

## **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 19, 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	Excused
Councilmember Frank Davis, Ward I	
Mayor Ken Budge	
Councilmember Leslie Johns, Ward I	
Councilmember Mel Sowid, Ward II	Excused
Councilmember Anna Cline, Ward III, Mayor Pro Tempore	

#### **STAFF**

Stephen J. Pauken, City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Matthew Gurney, Public Works Director  
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

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 Special Session of Mayor and Council held on March 29, 2022.

Ashlee Coronado, City Clerk

- B. Approval of a Park, Facility and Right-of-Way Use Permit for the Bisbee Saturday Market for the use of Lower Vista every Saturday from September 17, 2022, through September 16, 2023, from 7:00am to 2:30pm; this includes set-up and breakdown.

Ashlee Coronado, City Clerk

- C. Approval of a Special Event Liquor License Application submitted by Friends of Bisbee Animal Shelter for an event to be held at the Bisbee Dog Park on Sunday, May 15, 2022, from 3:00pm to 7:00pm; Kelly Galligan, Applicant.

Ashlee Coronado, City Clerk

- D. Approval of a Liquor License Application for the Bisbee Hitching Post Saloon located at 316 Pirrung, Bisbee, AZ; Alexander Chavez, Applicant.

Ashlee Coronado, City Clerk

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

**ACTION ITEM: 2D APPROVED**

**OLD BUSINESS**

- 3. Discussion and Possible Approval of 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**

- 4. Discussion and Possible Approval of 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**

**NEW BUSINESS**

- 5. Discussion and Possible Approval of the Updated Design Review Board Application Packet.

Doug Taylor, City Planner

**ACTION APPROVED**

- 6. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-22-08; Authorizing the sale and transfer of city property located primarily south of and across the right of way from 125 Star Avenue; a vacant parcel described as the north half of APN 103-60-249, Lots 19 and 20.

Doug Taylor, City Planner

**ACTION APPROVED**

- 7. Discussion and Possible Approval of the General Fund Reserve Policy.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 8. Discussion and Possible Approval to purchase three (3) Portable AED Defibrillator’s and a Lifepak CR2 trainer for the City of Bisbee to be placed in different departments from AED One-Stop Shop using American Rescue Plan Act Funds.

Jim Richardson, Acting Fire Chief

**ACTION APPROVED**

- 9. Discussion and Possible Approval of the request for proposal to replace the Senior Center roof at 300 Collins Road.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 10. Discussion and Possible Approval of Ordinance O-22-07; Authorizing the Sale and Transfer of certain property located at 300 Campbell St.

Stephen Pauken, City Manager

**ACTION APPROVED**

- 11. Discussion and Possible Approval to advertise for bids for a contractor for City Hall.

Stephen Pauken, City Manager

**ACTION APPROVED**

- 12. Discussion and Possible Approval of a Subscriber Agreement between the City of Bisbee and SEACOM for Regional 911 Communications.

Stephen Pauken, City Manager

**ACTION APPROVED**

- 13. Discussion and Possible action to rescind Ordinance O-22-01; Authorizing the Exchange and transfer of real property with Bisbee Vogue Inc. located near 201 Tombstone Canyon St. Bisbee, AZ 85603.

Ken Budge, Mayor

**ACTION APPROVED**

- 14. City Manager's Report:

- Copper Queen Library a finalist for the National Medal for Museum and Library Services
- 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: 8:32PM

**ACTION APPROVED**