

## 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 21, 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	7:05PM
Councilmember Joni Giacomino, Ward II	Excused
Councilmember Frank Davis, Ward I	Excused
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  
Logan Dodd, Operations Manager  
Albert Echave, Police Chief

#### CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Retirement awards
- Lifesaving awards

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 June 7, 2022.

Ashlee Coronado, City Clerk

- B. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of Brewery Gulch for the 4<sup>th</sup> of July Mucking and Drilling Contests on Monday, July 4<sup>th</sup> 2022 from 12:00am to 3:00pm.

Ashlee Coronado, City Clerk

- C. Approval of a Park, Facility, and Right-of-Way Use Permit for the use of Vista Park for three water slides, one obstacle course and vendors for the July 4<sup>th</sup> festivities from 10:00am to 8:00pm.

Ashlee Coronado, City Clerk

- D. 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, July 10, 2022; Natalie Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- E. 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, July 17, 2022; Natalie Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- F. 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, July 24, 2022; Natalie Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- G. 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, July 31, 2022; Natalie Fredrickson, Applicant.

Ashlee Coronado, City Clerk

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

**ACTION ITEMS: 2D-2G PULLED FROM AGENDA**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of an updated Library Collection Development Policy to include a section on Controversial Materials and Reconsideration procedures.

Jason Macoviak, Library Manager

**ACTION APPROVED**

- 4. Discussion and Possible Approval of Resolution R-22-12; a Resolution of the Mayor and Council, City of Bisbee, County of Cochise, State of Arizona, fixing, levying, and assessing the amount to be raised by the City of Bisbee from property taxation and fixing and determining the property tax rate for the 2022-2023 fiscal year and providing for severability.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 5. Discussion and Possible Approval of a PSPRS Pension Funding Policy.

Keri Bagley, Finance Director

**ACTION APPROVED**

- 6. Discussion and Possible Approval of a Contract for Publishing Services/Official Newspaper of Record with the Bisbee Observer.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 7. Discussion and Possible Approval of a Request for Proposal for the purchase of 10' Dump Trailer for the Parks Department.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 8. Discussion and Possible Approval to have Means Building LLC complete specialty restoration of historic adobe structure work on the Camp Naco Hospital building. Work to be done under City Code 3.5.8 (C).

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 9. Discussion and Possible Approval of a Service Agreement and Implementation with HR Performance Solutions.

Joelle Landers, Personnel Director

**ACTION APPROVED**

- 10. Discussion and Possible Approval to hire Arizona Pump Resources LLC to clean and document findings in the WAS vault #1.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 11. Rejecting all bids received on June 1, 2022, for construction of a City Hall.

Stephen J. Pauken, City Manager

**ACTION APPROVED**

- 12. 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: 8:25PM

**ACTION APPROVED**