

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 19, 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 7:03PM.

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

7:27PM

Excused

STAFF

Stephen J. Pauken, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Joelle Landers, Personnel Director

Jesus Haro, Public Works Director

Doug Taylor, City Planner

Albert Echave, Police Chief

Jim Richardson, Acting Fire Chief

CITY ATTORNEY

John Gaylord

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Cities and Towns Week 2021 Proclamation October 17-23, 2021
- Extra Mile Day Proclamation November 1, 2021

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 Appointment of Savannah Anderson to the Design Review Board.

Ashlee Coronado, City Clerk

B. Approval of the Park, Facility and Right of Way Use Permit for the Use of Vista Park for Movies in the Park Trunk or Treat on Sunday, October 31st from 4:00pm to 11:00pm.
Ashlee Coronado, City Clerk

C. Approval of a Liquor License Application for the Shady Dell Located at 1 Old Douglas Road, Bisbee, Arizona; Jeffrey Craig Miller, Applicant.
Ashlee Coronado, City Clerk

D. Approval of a Liquor License Application (003 In State Microbrewery) for the Legion Bar and Grill located at 57A Subway Street, Bisbee, Arizona; Michael David Albin, Applicant.
Ashlee Coronado, City Clerk

E. Approval of a Liquor License Application (006 Bar) for the Legion Bar and Grill located at 57A Subway Street, Bisbee, Arizona; Michael David Albin, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2E APPROVED

OLD BUSINESS

NEW BUSINESS

3. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-21-15 to Rezone APN 102-16-074, 102-16-126 and 102-16-079C; 1008 W Hwy 92, Owned by Mr. Todd Conklin, from C-1 to C-4.
Doug Taylor, City Planner

ACTION APPROVED

4. Discussion and Possible Approval to make repairs to the 1984 Peterbilt Dump Truck.
Jesus Haro, Public Works Director

ACTION APPROVED

5. Discussion and Possible Approval of a Notice of Intent to adopt Ordinance O-21-16; Authorizing and Ratifying the acquisition of certain real property located at 1 Hillcrest Drive.
Joe Estes, City Attorney

ACTION APPROVED

6. Discussion and Possible Approval of Resolution R-21-11; Establishing a Citywide Workforce Affordable Housing Initiative.
Steve Pauken, City Manager

ACTION APPROVED (4/2 GIACOMINO/CLINE)

7. Request for Proposals for Architectural Services to Design the Reconstruction of the City Hall building located at 118 Arizona Street, Bisbee, AZ.
Steve Pauken, City Manager

ACTION APPROVED (5/1 PAWLIK)

8. Discussion and Possible Recommendations on the performance evaluation of Stephen Pauken, City Manager.
Ken Budge, Mayor

NO ACTION REQUIRED

9. **Discussion and Possible Approval of Governor’s Office of Highway Safety Grant in the amount of \$55,000 for a Police Package Vehicle.**
Albert Echave, Police Chief

ACTION APPROVED

10. **Discussion and Possible Approval of the Governor’s Office of Highway Safety Grant in the amount of \$19,262 for Personnel Services and Related Materials and Supplies to include, Radars, Tint Meters, Speed Signs with mounts to enhance DUI/Impaired Driving Enforcement.**
Albert Echave, Police Chief

ACTION APPROVED

11. **Discussion and Possible Approval of the Governor’s Office of Highway Safety Grant in the amount of \$12,000 for Personnel Services and Related Materials and Supplies to enhance DUI/Impaired Driving Enforcement.**
Albert Echave, Police Chief

ACTION APPROVED

12. **Discussion and Possible Approval to enter into an Agreement pursuant to A.R.S.§ 48-572 between the Arizona Department of Transportation (ADOT) and the City of Bisbee Police Department requesting authorization to access/connectivity to the Az. Department of Transportation database.**
Albert Echave, Police Chief

ACTION APPROVED

13. 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: 9:51PM
ACTION APPROVED