

## **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 17, 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 7:13PM.

### **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

#### **STAFF**

Stephen J. Pauken, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Matthew Gurney, Public Works Director

Tim Cox, Police Chief

Jay Ritchie, Deputy Police 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, June 3, 2025.

Ashlee Coronado, City Clerk

B. Approval of the Appointment of Pamela Feinsilber to the Bisbee Arts Commission.

Ashlee Coronado, City Clerk

- C. Approval of the removal of Richard Ward from the Bisbee Arts Commission.  
Ashlee Coronado, City Clerk
  
- D. Approval of a Park, Facility, and Right-of-Way Use Permit for the Boys and Girls Club of Bisbee for the use of Arizona Street (between Briggs Avenue and Ruppe Street) for the Annual Cars & Bikes on Arizona Street Show to be held on Saturday, August 30, 2025, from 6:00am to 4:00pm with possible waiver of fees.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A through 2D APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval for the Bisbee Arts Commission to enter into a Performance Contract 2025 with Flam Chen for the Bisbee Arts Commission’s New Years Eve Event.  
Karen Schumacher, Council Liaison

**ACTION APPROVED**

- 4. Discussion and Possible Approval of a Recommendation from the Bisbee Arts Commission to Fund a Grant Application for Stephen Moramarco in the Amount of \$500.00 from the Bisbee Arts Commission Fund.  
Karen Schumacher, Council Liaison

**ACTION APPROVED**

- 5. Public Hearing and Discussion and Possible Approval of a Liquor License Application for the Object Hotel/Object Garage located at 29/33 Main Street, Bisbee, AZ; Rachel Martha Brand, Applicant.  
Ashlee Coronado, City Clerk

**ACTION APPROVED**

- 6. Discussion and Possible Approval of Resolution R-25-11; a Resolution of the Mayor and City Council, City of Bisbee, County of Cochise, State of Arizona, fixing, levying and assessing the amount to be raised by the City of Bisbee from property taxation and fixing and determining the property tax rate for the 2025-2026 fiscal year and providing for severability.  
Keri Bagley, Finance Director

**ACTION APPROVED**

- 7. Discussion and Possible Approval of Resolution R-25-12; Amending the Finance Section of the City Fee Schedule.  
Keri Bagley, Finance Director

**ACTION APPROVED**

- 8. Discussion and Possible Approval of Resolution R-25-13; Amending the Building Inspector Section of the City Fee Schedule.  
J. Emanuel Stuart, City Planner

**ACTION APPROVED: 5/1 (Cline)**

9. Discussion and Possible Approval of Resolution R-25-14; Amending the Building Inspector Section of the City Fee Schedule by establishing fees.

Xavier Rodriguez, Building Inspector / Code Enforcement

**ACTION AGENDA**

10. Discussion and Possible Approval of a Temporary RV Permit Application.

Xavier Rodriguez, Building Inspector / Code Enforcement

**ACTION APPROVED**

11. Discussion and Possible Approval of Resolution R-25-15; establishing the City of Bisbee as a Vision Zero City.

J. Emanuel Stuart, City Planner

**ACTION APPROVED: REMOVING “PEOPLE OF COLOR” FROM THE RESOLUTION**

12. Discussion and Possible Approval of Amendment #3 to the Agreement to provide Animal Care Services between the City of Bisbee and the Friends of the Bisbee Animal Shelter.

Stephen J. Pauken, City Manager

**ACTION APPROVED (COUNCILMEMBER SCHUMACHER RECUSED HERSELF)**

13. 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 (7) for discussion or consultation for legal advice with the City Attorney and for discussion and consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the Purchase, sale or lease of real property regarding a request to consider the sale or lease of certain City property near the airport..*

**ACTION APPROVED**

14. 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: 8:26PM**

**ACTION APPROVED**