

ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, MARCH 7, 2023, 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 7:00PM.

ROLL CALL

COUNCIL

Councilmember Juanetta Hill, 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
Matthew Gurney, Public Works Director
Logan Dodd, Operations Manager
Tim Cox, Police Chief
Jim Richardson, Fire Chief

CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

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.

ACTION APPROVED

2. Approval of the Consent Agenda

A. Approval of the Minutes of the Regular Session of Mayor and Council held on February 21, 2023.

Ashlee Coronado, City Clerk

B. Approval of the Appointment of Alisia Espirito to the Planning and Zoning Commission.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of David Neufeld to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk

- D. Approval of the Appointment of Dina Herrington-Chant to the Airport Advisory Commission.
Ashlee Coronado, City Clerk

- E. Approval of a Special Event Liquor License Application submitted by Bisbee Pride Inc. for an event to be held at 401 Cole Avenue Bisbee, AZ on Saturday, May 13, 2023, from 4:00pm to 11:00pm.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2E APPROVED

OLD BUSINESS

- 3. Update on the Five-Year Agreement with Bisbee Vogue for the Bisbee 1000 Stair Climb.
Stephen Pauken, City Manager

NO ACTION REQUIRED

NEW BUSINESS

- 4. Public Hearing on Potential Declaration of Emergency by the City Council in relation to the Fiscal Year (FY) 2022 Expenditure Limitation.
Keri Bagley, Finance Director

ACTION APPROVED

- 5. Discussion and possible approval of the Notice of Intent to adopt Ordinance O-23-04; an Ordinance of the Mayor and Council of the City of Bisbee, Approving the amendments to the City of Bisbee Sanitation Code, for the Low-Income Program.
Keri Bagley, Finance Director

ACTION APPROVED

- 6. Discussion and possible approval of the Notice of Intent to adopt Ordinance O-23-05; an Ordinance of the Mayor and Council of the City of Bisbee, Approving the amendments to the City of Bisbee Sewer Code, for the Low-Income Program.
Keri Bagley, Finance Director

ACTION APPROVED

- 7. City Manager's Report:

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: 7:44PM

ACTION APPROVED