

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 19, 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 7:02PM.

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
Bridgette Kantner, Personnel Director
Matthew Gurney, Public Works Director
Logan Dodd, Operations Manager
Tim Cox, Police Chief
Jay Ritchie, Deputy Police Chief
Melissa Hartman, City Planner

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, May 5, 2026.

Ashlee Coronado, City Clerk

- B. Acceptance of the Resignation of Bill Bailey from the Parks and Recreation Committee.

Ashlee Coronado, City Clerk

- C. Approval of the Park, Facility and Right-of-Way Use Permit for the Bisbee Rotary Club for the use of Cole Avenue, Bisbee Road/Douglas Street, Ruppe Avenue, and Arizona Street for the Annual 4th of July Parade on Saturday, July 4, 2026, from 11:00am to 1:00pm with possible waiver of fees.

Ashlee Coronado, City Clerk

- D. Approval of an Inmate Work Contract (“IWC”) No. 26-067-31 Bisbee Police Department.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2C APPROVED

ACTION ITEM: 2D APPROVED

OLD BUSINESS

NEW BUSINESS

3. Public Hearing and Discussion and Possible Approval of Resolution R-26-13: Establishing Increases to Wastewater Rates or Rate Components Fees, or Service Charges for a six (6) year period; Providing for Repeal of Conflicting Resolutions; and Providing for Severability.

Keri Bagley, Finance Director

ACTION APPROVED

4. Discussion and Possible Approval of Resolution R-26-12 Accepting the Fiscal Year 2027 PSPRS Pension Funding Policy.

Keri Bagley, Finance Director

ACTION APPROVED

5. Discussion and Possible Approval of Resolution R-26-11: Designating Keri Bagley as the Chief Fiscal Officer (CFO) for Fiscal Year 2027 for the Purpose of Submitting the City’s Annual Expenditure Limitation Report to the Arizona Auditor General’s Office.

Keri Bagley, Finance Director

ACTION APPROVED

6. Discussion and Possible Approval of the FY27 Employee Benefit Renewal Agreements.

Bridgette Kantner, Personnel Director

ACTION APPROVED

7. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to Fund a Grant Application for Carolyn Toronto in the amount of \$500.00 from the Bisbee Arts Commission Fund.

Karen Schumacher, BAC Liaison

ACTION APPROVED

8. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to Fund a Grant Application for Andrew van Baal in the amount of \$500.00 from the Bisbee Arts Commission Fund.

Karen Schumacher, BAC Liaison

ACTION APPROVED

9. Discussion and Possible Approval of the Recommendation from the Bisbee Arts Commission to Fund a Grant Application for Joe Barron in the amount of \$398.00 from the Bisbee Arts Commission Fund.
Karen Schumacher, BAC Liaison

ACTION APPROVED

10. Discussion and Possible Approval of a Subaward Agreement between Cochise County Department of Development Services and the City of Bisbee in the amount of \$150,000.00 to be used for environmental remediation and clean-up for 30 Main Street Bisbee, AZ.
Melissa Hartman, City Planner

ACTION APPROVED

11. Discussion and Possible Approval of Change Order with Poster Mirto McDonald for Commercial Kitchen design consulting in the amount of \$3,864.68.
Mike Normand, Construction Project Manager Camp Naco

ACTION APPROVED

12. Discussion and Possible Approval of a new 60-month lease agreement between the Bisbee Police Department and RICOH USA, Inc. for the acquisition of two upgraded intelligent-series copier/fax machines. These units will replace the department's current leased machines, which have become obsolete.
Timothy Cox, Chief of Police

ACTION APPROVED

13. Discussion and Possible Approval of Contract Amendment No. 1 with the Arizona Department of Corrections to increase inmate labor from a rate of \$.50/hr. to \$1.00/hr.
Matthew Gurney, Public Works Director

ACTION APPROVED

14. Discussion and Possible Acceptance of the Resignation of Councilmember Lori Reynolds and Discussion and Recommendation for scheduling to fill this vacancy.
Ken Budge, Mayor

ACTION ACCEPTED RESIGNATION – JUNE 16, 2026, SCHEDULED TO INTERVIEW AND SELECT CANDIDATE TO FILL THE VACANCY

15. Discussion and Possible Approval of Resolution R-26-14, Approving the transfer of funds in the amount of \$140,576.97 from the Capital Improvement funds back to the Bed Tax Fund.
Karen Schumacher, Councilmember Ward I
Mel Sowid, Councilmember Ward I

NO MOTION – ITEM FAILED

16. Discussion and Possible Approval of an Agreement to Provide Service Pursuant to a Cooperative Purchasing Contract and GSA Statement of Work with CivicPlus, LLC for Doc Access Implementation accessibility services to support ADA website compliance.
Ashlee Coronado, Interim City Manager

ACTION APPROVED

17. Discussion and Possible Approval to rescind the contract for DMO Services and Rejecting all DMO bids and Possible Direction regarding posting of a new RFP.

Ashlee Coronado, Interim City Manager

ACTION APPROVED (6/1 Schumacher)

18. 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: 8:30PM

ACTION APPROVED