

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, JUNE 2, 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 VACANCT, Ward I

STAFF

Ashlee Coronado, Interim City Manager / City Clerk
Keri Bagley, Finance Director
Logan Dodd, Operations Manager
Jay Ritchie, Deputy Police Chief
Jim Richardson, Fire 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, May 19, 2026.

Ashlee Coronado, City Clerk

ACTION ITEM: 2A APPROVED

OLD BUSINESS

NEW BUSINESS

3. Public Hearing and Discussion and Possible Approval of a Liquor License Application for the Stock Exchange Saloon located at 15 Brewery Avenue, Bisbee, AZ; Mark Alexander Gray, Applicant.
Ashlee Coronado, Interim City Manager

ACTION APPROVED

4. Public Hearing to Consider Submitting a Proposal to the Voters to Authorize City Expenditures in Excess of the Limitations of Article IX, Section 20 of the Arizona Constitution (Home Rule Option).
Ashlee Coronado, Interim City Manager

ACTION APPROVED

5. Public Hearing on Truth in Taxation, Public Hearing and Discussion of the FY2026-27 Proposed Budget for the City of Bisbee, and Motion to Consider increasing the Primary Property Tax Levy.
Keri Bagley, Finance Director

ACTION APPROVED

6. Discussion and Possible Approval of Resolution R-26-15: Adopting the Final Budget for FY2026-27 for the City of Bisbee; Adopting the Alternative Expenditure Limitation for FY2026-27.
Keri Bagley, Finance Director

ACTION APPROVED

7. Discussion and Possible Approval of Change Order #15 with Durazo Construction.
Mike Normand, Construction Project Manager Camp Naco

ACTION APPROVED

8. Discussion and Possible Approval to Purchase a 2027 Spartan S180 Model 2107 Pumper Truck for the Fire Department with Grant Funds and Local Match.
Jim Richardson, Fire Chief

ACTION APPROVED

9. Discussion and Possible Approval of a Software as a Service (SaaS) Agreement with Revver, Inc. for Document Management Services.
Ashlee Coronado, Interim City Manager

ACTION APPROVED

10. Discussion and Possible Approval of Resolution R-26-16, Authorizing an Election on Certain Proposed City Charter Amendments to be held on November 3, 2026.
Ken Budge, Mayor/Charter Review Liaison
Ashlee Coronado, Interim City Manager/City Clerk

ACTION APPROVED

11. Discussion and Possible Approval of Resolution R-26-17; Authorizing the use and transfer of funds in the amount of \$100,000.00 from Capital Improvement, originally Bed Tax funds, to be used for the Shared Use Path Lavender Pit East Segment, if necessary.

Ken Budge, Mayor

ACTION APPROVED (4/2 Schumacher/Sowid)

12. Discussion and Possible Approval of a Motion to Go into Executive Session Pursuant to A.R.S. § 38-431.03(A)(1) and (3) for discussion, consultation for legal advice and discussion or consideration of employment, assignment, appointment, promotion, and/or salary of Ashlee Coronado, the Interim City Manager, and the current vacancy of the position of City Manager.

Ken Budge, Mayor

ACTION APPROVED

13. 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: 10:08PM

ACTION APPROVED