

## 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, JUNE 7, 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 7:01PM.

### ROLL CALL

#### COUNCIL

Councilmember Juanetta Hill, Ward III	
Councilmember Joni Giacomino, Ward II	7:05PM
Councilmember Frank Davis, Ward I	
Mayor Ken Budge	
Councilmember Leslie Johns, Ward I	Excused
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  
Joelle Landers, Personnel Director  
Matthew Gurney, Public Works Director  
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 Regular Session of Mayor and Council held on May 17, 2022.

Ashlee Coronado, City Clerk

- B. Approval of the Resignation of Donna Pulling from the Transit Advisory Committee.  
Ashlee Coronado, City Clerk
- C. Approval of a Park, Facility, and Right-of-Way Use Permit for the Boys and Girls Club of Bisbee for the use of Arizona Street (between Briggs Avenue and Ruppe Street) for the Cars & Bikes on Arizona Street Show to be held on Saturday, September 3, 2022, from 6:00am to 5:00pm.  
Ashlee Coronado, City Clerk
- D. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of several streets for the Coaster Race Trial Run on July 2<sup>nd</sup>, Pre-Sets July 3<sup>rd</sup> and the Race on July 4, 2022.  
Ashlee Coronado, City Clerk
- E. Approval of a Park, Facility and Right-of-Way Use Permit for the Bisbee Rotary Club for the use of Cole Avenue, Bisbee Road and Arizona Street for the Annual 4<sup>th</sup> of July Parade on Monday, July 4, 2022, from 9:00am to 1:00pm.  
Ashlee Coronado, City Clerk
- F. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc. for an Event to be held on Howell Avenue, Friday, June 17, 2022, from 6:00pm to 12:00am (midnight).  
Ashlee Coronado, City Clerk
- G. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc. for an Event to be held outside of the Convention Center, on Friday, June 17, 2022, and Saturday, June 18, 2022, from 6:00pm to 12:00am (midnight) each day.  
Ashlee Coronado, City Clerk
- H. Approval of an Application for an Extension of Premises/ Patio Permit submitted by Electric Brewing for an Event to be held at 1326 W. Highway 92 #7, Bisbee, Arizona on Sunday, June 12, 2022; Joseph Charles Fredrickson, Applicant.  
Ashlee Coronado, City Clerk
- I. Approval of an Application for an Extension of Premises/ Patio Permit submitted by Electric Brewing for an Event to be held at 1326 W. Highway 92 #7, Bisbee, Arizona on Sunday, June 19, 2022; Joseph Charles Fredrickson, Applicant.  
Ashlee Coronado, City Clerk
- J. Approval of an Application for an Extension of Premises/ Patio Permit submitted by Electric Brewing for an Event to be held at 1326 W. Highway 92 #7, Bisbee, Arizona on Sunday, June 26, 2022; Joseph Charles Fredrickson, Applicant.  
Ashlee Coronado, City Clerk
- K. Approval of a Liquor License Application for the Bisbee Royale located at 94 Main Street, Bisbee, Arizona; Michael David Page, Applicant.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2G & 2K APPROVED**

**ACTION ITEMS: 2H-2J APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval to go into the Board of Appeals for the Building Code with a Public Hearing to render a decision on the appeal filed by Deborah Hall and Paul Till, property owner of 118 Tombstone Canyon and Discussion and Possible Approval to come out of the Board of Appeals for the Building Code.

Joe Ward, Building Inspector / Code Enforcement

**ACTION APPROVED: MOTION FOR MORE INFORMATION STAMPED FROM STRUCTURAL ENGINEER IN 6 WKS TIME**

- 4. Public Hearing on Truth in Taxation and Public Hearing and Discussion of the FY 2022-23 Proposed Budget for the City of Bisbee.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 5. Discussion and Possible Approval of Resolution R-22-11: Adopting the Final Budget for FY 2022-23 for the city of Bisbee; Adopting the Alternative Expenditure Limitation for FY 2022-23.

Stephen J. Pauken, City Manager

**ACTION APPROVED**

- 6. Discussion and Possible Action to return to in-person meetings for all Boards, Committees and Commissions.

Ken Budge, Mayor

**ACTION: ASK THAT ALL GO BACK TO IN PERSON**

- 7. Discussion and Possible Approval of an Intergovernmental Agreement with Cochise County for Election Supplies and Services.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 8. Discussion and Possible Approval of a Memorandum of Understanding between the City of Bisbee and Bisbee Vogue Inc., for the Coordination and Implementation of Recreational Activities at Higgins Hill Park.

Steve Pauken, City Manager

**ACTION APPROVED**

- 9. Discussion and Possible Approval to accept the donation of 4 tents (1-40’x20’ and 3- 20’x20’) from Bisbee Vogue, Inc.

Matthew Gurney, Public Works Director

**ACTION: ACCEPTANCE OF DONATION**

- 10. Discussion and Possible Approval to award the RFP for the wall replacement at 229 A Tombstone Canyon to Lithic Construction Inc.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 11. Discussion and Possible Approval to award the RFP to replace the Senior Center Roof to Landmark Metal Builders.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 12. Discussion and Possible Approval of a Contract with Fireworks Productions of Arizona for the 4<sup>th</sup> of July Fireworks.

Jim Richardson, Acting Fire Chief

**ACTION APPROVED**

**13. City Manager's Report:**

- Update on City Hall project
- Update on the sale of the Hillcrest building
- 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: 8:37PM**

**ACTION APPROVED**