

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, SEPTEMBER 6, 2022, AT 7:00 PM AT COUNCIL CHAMBERS LOCATED AT, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEMPORE ANNA CLINE AT 7:00PM.

ROLL CALL

COUNCIL

Councilmember Juanetta Hill, Ward III
Councilmember Joni Giacomino, Ward II Excused
Councilmember Frank Davis, Ward I
Mayor Ken Budge Excused
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
Logan Dodd, Operations Manager
Tim Cox, Police Chief
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 August 16, 2022.

Ashlee Coronado, City Clerk

B. 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, September 11, 2022; Natalie Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- C. 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, September 18, 2022; Natalie Fredrickson, Applicant.
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, September 25, 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, October 2, 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, October 9, 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, October 16, 2022; Natalie Fredrickson, Applicant.
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, October 23, 2022; Natalie 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, October 30, 2022; Natalie Fredrickson, Applicant.
Ashlee Coronado, City Clerk
- J. Approval of a Liquor License Application for Taqueria Outlaw Located at 78 Main Street, Bisbee, Arizona; Michael Joseph Clements, Applicant.
Ashlee Coronado, City Clerk
- K. Approval of a Special Event Liquor License Application submitted by Healthy Bisbee Inc. for an event to be held at 16 Erie Street Bisbee, AZ on Friday, October 21, 2022, from 6:00pm to 9:00pm.
Ashlee Coronado, City Clerk
- L. Approval of a Special Event Liquor License Application submitted by Healthy Bisbee Inc. for an event to be held at 32 Erie Street Bisbee, AZ on Saturday, October 22, 2022 and Sunday, October 23, 2022, from 10:00am to 5:00pm.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2L APPROVED**OLD BUSINESS**

- 3. Discussion and Possible Approval of Ordinance O-22-10; Amending the City Code Article 6, Adopting a new section 2.15 Dogs at Large Prohibited, for the purpose of regulating at Large Dogs within the City.

Joe Estes, City Attorney

ACTION APPROVED

- 4. 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

NEW BUSINESS

- 5. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-22-12; accepting the transfer of real property from Southeast Arizona Renovations LLC, located at 103 D Street, Bisbee.

Stephen Pauken, City Manager

ACTION APPROVED

- 6. Discussion and Possible Approval to add 1,332 square feet of land to the property located at 1 Cochise Row.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-22-13; Authorizing a utility easement to Arizona Public Services Company located near 118 Walsh Avenue.

Matthew Gurney, Public Works Director

THIS ITEM WAS TABLED

- 8. Discussion and Possible Approval of 2 Governor’s Office of Highway Safety grants; #2023-AL-008 Project DUI/Impaired Driving Enforcement in the amount of \$14,500 and Governor’s Office of Highway Safety Grant #2023-PTS-008 Project STEP Enforcement in the amount of \$19,688.00 for a total of \$34,188.00.

Timothy Cox, Chief of Police

ACTION APPROVED

- 9. 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: 7:30PM

ACTION APPROVED