Answering Point (PSAP).

Albert Echave, Police Chief

ACTION APPROVED

- 8. Discussion and Possible Approval to issue a purchase order for Pick-up Trucks for the Public Works Department.

Jesus Haro, Public Works Director

ACTION APPROVED

9. Discussion and Possible Approval of the One Arizona Distribution of Opioid Settlement Funds Agreement.

Joe Estes, City Attorney

ACTION APPROVED

10. City Manager's Report:

- Other Current events (No Discussion)

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: **8:27PM**

ACTION APPROVED