

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, SEPTEMBER 6, 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	
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
Logan Dodd, Operations Manager
Tim Cox, Police Chief
Jim Richardson, Fire Chief

CITY ATTORNEY

Joseph Estes

INVOCATION: Mayor Pro Tempore Cline asked for a moment of silence to reflect on the good fortune that we have to live in this community where neighbors care about each other, look out for each other and for the good fortunes that we have in our life.

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.

MOTION: Councilmember Cline moved to approve accounts payable in the amount of \$249,016.66

SECOND: Councilmember Johns

Councilmember Sowid asked a question about accounts payable, and staff responded to his question.

ROLL CALL VOTE

AYES: Councilmember Hill, Davis, Johns, Sowid, and Mayor Pro Tempore Cline

NAYS: 0

MOTION PASSED: AYES- 5 NAYS-0

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on August 16, 2022.

Ashlee Coronado, City Clerk

- B. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for an event to be held at 1326 W. Highway 92 #7, Bisbee, Arizona on Sunday, September 11, 2022; Natalie Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- C. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for an event to be held at 1326 W. Highway 92 #7, Bisbee, Arizona on Sunday, September 18, 2022; Natalie Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- D. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for an event to be held at 1326 W. Highway 92 #7, Bisbee, Arizona on Sunday, September 25, 2022; Natalie Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- E. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for an event to be held at 1326 W. Highway 92 #7, Bisbee, Arizona on Sunday, October 2, 2022; Natalie Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- F. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for an event to be held at 1326 W. Highway 92 #7, Bisbee, Arizona on Sunday, October 9, 2022; Natalie Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- G. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for an event to be held at 1326 W. Highway 92 #7, Bisbee, Arizona on Sunday, October 16, 2022; Natalie Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- H. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for an event to be held at 1326 W. Highway 92 #7, Bisbee, Arizona on Sunday, October 23, 2022; Natalie Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- I. Approval of an Application for an Extension of Premises/Patio Permit submitted by Electric Brewing for an event to be held at 1326 W. Highway 92 #7, Bisbee, Arizona on Sunday, October 30, 2022; Natalie Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- J. Approval of a Liquor License Application for Taqueria Outlaw Located at 78 Main Street, Bisbee, Arizona; Michael Joseph Clements, Applicant.

Ashlee Coronado, City Clerk

- K. Approval of a Special Event Liquor License Application submitted by Healthy Bisbee Inc. for an event to be held at 16 Erie Street Bisbee, AZ on Friday, October 21, 2022, from 6:00pm to 9:00pm.

Ashlee Coronado, City Clerk

- L. Approval of a Special Event Liquor License Application submitted by Healthy Bisbee Inc. for an event to be held at 32 Erie Street Bisbee, AZ on Saturday, October 22, 2022 and Sunday, October 23, 2022, from 10:00am to 5:00pm.
Ashlee Coronado, City Clerk

MOTION: Councilmember Davis moved to approve the Consent Agenda A-L.

SECOND: Councilmember Sowid

ROLL CALL VOTE

AYES: Councilmember Hill, Davis, Johns, Sowid, and Mayor Pro Tempore Cline

NAYS: 0

MOTION PASSED: AYES- 5 NAYS-0

OLD BUSINESS

- 3. Discussion and Possible Approval of 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 said this was the second reading of the proposed ordinance which essentially establishes a leash law in Bisbee for dogs.

MOTION: Councilmember Davis moved to approve 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 Johns

ROLL CALL VOTE

AYES: Councilmember Hill, Davis, Johns, Sowid, and Mayor Pro Tempore Cline

NAYS: 0

MOTION PASSED: AYES- 5 NAYS-0

- 4. Discussion and Possible Approval to go into the Board of Appeals for the Building Code with a Public Hearing to render a decision on the appeal filed by Deborah Hall and Paul Till, property owner of 118 Tombstone Canyon and Discussion and Possible Approval to come out of the Board of Appeals for the Building Code.

Joe Ward, Building Inspector / Code Enforcement

MOTION: Councilmember Davis moved to go into the Board of Appeals for the Building Code with a Public Hearing to render a decision on the appeal filed by Deborah Hall and Paul Till, property owner of 118 Tombstone Canyon.

