

## 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, APRIL 1, 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 7:01PM.

### ROLL CALL

#### COUNCIL

Councilmember Juanetta Hill, Ward III

Councilmember Pete Skinner, Ward II

Councilmember Karen Schumacher, Ward I

Mayor Ken Budge

Councilmember Leslie Johns, Ward I

Councilmember Mel Sowid, Ward II

Councilmember Anna Cline, Ward III, Mayor Pro Tempore      Excused

#### STAFF

Stephen J. Pauken, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Joelle Landers, Personnel Director

Matthew Gurney, Public Works Director

Tim Cox, Police Chief

Jay Ritchie, Deputy Police Chief

Jim Richardson, Fire Chief

#### CITY ATTORNEY

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 18, 2025.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Kathleen Buchanan to the Board of Adjustment with a waiver for residency requirement.  
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Tim Foster to the Planning and Zoning Commission with a waiver for residency requirement.  
Ashlee Coronado, City Clerk
- D. Approval of the Park, Facility and Right-of-Way Use Permit for a Film Shoot between 41 and 94 Main Street on Monday, April 21, 2025, from 6:00am to 9:00am and Subway Street and Shearer Avenue and Subway Street and Tack Avenue from 9:00am to 1:00pm.  
Ashlee Coronado, City Clerk
- E. Approval of the Park, Facility and Right-of-Way Use Permit for a Film Shoot on Erie Street on Monday, April 21, 2025, from 2:00pm to 5:00pm.  
Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Public Hearing and Discussion and Possible Approval of a Liquor License Application for the Bisbee Table located at 2 Copper Queen Plaza, Bisbee, AZ.  
Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 4. Discussion and Possible Approval of the updated Community Services Officer Job Description for the Bisbee Police Department.  
Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 5. 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: 7:42PM**

**ACTION APPROVED**