

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, JULY 5, 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

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

Joelle Landers, Personnel Director

Logan Dodd, Operations Manager

Albert Echave, Police Chief

Jim Richardson, Fire Chief

CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Retirement Announcement

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 21, 2022.

Ashlee Coronado, City Clerk

- B. Approval of a Special Event Liquor License Application submitted by the Bisbee Coalition for the Homeless for an event to be held at the Historic Warren Ballpark located at 99 Arizona Street, Bisbee, AZ on Saturday, November 5, 2022, from 10:00am to 9:00pm, Tony Bedolla; Applicant.

Ashlee Coronado, City Clerk

- C. Possible Approval of a Park, Facility and Right-of-Way Use permit for the use of Erie Street in Lowell for the Bisbee Arts Commission Festival of Arts to be held on Saturday, October 22 and Sunday, October 23, 2022, to include a waiver of fees.

Ashlee Coronado, City Clerk

ACTION ITEM: 2A-2B APPROVED

OLD BUSINESS

- 3. Discussion and Possible 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

ACTION APPROVED

- 4. Discussion and Possible 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

ACTION APPROVED

- 5. Discussion and Possible 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

ACTION APPROVED

- 6. Discussion and Possible 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 APPROVED

NEW BUSINESS

- 7. Discussion and Possible Approval of the recommendation from the Bisbee Arts Commission to City Council to fund a grant application from Dan di Monium / Milo Mietzner in the amount of \$500.00, from the Bisbee Arts Commission Fund.

Leslie Johns, council Liaison Bisbee Arts Commission

ACTION APPROVED

- 8. Discussion and Possible Approval of Amendment #1 to the Agreement to provide Animal Care Services between the City of Bisbee and the Friends of the Bisbee Animal Shelter.

Steve Pauken, City Manager

ACTION APPROVED

9. Discussion and Possible Approval to award a contract to KE&G to install a catch basin on Tombstone Canyon near the entrance of the Busy B parking lot.
Matthew Gurney, Public Works Director

ACTION APPROVED

10. Discussion and Possible Approval of three lease agreement from GM Financial Commercial Vehicle Lending for three 2022 Chevrolet Silverado trucks.
Matthew Gurney, Public Works Director

ACTION APPROVED

11. Discussion and Possible Approval of the Second Amendment to the Agreement for Purchase and Sale of Real Property for the Hillcrest Building.
Stephen Pauken, City Manager

ACTION APPROVED

12. Discussion and Possible Approval of Resolution R-22-13; a Resolution of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, submitting to the Electors at the General Election to be held on November 8, 2022, a Proposition Authorizing a Continuation of a One Percent (1.0%) Transaction Privilege Tax.
Steve Pauken, City Manager

ACTION APPROVED

13. City Manager's Report:
- 2nd round of ARPA Funding for Non-Profits and the deadline to submit applications.
 - 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: 9:02PM
ACTION APPROVED