

## 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, AUGUST 5, 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 7:03PM.

### ROLL CALL

#### **COUNCIL**

Councilmember VACANT, 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

7:05PM

#### **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

J. Emanuel Stuart, City Planner

#### **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 15, 2025.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on Tuesday, July 15, 2025.  
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of Erin Clayton to the Bisbee Arts Commission.  
Ashlee Coronado, City Clerk
- D. Approval of a Park, Facility, and Right-of-Way Use Permit Submitted by Cochise Harm Reduction for the use of City Park-Brewery Gulch for International Overdose Awareness Day on Sunday, August 31, 2025, from 5:00pm to 7:30pm.  
Ashlee Coronado, City Clerk
- E. Approval of a Park, Facility, and Right-of-Way Use Permit Submitted by Wick Communication for the use of various Parking Spaces in Old Bisbee for the Bisbee 1000 Stair Climb on Saturday, October 18, 2025, from 5:00am to 2:00pm.  
Ashlee Coronado, City Clerk
- F. Approval of a Park, Facility, and Right-of-Way Use Permit Submitted by Wick Communication for the use of various City Streets and Stairs in Old Bisbee for the Bisbee 1000 Stair Climb on Saturday, October 18, 2025, from 5:00am to 2:00pm.  
Ashlee Coronado, City Clerk
- G. Approval of a Park, Facility, and Right-of-Way Use Permit Submitted by Wick Communication for the use of Higgins Hill Park for the Bisbee 1000 Stair Climb on Saturday, October 18, 2025, from 5:00am to 2:00pm.  
Ashlee Coronado, City Clerk
- H. Approval of a Park, Facility, and Right-of-Way Use Permit for the Bisbee Coalition for the Homeless for the 10<sup>th</sup> Annual Bisbee Mariachi Festival for Signs, Trash Barrels, Dumpsters, Additional Dumpster Pick Up, and Parking Spaces on Saturday, November 1, 2025, from 10:00am to 5:00pm.  
Ashlee Coronado, City Clerk
- I. Approval of a Special Event Liquor License Application Submitted by Cochise Harm Reduction for an event to be held at the Pythian Castle Located at 29 Ok Street, on Friday, August 8, 2025, from 8:00pm to 10:00pm; Lu R. Funk, Applicant.  
Ashlee Coronado, City Clerk

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

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Acceptance of the Resignation of Councilmember Juanetta Hill and Discussion and Recommendations for scheduling to fill this vacancy.  
Ken Budge, Mayor

**ACTION APPROVED**

- 4. Update to Mayor and Council on the General Plan Process.  
Emanuel Stuart, City Planner

**NO ACTION REQUIRED**

- 5. Discussion and Possible Approval to participate in the Purdue Direct Settlement and Authorization for signature.

Stephen J. Pauken, City Manager

**ACTION APPROVED**

- 6. Discussion and Possible Approval to declare various office items located at 76 Erie Street as Surplus Property and Approval to sell them.

Stephen J. Pauken, City Manager

**ACTION APPROVED**

- 7. Discussion on the upcoming Charter Review Committee.

Stephen J. Pauken, City Manager

**NO ACTION REQUIRED**

- 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.):

**ADJOURNMENT: 7:32PM**

**ACTION APPROVED**