

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, DECEMBER 7, 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

Excused

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

Matthew Gurney, 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:

- Wreaths Across America Proclamation

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 Marisol Renteria to the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk

B. 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, December 19, 2021 and Monday, December 20, 2021; Joseph Charles
Frederickson, Applicant.
Ashlee Coronado, City Clerk

- C. Approval of an Application for a Special Event License Application submitted by Friend of Bisbee Animal Shelter to hold an event at 54 Brewery Avenue, Bisbee, AZ on Friday, December 31, 2021 from 5:00PM to Saturday, January 1, 2022 at 2:00AM.
Ashlee Coronado, City Clerk

ACTION ITEMS 2A-2C: APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

NEW BUSINESS

- 4. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt O-21-18; Amending the Zoning Code Article 6, by Establishing a New Section 6.16 Entitled “Mobile Food Vendors”.
Doug Taylor, City Planner/ Planning and Zoning Staff Liaison

ACTION APPROVED

- 5. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-21-20; Authorizing the Transfer of Real Property from the City of Bisbee to Ken and Mary Alice Budge.
Joe Estes, City Attorney

ACTION APPROVED

- 6. Discussion and Possible Approval to have Accelerated Construction & Excavating “ACE” pave / overlay Temby Avenue, along with a repair of a retention wall failure on Temby Avenue.
Matthew Gurney, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible approval of the Governor’s Office of Highway Safety grant in the amount of \$9,262 for Radars to reduce the incidences of traffic, fatalities and injuries resulting from speeding and aggressive driving.
Albert B. Echave, Chief of Police

ACTION APPROVED

- 8. Discussion and Possible Approval of the Distributor Settlement Agreement and the Janssen Settlement Agreement.
Joe Estes, City Attorney

ACTION APPROVED

- 9. 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: 8:17PM
ACTION APPROVED