

## ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON THURSDAY, OCTOBER 6, 2022, AT 5:30 PM IN THE CITY OF BISBEE COUNCIL CHAMBERS, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 5:40PM.

### 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           Excused  
Councilmember Mel Sowid, Ward II           Excused  
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

#### **STAFF**

Stephen J. Pauken, City Manager  
Ashlee Coronado, City Clerk

#### **CITY ATTORNEY**

Joseph Estes

THE FOLLOWING ITEMS WILL BE DISCUSSED AND/OR CONSIDERED AT THESE MEETINGS:

Mayor Budge explained that there had been 31 applications submitted for this round of funding. He noted that there had been close to \$350,000 worth of grants applied for. Council had approved \$107,000 during the first round of grants last year and would like to stay around that number this year. Council agreed to give the first-time requests consideration before the ones who received funding last year. Mayor and Council then discussed each application, where they rated on the surveys and what amount would be given to each request.

1. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Step Up Bisbee Naco in the amount of \$20,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$7,000.00

2. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Radio Project Inc., KBRP in the amount of \$3,250.00.

Stephen Pauken, City Manager

Amount Awarded: \$3,250.00

3. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Fiber Arts Guild (BFAG) in the amount of \$11,756.00.

Stephen Pauken, City Manager

Amount Awarded: \$4,000.00

4. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Arizona Rangers Bisbee Company in the amount of \$7,049.00.

Stephen Pauken, City Manager

Amount Awarded: \$7,000.00

5. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Friends of the Bisbee Pool in the amount of \$5,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$4,000.00

- 6. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Cochise Tenant Union in the amount of \$9,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$3,000.00

- 7. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Community Coaster Race in the amount of \$5,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$4,000.00

- 8. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Hope and Beyond Emergency Food Pantry in the amount of \$7,500.00.

Stephen Pauken, City Manager

Amount Awarded: \$3,500.00

- 9. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Boys & Girls Club of Bisbee in the amount of \$30,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$8,000.00

- 10. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Bikeways in the amount of \$10,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$4,000.00

- 11. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Community Y in the amount of \$49,545.00.

Stephen Pauken, City Manager

Amount Awarded: \$3,500.00

- 12. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Cochise Harm Reduction in the amount of \$15,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$4,000.00

- 13. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Unified School District (BHS) in the amount of \$5,542.00.

Stephen Pauken, City Manager

Amount Awarded: \$4,550.00

- 14. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Project Wildlife Bisbee in the amount of \$3,040.00.

Stephen Pauken, City Manager

Amount Awarded: \$3,000.00

- 15. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Friends of Warren Ballpark in the amount of \$10,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$7,000.00

- 16. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for BHS Athletes Fund Organization in the amount of \$10,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$2,500.00

- 17. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Kiwanis Club of Bisbee in the amount of \$5,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$2,000.00

- 18. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for St. Vincent De Paul St. Patrick Conference in the amount of \$5,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$2,500.00

- 19. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Mining and Historical Museum in the amount of \$17,000.00.

Stephen Pauken, City Manager

No Amount Awarded

- 20. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Coalition for the Homeless in the amount of \$10,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$3,000.00

- 21. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for The Bisbee Bloomers in the amount of \$1,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$1,000.00

- 22. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Science Exploration & Research Center in the amount of \$17,875.20.

Stephen Pauken, City Manager

Amount Awarded: \$3,000.00

- 23. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Community Chorus in the amount of \$3,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$1,500.00

- 24. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Friends of Bisbee Animal Shelter in the amount of \$15,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$3,500.00

- 25. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Pride, Inc in the amount of \$9,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$2,500.00

- 26. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Seniors Association in the amount of \$37,110.00.

Stephen Pauken, City Manager

Amount Awarded: \$2,000.00

- 27. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Holistic Wellness Center in the amount of \$3,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$1,000.00

- 28. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bisbee Vogue Inc. in the amount of \$7,500.00.

Stephen Pauken, City Manager

Amount Awarded: \$1,500.00

- 29. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Central School Project in the amount of \$1,500.00.

Stephen Pauken, City Manager

Amount Awarded: \$1,500.00

- 30. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Healthy Bisbee Inc. (Goar Park Lunches) in the amount of \$5,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$2,000.00

- 31. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Premier Alliances in the amount of \$10,000.00.

Stephen Pauken, City Manager

Amount Awarded: \$2,000.00

- 32. Discussion and Possible Approval of a request for American Rescue Plan Act Emergency Assistance Funds for Bi-National Arts Institute in the amount of \$5,000.00.

Stephen Pauken, City Manager

Amount Awarded \$2,000.00

ADJOURNMENT:

MOTION: Councilmember Davis

SECOND: Councilmember Giacomino

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 6:20 PM

---

Ken Budge, Mayor