

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, APRIL 7, 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 7:08PM.

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
Jay Ritchie, Deputy Police Chief
Mike Normand, Construction Project Manager Camp Naco

CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Arbor Day Proclamation

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, March 17, 2026.

Ashlee Coronado, City Clerk

- B. Approval of the Park, Facility and Right of Way Use Permit for the use of Tombstone Canyon, Subway Street for El Tour de Zona on Saturday, April 11, 2026, from 8:00am to 2:00pm.
Ashlee Coronado, City Clerk
- C. Approval of the Park, Facility and Right of Way Use Permit for the Copper Queen Hotel for the use of Howell Avenue for the Annual Street Party with Music and Bar to be held on Saturday, June 20, 2026, from 5:00pm to 1:00am.
Ashlee Coronado, City Clerk
- D. Approval of a Special Event Liquor License Application submitted by the Friends of Warren Ballpark for an event to be held at the Warren Ballpark located at 300 Ruppe Avenue, Bisbee, AZ on Saturday, April 11, 2026, from 10:00am to 7:00pm and Sunday, April 12, 2026, from 10:00am to 5:00pm, Patrick Murphy, Applicant.
Ashlee Coronado, City Clerk
- E. Approval of an Application for an Extension of Premises/Patio Permit submitted by the Copper Queen Hotel for an Event to be held on Howell Avenue, Bisbee, Arizona on Saturday, June 20, 2026, from 5:00pm to 12:00am (Midnight) to Sunday, June 21, 2026, from 12:01am to 1:00am, Helen Joyce Lampinen, Applicant.
Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2E APPROVED

OLD BUSINESS

NEW BUSINESS

- 3. Discussion and Possible Approval of Change Orders 1, 3, 5, 6, and 7 with Durazo Construction.
Mike Normand, Construction Project Manager

ACTION APPROVED

- 4. Discussion and Possible Approval to purchase one Hydraulic PTO Pump from Wastequip for \$7,550.00.
Matthew Gurney, Public Works Director

ACTION APPROVED

- 5. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-26-07; Authorizing the Acquisition of Certain Real Property Located at 37 Main Street, Bisbee, Arizona, commonly known and referred to as the Fair Building; Authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by this ordinance.
Ken Budge, Mayor

ACTION APPROVED (5/2 Schumacher/Reynolds)

7. Discussion and Possible Action to establish a policy, or directive, for the City of Bisbee that all real property belonging to, or subject to the control of, the City of Bisbee shall only be used for authorized City purposes and shall not be used as or in connection with a staging area, processing location, or operations base for unauthorized civil law enforcement actions, including civil immigration enforcement.

Lori Reynolds, Councilmember Ward I

Karen Schumacher, Councilmember Ward I

TABLED UNTIL AFTER KRIS MAYES HAS A RULING

6. Discussion and Possible Direction Regarding Recruitment Timing for City Manager.

Ken Budge, Mayor

ACTION: DIRECTION WAIT UNTIL MAY TO START THE PROCESS

8. Discussion and Possible Approval of a Motion to Go into Executive Session Pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the City Attorney related to 28 Main Street.

Joe Estes, City Attorney

ACTION APPROVED

9. 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: 9:11PM

ACTION APPROVED