

## 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, NOVEMBER 1, 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  
Logan Dodd, Operations Manager  
Tim Cox, Police Chief  
Jim Richardson, Fire Chief  
Melissa Hartman, City Planner

#### **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 October 18, 2022.

Ashlee Coronado, City Clerk

B. Approval of the Minutes of the Special Session of Mayor and Council held on October 6, 2022.

Ashlee Coronado, City Clerk

- C. Approval of the resignation of Amy Brett from the Bisbee Arts Commission.  
Ashlee Coronado, City Clerk
- D. Approval of the resignation of Anthony Underwood from the Board of Adjustment.  
Ashlee Coronado, City Clerk
- E. Approval of a Park, Facility, and Right-of-Way use permit for the Easterseals Blake Foundation for the Blues in Bisbee event to be held on Saturday, September 9, 2023 from 12:00pm to 9:00pm.  
Ashlee Coronado, City Clerk
- F. Approval of the Parks, Facility and Right of Way Use Permit for the use of Grassy Park to place Festival of Lights non-food vendors on Friday, November 25, 2022 from 8:00am to 10:00pm.  
Ashlee Coronado, City Clerk
- G. Approval of a Special Event Liquor License Application submitted by Friends of Bisbee Animal Shelter for an event to be held at the Pythian Castle located at 29 Main Street, Bisbee Arizona on Saturday, December 3, 2022 from 6:00pm to 10:00pm .  
Ashlee Coronado, City Clerk
- H. Approval of a Special Event Liquor License Application submitted by Matthew Romero for an event to be held on Saturday, March 18, 2023, from 10:00am to 8:00pm (Brewery Gulch).  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2D & 2F-2H APPROVED**

**ACTION ITEM: 2E APPROVED**

**OLD BUSINESS**

- 3. Discussion and Possible Approval of Ordinance O-22-11; Amending the City of Bisbee Code, Article 7.10 Light Pollution and the Bisbee Zoning Code, Articles 3, 6, 7, and 9.  
Stephen Pauken, City Manager

**ACTION APPROVED**

- 4. Discussion and Possible Approval of Ordinance O-22-15; Amending the City of Bisbee Code Article 8, Business Regulations, by Repealing and Replacing Section 8.9 Vacation Rentals and Short-Term Rentals.  
Stephen Pauken, City Manager

**ACTION APPROVED**

**NEW BUSINESS**

- 5. Public Hearing on the EPA grant application for Mitigation and Cleanup on the Hillcrest Building.  
Stephen Pauken, City Manager  
Melissa Hartman, City Planner

**ACTION APPROVED**

- 6. Discussion and Possible Approval of a Grant Agreement between the State of Arizona, the Office of the Governor, and the City of Bisbee for Camp Naco.  
Stephen Pauken, City Manager

7. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-22-17: Amending the City Code Article 2.6.9 Procedures for the Transfer of City Real Property.

Joseph D. Estes, City Attorney

**ACTION APPROVED**

8. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-22-18; Amending the Zoning Code Article 6, Section 6.3, Subsection 6.3.1 (D) "Accessory Buildings".

Joe Ward, Building Inspector / Code Enforcement

**ACTION APPROVED**

9. City Manager's Report:

- Update on owner occupied rehab in Saginaw
- Cochise Row and D Street homes available in Workforce Housing
- Library 140 Year Anniversary

**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: 7:54PM**

**ACTION APPROVED**