

SECOND: Councilmember Giacomino

Council asked questions about accounts payable, and staff responded to each question.

ROLL CALL VOTE

AYES: Councilmember Giacomino, Davis, Johns, Sowid, Cline and Mayor Budge

NAYS: 0

MOTION PASSED: AYES- 9 NAYS-0

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on August 2, 2022.

Ashlee Coronado, City Clerk

- B. Approval of a Park, Facility, and Right-of-way Use Permit for the Bisbee Coalition for the Homeless for the 7th Annual Bisbee Mariachi Festival for signs, trash barrels, dumpsters, additional dumpster pick up, and parking spaces on Saturday, November 5, 2022 from 10:00 am to 8:00 pm.

Ashlee Coronado, City Clerk

- C. Approval of a Park, Facility, and Right-of-way Use Permit for Bisbee High School for the use of Main Street for a Pick Parade on Thursday, September 1, 2022 from 5:00pm to 5:30pm with possible waiver of fees.

Ashlee Coronado, City Clerk

- D. Approval of a Park, Facility, and Right-of-way Use Permit for Bisbee High School for the use Cole Avenue, Bisbee Road, Ruppe Avenue and Arizona Street for a Homecoming Parade on Friday, September 23, 2022 from 5:00pm to 6:00pm with possible waiver of fees.

Ashlee Coronado, City Clerk

- E. Approval of a Special Event Liquor License Application submitted by Bisbee Pride, Inc. for an event to be held at 401 Cole Avenue Bisbee, AZ on Friday, September 2, 2022, from 4:00pm to 11:00pm, Roman Garcia; Applicant.

Ashlee Coronado, City Clerk

- F. Approval of a Special Event Liquor License Application submitted by the Copper Queen Hospital Foundation for an event to be held at 10 Bisbee Road, Bisbee, AZ on Saturday, September 3, 2022, from 11:00am to 7:00pm, David Smith; Applicant.

Ashlee Coronado, City Clerk

- G. Approval of a Special Event Liquor License Application submitted by Submitted by Easterseals Blake foundation for an event to be held at 99 Arizona street (Warren Ballpark) Bisbee, Arizona on Saturday, September 17, 2022 from 10:00am to 11:00pm, Dina Scalone; Applicant.

Ashlee Coronado, City Clerk

MOTION: Councilmember Johns moved to approve the Consent Agenda items A – G.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of the Visit Arizona Initiative Marketing Grant Agreement between the State of Arizona AOT and the City of Bisbee and Acceptance of the Award.
Stephen Pauken, City Manager

Mr. Pauken explained this was a grant application that had been sent in for a special AOT Grant funded by the Governor’s office for large-scale projects. The city was awarded \$49,000.00 to do freeway digital billboards in the valley.

MOTION: Councilmember Davis moved to approve the Visit Arizona Initiative Marketing Grant Agreement between the State of Arizona AOT and the City of Bisbee and Accept the Award.

SECOND: Councilmember Giacomino MOTION PASSED: UNANIMOUSLY

- 4. Discussion and Possible Approval of refinement and update to the Job Description for Early Literacy Coordinator for the Library Department.
Ashlee Coronado, City Clerk

Ms. Landers, Personnel Director explained we had a vacancy in the Early Literacy Coordinator position. Library Manager, Jason Macoviak asked that the description be refined. Ms. Landers gave background information regarding this position.

Mayor and Council asked questions regarding the Early Literacy Coordinator position.

MOTION: Mayor Budge moved to approve the refinement and updates to the Jobs Description for Early Literacy Coordinator for the Library Department.

SECOND: Councilmember Davis MOTION PASSED: UNANIMOUSLY

- 5. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-22-10; Amending the City Code Article 6, Adopting a new section 2.15 Dogs at Large Prohibited, for the purpose of regulating at Large Dogs within the City.
Joe Estes, City Attorney

Mr. Estes explained this Ordinance would require people to have their dogs on a leash, and under control. He looked at other municipalities to see what they had done and consolidated it into something that would work for the City of Bisbee. This would help the Animal Control Officer perform his duties better and keep things under control.

MOTION: Councilmember Giacomino moved to approve the Notice of Intent to adopt Ordinance O-22-10 Amending the City Code Article 6, Adopting a new section 2.15 Dogs at Large Prohibited, for the purpose of regulating at Large Dogs within the City.

SECOND: Councilmember John MOTION PASSED: UNANIMOUSLY

- 6. Discussion and Possible Approval of Resolution R-22-14, Declaring and Adopting the results of the Primary Election held on August 2, 2022 and ordering the recordation of the Resolution.
Ashlee Coronado, City Clerk

MOTION: Councilmember Cline moved to Approve Resolution R-22-14, Declaring and Adopting the Results of the Primary Election held on August 2, 2022 and Ordering the Recordation of the Resolution.

SECOND: Councilmember Sowid MOTION PASSED: UNANIMOUSLY

- 7. City Manager's Report:

- Mr. Estes, City Attorney spoke regarding Permanent Extension of Premises/ Patio Permit process and the steps that needed to be followed.
- Mr. Pauken reported Planner interviews were tomorrow, and as of this week the Animal Control Officer will be a full-time position. He also reported that Tim Cox, Police Sergeant has been appointed as Police Chief.
- Mr. Pauken stated we were awarded the grant for the Solar System for the new City Hall building.
- Mr. Pauken reported bid spec's will be put out for earth work and the remainder of the demolition that needs to be done to the old City Hall building.
- Mr. Pauken spoke regarding the water leak on Naco Road when entering Old Bisbee.

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:

MOTION: Councilmember Davis moved to adjourn the meeting.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:38PM

Anna Cline, Mayor Pro Tempore