

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, JULY 15, 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 Juanette Hill, Ward III

Councilmember Pete Skinner, Ward II

Councilmember Karen Schumacher, Ward I Excused

Mayor Ken Budge

Councilmember Leslie Johns, Ward I Excused

Councilmember Mel Sowid, Ward II Excused

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

Mike Normand, Construction Project Manager, Camp Naco Project

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, July 1, 2025.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Abigail Stage to the Bisbee Arts Commission.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2B APPROVED

OLD BUSINESS

- 3. Discussion and Possible Approval of the Implementation of the Final Policy Manual for the Bisbee Police Department effective July 2025.

Timothy Cox, Chief of Police

ACTION APPROVED

NEW BUSINESS

- 4. Discussion and Possible Approval of a Permanent Extension of Premises/Patio Permit Application submitted by Taqueria Outlaw, 78 Main Street, Bisbee, AZ.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 5. Discussion and Possible Approval of a Public Records Policy.

Ashlee Coronado, City Clerk

ACTION APPROVED

- 6. Discussion and Possible Approval of the Development Agreement with United Tiny Homes, Inc. for the purchase of the 17-acre parcel known as Sierra Cobre.

Melissa Hartman, City Planner

ACTION APPROVED

- 7. Discussion and Possible Approval of a Lease Agreement with Freeport-McMoRan Inc. (FMI) for Long-Term Use of the Overlook Area in Support of the Bisbee Bikeway Project.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 8. Discussion and Possible Approval of Change Order #2 for Poster Mirto McDonald.

Mike Normand, Construction Project Manager, Camp Naco Project

ACTION APPROVED

- 9. 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: 8:31PM

ACTION APPROVED