

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, OCTOBER 4, 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 7:00.

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
Melissa Hartman, City Planner
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 20, 2022.

Ashlee Coronado, City Clerk

B. Approval of the Minutes of the Work Session of Mayor and Council held on September 20, 2022.

Ashlee Coronado, City Clerk

- C. Approval of the Resignation of John Crow from the Appeals Board for the Property Maintenance Code.

Ashlee Coronado, City Clerk

- D. Approval of the Parks, Facility and Right of Way Use Permit for the use of Main Street from Subway Street to the Convention Center for the 32nd Annual Festival of Lights on Friday, November 25, 2022, from 8:00am to 10:00pm.

Ashlee Coronado, City Clerk

- E. Approval of the Parks, Facility and Right of Way Use Permit for Bisbee’s Christmas on the Vista, to be held on the lower end of Vista Park, on Saturday, December 10, 2022, from 3:00pm to 8:00pm, with a request of waiver of fees.

Ashlee Coronado, City Clerk

ACTION ITEMS; 2A – 2D APPROVED

ACTION ITEM; 2E APPROVED

OLD BUSINESS

- 3. 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

ACTION APPROVED

- 4. Approval of an Application for an Extension of Premises/Patio Permit submitted by Copper Queen Hotel for an event to be held on Howell Avenue, Bisbee, Arizona on Saturday, October 29, 2022, Chris Rinehart, Applicant.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 5. Discussion and Possible Approval of Ordinance O-22-13, Authorizing a utility easement to Arizona Public Service Company located near 118 Walsh Avenue.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 6. Discussion and Possible Approval of 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

- 7. 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

ITEM WAS TABLED

NEW BUSINESS

- 8. Discussion and Possible Approval for the Bisbee Arts Commission to pay High Desert Market in the amount of \$1,096.00 to be their caterer for the fundraising event that will take place on Friday, October 21, 2022 to kick off their Festival of the Arts Event.

Leslie Johns, Council Liaison Bisbee Arts Commission

ACTION APPROVED

- 9. Discussion and Possible Approval for the Bisbee Arts Commission to pay BookBaby for the publishing of the Exhibition Catalogue “For Art’s Sake”, the Main Exhibition of Bisbee Artists and Craftspeople.

Leslie Johns, Council Liaison Bisbee Arts Commission

ACTION APPROVED

- 10. Discussion and Possible action to make year-end retention payments to certain City Employees in 2022 and 2023 from ARPA.

Stephen Pauken, City Manager

ACTION APPROVED

- 11. Discussion and Possible Approval of Resolution R-22-17, Authorizing the adoption of Project Wildlife Bisbee certifying Bisbee ad a Community Wildlife Habitat by the National Wildlife Federation.

Stephen Pauken, City Manager

ACTION APPROVED

- 12. Discussion and Possible approval to award the bid for On Call Engineering Services to Zacatecas Engineering, The WLB Group, EPS Group and Kimley Horn.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 13. Discussion and Possible Approval of the attached letter to request donations for the 32nd Annual Festival of Lights to be held on Friday, November 25, 2022 from 8:00am to 10:00pm.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 14. City Manager's Report:

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: 8:11PM

ACTION APPROVED