

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 21, 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 7:05PM.

ROLL CALL

COUNCIL

Councilmember Karen Schumacher, Ward I

Councilmember Pete Skinner, Ward II

EXCUSED

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

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:

- Arbor Day Proclamation
- Fair Housing 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, April 7, 2026.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Work Session of Mayor and Council held on Tuesday, April 7, 2026.

Ashlee Coronado, City Clerk

- C. Approval of the Minutes of the Work Session of Mayor and Council held on Monday, April 13, 2026.

Ashlee Coronado, City Clerk

- D. Approval of the Minutes of the Work Session of Mayor and Council held on Tuesday, April 14, 2026.

Ashlee Coronado, City Clerk

- E. Approval of the Park, Facility and Right of Way Use Permit for the use of several low-traffic city roads in San Jose for the Rattler Run 5K Fun Run on Saturday, April 25, 2026, from 8:00am to 12:00pm (Noon).

Ashlee Coronado, City Clerk

- F. Approval of an Application for a Temporary Extension of Premises/Patio Permit submitted by Electric Brewing for an event to be held at 1326 W. Highway 92 #8 Bisbee, Arizona on Sunday, August 16, 2026, from 12:00pm (Noon) to 7:00pm; Joseph Fredrickson, Applicant.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

NEW BUSINESS

3. Presentation by the National Honor Society and the Key club regarding the Recycling Awareness Program and Requesting the city take steps to promote awareness of the Recycling Program.

Trish Damon, Councilmember Ward III

NO ACTION REQUIRED

4. Public Hearing and Discussion and Possible Approval of a Liquor License Application for Cantina Milagro located at 600 Romero Street, Bisbee, AZ; Michael Raymond Kaffer Jr., Applicant.

Ashlee Coronado, Interim City Manager

ACTION APPROVED

5. Discussion and Possible Direction on the petition received from Downtown Bisbee Business Owners regarding the relocation of the Visitor Center to the Bisbee Convention Center for a three-year term at \$200.00 per month.

Ken Budge, Mayor

ACTION: FILE WITH CLERK OFFICE

6. Discussion and Possible Approval of a Property Lease Agreement between Bisbee Unified School District No. 2 and the City of Bisbee for the property located at 519 Melody Lane, Bisbee, Arizona 85603.

Ken Budge, Mayor

ACTION APPROVED

7. Presentation of the Annual Design Review Board Report.

Mel Sowid, Council Liaison for the Design Review Board

NO ACTION REQUIRED

8. Discussion and Possible Approval of Resolution R-26-09; A Resolution of the Mayor and Council of the City of Bisbee Adopting a Fair Housing Policy and Making known its Commitment to the Principle of Fair Housing and Describing Actions it shall undertake to affirmatively further Fair Housing.

Melissa Hartman, City Planner / Housing

ACTION APPROVED

9. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-26-08, Accepting the Transfer of Real Property from TIMO Holdings LLC, Located at 109 N Taylor Avenue, Bisbee.

Ashlee Coronado, Interim City Manager

ACTION APPROVED

10. Discussion and Possible Approval of the Notice of Intent to Adopt Ordinance O-26-09; Amending the Bisbee City Code, Chapter 9- Health and Sanitation; and Cemetery, by creating a New Article 9.9 -Trees, to provide for the regulation of trees within the city; providing for the repeal of conflicting ordinances; providing for severability; providing for penalties; and establishing an Effective Date.

Emanuel Stuart, City Planner

ACTION APPROVED

11. Discussion and Possible Approval of Airport Engineering and Planning Services for the Bisbee Municipal Airport.

Matthew Gurney, Public Works Director

ACTION APPROVED

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: 8:45PM

ACTION APPROVED