

MINUTES

MINUTES OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON THURSDAY, SEPTEMBER 23, 2021 AT 5:30 PM AT THE COUNCIL CHAMBERS LOCATED AT 915 S. TOVREAVILLE ROAD, BISBEE, AZ 85603.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 5:32PM.

ROLL CALL

COUNCIL

Councilmember Louis Pawlik, Ward III
Councilmember Joni Giacomino, Ward II Excused
Councilmember Frank Davis, Ward I
Mayor Ken Budge
Councilmember Leslie Johns, Ward I
Mel Sowid, Ward II
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk

CITY ATTORNEY

Joseph Estes

THE FOLLOWING ITEMS WERE DISCUSSED AND/OR CONSIDERED AT THESE MEETINGS:

Mayor Budge explained that Council had rated each application using 6 questions. They had all been ranked and a suggested average was given to each application, attached Exhibit A. He said that if Council chose to go with the average it would keep the final amount given around \$100,000 total.

Council discussed that it would be appropriate to go with the average.

1. 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.
Stephen Pauken, City Manager

MOTION: Councilmember Pawlik moved to approve the request of The Bisbee Bloomers for \$4,000 using ARPA Community Assistance Funds.

SECOND: Councilmember Davis

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

2. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Kiwanis Club of Bisbee in the amount of \$5,000.
Stephen Pauken, City Manager

MOTION: Mayor Budge moved to approve the request of Kiwanis Club of Bisbee for \$4,830 using ARPA Community Assistance Funds.

SECOND: Councilmember Davis

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

3. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Mining & Historical Museum in the amount of \$6,000.
Stephen Pauken, City Manager

MOTION: Councilmember Johns moved to approve the request of Bisbee Mining & Historical Museum for \$5,350 using ARPA Community Assistance Funds.

SECOND: Councilmember Davis

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

4. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Restoration Museum in the amount of \$18,000.
Stephen Pauken, City Manager

MOTION: Councilmember Davis moved to approve the request of Bisbee Restoration Museum for \$13,200 using ARPA Community Assistance Funds.

SECOND: Councilmember Pawlik

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

5. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Woman's Club in the amount of \$5,000.
Stephen Pauken, City Manager

MOTION: Councilmember Johns moved to approve the request of Bisbee Woman's Club for \$4,830 using ARPA Community Assistance Funds.

SECOND: Councilmember Cline

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

6. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Central School Project Inc in the amount of \$5,000.
Stephen Pauken, City Manager

MOTION: Mayor Budge moved to approve the request of Central School Project for \$4,830 using ARPA Community Assistance Funds.

SECOND: Councilmember Davis

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

7. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Community Montessori School in the amount of \$6,300.
Stephen Pauken, City Manager

MOTION: Councilmember Johns moved to approve the request of Community Montessori School for \$5,700 using ARPA Community Assistance Funds.

SECOND: Councilmember Cline

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

8. 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.
Stephen Pauken, City Manager

MOTION: Councilmember Davis moved to approve the request of Bisbee Science Exploration and Research Center for \$8,114 using ARPA Community Assistance Funds.

SECOND: Councilmember Johns

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

9. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Holistic Wellness Center in the amount of \$2,300.
Stephen Pauken, City Manager

MOTION: Councilmember Pawlik moved to approve the request of Bisbee Holistic Wellness Center for \$1,857 using ARPA Community Assistance Funds.

SECOND: Councilmember Johns

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

10. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Coalition for the Homeless in the amount of \$10,000.
Stephen Pauken, City Manager

MOTION: Councilmember Sowid moved to approve the request of Bisbee Coalition for the Homeless for \$8,714 using ARPA Community Assistance Funds.

SECOND: Councilmember Pawlik

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

11. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for BHS Athletes Fund Organization in the amount of \$5,000.

Stephen Pauken, City Manager

MOTION: Councilmember Pawlik moved to approve the request of BHS Athletes Fund Organization for \$4,800 using ARPA Community Assistance Funds.

SECOND: Councilmember Davis

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

12. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Seniors Association in the amount of \$2,800.

Stephen Pauken, City Manager

MOTION: Councilmember Davis moved to approve the request of Bisbee Seniors Association for \$2,685 using ARPA Community Assistance Funds.

SECOND: Councilmember Sowid

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

13. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Rotary Club in the amount of \$3,000.

Stephen Pauken, City Manager

MOTION: Councilmember Cline moved to approve the request of Bisbee Rotary Club for \$3,000 using ARPA Community Assistance Funds.

SECOND: Councilmember Johns

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

14. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Pride in the amount of \$7,500.

Stephen Pauken, City Manager

MOTION: Mayor Budge moved to approve the request of Bisbee Pride for \$3,417 using ARPA Community Assistance Funds.

SECOND: Councilmember Davis

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

15. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Vogue in the amount of \$5,000.

Stephen Pauken, City Manager

MOTION: Councilmember Davis moved to approve the request of Bisbee Vogue for \$1,583 using ARPA Community Assistance Funds.

SECOND: Councilmember Pawlik

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

16. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for St. Vincent de Paul Bisbee Conference in the amount of \$1,000.

Stephen, Pauken, City Manager

MOTION: Councilmember Sowid moved to approve the request of St. Vincent de Paul Bisbee Conference for \$1,000 using ARPA Community Assistance Funds.

