

## 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, OCTOBER 18, 2022, 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 7:01PM.

### 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

Excused

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

Jim Richardson, Fire Chief

#### CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Proclamation: City of Bisbee Employee Appreciation Week Arizona Cities and Towns 2022

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 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
- H. Approval of a Special Event Liquor License Application submitted by Bisbee Council on the Arts & Humanities for an event to be held at 89 Main Street, Bisbee, AZ on Saturday, October 29, 2022, from 12:00am to 10:00pm.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2H APPROVED**

**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

**THIS ITEM WAS TABLED**

**NEW BUSINESS**

- 4. Discussion and Consideration of Hillcrest Bids for Renovation for Affordable Housing.  
Stephen Pauken, City Manager  
Melissa Hartman, Planner

**DISCUSSION**

- 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

**ACTION APPROVED WITH THE CONDITION THAT HANDICAP PARKING SPACE BE ADA COMPLIANT**

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

**ACTION APPROVED**

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

**ACTION APPROVED**

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

**ACTION APPROVED**

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

**ACTION APPROVED**

11. 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:8:23PM**

**ACTION APPROVED**