

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, AUGUST 4, 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 7:03PM.

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 Cesilia C. Garcia, Ward I

STAFF

Ashlee Coronado, City Manager
Nina Williams, Acting City Clerk
Keri Bagley, Finance Director
Matthew Gurney, Public Works Director
Tim Cox, 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, July 21, 2026.

Nina Williams, Acting City Clerk

- B. Approval of the Minutes of the Special Session of Mayor and Council held on Tuesday, July 14, 2026.

Nina Williams, Acting City Clerk

- C. Approval of the Minutes of the Special Session of Mayor and Council held on Tuesday, July 28, 2026.

Nina Williams, Acting City Clerk

- D. Approval of a Park, Facility and Right-of-Way Use permit for the use of Upper Vista Park by Project Wildlife Bisbee for a Garden Party on Sunday, September 27, 2026, from 4:30pm to 6:30pm with a possible waiver of fees.

Nina Williams, Acting City Clerk

- E. Approval of a Special Event Liquor License Application submitted by Project Wildlife Bisbee for a Garden Party being held at Upper Vista Park on Sunday, September 27, 2026, from 4:30pm to 6:30pm; Jane Gaffer, Applicant.

Nina Williams, Acting City Clerk

- F. Approval of a Permanent Extension of Premises / Patio Permit Application submitted by Bisbee Brownstone LLC, located at 20 Brewery Avenue, Bisbee, AZ, Beth Moorhouse, Applicant.

Nina Williams, Acting City Clerk

- G. Approval of a Permanent Extension of Premises / Patio Permit Application submitted by the Bisbee Social Club, located at 67 B Main Street, Bisbee, AZ, Kevin Kramber, Applicant.

Nina Williams, Acting City Clerk

ACTION ITEMS: 2A-2E APPROVED

ACTION ITEMS: 2F-2G APPROVED

OLD BUSINESS

NEW BUSINESS

3. Presentation from Arizona Water Company on the Water Conservation partnership with the City of Bisbee.

Ashlee Coronado, City Manager

ITEM WAS TABLED UNTIL SEPTEMBER

4. Discussion and Possible Approval of a Change Order with Ideum, Inc.

Jeremy Fricke, Executive Director Naco Heritage Alliance

ACTION APPROVED

5. Discussion and Possible Approval of Change Order #15 with Durazo Construction.

Mike Normand, Construction Project Manager Camp Naco

ACTION APPROVED

6. Discussion and Possible Approval of a New Two-Year Service Agreement between the Bisbee Fire Department and Stryker in the amount of \$13,400.00 to service and maintain four battery powered ambulance stretchers.

Jim Richardson, Fire Chief

ACTION APPROVED

7. Discussion and Possible Approval of Scope of Services for Environmental Documentation-Bisbee Municipal Airport Airfield Electrical Improvements.

Matthew Gurney, Public Works Director

ACTION APPROVED

8. Discussion and Possible Approval of an Intergovernmental Agreement (IGA-EBG-CB-060126-01) with the Arizona Governor's Office of Resiliency for the City Hall Solar Photovoltaic Resiliency Project Grant Award (\$185,000.00).

Matthew Gurney, Public Works Director

ACTION APPROVED

9. Discussion and Possible Approval of Right-of-Way (ROW) Acquisition from Mile High Parking, LLC for the West Segment of the Bisbee Shared Use Path (Bikeway) Project.

Matthew Gurney, Public Works Director

ACTION APPROVED

12. Discussion and Possible Approval of a Property Lease Agreement with Freeport Minerals Corporation for the SR80 Queen Mine Tour/Old Bisbee Shared Use Path.

Matthew Gurney, Public Works Director

ACTION APPROVED

10. Discussion and Possible Approval of the Notice of Intent to adopt Ordinance O-26-19; Establishing a Tourism Marketing Advisory Committee and Defining its purpose, membership and duties.

Ashlee Coronado, City Manager

ACTION APPROVED

11. Discussion and Possible Approval of Resolution R-26-21 Declaring and Adopting the results of the Primary Election held on July 21, 2026, and ordering the recordation of the Resolution.

Ashlee Coronado, City Manager

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.):

- Councilmember Schumacher would like to comment on the Friends of the Bisbee Animal Shelter Spay/Neuter Clinic held at the Melody Lane building on July 18th and the new grant deadline for the Bisbee Arts Commission.

ADJOURNMENT: 8:18PM

ACTION APPROVED