SECOND: Councilmember Sowid

MOTION PASSED: UNANIMOUSLY

Mr. Ward said what they were proposing was very reasonable and Mr. Lounsbury did a nice job with the design. He recommended approval.

MOTION: Councilmember Davis moved to reverse the determination and accept the recommendation to approve.

SECOND: Councilmember Johns

MOTION PASSED: UNANIMOUSLY

MOTION: Councilmember Davis moved to come out of the Board of Appeals for the Building Code.

SECOND: Councilmember Johns

MOTION PASSED: UNANIMOUSLY

NEW BUSINESS

- 5. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-22-12; accepting the transfer of real property from Southeast Arizona Renovations LLC, located at 103 D Street, Bisbee.
Stephen Pauken, City Manager

Mr. Pauken said this property was located in Saginaw, it was the fifth single family dwelling unit that was under renovation with the partnership that the city has with Step-Up Bisbee/Naco and Southeast Arizona Renovations LLC. This ordinance will transfer ownership to the city.

MOTION: Councilmember Johns moved to approve the Notice of Intent to adopt Ordinance O-22-12, Accepting the transfer of real property from Southeast Arizona Renovations LLC, located at 103 D Street, Bisbee.

SECOND: Councilmember Davis

ROLL CALL VOTE

AYES: Councilmember Hill, Davis, Johns, Sowid, and Mayor Pro Tempore Cline

NAYS: 0

MOTION PASSED: AYES- 5 NAYS-0

- 6. Discussion and Possible Approval to add 1,332 square feet of land to the property located at 1 Cochise Row.

Matthew Gurney, Public Works Director

Mr. Dodd, Public Works Operations Manager said this would increase the lot size and curb appeal to the property at 1 Cochise Row that was a part of the Workforce Housing Program. We would be adding twelve feet of width on one side and one hundred and eleven feet on the length. This will make it a forty-two-foot size lot.

Council asked questions about the property. Mr. Dodd responded to each question.

Mr. Pauken explained the reasoning of adding the square footage to the property.

MOTION: Councilmember Davis moved to approve to add an additional 1,332 sq. ft. of land to #1 Cochise Row.

SECOND: Councilmember Johns

MOTION PASSED: UNANIMOUSLY

- 7. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-22-13; Authorizing a utility easement to Arizona Public Services Company located near 118 Walsh Avenue.

Matthew Gurney, Public Works Director

Mr. Dodd, Public Works Operations Manager said APS would like to put a new light pole in there. He explained where the location would be.

Council requested additional information as to who had requested this light pole to be installed.

MOTION: Councilmember Johns moved to table.

SECOND: Councilmember Davis

MOTION PASSED: UNANIMOUSLY

8. Discussion and Possible Approval of 2 Governor’s Office of Highway Safety grants; #2023-AL-008 Project DUI/Impaired Driving Enforcement in the amount of \$14,500 and Governor’s Office of Highway Safety Grant #2023-PTS-008 Project STEP Enforcement in the amount of \$19,688.00 for a total of \$34,188.00.

Timothy Cox, Chief of Police

Chief Cox explained these grants were for upcoming fiscal year 2023 to enable the police department to continue their partnership with the Governor’s Office of Highway Safety. He also, explained what the grants would allow them to do.

Council asked questions about the grants. Chief Cox responded to each question.

MOTION: Councilmember Johns moved to approve 2 Governor’s Office of Highway Safety Grant #2023-AL-008 Project DUI/Impaired Driving Enforcement in the amount of \$14,500 and Governor’s Office of Highway Safety Grant #2023-PTS-008 Project STEP Enforcement in the amount of \$19,688.00 for a total of \$34,188.00.

SECOND: Councilmember Davis

ROLL CALL VOTE

AYES: Councilmember Hill, Davis, Johns, Sowid, and Mayor Pro Tempore Cline

NAYS: 0

MOTION PASSED: AYES- 5 NAYS-0

9. City Manager's Report:

- Mr. Pauken spoke regarding the League Conference he attended this year.

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 Johns

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:30PM

Ken Budge, Mayor