

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 20, 2022, AT 7:00 PM AT COUNCIL CHAMBERS LOCATED AT, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEMPORE CLINE AT 7:00PM.

ROLL CALL

COUNCIL

Councilmember Juanetta Hill, Ward III	
Councilmember Joni Giacomino, Ward II	Excused
Councilmember Frank Davis, Ward I	Excused
Mayor Ken Budge	Excused
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
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 December 6, 2022.

Ashlee Coronado, City Clerk

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

Ashlee Coronado, City Clerk

- C. Approval of the Reappointment of William Higgins to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk
- D. Approval of the Reappointment of Thomas Patterson to the Board of Adjustment with a waiver for length of service.
Ashlee Coronado, City Clerk
- E. Approval of the Reappointment of Mary Gojkovich to the Civil Service Commission.
Ashlee Coronado, City Clerk
- F. Approval of the Reappointment of Peter Gaffer to the Design Review Board.
Ashlee Coronado, City Clerk
- G. Approval of the Reappointment of Bill Bailey to the Parks and Recreation Committee.
Ashlee Coronado, City Clerk
- H. Approval of the Reappointment of Sandy Heusman to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- I. Approval of the Reappointment of Mary Gojkovich to the Police and Fire Advisory Committee.
Ashlee Coronado, City Clerk
- J. Approval of the Reappointment of Thomas Patterson to the Police and Fire Advisory Committee with a waiver for number of commissions currently served.
Ashlee Coronado, City Clerk
- K. Approval of the Reappointment of Keri Bagley to the Public Safety Personnel Retirement Board with a waiver for Residency Requirement.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2K APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of 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.
Joe Ward, Building Inspector / Code Enforcement

ACTION APPROVED

- 4. 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 J. Pauken, City Manager

NO ACTION TAKEN

NEW BUSINESS

- 5. Discussion and Possible Approval of a Grant Agreement from the Mellon Foundation in the amount of \$3,500,000.00 and Ratifying the Grant Agreement from the Mellon Foundation.
Stephen J. Pauken, City Manager

ACTION APPROVED

- 6. Discussion and Possible Approval of an Amended Memorandum of Understanding between City of Sierra Vista, Cochise County Flood Control District, Hereford Natural Resources Conservation District, The Nature Conservancy, City of Bisbee, Fort Huachuca, and the U.S. Department of the Interior Bureau of Land Management, Gila District.
Stephen J. Pauken, City Manager

ACTION APPROVED

- 7. Discussion and Possible Approval to allow the Bisbee Police Department to purchase a 2023 Harley Davidson fully equipped police package motorcycle using Governor’s Office of Highway Safety awarded grant in the amount of \$39,988.00
Timothy Cox, Police Chief

ACTION APPROVED

- 8. Discussion and Possible Approval of a purchase in the amount of \$45,103.30 for Wildland Equipment, Hoses and Nozzles for the Fire Department using the FEMA Micro Grant.
Jim Richardson, Fire Chief

ACTION APPROVED

- 9. Discussion and Possible Approval of an Agreement for the Appointment of the City Magistrate for the Magistrate Court of the City of Bisbee.
Stephen Pauken, City Manager

ACTION APPROVED

- 10. Discussion and Review of the Short-Term Rental Application Form.
Joe Estes, City Attorney

NO ACTION REQUIRED

- 11. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-22-21 Acknowledging a Right of Way in Zacatecas Canyon.
Joe Estes, City Attorney

ACTION APPROVED

- 12. 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: 8:20PM

ACTION APPROVED