

AGENDA

AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON TUESDAY, NOVEMBER 28, 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 _____ AT _____.

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
Keri Bagley, Finance Director
Joelle Landers, Personnel Director
Matthew Gurney, Public Works Director
Logan Dodd, Public Works Operation Manager
Tim Cox, Police Chief
Jim Richardson, Fire Chief

CITY ATTORNEY

Joseph Estes

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

1. Discussion and Possible Approval of Resolution R-22-20, Declaring and Adopting the Results of the General Election held on November 8, 2022, and ordering the recordation of the Resolution.
Ashlee Coronado, City Clerk

ADJOURNMENT:

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 76 Erie Street, Bisbee.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.



REQUEST FOR MAYOR & COUNCIL ACTION

Session of: November 22, 2022

Regular Special

DATE ACTION SUBMITTED: November 22, 2022

REGULAR CONSENT

TYPE OF ACTION:

RESOLUTION ORDINANCE FORMAL ACTION OTHER

SUBJECT: Discussion and Possible Approval of Resolution R-22-20 Declaring and Adopting the results of the General Election held on November 8, 2022 and ordering the recordation of the Resolution.

FROM: Ashlee Coronado, City Clerk

RECOMMENDATION: Adopt Resolution R-22-20

PROPOSED MOTION: I move to Approve Resolution R-22-20, Declaring and Adopting the Results of the General Election held on November 8, 2022 and Ordering the Recordation of the Resolution.

DISCUSSION:

Resolution R-22-20 includes the results of this election and declares the results.

FISCAL IMPACT: NA

DEPARTMENT LINE ITEM ACCOUNT: NA

BALANCE IN LINE ITEM IF APPROVED: NA

Prepared by: Ashlee Coronado
Ashlee Coronado
City Clerk

Reviewed by: Qua Williams, for
Stephen Pauken
City Manager

RESOLUTION R-22-20

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 8, 2022 AND ORDERING THE RECORDATION OF THIS RESOLUTION.

WHEREAS, the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, did cause to be submitted to the qualified electors of the City, at an Election held in and for the City on the 8th day of November, 2022, a proposition authorizing the continuation of the 2014 one percent (1.0%) transaction privilege tax, which will continue the current tax rate of three and one half percent (3.5%) through July 1, 2048; and

WHEREAS, the election returns of this Election have been presented to and have been canvassed by the Mayor and Council of the City of Bisbee in the manner required by law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, that the results of the General Election held on November 8, 2022, are hereby declared to be as follows:

SECTION 1. That the total number of ballots cast in the General Election held on November 8, 2022, as shown by the poll lists, was 2,409.

SECTION 2. That the votes cast for the respective Propositions at said election were as follows:

Proposition 421: A Resolution of the Mayor and Council of the City of Bisbee, Arizona, proposed to be authorized to continue the 2014 one percent (1.0%) transaction privilege tax, which will continue the current tax rate of three and one half percent (3.5%) through July 1, 2048.

VOTE: Yes: 1,712
No: 608
Undervotes: 87

SECTION 3: That it is hereby found, determined, and declared of record, that the qualified electors of the City of Bisbee have approved Proposition 421.

SECTION 4: That this Resolution be in full force and effect immediately upon its adoption.

SECTION 5: That the results of the General Election held on November 8, 2022 as hereby presented in Resolution R-22-20 shall be recorded at the Cochise County Recorder's Office in Bisbee, Arizona.

RESOLUTION R-22-20

PASSED, APPROVED AND ADOPTED by the Mayor and Council of the City of Bisbee, County of Cochise, State of Arizona, on this 28th day of November, 2022.

APPROVED:

Ken Budge, Mayor

ATTEST:

Ashlee Coronado, City Clerk

APPROVED AS TO FORM:

Joseph D. Estes, City Attorney
Gust Rosenfeld, P.L.C.



Cochise County Elections Department

Public Programs...Personal Service
www.cochise.az.gov

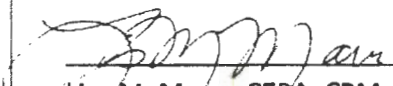
LISA M. MARRA
Director

MARTHA L. RODRIQUEZ
Deputy Director

CERTIFICATION OF ELECTION RESULTS County of Cochise, State of Arizona General Election held on November 8, 2022

City of Bisbee
for
Proposition 421

I, Lisa M. Marra, being the Certified Election Officer of Cochise County, Arizona, do hereby certify that the foregoing Summary Results Report of votes cast is a true, correct, and complete tabulation of the votes cast at the General Election held in the County of Cochise, State of Arizona, on the 8th day of November 2022, showing the names of each candidate, ballot measure, proposition or question and the number of votes for and against each in said election. These election results become Official Results when canvassed by the Council or Board of the Jurisdiction conducting the election.



Lisa M. Marra, CERA, CPM
Director of Elections



Date

General Election
Cochise County, State of Arizona
November 8, 2022

OFFICIAL RESULTS
City of Bisbee - Proposition 421
Summary Results Report

Statistics	TOTAL	Election Day	Early Voting	Provisional
Election Day Precincts Reporting	3 of 3	3	0	2
Registered Voters - Total	3,480			
Ballots Cast - Total	2,409	368	2,038	3
Ballots Cast - Blank	0	0	0	0
Voter Turnout - Total	69.22%			

General Election
Cochise County, State of Arizona
November 8, 2022

OFFICIAL RESULTS
City of Bisbee - Proposition 421
Summary Results Report

PROPOSITION 421 (City of Bisbee)

Vote For 1

	TOTAL	VOTE %	Election Day	Early Voting	Provisional
YES	1,712	71.13%	212	1,498	2
NO	608	25.26%	149	458	1
Total Votes Cast	2,320	96.39%	361	1,956	3
Overvotes	0	0.00%	0	0	0
Undervotes	87	3.61%	6	81	0