

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, MAY 5, 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
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:

- 57th Annual Professional Municipal Clerks Week 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 21, 2026.

Ashlee Coronado, City Clerk

- B. Approval of the Minutes of the Special Session of Mayor and Council held on Tuesday, April 21, 2026.

Ashlee Coronado, City Clerk

- C. Approval of the Park, Facility and Right-of-Way Use Permit for Bisbee Pride, Inc. for the use of Grassy Park and Adjacent Parking for the Pride Village to be held Friday, June 19, 2026, and Saturday, June 20, 2026, from 8:00am to 9:00pm each day.

Ashlee Coronado, City Clerk

- D. Approval of the Park, Facility and Right-of-Way Use Permit for Bisbee Pride, Inc. for the use of Main Street from Quality Hill to Brewery Avenue for the Pride Parade to be held on Saturday, June 20, 2026, from 9:00am to 11:30am.

Ashlee Coronado, City Clerk

- E. Approval of the Park, Facility and Right of Way Use Permit for the use of Brewery Gulch for the 4th of July Hard Rock Drilling and Mucking Contest on Saturday, July 4, 2026, from 12:00pm (Noon) to 7:00pm with possible waiver of fees.

Ashlee Coronado, City Clerk

- F. Approval of the Park, Facility and Right of Way Use Permit for the use of West Blvd, Tombstone Canyon and Main Street for the Coaster Race Trail Run on June 27th from 6:00am to 12:00pm (Noon) and the Coaster Race Pre-sets on July 3rd from 12:00pm (Noon) till 7:00pm and the Coaster Race on July 4th from 6:00am to 12:00pm (Noon) with possible waiver of fees.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED

OLD BUSINESS

3. Discussion and Possible Approval of 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

4. Discussion and Possible Approval of 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

NEW BUSINESS

5. Discussion and Possible Approval of Resolution R-26-10: Adopting the Tentative Budget for the City of Bisbee for FY26-27 as well as give Notice of the Time of the Public Hearing to Taxpayers for Adoption of the Budget.

Ashlee Coronado, Interim City Manager

ACTION APPROVED

6. Discussion and Possible Direction related to a breach of contract between United Tiny Homes Inc. and the City of Bisbee for the purchase of the 17 acres known as Sierra Cobre Estates.

Melissa Hartman, City Planner

DIRECTION GIVEN -RELATED TO BREACH OF CONTRACT

7. Discussion and Possible Approval of Change Order #8 with Durazo Construction.

Mike Normand, Construction Project Manager Camp Naco

ACTION APPROVED

8. Discussion and Possible Approval of Change Order #12 with Durazo Construction.

Mike Normand, Construction Project Manager Camp Naco

ACTION APPROVED

9. Discussion and Possible Approval to award the bid for the rehabilitation of the Fair Store Glass Sidewalks at 37 Main Street to Marsh Development, Inc.

Matthew Gurney, Public Works Director

ACTION APPROVED

10. Discussion and Possible Approval of Amendment No. 2 to the Renewal Agreement with Jacobs for operations, maintenance, and management services for the City of Bisbee San Jose Wastewater Treatment Plant.

Matthew Gurney, Public Works Director

ACTION APPROVED

11. Discussion and Possible Approval of the Destination Marketing Organization Agreement between the City of Bisbee and Hackett Advertising Public Relations Interactive, LLC (HAPI).

Ashlee Coronado, Interim City Manager

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.):

- Councilmember Schumacher would like to comment on the art up in City Hall.

ADJOURNMENT: 8:41PM

ACTION APPROVED