

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 7, 2021 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 7:02PM.

ROLL CALL

COUNCIL

Councilmember Louis Pawlik, 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
Jesus Haro, Public Works Director
Albert Echave, Police Chief
Jim Richardson, Acting Fire Chief

CITY ATTORNEY

Joseph Estes

INVOCATION: Mayor Budge asked for a moment of silence to think of the first responders and thank them and to think of those effected by hurricane Ida.

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Mayor Budge announced that Item #3 would be pulled from the agenda.

CALL TO THE PUBLIC

- Fred Miller, Bisbee resident, spoke on the Grand Opening of the new Bisbee Saturday Market at the Vista Park. He invited Mayor and Council and City Manager to attend the ribbon cutting ceremony. He explained that there would be a 9/11 20th year anniversary that day.

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 \$428,488.16 subject to availability of funds.

SECOND: Councilmember Johns

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7 NAYS -0

2. Approval of the Consent Agenda

A. Approval of the Resignation of Shawn Young from the Design Review Board.
Ashlee Coronado, City Clerk

B. Approval of a Park, Facility and Right of Way Use Permit for Bisbee High School for the Use of Cole Ave, Bisbee Road, Douglas Street and Ruppe Ave for a Homecoming Parade on Friday, September 24, 2021 from 5:00pm to 6:00pm with possible waiver of fees.
Ashlee Coronado, City Clerk

C. Approval of a Park, Facility and Right of Way Use Permit for B.R.A.T.S. for the Use of Tombstone Canyon and Main Street at the Iron Man to Subway Street to hold an Art Car Parade on Saturday, October 23, 2021 from 4:00pm to 8:00pm.
Ashlee Coronado, City Clerk

D. Approval of a Park, Facility and Right of Way Use Permit for B.R.A.T.S. for the Use of Subway Street on Saturday, October 23, 2021 from 4:00pm to 5:00pm.
Ashlee Coronado, City Clerk

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

SECOND: Councilmember Cline

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7 NAYS -0

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Appointment of a new member to the Design Review Board.
Ken Budge, Mayor

This item was pulled from the agenda.

4. Discussion and Possible Approval to allow the Queen Mine Tour Manager to purchase batteries used in the Locomotives.
Doug Graeme, Queen Mine Tour Manager

Mr. Graeme explained that he had purchased batteries from this company before. This purchase would take care of one locomotive.

MOTION: Councilmember Pawlik moved to approve the purchase of four batteries from Battery Giant for the total amount of \$10,435.04

SECOND: Councilmember Cline

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7 NAYS -0

5. Discussion and Possible Approval of a Settlement Agreement and Release on the Budge matter.
Stephen Pauken, City Manager

Mayor Budge recused himself from discussion and vote on this item.

Mr. Pauken explained that this was a proposed Settlement Agreement in relation to a wall. The Superior Court ruled that the wall belongs to the City. Last month there were negotiations with Council's approval and this was what was before Council tonight.

MOTION: Councilmember Giacomino moved to approve the Settlement Agreement and Release on the Budge matter.

SECOND: Councilmember Johns

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7 NAYS -0

6. Discussion and Possible Approval to accept the resignation of Matthew Gurney as Airport Property Manager.

Jesus Haro, Public Works Director

Mr. Haro explained that Matthew Gurney had submitted his resignation of Airport Property Manager. Mr. Gurney had done an exceptional job at the Airport.

MOTION: Mayor Budge moved to accept the resignation of Matthew Gurney as Airport Property Manager.

SECOND: Councilmember Giacomino

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7 NAYS -0

7. Discussion and Possible Approval of an Agreement for Airport Operations Manager and Maintenance Services.

Jesus Haro, Public Works Director

Mr. Haro explained that with Mr. Gurney's resignation he was proposing to assign Mr. Robin Roberts at the new property manager. Mr. Roberts has been in the Parks Department for two years. He was confident the Mr. Roberts could do the job.

MOTION: Councilmember Cline moved to approve the agreement for Airport Property Manager and Maintenance Services with Robin Roberts.

SECOND: Councilmember Giacomino

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7 NAYS -0

- 8. Discussion and Possible Approval to purchase solar Powered runway lights for the Bisbee Municipal Airport.

Jesus Haro, Public Works Director

Mr. Haro explained that this was a request to purchase solar powered runway lights for the Airport. The electrical system at the Airport had failed. It had been budgeted to repair it, but in the mean time they had done some research on these lights.

Council discussed installation process and future repairs and needs at the Airport.

MOTION: Councilmember Davis moved to approve the purchase of the solar powered runway lights for the Bisbee Municipal Airport.

SECOND: Councilmember Johns

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7 NAYS -0

- 9. Discussion and Possible Approval to enter into a Service Agreement for Generator Maintenance.

Jesus Haro, Public Works Director

Mr. Haro explained that it was his understanding that the City had 5 large generators. None of these generators had been on a maintenance schedule. This was part of a cooperative contract and was already competitively bid.

MOTION: Mayor Budge moved to approve the service agreement with Gen-Tech Generation Specialists.

SECOND: Councilmember Pawlik

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -7 NAYS -0

10. City Manager's Report:

- Mr. Haro gave an update on the status of the placement of Electric Vehicle Chargers on Tombstone Canyon
- Mr. Haro gave an update on the status of the drainage catch basin on Main Street
- Other Current events (No Discussion) - Mr. Pauken informed the Council that Mr. Doug Taylor would be starting with the City tomorrow as the City Planner. He would be a great asset to the City moving forward.

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 Sowid

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 7:42 PM

Ken Budge, Mayor