

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Giacomino, Davis, Cline.

NAYS: Councilmember Sowid

MOTION PASSED: AYES -4 NAYS -1

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Special Session of the Mayor and Council held on July 27, 2021.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of the Mayor and Council held on August 3, 2021.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Regular Session of the Mayor and Council held on August 3, 2021.

Ashlee Coronado, City Clerk

- D. Approval of the Resignation of Audrey “Luche” Giacomino from the Evergreen Cemetery Committee.

Ashlee Coronado, City Clerk

- E. Approval of the Park, Facility, and Right-of-way Use Permit for the Bisbee Bloomers 19th Annual Garden Tour at Grassy Park on Saturday, September 4, 2021 from 8:00am to 5:00pm.

Ashlee Coronado, City Clerk

- F. Approval of a Special Event Liquor License Application submitted by Bisbee Vogue Inc. for the Craft Beer Festival to be held at St. Patrick’s Catholic Church located at 100 Quality Hill, AZ on Saturday, October 16, 2021 from 2:00 pm to 6:00 pm; Cynthia Conroy, Applicant.

Ashlee Coronado, City Clerk

- G. Approval of a Special Event Liquor License Application submitted Friends of Bisbee Animal Shelter to hold an event at the Shady Dell located at 1 Douglas Road, AZ on Sunday, September 5, 2021 from 9:00 am to 10:00 pm; Kelly Galligan, Applicant.

Ashlee Coronado, City Clerk

- H. Approval of a Special Event Liquor License Application submitted Friends of Bisbee Animal Shelter to hold an event at the Shady Dell located at 1 Douglas Road, AZ on Sunday, September 26, 2021 from 9:00 am to 10:00 pm; Kelly Galligan, Applicant.

Ashlee Coronado, City Clerk

- I. Approval of a Liquor License Application for Le’ Cornucopia Café located at 14 Main Street, Bisbee, Arizona; Gretchen Renee Bonaduce, Applicant.

Ashlee Coronado, City Clerk

MOTION: Councilmember Davis moved to approve Consent Agenda Items A-I.

SECOND: Councilmember Pawlik

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Giacomino, Davis, Sowid and Cline.

NAYS: 0

MOTION PASSED: AYES -5 NAYS -0

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-21-12; Amending Article 6 “General Provisions” Section 6.4 “Walls and Fences” by inserting Screens for the Purpose of Providing an Opportunity for Recreational Courts as Accessory uses in Public use and/or Commercial Historic District, to protect the Integrity of Neighboring Public use and/or Commercial areas, and to Mitigate any Deleterious Impacts on Proximate Properties.

Joe Ward, Building Inspector/Code Enforcement

Ms. Coronado explained that this was the second reading of this Ordinance amending the General Provisions.

MOTION: Councilmember Davis moved to approve Ordinance O-21-12; Amending Article 6 “General Provisions” Section 6.4 “Walls and Fences” by inserting Screens for the Purpose of Providing an Opportunity for Recreational Courts as Accessory uses in Public use and/or Commercial Historic District, to protect the Integrity of Neighboring Public use and/or Commercial areas, and to Mitigate any Deleterious Impacts on Proximate Properties

SECOND: Councilmember Pawlik

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Giacomino, Davis, Sowid and Cline.

NAYS: 0

MOTION PASSED: AYES -5 NAYS -0

- 4. Discussion and Possible Approval of Ordinance O-21-14, Accepting the Transfer of Real Property from Southeast Arizona Renovations LLC, located at 300 Campbell St, Bisbee.

Stephen Pauken, City Manager

Mr. Pauken explained that this was the second reading of this Ordinance. This property was part of the Workforce Housing Program.

MOTION: Councilmember Pawlik moved to approve Ordinance O-21-14, Accepting the Transfer of Real Property from Southeast Arizona Renovations LLC, located at 300 Campbell St, Bisbee.

SECOND: Councilmember Davis

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Giacomino, Davis and Sowid.

NAYS: Councilmember Cline

MOTION PASSED: AYES -4 NAYS -1

NEW BUSINESS

- 5. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Central School Project in the amount of \$3,000.00.

Stephen Pauken, City Manager

Mr. Pauken explained that this was a request seeking to replace some revenue that they had lost during the pandemic. They were requesting \$3,000.

