

March 18, 2022 at 11:59pm and Ending on Sunday, March 20, 2022 at 11:59am; this includes set-up and break down.

Ashlee Coronado, City Clerk

- D. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for an Event to be held at 1326 W. Highway 92 #7, Bisbee, Arizona on Sunday, November 21, 2021; Joseph Charles Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- E. Approval of an Application for a Special Event License Application submitted by Bisbee Pride Inc. for an Event to be held at Club Kilimanjaro, located at 33 Subway Street, Bisbee, Arizona; Ramon Garcia, Applicant.

Ashlee Coronado, City Clerk

ACTION: ITEMS 2A, 2D AND 2E APPROVED

ACTION: ITEM 2B APPROVED

ACTION: ITEM 2C APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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 (4/1 GIACOMINO)

NEW BUSINESS

- 4. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to Fund a Grant Application for Ken Boe in the Amount of \$500.00 from the Bisbee Arts Commission Fund.

Leslie Johns, Council Liaison for the Bisbee Arts Commission

ACTION APPROVED

- 5. Discussion and Possible Acceptance of a Donation of an Informational Kiosk from the Bisbee Foundation to the City of Bisbee to be placed in Vista Park.

Ashlee Coronado, City Clerk

ACTION- ACCEPTED

- 6. Discussion and Possible Approval of the Fifth Amendment to the Agreement for the Sale and Purchase of Reclaimed Water between the City of Bisbee and Freeport-McMoRan Corporation.

Stephen J. Pauken, City Manager

ACTION APPROVED

- 7. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-21-19; Authorizing the Recording of a certain Quit Claim Deed to Humberto “Teak” Macedo and Lilliana Macedo to correct the failure to record a deed from 1916.

Joe Estes, City Attorney

ACTION APPROVED

- 8. Discussion and Possible Approval to allow the Bisbee Police Department to purchase fully police package 2021 Chevrolet 1500 Black & White 4x2 Pickup using the awarded grant from the Governor’s Office of Highway Safety in the amount of \$55,399.56 from Folsom Chevrolet.

Albert B. Echave, Chief of Police

ACTION APPROVED

9. Possible Approval of a motion to go into Executive Session for the following matters:

1. An executive session pursuant to A.R.S. § 38-431.03(A) (3) for discussion or consultation with the City Attorney to provide legal advice on a Notice of Claim from Sandra Michel.

Per ARS § 38-431.03(A3) the City Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body.

Joseph 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: 8:24PM

ACTION APPROVED