

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, JUNE 3, 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	Excused
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	7:10PM

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Matthew Gurney, Public Works Director
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 20, 2025.

Ashlee Coronado, City Clerk

ACTION ITEM: 2A APPROVED

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of the Notice of Intent to Adopt Resolution R-25-06; Amending and Increasing the Sewer Fees in the City Fee Schedule.

Keri Bagley, Finance Director

ACTION APPROVED

4. Public Hearing on Truth in Taxation and Public Hearing and Discussion of the FY2025-26 proposed budget for the City of Bisbee.

Keri Bagley, Finance Director

ACTION APPROVED

5. Discussion and Possible Approval of Resolution R-25-09; Adopting the Final Budget for FY25-26 for the City of Bisbee; Adopting the Alternative Expenditure Limitation for FY2025-26.

Keri Bagley, Finance Director

ACTION APPROVED

6. Discussion and Possible Approval of a recommendation from the Airport Advisory Commission to have their meetings monthly.

Mark Grey, Airport Advisory Commission Chair

NO ACTION WAS TAKEN

7. Discussion and Possible Approval to Purchase a LP35 Heart Monitor to be used in the new ambulance.

Jim Richardson, Fire Chief

ACTION APPROVED

8. Discussion and Possible Approval of Resolution R-25-10; Lease Purchase Agreement with Holman Capital for the purchase of a new Ambulance/Cardiac Monitor.

Jim Richardson, Fire Chief

ACTION APPROVED

9. Discussion and Possible Approval of Amendment No. 1 to the Renewal Agreement with Jacobs for operations, maintenance and management services for the City of Bisbee San Jose Wastewater Treatment Plant.

Matthew Gurney, Public Works Director

ACTION APPROVED

10. 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 would like to update on the Ward 1 meeting that was held on Sunday, May 25th.

ADJOURNMENT: 8:10PM

ACTION APPROVED