

## 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, DECEMBER 6, 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 7:01PM.

### 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

Councilmember Anna Cline, Ward III, Mayor Pro Tempore

#### STAFF

Stephen J. Pauken, City Manager

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 November 15, 2022.

Ashlee Coronado, City Clerk

B. Approval of the Minutes of the Special Session of Mayor and Council held on November 28, 2022.

Ashlee Coronado, City Clerk

- C. Approval of the Reappointment of Melissa Hartman to the Board of Adjustment.  
Ashlee Coronado, City Clerk
- D. Approval of the Reappointment of Will Gronlund to the Library Advisory Board with a Waiver for Length of Service.  
Ashlee Coronado, City Clerk
- E. Approval of the Reappointment of Donna Wirtel to the Library Advisory Board.  
Ashlee Coronado, City Clerk
- F. Approval of the Resignation of Sharon Stetter from the Bisbee Arts Commission at the end of the year 2022.  
Ashlee Coronado, City Clerk
- G. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for an event to be held at 1326 W. Highway 92 #8, Bisbee, Arizona on Sunday, December 11, 2022; Natalie Fredrickson, Applicant.  
Ashlee Coronado, City Clerk
- H. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for an event to be held at 1326 W. Highway 92 #8, Bisbee, Arizona on Sunday, December 18, 2022; Natalie Fredrickson, Applicant.  
Ashlee Coronado, City Clerk

**ACTION: ITEMS 2A-2H APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Public Hearing and Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-22-20; Approving a Change of Zoning and Amendment to the Official Zoning Map to Rezone 103-60-123, from Residential (R-3) to Commercial (C-1), Limited to Commercial uses as a Gallery, Museum, Specialty Retail Store and Educational Facility; and Discussion and Possible Approval of a Waiver of Claims for Diminution of Value Under Ariz. Rev. Stat. § 12-1134-1136 between the City of Bisbee and T. Sloane Wilson Boochever.  
Joe Ward, Building Inspector / Code Enforcement

**ACTION APPROVED**

- 4. Discussion and Possible Approval of an annual lease agreement for 2 new 2023 police package Chevrolet Tahoe’s between the Bisbee Police Department and Farmers State Bank beginning on 12/15/2022 for 3 years for a total of \$134,969.00.  
Steve Pauken, City Manager

**ACTION APPROVED**

- 5. Discussion and Possible Acceptance of an amended grant #2023-PTS-008 from Arizona Governor’s Office of Highway Safety in the amount of \$12,726.00 for a Radar Speed Trailer.  
Timothy Cox, Chief of Police

**ACTION APPROVED**

- 6. Discussion and Possible Approval to enter into an Intergovernmental Agreement with the City of Douglas for Public Transit Service.  
Matthew Gurney, Public Works Director

**ACTION APPROVED**

7. Discussion and Possible Approval to purchase a playground structure from Desert Recreation Inc. to be placed in the Tin-Town Park using American Rescue Plan Act Funds.  
Matthew Gurney, Public Works Director

**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.):

**ADJOURNMENT: 7:58PM**

**ACTION APPROVED**