

## 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, NOVEMBER 18, 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

Jim Richardson, Fire Chief

Melissa Hartman, 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, November 4, 2025.

Ashlee Coronado, City Clerk

**ACTION ITEM: 2A APPROVED**

**OLD BUSINESS**

3. Discussion and Possible Approval to authorize Westland Resources to update the Old Bisbee Sewer Lateral Preliminary Engineering Report (PER) and prepare budget estimates for six distinct projects, supporting the City’s pursuit of targeted funding opportunities.

Matthew Gurney, Public Works Director

**ACTION APPROVED**

**NEW BUSINESS**

4. Public Hearing and Discussion and Possible Approval of a Liquor License Application for Carley’s Bar located at 54 Brewery Avenue, Bisbee, AZ; Jeffery Craig Miller, Applicant.

Ashlee Coronado, City Clerk

**ACTION APPROVED**

5. Discussion and Possible Approval of Ordinance O-25-07; Authorizing the Sale and Transfer of Certain Surplus City Property, located at 252E Brewery Avenue APN103-63-154.

Emanuel Stuart, City Planner

**ACTION APPROVED**

6. Discussion and Possible Approval of a Recommendation from the Bisbee Arts Commission to Fund a Grant Application for Cado Daily in the Amount of \$500.00 from the Bisbee Arts Commission Fund.

Karen Schumacher, Council Liaison

**ACTION APPROVED**

7. Discussion and Possible Approval of a Recommendation from the Bisbee Arts Commission to Fund a Grant Application for Mark Logan in the Amount of \$500.00 from the Bisbee Arts Commission Fund.

Karen Schumacher, Council Liaison

**ACTION APPROVED**

8. Discussion and Possible Approval for the Bisbee Arts Commission to pay Sean Hicks for Sound Services in the amount of \$500.00 for their New Year’s Eve Event.

Karen Schumacher, Council Liaison

**ACTION APPROVED**

9. Discussion and Possible Approval for the Bisbee Arts Commission to pay Cirque Collective LLC; for kids centered interactive performance in the amount of \$500.00 for their New Year’s Eve Event.

Karen Schumacher, Council Liaison

**ACTION APPROVED**

10. Discussion and Possible Approval for the Bisbee Arts Commission to pay Porta Rental Dogs; Porta Potty Rental in the amount of \$274.00 for their New Year’s Eve Event.

Karen Schumacher, Council Liaison

**ACTION APPROVED**

11. Discussion and Possible Approval for the Bisbee Arts Commission to pay for the Entertainment at their New Year's Eve Event, Not to Exceed \$600.00.

Karen Schumacher, Council Liaison

**ACTION APPROVED**

12. Discussion and Possible Approval in allowing the Bisbee Police Department to purchase 5 Durabooks Mobile computers for a total of \$11,627.32. The Purchase will be funded using Capital Equipment funds for \$5,320.32 with the remaining \$6,307.00 funded through the Governor's Office of Highway Safety grant.

Timothy Cox, Police Chief

**ACTION APPROVED**

13. Discussion and Possible approval to allow the Bisbee Police Department to donate three vehicles from the Police Department fleet to the Police Academy for use in training purposes.

Timothy Cox, Police Chief

**ACTION APPROVED**

14. Discussion and 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 (4) for discussion or consultation for legal advice with the City Attorney in pending or contemplated litigation in the matter of the Nolan Gouguet v. city of Bisbee Special Action Complaint and Notice of Claim.*

Joseph D. Estes, City Attorney

**ACTION APPROVED**

15. 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: 8:11PM**

**ACTION APPROVED**