

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on October 4, 2022.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of Mayor and Council held on October 4, 2022.

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 #8, Bisbee, Arizona on Sunday, November 6, 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 #8, Bisbee, Arizona on Sunday, November 13, 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 #8, Bisbee, Arizona on Sunday, November 20, 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 #8, Bisbee, Arizona on Sunday, November 27, 2022; Natalie Fredrickson, Applicant.

Ashlee Coronado, City Clerk

- G. Approval of a Park, Facility, and Right-of-Way use permit for Old Shit Rules for the use of the Brewery Gulch Area for their Prowl Event to be held starting on Friday, March 17, 2023 at 11:59pm and ending on Sunday, March 19, 2023 at 11:59am; this includes set-up and break down.

Ashlee Coronado, City Clerk

MOTION: Councilmember Davis moved to approve the Consent Agenda A through G.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

OLD BUSINESS

- 3. Discussion and Possible Approval of Resolution R-22-05 Approving a 5-year lease with the United States Postal Service for the facility in Old Bisbee at a rent of \$59,815 per year, effective January 1, 2023.

Stephen Pauken, City Manager

Mayor Budge requested this item be tabled because they are still waiting for a response back from the postal service.

MOTION: Mayor Budge moved to table this item to the December 20th Regular Session.

SECOND: Councilmember Giacomino

MOTION PASSED: UNANIMOUSLY

NEW BUSINESS

4. Discussion and Consideration of Hillcrest Bids for Renovation for Affordable Housing.

Stephen Pauken, City Manager
Melissa Hartman, Planner

Mr. Pauken stated this item was returning due to additional information being provided by the contenders. The carryback amount that was discussed by CBC Financial had now been reduced to \$100,000.00 as opposed to \$250,000.00. Mr. Pauken was recommending that without objection from Council, we be able to proceed with negotiating an agreement with what will be known as Bisbee Lofts LLC for the Hillcrest property at \$700,000.00.

5. Discussion and Possible Approval of a Permanent Extension of Premises/Patio Permit Application Submitted by Electric Brewing LLC, 1326 W Hwy 92 Ste. #8 Bisbee, AZ; Joseph Fredrickson, Applicant.

Ashlee Coronado, City Clerk

Mayor Budge explained he had visited the location and he had concerns over the handicap parking and access. He said the posts had to be cut down to create the needed 36inches to be compliant. He said the parking spot would be almost three feet short.

Mayor and Council discussed the layout and what could be changed to make the request work. They discussed the need to possibly make the parking spot longer and putting a cement stop to allow for enough room.

MOTION: Mayor Budge moved to approve the Permanent Extension of Premises/Patio Permit Application Submitted by Electric Brewing LLC on the condition that the handicap parking space be ADA compliant.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

6. Discussion and Possible Approval of Resolution R-22-18: A Resolution of the Mayor and Council of the City of Bisbee Approving the Transfer of Budget Funds within the City of Bisbee Fiscal Year 2021-2022 Budget.

Keri Bagley, Finance Director

Ms. Bagley explained this Resolution would approve the necessary transfer of budgeted numbers from departments that had excess to ones that had shortfalls as required by state statute. No funds would be moved, this was only an adjustment to the original estimates of expenditures.

Councilmember Sowid asked why certain things were not budgeted for correctly. He wanted us to learn from this and not do this in the future. He also asked about the overage in Personnel and in the Housing Program.

Mr. Pauken addressed each overage in each department.

MOTION: Councilmember Davis moved to approve Resolution R-22-18, a Resolution of the Mayor and Council of the City of Bisbee Approving the Transfer of Budget Funds within the City of Bisbee Fiscal Year 2021-2022 Budget.

SECOND: Councilmember Giacomino

ROLL CALL VOTE

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

NAYS: 0

MOTION PASSED: AYES- 6 NAYS-0

- 7. Discussion and Possible Approval to purchase parts from C&M Motors Inc.
Matt Gurney, Public Works Director

This item was removed from the agenda.

- 8. Discussion and Possible Approval to Request for Proposal the replacement of HVAC systems in the Copper Queen Library, Fire Station 81, and Fire Station 82.
Matt Gurney, Public Works Director

Mr. Gurney explained they were seeking approval to go out for proposals to replace the HVAC systems in the Library and both fire stations and stated that this would come out of the ARPA funds.

MOTION: Councilmember Giacomino moved to approve the request for proposal to replace the HVAC systems in the Copper Queen Library, Fire Station 81, and Fire Station 82.

SECOND: Councilmember Cline

MOTION PASSED: UNANIMOUSLY

- 9. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-22-11; Amending the City of Bisbee Code, Article 7.10 Light Pollution and the Bisbee Zoning Code, Articles 3, 6, 7, and 9.
Stephen Pauken, City Manager

Mr. Pauken said there had been no real changes from the last time this came before Council.

Mayor Budge said that this was not a matter of us going after your lights. He said that as things go out and are upgraded this could be worked on.

Mr. Pauken said night sky friendly lights are very easily accessible. They are at our local hardware stores. He explained that there were a couple of things that he tells people to simplify things- lights that point down instead of up and glow not glare.

MOTION: Councilmember Davis moved to approve the Notice of Intent to adopt Ordinance O-22-11; Amending the City of Bisbee Code, Article 7.10 Light Pollution and the Bisbee Zoning Code, Articles 3, 6, 7, and 9.

SECOND: Councilmember Cline

ROLL CALL VOTE

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

NAYS: 0

MOTION PASSED: AYES- 6 NAYS-0

- 10. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-22-15; Amending the City of Bisbee Code Article 8, Business Regulations, by Repealing and Replacing Section 8.9 Vacation Rentals and Short-Term Rentals.
Stephen Pauken, City Manager

Mayor Budge said this would be effective on January 1, 2023; that had been the only significant change since the Work Session.

Mr. Estes said the fees had to be posted 60 days before we were able to charge them. Staff would be bringing a Resolution to update the fee schedule at a later date. He also discussed various updated he had made to the Ordinance.

MOTION: Mayor Budge moved to approve the Notice of Intent to adopt Ordinance O-22-15; Amending the City of Bisbee Code Article 8, Business Regulations, by Repealing and Replacing Section 8.9 Vacation Rentals and Short-Term Rentals.

SECOND: Councilmember Cline

ROLL CALL VOTE

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

NAYS: 0

MOTION PASSED: AYES- 6 NAYS-0

11. City Manager's Report:

- Mr. Pauken said he had good news about the Saginaw Colonias. There were more funds available for 10 more houses in the rehab program. He said that we would be taking care of those on the waiting list first, then accepting additional applications. That means we could possibly do a total of 15 homes.
- Mr. Pauken discussed the workforce housing program and gave an update on the homes available and ones that will be worked on in the future.
- Mr. Pauken asked for a personal point of privilege to thank Mr. Albert Hopper for his contributions to the City of Bisbee. Mr. Hopper was obsessed in getting City Hall built. He always said we needed to get this done to get these employees a nice place to work. He again thanked Mr. Hopper.

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 Giacomino

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 8:32PM

Ken Budge, Mayor