

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, JANUARY 20, 2026, 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 Lori Reynolds, Ward I

Councilmember Mel Sowid, Ward II

Councilmember Anna Cline, Ward III, Mayor Pro Tempore 7:03PM

STAFF

VACANT, City Manager

Ashlee Coronado, Interim City Manager / City Clerk

Keri Bagley, Finance Director

Matthew Gurney, Public Works Director

Logan Dodd, Operations Manager

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, January 6, 2026.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on Tuesday, January 6, 2026.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Special Session of Mayor and Council held on Tuesday, January 13, 2026.

Ashlee Coronado, City Clerk

- D. Approval of the Reappointment of Amparo Gonzalez to the Airport Advisory Commission.

Ashlee Coronado, City Clerk

- E. Approval of a Park, Facility and Right-of-Way Use Permit for the use of City Park for the Bisbee Anti-Folk Fest to be held Friday, March 27, 2026, through Saturday, March 28, 2026, from 12:00pm (Noon) to 11:59pm each day, Sarah Neubaum, Applicant.

Ashlee Coronado, City Clerk

- F. Approval of a Park, Facility and Right-of-Way Use Permit for the use of the City of Bisbee Higgins Hill Park facilities, including the parking spaces and restroom/shower facilities for the Desert Adventure Rally to be held Tuesday, April 7, 2026, through Sunday, April 12, 2026, Eva Rupert, Applicant.

Ashlee Coronado, City Clerk

- G. Approval of a Park, Facility and Right-of-Way Use Permit for the use of Vista Park for Night of Miracles/National Night Out on Wednesday, April 22, 2026, from 6:00pm to 9:00pm, Alma Hickman, Applicant; with a request to waive fees.

- H. Approval of a Special Event Liquor License Application submitted by the Friends of the Bisbee Animal Shelter for a Valentine’s Day Party to be held at Standard Waffle located at 2-4 Shearer Ave, Bisbee, AZ. on Saturday, February 14, 2026, from 5:00pm to 8:30pm; Kelly Galligan, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A, B, C, D, F, AND H APPROVED

ACTION ITEMS: 2E AND G TABLED

OLD BUSINESS

- 3. Discussion and Possible Approval of Ordinance O-26-02; Amending the City Code of the City of Bisbee, Chapter 3.5 Procurement.

Melanie Greene, Interim Transit Manager

ACTION APPROVED

NEW BUSINESS

- 4. Discussion and Possible Approval of Ordinance O-26-03; Authorizing the Sale and Transfer of certain surplus city property being an unaddressed parcel located adjacent to APN 101-12-082H.

Emanuel Stuart, City Planner

ACTION APPROVED

- 5. Discussion and Possible Approval of the contract amendment #2 of Professional Services Agreement with Westland Engineering & Environmental Services.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 6. Discussion and Possible Approval of a Contract with ClearSpan for the Purchase and Installation of a Pre-Engineered Metal Building Package for the City of Bisbee Sanitation/Recycling Department under Sourcewell Cooperative Purchasing Contract #071223-CSS, in the amount of \$176,976.54.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 7. Discussion and Possible Approval to have RH Borden complete an Acoustic Assessment of the remaining sewer line pipes utilizing SL-RAT.

Matthew Gurney, Public Works Director

ACTION APPROVED

- 8. Discussion and Possible Approval for the Bisbee Arts Commission to pay Luke Oldfield in the amount of \$100.00 for the delivery and operation of support structure for the kids New Year’s Eve ball drop.

Karen Schumacher, Bisbee Arts Commission Liaison

ACTION APPROVED

- 9. Discussion and Possible Approval for the Bisbee Arts Commission to pay Rene Johnson in the amount of \$250.00 for the subwoofer and wash lights delivery and rental for the Flam Chen NYE Performance.

Karen Schumacher, Bisbee Arts Commission Liaison

ACTION APPROVED

- 10. Discussion and Possible Approval of a recommendation from the Bisbee Arts Commission to fund a grant application for Bruce Syrett in the amount of \$500.00 from the Bisbee Arts Commission Fund.

Karen Schumacher, Bisbee Arts Commission Liaison

ACTION APPROVED

- 11. Discussion and Possible Direction related to a Destination Marketing Organization Contract with Bisbee Forward and Possible Approval of a Notice of Solicitation for a Destination Marketing Organization.

Ken Budge, Mayor

ACTION: RECIND THE OFFER TO BISBEE FORWARD APPROVED

ACTION: HOLD A WORK SESSION ON THE DMO APPROVED (6/1 MAYOR)

- 12. Discussion and possible Direction related to the acquisition of the Fair Building.

Ken Budge, Mayor

ACTION: MOVE FORWARD

- 13. City Manager’s Report:
- 14.

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: 9:32PM
ACTION APPROVED