

MINUTES

MINUTES OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, AUGUST 1, 2023, 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 Excused

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

Matthew Gurney, Public Works Director

Tim Cox, Police Chief

Jay Ritchie, Deputy Police Chief

Jim Richardson, Fire Chief

Melissa Hartman, City Planner

CITY ATTORNEY

INVOCATION: Mayor Budge asked for a moment of reflection.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Mayor Budge read the Buffalo Soldiers Day 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.

MOTION: Councilmember Cline moved to approve accounts payable in the amount of \$331,346.77.

SECOND: Councilmember Johns

Council asked questions about accounts payable, and staff responded.

MOTION PASSED: UNANIMOUSLY

2. Approval of the Consent Agenda

- A. Approval of the minutes of the Regular Session of Mayor and Council held on Wednesday, July 5, 2023.

Ashlee Coronado, City Clerk

- B. Approval of the Special Event Liquor License Application submitted by Bisbee Coalition for the Homeless for an event to be held at Historic Warren Ballpark located at 99 Arizona Street, on Saturday, November 4, 2023 from 10:00am to 9:00pm; Tony Bedolla, applicant.

Ashlee Coronado, City Clerk

- C. Approval of a Liquor License Application for Screaming Banshee Pizza located at 200 Tombstone Canyon, Bisbee, AZ; Anthony Hernandez, Applicant.

Ashlee Coronado, City Clerk

Councilmember Cline asked that item A be pulled for further discussion.

MOTION: Councilmember Johns moved to approve the Consent Agenda item 2B-2C.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

- A. Approval of the minutes of the Regular Session of Mayor and Council held on Wednesday, July 5, 2023.

Councilmember Cline asked for corrections to be made on pages 2, 3 and 5.

MOTION: Mayor Budge moved to approve the Consent Agenda item 2A.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval to spend \$23,281.00 from American Rescue Plan Act Funds in conjunction with \$20,000 grant from SHPO to enter into a contract with Westland Resources for the Warren Historic designation.

Stephen Pauken, City Manager

Mr. Pauken said we have been working to revive the effort to establish a historic district in Warren, which was put on the shelf back in 2015. We had put aside \$20,000 in ARPA funds in the previous year in order to help to the update. Unfortunately, the cost to move forward was going to be about \$43,000. The city has applied for a grant from SHPO. The money requested here tonight will get the city an architect that will be able to start working on a revised plan. The cost of this is higher now than it would have been if we would have moved forward in 2015.

Mr. Pauken felt that this was a worthy cause and staff was asking for \$23,281.00 from the ARPA funds combined with the grant funds from SHPO to enter into a contract with Westland Resources for historic preservation. Staff will come back to Mayor and Council with a contract from the consultant and for the acceptance of the grant from SHPO.

MOTION: Councilmember Cline moved to approve the use of \$23,281.00 from American Rescue Plan Act Funds in conjunction with \$20,000 grant from SHPO to enter into a contract with Westland Resources for the Warren Historic District Designation.

SECOND: Councilmember Sowid

MOTION PASSED: UNANIMOUSLY

4. City Manager's Report:

- Mr. Pauken gave an update on the pool.

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.):

MOTION: Mayor Budge moved to adjourn the meeting.

SECOND: Councilmember Johns

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:20PM

Ken Budge, Mayor