

## **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, FEBRUARY 17, 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 Karen Schumacher, Ward I  
Councilmember Pete Skinner, Ward II  
Councilmember Trish Damon, Ward III  
Mayor Ken Budge  
Councilmember Anna Cline, Ward III, Mayor Pro Tempore  
Councilmember Mel Sowid, Ward II  
Councilmember Lori Reynolds, Ward I

#### **STAFF**

Ashlee Coronado, Interim City Manager / City Clerk  
Keri Bagley, Finance Director  
Matthew Gurney, Public Works Director  
Logan Dodd, Operations Manager  
Tim Cox, Police Chief  
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, February 3, 2026.

Ashlee Coronado, City Clerk

- B. Approval of the Appointment of Elizabeth Vann to the Bisbee Arts Commission.  
Ashlee Coronado, City Clerk
  
- C. Approval of a Park, Facility and Right-of-Way Use Permit for the use of Subway Street to Tombstone Canyon in front of the Legion Bar and Grill and from Tac Avenue to Tombstone Canyon for the Legion Birthday Party to be held on Saturday, March 21, 2026, from 11:00am to 9:00pm, Michael Ablin, Applicant.  
Ashlee Coronado, City Clerk

**ACTION ITEMS: 2A-2B APPROVED**  
**ACTION ITEM: 2C NOT APPROVED**

**OLD BUSINESS**

**NEW BUSINESS**

- 3. Discussion and Possible Approval of a Contract for Services with Ambulance Medical Billing (AMB) for Ambulance Billing Services.  
Keri Bagley, Finance Director

**ACTION APPROVED**

- 4. Discussion and Possible Approval of Resolution R-26-06; Adopting the Updated “Development Standards for the Bisbee Historic District”.  
J. Emanuel Stuart, City Planner

**ACTION APPROVED**

- 5. Discussion and Possible Approval of Change Order #2 with Durazo Construction.  
Michael Normand, Construction Project Manager, Camp Naco

**ACTION APPROVED**

- 6. Discussion and Possible Approval of Change Order #5 for Poster Mirto McDonald.  
Michael Normand, Construction Project Manager, Camp Naco

**ACTION APPROVED**

- 7. Discussion and Possible Approval of an Owner Contingency for the rehabilitation of Camp Naco historic buildings.  
Michael Normand, Construction Project Manager, Camp Naco

**ACTION APPROVED – FOLLOWING CITY PROCUREMENT**

- 8. Discussion and Possible Approval to purchase 100 Universal carts (roll-out trash cans) from Wastequip (Toter) in the amount of \$8,181.30.  
Matthew Gurney, Public Works Director

**ACTION APPROVED**

- 9. Discussion and Possible Approval to set the rate of pay for the Interim City Manager.  
Ken Budge, Mayor

**ACTION APPROVED**

10. Discussion and Possible Approval of a Motion to Go into Executive Session Pursuant to A.R.S. § 38-431.03(A)(7) for discussion or consultation for legal advice with the City Attorney in order to consider the City’s position and instruct its representatives regarding negotiations related to purchase, acquisition or lease of the Fair Building located at 37 Main Street, and the Convention Center located at 2 Main Street, for a possible visitor center location; and the School District Building located at 519 W Melody Lane.

Ken Budge, Mayor

**ACTION APPROVED**

11. Discussion and Possible Direction to staff related to the following properties, the Fair Building located at 37 Main Street, and the Convention Center located at 2 Main Street, for a possible visitor center location, and the School District Building located at 519 W. Melody Lane.

Ken Budge, Mayor

**ACTION APPROVED – DIRECTION TO STAFF**

12. 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: 10:05PM**

**ACTION APPROVED**