

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 20, 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

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Matthew Gurney, Public Works Director
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 September 6, 2022.

Ashlee Coronado, City Clerk

B. Approval of a Park, Facility and Right of Way Use Permit for the use of Howell Avenue in front of the Copper Queen Hotel for a Halloween Street Party on Saturday, October 29, 2022, from 6PM to 1AM.

Ashlee Coronado, City Clerk

- C. Approval of a Special Event Liquor License Application submitted by Bisbee Pride Inc. for an event to be held at 401 Cole Ave, Bisbee, AZ on Saturday, November 26, 2022, from 4:00pm to 11:00pm.

Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A & 2C APPROVED
ACTION ITEM: 2B ITEM WAS TABLED**

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

- 4. 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

ACTION APPROVED

NEW BUSINESS

- 5. Discussion and Possible Approval of Resolution R-22-15, Authorizing the Adoption of Owner-Occupied Housing Rehabilitation Guidelines in relation to an application for Colonias CDBG Set-Aside Funds.

Stephen Pauken, City Manager
Melissa Hartman, City Planner

ACTION APPROVED

- 6. Public Hearing and Discussion and Possible Approval of Resolution R-22-16, Authorizing the submission of an application for FY 2021/2022 State Community Development Block Grant Colonias Set-Aside Funds, certifying that said application meets the community's previously identified housing and community development needs and the requirements of the state CDBG program, and authorizing all actions necessary to implement and complete the activities outlined in said application.

Stephen Pauken, City Manager
Melissa Hartman, City Planner

ACTION APPROVED

- 7. Discussion and Possible Direction to staff on Christmas on the Vista event.

Leslie Johns, Councilmember Ward I
Joni Giacomino, Councilmember Ward II

DISCUSSION ONLY

- 8. Discussion and Possible Approval of Resolution R-22-05, Approving a 5 Year Lease with the United States Postal Service for the Facility in Old Bisbee at a rent of \$59,815 per year, effective January 1, 2023.

Stephen Pauken, City Manager

THIS ITEM WAS TABLED

- 9. Discussion and Possible Approval the Notice of Intent to adopt Ordinance O-22-14; an ordinance of the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, authorizing the sale and transfer of certain property located at 105 E Street, City of Bisbee, County of Cochise, State of Arizona

under the city’s workforce housing initiative; authorizing the taking of all other actions necessary for the consummation of the transaction contemplated by this ordinance.

Stephen Pauken, City Manager

ACTION APPROVED

- 10. Discussion and Possible Approval of an EPA Clean-Up Grant Application for Hillcrest Apartment Building.

Stephen Pauken, City Manager

ACTION APPROVED

- 11. Discussion and Possible Approval to Award KE&G Construction Inc. the Demolition and Earthwork project for the New City Hall for the City of Bisbee and Authorize the Mayor to enter into a contract with KE&G Inc.

Stephen Pauken, City Manager

ACTION APPROVED

- 12. 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: 8:58PM

ACTION APPROVED