

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, MAY 20, 2025, AT 7:00 PM AT COUNCIL CHAMBERS LOCATED AT 118 ARIZONA STREET, 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
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

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, May 6, 2025.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on Tuesday, May 6, 2025.

Ashlee Coronado, City Clerk

- C. Acceptance of the Resignation of Jenny Druckman from the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- D. Acceptance of the Resignation of Tracy Taylor from the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- E. Approval of the Park, Facility and Right-of-Way Use Permit for the use of West Blvd, Tombstone Canyon and Main Street for the Coaster Race Trial on June 28th from 6:00am to 10:00am and the Coaster Race Pre-sets on July 3rd from 6:00am till Noon and the Coaster Race on July 4th from 6:00am to 10:00am.

Ashlee Coronado, City Clerk

- F. Approval of a Special Event Liquor License application submitted by the Bisbee Radio Project Inc. for an event to be held at the KBRP Radio Station, Sunday, June 22, 2025, from 12:00pm (Noon) to 8:00pm; Elizabeth Brooke Vann, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of a Special Event Liquor License Application for an event to be held at the Stock Exchange, located at 15 Brewery Avenue, Bisbee, AZ contingent on a Temporary Certificate of Occupancy being issued once the owner has completed the items the Building Inspector and Fire Marshal have listed for them to complete; submitted by the Friends of Bisbee Animal Shelter for an event to be held, from Wednesday, June 11, 2025 through Sunday June 15, 2025. From 12:00pm (Noon) to 2:00am each day except for Saturday, June 14, 2025, they will start at 10:00am; Kelly Galligan, Applicant.

Ashlee Coronado, City Clerk

NO ACTION TAKEN

- 4. Public Hearing and Discussion and Possible Approval of a Liquor License Application for the Gulch Hotel Located at 54 Brewery Avenue, Bisbee, AZ: Jeffrey Craig Miller, Applicant.

Ashlee Coronado, City Clerk

ACTION APPROVED WITH CONDITIONS

- 5. Discussion and Possible Approval of Resolution R-25-07; Accepting the Fiscal Year 2026 PSPRS Pension Funding Policy.

Keri Bagley, Finance Director

ACTION APPROVED

6. Discussion and Possible Approval of Resolution R-25-08; Designating Keri Bagley as the Chief Fiscal Officer (CFO) for Fiscal Year 2026 for the Purpose of Submitting the City’s Annual Expenditure Limitation Report to the Arizona Auditor General’s Office.

Keri Bagley, Finance Director

ACTION APPROVED

7. Discussion and Possible Approval of 1) a letter of assurance and 2) a contribution from ARPA funds for the purpose of supporting Bisbee Bikeways’ fundraising efforts for the match on the west segment of the Multi-Use path project.

Stephen J. Pauken, City Manager

ACTION APPROVED

8. 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.):

- Councilmember Schumacher announced the upcoming Ward 1 Meeting.

ADJOURNMENT: 7:56pm

ACTION APPROVED