Councilmember Sowid asked if this was announced to all non-profits and what kind of measures were in place to make sure that these funds were spent where it was requested.

Mr. Pauken responded that several weeks ago we had a discussion about these American Rescue Plan Act funds. We started by asking Council and Department Heads to come up with suggestions to put on a list. Every item on the list would be brought to Council for final approval. It was also put out on social media informing the public and asking for applications.

Council discussed the need for more information on the applications.

MOTION: Councilmember Davis moved to delay the consideration of items 5 through 11 to a future date.

SECOND: Councilmember Pawlik

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Giacomino, Davis, Sowid and Cline.

NAYS: 0

MOTION PASSED: AYES -5 NAYS -0

6. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for The Bisbee Woman's Club in the amount of \$10,000.00.
Stephen Pauken, City Manager
7. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for The Kiwanis Club of Bisbee in the amount of \$10,000.00.
Stephen Pauken, City Manager
8. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Mining and Historical Museum in the amount of \$6,000.00.
Stephen Pauken, City Manager
9. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for the Bisbee Bloomers in the amount of \$5,000.00.
Stephen Pauken, City Manager
10. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Community Montessori School of Bisbee in the amount of \$6,300.00.
Stephen Pauken, City Manager
11. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Science Exploration and Research Center in the amount of \$16,800.00.
Stephen Pauken, City Manager
12. Discussion and Possible Approval to purchase a Portable Defibrillator for the Fire Department from Stryker Medical using American Rescue Plan Act Funds.
Jim Richardson, Acting Fire Chief

Acting Fire Chief Richardson explained that before Council was a request to purchase a portable defibrillator from Stryker Medical using American Rescue Plan Act Funds. This was a sole source vendor purchase. This equipment was an essential piece of equipment to the Fire Department.

MOTION: Councilmember Giacomino moved to approve the purchase of a Portable Defibrillator for the Fire Department from Stryker Medical using American Rescue Plan Act Funds.

SECOND: Councilmember Pawlik

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Giacomino, Davis, Sowid and Cline.

NAYS: 0

MOTION PASSED: AYES -5 NAYS -0

13. Discussion and Possible Approval for demolition of City Hall building located at 118 Arizona Street.
Jesus Haro, Public Works Director

Mr. Haro explained that back in March of 2020 we published a request for proposal to demolish City Hall and at that time we had received 7 proposals. We contacted the low bidder to see if they were still interested in this job. There was a change to the scope, in attempt to keep the entry way. MDG submitted a proposal with that change and that was what was before Council tonight.

Mr. Pauken explained that the common thought among residents was if we could save any part of the structure it would keep some of our heritage. He explained that nothing would be demoed until an engineer takes a look at the structure.

MOTION: Councilmember Pawlik moved to approve the proposal submitted by MDG Construction & Development for demolition of the City Hall Building located at 118 Arizona Street.

SECOND: Councilmember Davis

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Giacomino, Davis, Sowid and Cline.

NAYS: 0

MOTION PASSED: AYES -5 NAYS -0

14. Possible Approval of a motion to go into Executive Session for the following matters:

1. An executive session pursuant to A.R.S. § 38-431.03(a)(3)(4) for Discussion or Consultation with the attorney of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on a notice of claim from Kenneth and Mary Alice budge.
2. **An executive session pursuant to A.R.S. § 38-431.03(A)(7) for Discussion or Consultation with designated representatives of the City in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, deed of trust or lease of real property known as the Hillcrest Apartments.**

Per ARS § 38-431.03(A3)(A4)(A7) , the City Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body and for Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation and Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Joseph Estes, City Attorney

MOTION: Councilmember Davis moved to enter into Executive Session

SECOND: Councilmember Sowid

MOTION PASSED: UNANIMOUSLY

MOTION: Councilmember Pawlik moved to come out of Executive Session

SECOND: Councilmember Giacomino

MOTION PASSED: UNANIMOUSLY

15. City Manager's Report:

- Other Current events (No Discussion)

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: Councilmember Davis moved to adjourn the meeting.

SECOND: Councilmember Giacomino

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 9:23 PM

Ken Budge, Mayor