

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 18, 2025, 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 7:12pm
Councilmember Pete Skinner, Ward II
Councilmember Karen Schumacher, Ward I
Mayor Ken Budge
Councilmember Leslie Johns, Ward I
Councilmember Mel Sowid, Ward II 7:08pm
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
Jay Ritchie, Deputy 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 Tuesday, March 4, 2025.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Alliyah Borquez to the Youth Council.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Briella Rodriguez to the Youth Council.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Chloe Thompson to the Youth Council.
Ashlee Coronado, City Clerk
- E. Approval of the Appointment of Elizabeth Poppe to the Youth Council.
Ashlee Coronado, City Clerk
- F. Approval of the Appointment of Emily Whitman to the Youth Council.
Ashlee Coronado, City Clerk
- G. Approval of the Appointment of Genica Pangan to the Youth Council.
Ashlee Coronado, City Clerk
- H. Approval of the Appointment of Hailee Anderson to the Youth Council.
Ashlee Coronado, City Clerk
- I. Approval of the Appointment of Jakob McDonough to the Youth Council.
Ashlee Coronado, City Clerk
- J. Approval of the Appointment of Keyla Ibarra to the Youth Council.
Ashlee Coronado, City Clerk
- K. Approval of the Appointment of Leah Almada to the Youth Council.
Ashlee Coronado, City Clerk
- L. Approval of the Appointment of Trenton Gardner to the Youth Council.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2L APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-25-04; Amending the code of the City of Bisbee, Chapter 12 “Traffic”, Article 12.3 “Parking”, Section 12.3.14 “Inoperable Vehicles” adding additional removal provisions; providing for the repeal of conflicting Ordinances; Providing for Severability; Providing for penalties; and providing for an Effective Date.
Xavier Rodriguez, Building Inspector/Code Enforcement

ACTION APPROVED

NEW BUSINESS

- 4. Public Hearing and Discussion and Possible Approval of a Liquor License Application for the Bisbee Grand Hotel & Saloon located at 57-61 Main Street, Bisbee, AZ.
Ashlee Coronado, City Clerk

ACTION APPROVED

5. Public Hearing and Discussion and Possible Approval of a BINGO License Application for L.A. Engle American Legion Post 16.

Ashlee Coronado, City Clerk

ACTION APPROVED

6. Update on Bisbee Comprehensive Housing Study.

Melissa Hartman, City Planner

NO ACTION REQUIRED

7. Discussion and Possible Approval to allow the Bisbee Police Department to buy 16 Walther PDP Full size Optics Ready Holosum 508T firearms for \$15,074.79.

Timothy Cox, Police Chief

ACTION APPROVED

8. Discussion and Possible Approval of a Base Hospital Medical Direction Agreement between the Bisbee Fire Department and Canyon Vista Medical Center.

Jim Richardson, Fire Chief

ACTION APPROVED

9. 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: 7:51PM

ACTION APPROVED