SECOND: Councilmember Cline

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

17. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Community Chorus in the amount of \$2,500-\$5,000.

Stephen, Pauken, City Manager

MOTION: Councilmember Davis moved to approve the request of Bisbee Community Chorus for \$2,400 using ARPA Community Assistance Funds.

SECOND: Councilmember Sowid

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

18. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Bisbee Community Y in the amount of \$16,169.17.

Stephen, Pauken, City Manager

MOTION: Councilmember Pawlik moved to approve the request of Bisbee Community Y for \$11,056 using ARPA Community Assistance Funds.

SECOND: Councilmember Johns

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

19. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Friends of Bisbee Animal Shelter in the amount of \$10,000.
Stephen Pauken, City Manager

MOTION: Councilmember Cline moved to approve the request of Bisbee Animal Shelter for \$7,667 using ARPA Community Assistance Funds.

SECOND: Councilmember Johns

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

20. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Veterans of Foreign Wars Post 836 in the amount of \$20,000.
Stephen Pauken, City Manager

MOTION: Councilmember Pawlik moved to approve the request of Veterans of Foreign Wars Post 836 for \$4,600 using ARPA Community Assistance Funds.

SECOND: Councilmember Davis

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

21. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Subway Underground in the amount of \$2,523.88.
Stephen Pauken, City Manager

MOTION: Councilmember Davis moved to approve the request of Subway Underground for \$1,150 using ARPA Community Assistance Funds.

SECOND: Councilmember Pawlik

Mayor and Council discussed that this was not a non-profit group, but a merchants group. Approving this contract would open the door for merchants all over town requesting funds that were designated for non-profit groups.

ROLL CALL VOTE:

AYES: Councilmember Pawlik and Davis,

NAYS: Councilmember Johns, Sowid, Cline, and Mayor Budge.

MOTION FAILED: AYES -2 NAYS -4

22. Discussion and Possible Approval of a request for American Rescue Plan Act, Emergency Assistance Funds for Healthy Bisbee, Inc in the amount of \$5,000.
Stephen Pauken, City Manager

MOTION: Councilmember Pawlik moved to approve the request of Healthy Bisbee, Inc for \$3,142 using ARPA Community Assistance Funds.

SECOND: Councilmember Cline

ROLL CALL VOTE:

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

NAYS: 0

MOTION PASSED: AYES -6 NAYS -0

MOTION: Councilmember Davis moved to adjourn the meeting.

SECOND: Councilmember Pawlik

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 6:25 PM

Ken Budge, Mayor

Emergency Assistance Applications

	Name of Non-Profit - Ranking	Amount Requested Avg	Minus 14% Avg
1.	The Bisbee Bloomers – 54%	\$5,000.00 \$4,000	\$3,440
2.	Kiwanis Club of Bisbee – 69%	\$5,000.00 \$4,830	\$4,150
3.	Bisbee Mining & Historical Museum- 61%	\$6,000.00 \$5,350	\$4,600
4.	Bisbee Restoration Museum – 65%	\$18,000.00 \$13,200	\$11,350
5.	Bisbee Woman’s Club – 74%	\$5,000.00 \$4,830	\$4,150
6.	Central School Project – 69%	\$5,000.00 \$4,830	\$4,150
7.	Community Montessori School – 64%	\$6,300.00 \$5,700	\$4,900
8.	Bisbee Science Exploration & Research Center- 48%	\$16,800.00 \$8,114	\$6,980
9.	Bisbee Holistic Wellness Center – 53%	\$2,300.00 \$1,857	\$1,590
10.	Bisbee Coalition for the Homeless -79%	\$10,000.00 \$8,714	\$7,500
11.	BHS Athletes Fund Organization – 71%	\$5,000.00 \$4,800	\$4,130
12.	Bisbee Seniors Association – 59%	\$2,800.00 \$2,685	\$2,310
13.	Bisbee Rotary Club – 71%	\$3,000.00 \$3,000	\$2,580

EXHIBIT A
 To Document

Emergency Assistance Applications

14.	Bisbee Pride – 48%	\$7,500.00 \$3,417	\$2,940
15.	Bisbee Vogue Inc- 45%	\$5,000.00 \$1,583	\$1,360
16.	St. Vincent de Paul Bisbee Conference – 68%	\$1,000.00 \$857	\$740
17.	Bisbee Community Chorus – 64%	\$2,500.00 \$2,400	\$2,060
18.	Bisbee Community Y, Inc – 72%	\$16,169.17 \$11,056	\$9,510
19.	Friends of Bisbee Animal Shelter – 67%	\$10,000.00 \$7,667	\$6,590
20.	Veterans of Foreign Wars Post 836 – 54%	\$20,000.00 \$4,600	\$3,950
21.	Subway Underground – 44%	\$2,523.88 \$1,150	\$990
22.	Healthy Bisbee Inc – 56%	\$5,000.00 \$3,142	\$2,700
	Total – Requested	\$162,393	
	Total – Average Suggested	\$107,782	
	Total – 14% Reduction = \$15,112		\$92,670

The 14% reduction from the Council’s averages was derived as follows;

- For total grants to be \$85,000 a 21.1% reduction would be required.
- For total grants to be \$100,000 a 7.2% reduction would be required.
- 14% was the middle of these two percentages