

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on April 19, 2022.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Regular Session of Mayor and Council held on May 3, 2022.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Special Session of Mayor and Council held on May 3, 2022.

Ashlee Coronado, City Clerk

- D. Approval of the Minutes of the Work Session of Mayor and Council held on April 25, 2022.

Ashlee Coronado, City Clerk

- E. Approval of the Minutes of the Work Session of Mayor and Council held on April 26, 2022.

Ashlee Coronado, City Clerk

- F. Approval of a Special Event Liquor License Application submitted by Dennis Gallus: Copper Queen Community Hospital for an Event to be held at 99 Arizona Street #73 Bisbee, Arizona on Saturday, June 11, 2022, from 2:00pm to 8:00pm; Dennis Gallus, Applicant.

Ashlee Coronado, City Clerk

- G. Approval of a Park, Facility, and Right-of-Way use permit for Bisbee Vogue, Inc. for the use of Higgins Hill Park and Pool Restrooms for the Bisbee 1000 Stair Climb event from Thursday, October 13, 2022, through Saturday, October 15, 2022, from 6:00am to 2:00pm each day.

Ashlee Coronado, City Clerk

- H. Approval of a Park, Facility, and Right-of-Way use permit for Bisbee Vogue, Inc. for the use of 20 parking spaces at various places along the Bisbee 1000 Route and for the use of Staircases for the event on Friday, October 14, 2022, through Saturday, October 15, 2022, from 5:00am to 2:00pm each day.

Ashlee Coronado, City Clerk

- I. Approval of a Park, Facility, and Right-of-Way use permit for Bisbee Vogue, Inc. for the use of Grassy Park and City Park for the Bisbee 1000 Stair Climb Event Music in Parks on Saturday, October 15, 2022, from 6:00am to 10:00am.

Ashlee Coronado, City Clerk

- J. Approval of a Park, Facility and Right-of-Way Use permit for Bisbee Pride Inc. for the use of Main Street from the Iron Man Statute to Goar Park for the Pride Parade to be held on Saturday, June 18, 2022, from 9:00am to 11:00am.

Ashlee Coronado, City Clerk

- K. Approval of a Park, Facility, and Right-of-Way use permit for Bisbee Pride Inc. for the use of City Park and Parking for Daytime: Family / Kids Activities – Nighttime: Saturday evening show and dance to be held on Saturday, June 18, 2022, from 6:00pm to 12:00am (midnight).

Ashlee Coronado, City Clerk

- L. Approval of a Park, Facility, and Right-of-Way use permit for Bisbee Pride Inc. for the use of Goar Park for the Day Stage-Amplified Music to be held on Saturday, June 18, 2022, from 8:00am to 7:00pm.

Ashlee Coronado, City Clerk

- M. Approval of a Park, Facility, and Right-of-Way use permit for Bisbee Pride Inc. for the use of Subway Street for a Vendor Fair to be held on Saturday, June 18, 2022, and Sunday, June 19, 2022, from 8:00am to 7:00pm each day.

Ashlee Coronado, City Clerk

- N. Approval of a Park, Facility, and Right-of-Way use permit for Bisbee Pride Inc. for the use of Naco Road (between Ok Street / Review Alley) for a Vendor Fair to be held on Saturday, June 18, 2022, and Sunday, June 19, 2022, from 8:00am to 7:00pm each day.

Ashlee Coronado, City Clerk

- O. Approval of a Park, Facility, and Right-of-Way use permit for Bisbee Pride Inc. for the use of Grassy Park for a Vendor Fair and Beer Garden to be held on Saturday, June 18, 2022, and Sunday, June 19, 2022, from 8:00am to 7:00pm each day.

Ashlee Coronado, City Clerk

- P. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc. for an event to be held at Grassy Park, 5 Copper Queen Plaza on Friday, June 17, 2022, and Saturday, June 18, 2022, from 11:00AM to 6:00PM each day; Ramon Garcia, Applicant.

Ashlee Coronado, City Clerk

- Q. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc. for an event to be held at City Park, 62 Brewery Avenue on Saturday, June 18, 2022, from 6:00PM to 12:00AM: Ramon Garcia, Applicant.

Ashlee Coronado, City Clerk

ACTION: 2A-2Q APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

NEW BUSINESS

- 4. Discussion and Possible Approval of a Park, Facility, and Right-of-Way use permit for Bisbee Pride Inc. for the use of Howell Avenue (Review Alley – YWCA) for the Street Dance and Extended Festival Area for Vendors and Events to be held on Friday, June 17, 2022, from 6:00pm to 12:00am (midnight).

Ashlee Coronado, City Clerk

ACTION APPROVED

- 5. Discussion and Possible Approval of a Park, Facility and Right-of-Way Use Permit for the Copper Queen Hotel for the use of Howell Avenue for the Gay Pride Street Dance to be held from Friday, June 17, 2022, through Sunday, June 19, 2022, from 6:00pm to 1:00am each day.

Ashlee Coronado, City Clerk

THIS ITEM WAS TABLED

- 6. Discussion and Possible Approval of Designating 75C Ok Street as City of Bisbee Surplus Property and Establishing a Minimum Bid Price.

Doug Taylor, City Planner

ACTION APPROVED

- 7. Discussion and Possible Approval of the Request for Proposal to install a catch basin on Tombstone Canyon Road, near the entrance to Busy B Parking Lot.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 8. Discussion and Possible Approval of Resolution R-22-10; Designating Keri Bagley as the Chief Fiscal Officer (CFO) for Fiscal Year 2023 for the purpose of submitting the City’s Annual Expenditure Limitation Report to the Arizona Auditor General’s Office.

Keri Bagley, Finance Director

ACTION APPROVED

- 9. Discussion and possible action regarding a temporary stay in the acceptance of applications for the purchase of City property pending a review and potential update of the City Code.

Joe Estes, City Attorney

ACTION APPROVED

- 10. 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: 8:01PM

ACTION APPROVED