

Due to Covid 19 this meeting will be conducted electronically by Zoom and Facebook. The public can join, listen and view the meeting as follows:

- **City’s Facebook page (<https://www.facebook.com/COB118Arizona/>). A Facebook account is not necessary.**
- **Zoom by calling in at 1-346-248-7799 or by the following link <https://us02web.zoom.us/j/85803810459> the meeting/webinar ID is 858 0381 0459.**
- **The public can submit comments that will be read at the dais by a staff member to publiccomment@bisbeeaz.gov. All comments shall be submitted by no later than Tuesday at noon. Citizens can also be recognized to speak during the meeting only if they sign up ahead of time at the email address above. Please indicate if you are signing up to speak under Call to the Public or a specific item number.**

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, JANUARY 18, 2022 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 Resigned
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
Joelle Landers, Personnel Director
Matthew Gurney, Public Works Director
Logan Dodd, Public Works Operations Manager
Doug Taylor, City Planner

CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR’S PROCLAMATIONS AND ANNOUNCEMENTS:

- Proclamation for Charlene “Snooky” Borowiec, City Ambassador

CALL TO THE PUBLIC

““During the proper time on the agenda, taxpayers or residents of the city, or their authorized representatives, may address the council on any matter concerning the City’s business or any matter over which the council has control (oral presentations shall not be repetitious and shall be confined to 3 minutes’ maximum duration.)” Ordinance O-91-29. Comments on matters on the agenda are to be made at the time the Council considers the item. The Council may not discuss or take legal action on a matter raised during the call to the public. Council’s response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be placed on a future agenda if the matter is not already on the agenda. Arizona Revised Statute (“A.R.S.”) § 38-431.01(H).

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 Mayor and Council held on January 4, 2022.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Nina Williams to the Public Safety Personnel Retirement Board.

Ashlee Coronado, City Clerk

- C. Approval of the Reappointment of Juanetta Hill to the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- D. Approval of the Reappointment of Karen Schumacher to the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- E. Approval of the Reappointment of Sharon Stetter to the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- F. Approval of the Reappointment of Jennifer Graeme to the Civil Service Commission.

Ashlee Coronado, City Clerk

- G. Approval of the Reappointment of Ben Lepley to the Design Review Board.

Ashlee Coronado, City Clerk

- H. Approval of the Reappointment of Linda Hallsted to the Evergreen Cemetery Committee.

Ashlee Coronado, City Clerk

- I. Approval of the Reappointment of Cinda Combs to the Library Advisory Board with a Waiver for Length of Service.

Ashlee Coronado, City Clerk

- J. Approval of the Reappointment of Kay Lynn Cummins to the Parks & Recreation Committee with a Waiver for Length of Service.

Ashlee Coronado, City Clerk

- K. Approval of the Reappointment of Sara Curtis to the Parks & Recreation Committee.
Ashlee Coronado, City Clerk

- L. Approval of the Reappointment of Craig Emanuel to the Police & Fire Advisory Committee as a Ward I Representative.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2L APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

- 4. Discussion and Possible Approval of Ordinance O-22-01; Authorizing the Exchange and Transfer of Real Property with Bisbee Vogue, Inc. Located near 201 Tombstone Canyon Street, Bisbee, Arizona 85603.
Joseph Estes, City Attorney

ACTION APPROVED

NEW BUSINESS

- 5. Presentation of the City of Bisbee’s Annual Audit Report for the Year ended June 30, 2021 by Steven Palmer, CPA, Hinton Burdick.
Keri Bagley, Finance Director

NO ACTION REQUIRED: PRESENTATION ONLY

- 6. Hearing and possible action on Jeff Harris Bid Protest.
Ken Budge, Mayor

ACTION: REJECTION OF PROTEST

- 7. Discussion and Possible Approval of a Public Auction for the Transfer of Certain City Property Located at 8 Douglas Road, APN 103-72-051A, and the Establishment of a Minimum Bid Price.
Doug Taylor, City Planner

ACTION: ON HOLD / NO MOTION

- 8. Discussion and possible direction on the petition received from Sue Ray-Blakley on the resident living at 16 Yuma Trail requesting that the property be cleaned and monitored.
Ken Budge, Mayor

ACTION: DIRECTED STAFF AND FOLLOW WITH ANY NEEDED RETIFICATION OF PROPERTY

- 9. Discussion and Possible Approval of Amendment No. 3 to the Jacobs Agreement for Operations Maintenance and Management Services for the City of Bisbee San Jose Wastewater Treatment Plant.
Matthew Gurney, Public Works Director

ACTION APPROVED

- 10. Discussion and Possible Approval of a Contract for Architectural Services with Albert N. Hopper for City Hall.
Stephen Pauken, City Manager

ACTION APPROVED

11. Discussion and Possible Approval of the resignation of Councilmember Louis Pawlik and discussion and recommendations for scheduling to fill this vacancy.

Ken Budge, Mayor

ACTION: TO ACCEPT THE RESIGNATION / SET DATE FOR FEBRUARY 10, 2022

12. City Manager's Report:

- Other Current events (No Discussion)

NO ACTION REQUIRED

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.):

- Councilmember Giacomino would like to comment on Charlene “Snooky” Borowiec and her passing.

NO ACTION REQUIRED

ADJOURNMENT: 9:33PM

ACTION APPROVED