

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, MARCH 1, 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 7:02PM.

ROLL CALL

COUNCIL

Councilmember VACANT, 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
Joelle Landers, Personnel Director
Matthew Gurney, Public Works Director
Logan Dodd, Operations Manager
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:

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 February 15, 2022.
Ashlee Coronado, City Clerk
- B. Approval of the Minutes of the Special Session of Mayor and Council held on February 10, 2022.
Ashlee Coronado, City Clerk
- C. Approval of the Resignation of Juanetta Hill from the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- D. Approval of a Special Event Liquor License Application submitted by Backcountry Discovery Routes for an event to be held at the Jonquil Motel on Wednesday, April 6, 2022 from 2:00pm to 11:00pm, and Thursday, April 7, 2022 through Saturday, April 9, 2022 from 11:00am to 11:00pm; Inna S. Thorn, Applicant.
Ashlee Coronado, City Clerk
- E. Approval of a Special Event Liquor License Application submitted by Tread Lightly Inc. for an event to be held at the Jonquil Motel on Friday, April 22, 2022 and Saturday, April 23, 2022 from 11:00am to 11:00pm; Matthew Caldwell, Applicant.
Ashlee Coronado, City Clerk
- F. Approval of a Special Event Liquor License Application submitted by Central School Project Inc. for an event to be held at the Jonquil Motel on Friday, June 3, 2022 from 11:00am to 11:00pm and Saturday, June 4, 2022 through Sunday, June 5, 2022 from 11:00am to 11:00pm; Laurie McKenna, Applicant.
Ashlee Coronado, City Clerk
- G. Approval of an Application for Extension of Premises/Patio Permit submitted by Electric Brewing for and event to be held at 1326 W. Highway 92 #7, on Sunday April 17, 2022; Joseph Charles Frederickson, Applicant.
Ashlee Coronado, City Clerk
- H. Approval of an Application for Extension of Premises/Patio Permit submitted by Electric Brewing for and event to be held at 1326 W. Highway 92 #7, on Sunday April 24, 2022; Joseph Charles Frederickson, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEM 2A-2H: APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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. Presentation by the Greater Cochise County Digital Jobs Accelerator Partnership.
Stephen Pauken, City Manager

NO ACTION REQUIRED

- 5. Presentation by Meggen Connolley on the EDA Grant submitted by Bisbee Bikeways.
Stephen Pauken, City Manager

NO ACTION REQUIRED

- 6. Discussion and Possible Approval of a Contract for Services and Peregrine Services for Services with Peregrine Services for bill printing.
Keri Bagley, Finance Director

ACTION APPROVED

- 7. Discussion and Possible Approval of updated to the Job Descriptions for the Public Works Department.
Joelle Landers, Personnel Director

ACTION APPROVED

- 8. Discussion and Possible Approval to purchase fog seal from Western Emulsions, Inc in the amount of \$5,889.80.
Matthew Gurney, Public Works Director

ACTION APPROVED

- 9. Discussion and possible approval to donate City excess Garbage Trucks and dumpsters to the City of Municipio de Naco, Sonora, Mexico.
Matthew Gurney, Public Works Director

ACTION APPROVED (4/2 GIACOMINIO/ SOWID)

- 10. Discussion and Possible Approval of the Purchase Agreement for the Hillcrest Property.
Joe Estes, City Attorney

ACTION APPROVED

- 11. 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.

NO ACTION REQUIRED

ADJOURNMENT: 9:10PM

ACTION APPROVED