

## 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, APRIL 5, 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 Juanetta Hill, 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  
Doug Graeme, Queen Mine Tour Manager

#### **CITY ATTORNEY**

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Fair Housing 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 Minutes of the Regular Session of Mayor and Council held on March 1, 2022.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of Mayor and Council held on March 15, 2022.  
Ashlee Coronado, City Clerk
- C. Approval of the Minutes of the Regular Session of Mayor and Council held on March 15, 2022.  
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Councilmember Frank Davis to be the Ex-Officio Member of the Design Review Board.  
Ken Budge, Mayor
- E. Approval of the Appointment of David Cobb to the Planning and Zoning Commission.  
Ashlee Coronado, City Clerk
- F. Approval of Resignation of Denise Whisman from the Police/ Fire Advisory Committee.  
Ashlee Coronado, City Clerk
- G. 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
- 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 May 1, 2022; Joseph Charles Frederickson, Applicant.  
Ashlee Coronado, City Clerk
- I. 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 May 8, 2022; Joseph Charles Frederickson, Applicant.  
Ashlee Coronado, City Clerk
- J. 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 May 15, 2022; Joseph Charles Frederickson, Applicant.  
Ashlee Coronado, City Clerk
- K. 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 May 22, 2022; Joseph Charles Frederickson, Applicant.  
Ashlee Coronado, City Clerk
- L. 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 May 29, 2022; Joseph Charles Frederickson, Applicant.  
Ashlee Coronado, City Clerk
- M. Approval of a Special Event Liquor License Application submitted by Healthy Bisbee Inc. for an Event to be held at Club Kilimanjaro, 33 Subway Street on Friday, April 22, 2022, from 7:00pm to Midnight, Adele Chernow, Applicant.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2M APPROVED**

**OLD BUSINESS**

- 3. Declare prior action as void and redo the Public Auction of Designated Surplus Property Located adjacent to 348 Williams Avenue, a vacant parcel described as a portion of APN 103-60-265C.

Doug Taylor, City Planner

**FIRST MOTION: APPROVED**

**SECOND MOTION: NO MOTION OR BID**

**NEW BUSINESS**

- 4. Formal Apology to Ms. Bovee regarding Settlement Agreement.

Joseph Estes, City Attorney

**NO ACTION REQUIRED**

- 5. Discussion and Possible Approval to allow the Queen Mine Tour Manager to purchase a lot of four used Mancha Locomotives in the amount of \$42,500.

Doug Graeme, Queen Mine Tour Manager

**ACTION APPROVED**

- 6. Discussion and Possible Approval of the recommendation from the Bisbee Arts Commission to City Council to fund a grant application from the Copper Queen Library in the amount of \$500.00, from the Bisbee Arts Commission Fund.

Leslie Johns, Council Liaison Bisbee Arts Commission

**ACTION APPROVED**

- 7. Discussion and Possible Approval of a Rental Agreement for the Bisbee Arts Commission to rent the building at 16 Erie Street owned by David Rose for their Exhibition of Final Local Art that will be in conjunction with their Bisbee Festival of the Arts Event; this exhibition will be for a period of five weeks beginning Thursday, October 20, 2022, through Sunday, November 27, 2022; his includes set-up and breakdown.

Leslie Johns, Council Liaison Bisbee Arts Commission

**ACTION APPROVED**

- 8. Discussion and Possible Approval to allow the Bisbee Arts Commission to request the use of school property from the Bisbee Unified School District#2; Lowell Junior High School Located at 100 Douglas Road for the use of their parking lot for the Bisbee Arts Commission; Festival of the Arts Event.

Leslie Johns, Council Liaison Bisbee Arts Commission

**ACTION APPROVED**

- 9. Discussion and Possible Approval for the Bisbee Arts Commission to pay STAMBACK Septic Service for rental of Portable Units to be used at their Festival of the Arts Event.

Leslie Johns, Council Liaison Bisbee Arts Commission

**ACTION APPROVED**

- 10. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-22-04; Authorizing the Sale and Transfer of City Property Located Adjacent to and West of 104D and 144 Locklin Avenue and the Existing Access Road to 140 and 142 Locklin Avenue.

Doug Taylor, City Planner

**ACTION APPROVED**

- 11. Discussion and Possible Approval to purchase asphalt from KE& G in an amount not to exceed \$272,000.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 12. Discussion and Possible Approval to authorize City Manager Stephen Pauken to sign the release for property damage at 229A Tombstone Canyon paid by Travelers Personal Insurance Company in the amount of \$84,395.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 13. Discussion and Possible Approval of the Request for Proposal for a replacement wall at 229A Tombstone Canyon.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 14. Discussion and Possible Approval to accept the donation from Bisbee Vogue Inc. of a shade structure and installation at Higgins Park.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 15. Discussion and Possible Approval for a grant agreement between the State of Arizona and the City of Bisbee for Pavement Preservation at the Bisbee Municipal Airport.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 16. Discussion and Possible Approval to allow Bisbee Police Department to purchase an All Band Console radio equipment in the amount of \$8,520.48.

Albert Echave, Police Chief

**ACTION APPROVED**

- 17. Discussion and Possible Approval of update to the Job Descriptions for the Fire and Police Departments.

Joelle Landers, Personnel Director

**ACTION APPROVED**

- 18. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-22-06; Accepting the transfer of real property from Southeast Arizona Renovations LLC, located at 105 E Street, Bisbee.

Stephen Pauken, City Manager

**ACTION APPROVED**

- 19. Discussion and Possible Approval of Ordinance O-22-05; Authorizing the Sale and Transfer of City Property Located Adjacent to Ok Street Pursuant to the Request of Jennifer and Wilton Deets.

Doug Taylor, City Planner

**ACTION APPROVED**

- 20. Discussion and Possible Approval Resolution R-22-07; a Resolution of the Mayor and Council supporting No Mow May.

Joni Giacomino, Councilmember Ward II

**ACTION APPROVED**

21. 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: 9:07PM**

**ACTION APPROVED**