

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 February 1, 2022.

Ashlee Coronado, City Clerk

B. Approval of the Resignation of Linda Santellanes from the Design Review Board.

Ashlee Coronado, City Clerk

C. Approval of the Resignation of Emily “Lynda” Reynolds from the Transit Advisory Committee.

Ashlee Coronado, City Clerk

D. Approval of the Appointment of Ed Briggs to the Design Review Board.

Ashlee Coronado, City Clerk

E. 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, March 27, 2022; Joseph Charles Fredrickson, Applicant.

Ashlee Coronado, City Clerk

F. 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, April 10, 2022; Joseph Charles Fredrickson, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

3. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-22-02; Amending the Zoning Code Article 6, by Establishing a New Section 6.17 Entitled “Accessory Dwelling Units (ADU).

Doug Taylor, City Planner

ACTION APPROVED

NEW BUSINESS

4. Discussion and Possible Approval for proposed revision of the traffic control plan by Cochise County, between the Ironman and the Bisbee Courthouse.

Matthew Gurney, Public Works Director

ACTION APPROVED

5. Public Auction of Designated Surplus Property Located adjacent to 348 Williams Avenue, a vacant parcel described as a portion of APN 103-60-266B.

Doug Taylor, City Planner

THIS ITEM WAS PULLED FROM THE AGENDA

6. Public Auction of Designated Surplus Property Located adjacent to and west of 140D & 144 Locklin Avenue.

Doug Taylor, City Planner

THIS ITEM WAS PULLED FROM THE AGENDA

7. Public Auction of Designated Surplus Property Located, a vacant parcel described as the north half APN 103-60-249, Lots 19 and 20, located primarily south of across the right-of-way from 125 Star Avenue.

Doug Taylor, City Planner

THIS ITEM WAS PULLED FROM THE AGENDA

8. Presentation by the Greater Cochise County Digital Jobs Accelerator Partnership.

Stephen Pauken, City Manager

THIS ITEM WAS PULLED FROM THE AGENDA

9. Discussion and Possible Approval to enter into a contract with Old Bisbee Enterprises to manufacture and install a fourth rail on the Copper Queen Library's second and third floor balconies for \$11,400.

Jason Macoviak, Library Manager

ACTION APPROVED

10. Discussion and Possible Approval of Resolution R-22-03; Amending the Finance Section of the Fee Schedule by Adding Mobile Food Vendor Fees to the City Fee Schedule.

Doug Taylor, City Planner

ACTION APPROVED

11. Discussion and Possible Approval of Resolution R-22-01; Supporting the Bisbee Bus Transit Program and the Application for funds to operate the Bisbee Transit/Bus System.

Matthew Gurney, Public Works Director

ACTION APPROVED

12. Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. § 38-431.03. (A) (4) for Discussion or consultation with the Attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on the Bovee matter.

Joe Estes, City Attorney

ACTION APPROVED

13. 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 Johns would like to comment on the upcoming Bisbee Festival of the Arts put on by the Bisbee Arts Commission.

ADJOURNMENT: 8:43PM

ACTION APPROVED