

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, OCTOBER 7, 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 Trish Damon, 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

STAFF

Stephen J. Pauken, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Joelle Landers, Personnel Director

Matthew Gurney, Public Works Director

Logan Dodd, Operations Manager

Tim Cox, Police Chief

Jim Richardson, Fire Chief

Melissa Hartman, City Planner

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, September 16, 2025.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on Tuesday, September 16, 2025.
Ashlee Coronado, City Clerk
- C. Approval of the Appointment of John Guy to the Charter Review Committee.
Ashlee Coronado, City Clerk
- D. Approval of the Appointment of Cooper Raphael to the Planning and Zoning Commission.
Ashlee Coronado, City Clerk
- E. Approval of a Special Event Liquor License Application Submitted by the Copper Queen Community Hospital Foundation for an Event to be held at 16 Erie Street, Bisbee, AZ on Friday, October 24, 2025, from 5:00pm to 7:00pm, David Smith, Applicant.
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 400 Arizona Street, Bisbee, AZ on Sunday, October 26, 2025, from 2:00pm to 7:00pm, Elizabeth Vann, Applicant.
Ashlee Coronado, City Clerk

ACTION: ITEMS 2A-2F APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval to consider and negotiate the appointment of Bisbee Forward as the Destination Marketing Organization (DMO) to officially represent the City of Bisbee for Marketing Purposes.

Ken Budge, Mayor

ACTION APPROVED

- 4. Discussion and Possible Approval of the Governor’s Office of Highway Safety Grant in the amount of \$26,307, 2026-PTS-009 STEP (Selective Traffic Enforcement Program).

Tim Cox, Chief of Police

ACTION APPROVED

- 5. Discussion and Possible Approval of the Governor’s Office of Highway Safety Grant in the amount of \$29,400, 2026-405d-009 DUI/Impaired Driving Enforcement Overtime.

Tim Cox, Chief of Police

ACTION APPROVED

- 6. Discussion and Possible Approval of allowing the Bisbee Police Department to purchase 6 Kenwood Radios UP8000 for a total of \$32,721.95 using available Federal Asset Forfeiture Funds of \$32,268.60 with the remaining balance of \$453.35 using Police Operational Expenses.

Tim Cox, Chief of Police

ACTION APPROVED

- 7. Discussion and Possible Approval of Resolution R-25-18; A Resolution of the Mayor and Council of the City of Bisbee approving the transfer of budget funds within the City of Bisbee fiscal year 2024-2025 Budget.
Keri Bagley, Finance Director

ACTION APPROVED

- 8. Discussion and Possible Approval of the purchase of two sets of Lion Rainier V-Force turnouts from Sea Western Fire Fighting Equipment for a total of \$8,203.23.
Jim Richardson, Fire Chief

ACTION APPROVED

- 9. Discussion and Possible Approval to utilize the pre-approved building plans for affordable housing, known as “Live where you Work. Love Where you Live.”
Melissa Hartman, City Planner

DISCUSSION ONLY

- 10. Discussion and Possible Approval of an Intergovernmental Agreement between the City of Bisbee and SEAGO for Transit Technical Assistance in the amount of \$31,200.
Matthew Gurney, Public Works Director

ACTION APPROVED

- 11. Discussion and Possible Approval of the SBRC Final Grant Award Agreement for Wastewater Treatment Plant upgrades.
Matthew Gurney, Public Works Director

ACTION APPROVED

- 12. Discussion and Possible Approval to hire Stan’s Fence Company to install the new fence along the south side of the City Hall property.
Matthew Gurney, Public Works Director

ACTION APPROVED

- 13. Discussion and Possible Approval of Resolution R-25-19; Debt Authorization for WIFA Loan for WWTP upgrades and A+ Effluent Upgrades.
Matthew Gurney, Public Works Director

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: 9:06PM
ACTION APPROVED