

## **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, NOVEMBER 2, 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  
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  
Matthew Gurney, Interim Public Works Director  
Doug Taylor, City Planner  
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:

- Proclamation "Walking Mary" Adams Day November 3, 2021
- Recognition for Jimmy Richardson and Paul Hoover
- Bisbee Vogue Presentation

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 Appointment of Tony Bedolla to the Transit Advisory Committee as the Local Business Representative.

Ashlee Coronado, City Clerk

B. Approval of the Appointment of Reta Smith to the Transit Advisory Committee as the Senior Center Representative.

Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

3. Discussion and Possible Approval of 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 of Ordinance O-21-16; Authorizing and Ratifying the acquisition of certain real property located at 1 Hillcrest Drive.

Joe Estes, City Attorney

**ACTION APPROVED**

**NEW BUSINESS**

5. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-21-17 to Rezone APN 103-62-025, 103-62-027 and 103-62-025B; 100 Clawson Avenue owned by Cochise County, From R-1 to CM-2.

Doug Taylor, City Planner

**ACTION APPROVED 5/2 (GIACOMINO/CLINE)**

6. Discussion and Possible Approval to enter into a Memorandum of Understanding between the City of Bisbee and Ecotopia D/B/A Bisbee Bikeways for the Coordination of the Implementation of the Bisbee Area Mobility Master Plan and Lavender Pit Feasibility Study.

Stephen J. Pauken, City Manager

Doug Taylor, City Planner

**ACTION APPROVED 6/1 (CLINE)**

7. Discussion and Possible Approval to purchase five (5) Portable Defibrillator's for the City of Bisbee to be placed in different departments from AED One-Stop Shop using American Rescue Plan Act Funds.

Jim Richardson, Acting Fire Chief

**ACTION APPROVED**

8. Discussion and Possible Approval to use American Rescue Plan Act Funds to purchase a second LP-15 Cardiac Monitor for the Fire Department.

Stephen J. Pauken, City Manager

**ACTION APPROVED**

9. Discussion and Possible Approval to have Jacobs, our Waste Water Plant contractor, manage a qualified contractor to provide Headworks Improvements.

Matthew Gurney, Interim Public Works Director

**ACTION APPROVED**

10. Discussion and Possible Approval to have Jacobs, our Waste Water Plant Contractor, manage a qualified contractor to provide a complete replacement of the water reclamation plant’s influent pump station panel and its components.

Matthew Gurney, Interim Public Works Director

**ACTION APPROVED**

11. Discussion and Possible Recommendations on the performance evaluation of Joseph Estes, City Attorney Gust Rosenfeld, P.L.LC

Ken Budge, Mayor

**NO ACTION REQUIRED**

12. 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: 9:03PM**

**ACTION APPROVED**