

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 15, 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 Absent
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
Melissa Hartman, City Planner

CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Wreaths Across America Proclamation
- Annual Festival of Lights Proclamation

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 November 1, 2022.

Ashlee Coronado, City Clerk

- B. Approval of a Special Event Liquor License Application submitted by Bisbee Pride Inc. for an event to be held at Club Kilimanjaro located at 33 E Subway Street, Bisbee, AZ on Saturday, December 31, 2022, from 5:00pm to Sunday, January 1, 2023 2:00am; Ramon Garcia, Applicant.

Ashlee Coronado, City Clerk

- C. Approval of a Special Event Liquor License Application submitted by Friends of Bisbee Animal Shelter for an event to be held at 54 brewery avenue Bisbee, Arizona on Saturday, December 31, 2022, from 5:00pm to Sunday, January 1, 2023 2:00am; Kelly Galligan, applicant.

Ashlee Coronado, City Clerk

ACTION APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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

- 4. Discussion and Possible Approval of 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

NEW BUSINESS

- 5. Discussion and Possible Approval of the Purchase Agreement for the Hillcrest Property.

Steve Pauken, City Manager

ACTION APPROVED

- 6. Discussion and Possible Approval of Ordinance O-22-19; 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 103 D 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 and declaring an emergency.

Steve Pauken, City Manager

ACTION APPROVED

- 7. Discussion and Possible Approval to allow the Bisbee Police Department to purchase an Evidence & Barcode Module using available State RICO Funds in the amount of \$5,171.54 and an annual maintenance and support fee of \$760.00.

Timothy Cox, Chief of Police

ACTION APPROVED

- 8. 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.):

- Councilmember Giacomino would like to read a certificate of appreciation from BHS Athletics.

NO ACTION REQUIRED

ADJOURNMENT: 7:30PM

ACTION APPROVED