

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, SEPTEMBER 15, 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 Terry Priestley, Ward II

Councilmember Trish Damon, Ward III

Mayor Ken Budge

Councilmember Anna Cline, Ward III, Mayor Pro Tempore

Excused

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

Bridgette Kantner, Personnel Director

Matthew Gurney, Public Works Director

Tim Cox, Police Chief

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:

- Pitt Hopkins Syndrome Awareness Day Proclamation
- Employee Service Awards

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, September 1, 2026.

Nina Williams, Acting City Clerk

- B. Approval to purchase replacement bicycle racks for the 3 current buses.

Rene Lopez, Transit Manager

ACTION ITEMS: 2A-2B APPROVED

OLD BUSINESS

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

Ashlee Coronado, City Manager

NO ACTION REQUIRED

4. Discussion and Possible Approval of Ordinance O-26-21, Accepting the Transfer of Real Property from TIMO Holdings LLC, Located at 105 N. Taylor Avenue, Bisbee.

Ashlee Coronado, City Manager

ACTION APPROVED

5. Discussion and Possible Approval of Ordinance O-26-22, Accepting the Transfer of Real Property from Southeast Arizona Renovations LLC, Located at 108 D Street, Bisbee.

Ashlee Coronado, City Manager

ACTION APPROVED

6. Discussion and Possible Action to establish a policy, or directive, for the City of Bisbee that all real property belonging to, or subject to the control of, the City of Bisbee shall only be used for authorized City purposes and shall not be used as or in connection with a staging area, processing location, or operations base for unauthorized civil law enforcement actions, including civil immigration enforcement.

Karen Schumacher, Councilmember Ward I

ACTION: ITEM DIES FOR A LACK OF MOTION

7. Discussion and Possible Approval of the Park, Facility, and Right-of-Way Use Permit for the use of Lower Vista Park for the 36th Annual Festival of Lights on Friday, November 27, 2026, from 8:00am to 10:00pm with possible waiver of fees.

Nina Williams, Acting City Manager

ACTION: ITEM TABLED UNTIL ARIZONA CORPORATE COMMISSION IS UPDATED

NEW BUSINESS

8. Discussion and Possible Approval of the Adoption of the City's 2026-2027 Title VI Plan.

Rene Lopez, Transit Manager

ACTION APPROVED

9. Discussion and Possible Approval of the First Amendment to the Intergovernmental Agreement between the City of Bisbee and the City of Douglas for Bisbee Public Transit Services.

Rene Lopez, Transit Manager

ACTION APPROVED

10. Discussion and Possible Approval of a Change Order for Engineering of the CDBG Senior Center Renovation Project.

Melissa Hartman, City Planner

ACTION APPROVED

11. Discussion and Possible Approval of Change Orders #18 and #32 with Durazo Construction.

Mike Normand, Construction Project Manager Camp Naco

ACTION APPROVED

12. Discussion and Possible Approval of Change Order #35 with Durazo Construction.

Mike Normand, Construction Project Manager Camp Naco

ACTION APPROVED

13. Discussion and Possible Approval of a Contract with CEI to provide third party inspection services for construction of the Bisbee Bikeways Lavender Pit East Segment Shared-Use Path.

Mike Normand, Construction Project Manager

ACTION APPROVED

14. Discussion and Possible Approval of a Revision to the Acquisition of a 2026 Chevrolet Silverado 4-wheel drive 2500HD Utility Truck through a five-year municipal lease purchase agreement with GM Financial, with annual payments of \$17,341.81.

Matthew Gurney, Public Works Director

ACTION APPROVED

15. Discussion and Possible Approval of Authorization of Services No. 1 for Airport Airfield Electrical Improvements.

Matthew Gurney, Public Works Director

ACTION APPROVED

16. 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: 9:29PM

ACTION APPROVED