

## 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, AUGUST 2, 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

Mayor Ken Budge

Councilmember Leslie Johns, Ward I

Councilmember Mel Sowid, Ward II

Councilmember Anna Cline, Ward III, Mayor Pro Tempore 7:06PM

#### STAFF

Stephen J. Pauken, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Joelle Landers, Personnel Director

Matthew Gurney, Public Works Director

Tim Cox, Police Sergeant

Jim Richardson, 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 July 19, 2022.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of Mayor and Council held on July 19, 2022.

Ashlee Coronado, City Clerk

- C. Approval of the of the Appointment of Holly Priestley to the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- D. Approval of the of the Resignation of Grace Wiggins from the Evergreen Cemetery Committee.

Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

- 3. Discussion and Possible Approval to purchase a Ravo 5i Compact Sweeper with Hygion feature. Sourcewell Co-Operative contract # 093021-FAY.

Matthew Gurney, Public Works Director

**NO ACTION WAS TAKEN**

- 4. Discussion and Possible Approval to acknowledge the withdrawal of the bid for the property located at 75 C Ok Street.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

**NEW BUSINESS**

- 5. Discussion and Possible Approval of a grant application for City Hall Solar Project.

Stephen Pauken, City Manager

**ACTION APPROVED**

- 6. Discussion and Possible Approval of an Independent Contractor Agreement for the sound technician for the Bisbee Festival of the Arts, in the amount of \$1,000.00 from the Bisbee Arts Commission Fund.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 7. Discussion and Possible Approval of Independent Contractor Agreements for the Bisbee Festival of the Arts musicians for Opening on Friday, October 21, 2022 in the amount of \$300.00 from the Bisbee Arts Commission Fund.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 8. Discussion and Possible Approval of Independent Contractor Agreements for the Bisbee Festival of the Arts musicians on Saturday, October 22, 2022 in the amount of \$1,500.00 from the Bisbee Arts Commission Fund.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 9. Discussion and Possible Approval of Independent Contractor Agreements for the Bisbee Festival of the Arts musicians on Sunday, October 23, 2022 in the amount of \$1,500.00 from the Bisbee Arts Commission Fund.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

10. Discussion and Possible Approval of an Independent Contractor Agreement with Aerie LLC. For the Bisbee Festival of the Arts, in the amount of \$1,200.00 from the Bisbee Arts Commission Fund.  
Ashlee Coronado, City Clerk

**ACTION APPROVED**

11. City Manager's Report:

**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: 7:29PM**

**ACTION APPROVED**