

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 15, 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 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
Jim Richardson, Acting Fire Chief

CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Proclamation for Premier Alliances, Inc. 60th Anniversary

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 Carolyn Harris to the Evergreen Cemetery Committee.
Ashlee Coronado, City Clerk

B. Approval of the Appointment of Mary Ann Harlan to the Library Advisory Board.
Ashlee Coronado, City Clerk

C. Approval of the Resignation of Heather Loken from the Police and Fire Advisory
Committee.
Ashlee Coronado, City Clerk

D. Approval of a Park, Facility and Right-of-Way Use Permit for the Easterseals Blake
Foundation Blues in Bisbee for the use of Parking Spaces (Ruppe Avenue Closed from
West Vista to East Vista) Saturday, September 17, 2022, from 12:00pm (Noon) to
10:00pm.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C APPROVED

ACTION ITEM: 2D ITEM WAS TABLED UNTIL THE NEXT MEETING

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of a Settlement Agreement and Release on the Bovee Matter.
Joseph Estes, City Attorney

ACTION APPROVED

4. Public Hearing to Consider submitting a Proposal to the Voters to Authorize City Expenditures in
Excess of the Limitations of Article IX, Section 20 of the Arizona Constitution (Home Rule Option).
Keri Bagley, Finance Director
Stephen J. Pauken, City Manager

NO ACTION REQUIRED

5. Public Auction of Designated Surplus Property Located adjacent to and west of 104D & 144 Locklin
Avenue and the existing access road to 140 & 142 Locklin Avenue.
Doug Taylor, City Planner

ACTION APPROVED

6. 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

ACTION APPROVED

7. 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

ACTION APPROVED

8. Discussion and Possible Approval of Ordinance O-22-03; Authorizing the Sale and Transfer of City Property Located Adjacent to 4 Spring Canyon; Queen Street Located Southeast of Tombstone Canyon, not yet Established Parcel Number.

Doug Taylor, City Planner

ACTION: MOTION FAILED

9. Discussion and Possible Direction on the Petition received from Jeff Harris related to the decision made by Mayor and Council to reject the Harris Protest and rehear the matter with certain stipulations.

Ken Budge, Mayor

ACTION: FILE FOR REFERENCE

10. Discussion and Possible Direction on the Petition received from Peyton Charnick related to the elimination of the parking between the Courthouse and the Iron Man Statute.

Ken Budge, Mayor

ACTION: DIRECTION TO STAFF

11. Discussion and Possible Approval of a Contract for Services with Hinton Burdick for Audit Services for Fiscal Years 2022-2026.

Keri Bagley, Finance Director

ACTION APPROVED

12. Discussion and Possible Approval of update to the Job Descriptions for the Administrative, Finance, Community Development and Library Departments.

Joelle Landers, Personnel Director

ACTION APPROVED

13. Discussion and Possible Approval of Resolution R-22-04: to accept the City of Bisbee, Bisbee Bus Title VI Document for 2022.

Matthew Gurney, Public Works Director

ACTION APPROVED

14. 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.):

ADJOURNMENT: 7:00PM

ACTION APPROVED