

## 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, MAY 3, 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

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 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:

- Letter Carriers' Stamp Out Hunger Food Drive Day Proclamation

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 April 5, 2022.

Ashlee Coronado, City Clerk

- B. Approval of a Park, Facility and Right-of-Way Use Permit for BRATS for the use of Main Street from the Iron Man to the Post Office, Saturday, October 22, 2022, from 4:00pm to 4:45pm.

Ashlee Coronado, City Clerk

- C. 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 Saturday May 7, 2022; Joseph Charles Frederickson, Applicant.

Ashlee Coronado, City Clerk

- D. 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 Saturday May 14, 2022; Joseph Charles Frederickson, Applicant.

Ashlee Coronado, City Clerk

- E. 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 Saturday May 21, 2022; Joseph Charles Frederickson, Applicant.

Ashlee Coronado, City Clerk

- F. 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 Saturday May 28, 2022; Joseph Charles Frederickson, Applicant.

Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

- 3. Discussion and Possible Approval of 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**

**NEW BUSINESS**

- 4. Discussion and Possible Approval of a Public Auction for the Transfer of Certain City Property Located primarily south of Commerce Street and east of the City Parking Lot on Main Street; an unaddressed, vacant parcel described as APN 103-62-435, and the Establishment of a Minimum Bid Price.

Doug Taylor, City Planner

**ITEM PULLED FROM AGENDA**

- 5. Public Auction of Designated Surplus Property Located primarily south of Commerce Street and east of the City Parking lot on Main Street; an unaddressed, vacant parcel described as APN 103-62-435.

Doug Taylor, City Planner

**ITEM PULLED FROM AGENDA**

- 6. Discussion and Possible Approval to allow Community Development to purchase a used 2000 GMC Savana white open air 14 passenger tour bus using funds from ARPA / Transient Room Tax in the amount of \$27,000 from Trolley Brokers LLC.

Doug Taylor, City Planner

**ITEM PULLED FROM AGENDA**

- 7. Discussion and Possible Approval of Resolution R-22-08: Adopting the Tentative Budget for the City of Bisbee for FY 22-23 as well as give notice of the time for public hearing to taxpayers for adoption of the budget.

Stephen Pauken, City Manager

**ACTION APPROVED**

- 8. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-22-09, Accepting the Transfer of Real Property from Southeast Arizona Renovations LLC, Located at 601 W Melody Lane, Bisbee.

Stephen Pauken, City Manager

**ACTION APPROVED**

- 9. Discussion and Possible Approval to go out to bid for On Call Engineering Services to include, but not limited to Structural, Mechanical, Environmental, Highway and Civil.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 10. Discussion and Possible Approval to purchase a Landa Pressure Washer in the amount of \$7,462.00 to be used by all Public Works Departments.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 11. Discussion and Possible Approval of updates to the Job Descriptions for the Copper Queen Mine Tour.

Joelle Landers, Personnel Director

**ACTION APPROVED**

- 12. Discussion and Possible Approval of the Fiscal Year 2023 Blue Cross/Blue Shield Health Insurance, Delta Dental Insurance, and ancillary lines renewal agreements.

Joelle Landers, Personnel Director

**ACTION APPROVED**

- 13. Discussion and Possible Approval of a Motion to go into Executive Session for the following matter:

- 1. An executive session pursuant to A.R.S. § 38-431.03(a)(4) discussion or consultation with the attorney 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 Eleanor Vaughn matter

*Per ARS § 38-431.03(A4), the City Council may vote to go into executive session 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.*

**ACTION APPROVED**

14. 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: 8:15PM**

**ACTION APPROVED**