

## 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 15, 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

Councilmember Pete Skinner, Ward II

Councilmember Karen Schumacher, 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

Joelle Landers, Personnel Director

Matthew Gurney, Public Works Director

Tim Cox, Police Chief

Jay Ritchie, Deputy Police Chief

Jim Richardson, Fire Chief

Melissa Hartman, City Planner

#### CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Ribbon Cutting / Open House New City Hall May 24<sup>th</sup> at 12 noon.

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, April 1, 2025.

Ashlee Coronado, City Clerk

- B. Acceptance of the Resignation of David Miller from the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- C. Approval of a Special Event Liquor License Application submitted for an Event to be held at Classic Rock Couture located at 38 Main Street, Bisbee, AZ on Saturday, June 14, 2025, from 12:00pm (Noon) to 8:00pm; Kelly Galligan, Applicant.

Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to Fund a Grant Application for Carolyn Toronto in the amount of \$500.00 from the Bisbee Arts Commission Fund.

Karen Schumacher, Council Liaison

**ACTION APPROVED**

- 4. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-25-05: Repealing Ordinance O-05-01 and Abolishing the Committee on Disability Issues; Amending the Zoning Code, Article 2 Officials, Boards and Commissions, Section 2.3 Planning and Zoning Commission, Subsection 2.3.2 Powers and Duties, Adding the New Subsection H providing for Additional Duties; providing a Housing Impact Statement for the Zoning Code Text Amendment; providing for the Repeal of Conflicting Ordinances; providing for Severability.

Ken Budge, Mayor

**ACTION APPROVED**

- 5. Discussion and Possible Approval of Change Order #1 with Durazo Construction for the shade structure fabric and electrical upgrade at Camp Naco in the amount of \$12,754.00.

Michael Normand, Construction Project Manager, Camp Naco

**ACTION APPROVED**

- 6. Discussion and Possible Approval for the Sale of 17 Acres, Sierra Cobre site in the amount of \$125,000 for development of affordable housing and enter into a development agreement with United Tiny Homes.

Melissa Hartman, City Planner

**ACTION APPROVED**

- 7. Discussion and Possible approval to allow the Bisbee Police Department to enter into an Agreement with the Arizona Mutual Aid Compact (AzMAC) a state-level agreement for the sharing of resources and assistance among political subdivisions.

Timothy Cox, Chief of Police

**ACTION APPROVED**

8. Discussion and Possible Approval for the purchase of a Crestline CCLP150 Type 1 Ambulance 2024 Ford F350 XLT Super Duty Diesel and Styker PowerPro Cot from Redsky Emergency Vehicles in the amount of \$291,551.44.

Jim Richardson, Fire Chief

**ACTION APPROVED**

9. Discussion and Possible Approval for the purchase of a 2025 Ford F150 with bed shell from Peoria Ford in the amount of \$49,449.51 to be used as the Chief's Command Vehicle.

Jim Richardson, Fire Chief

**ACTION APPROVED**

10. Discussion and Possible Approval of a motion to go into Executive Session for the following matter:

1. *An executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for discussion or consultation for legal advice with the City Attorney regarding the parking lot owned by Border Cities Land Corporation and the Settlement Agreement regarding same.*

Joe Estes, City Attorney

**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**