

ACTION AGENDA

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, OCTOBER 6, 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	Excused
Councilmember Terry Priestley, 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
Bridgette Kantner, Personnel Director
Logan Dodd, Operations Manager
Jim Richardson, Fire Chief

CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

- Arizona Cities and Towns Week Proclamation
- Proclamation Recognizing the Contributions of Bisbee Vogue, Inc. to Community Recreation
- 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 15, 2026.
Nina Williams, Acting City Clerk
- B. Approval of the Minutes of the Special Session of Mayor and Council held on Tuesday, September 22, 2026.
Nina Williams, Acting City Clerk
- C. Approval of the Appointment of Amanda Reyna to the Public Safety Personnel Retirement Board.
Nina Williams, Acting City Clerk
- D. Approval of a Park, Facility, and Right-of-Way Use Permit for B.R.A.T.S for the use of Tombstone Canyon and Main Street; from the Iron Man down to the Post Office to hold an Art Car Parade on Saturday, October 24, 2026, from 4:00pm to 4:30pm.
Nina Williams, Acting City Clerk
- E. Approval of a Park, Facility, and Right-of-Way Use Permit for the Copper Queen Hotel for the use of Howell Avenue for a Halloween Party to be held on Saturday, October 24, 2026, from 5:00pm to 2:00am.
Nina Williams, Acting City Clerk
- F. Approval of a Park, Facility, and Right-of-Way Use Permit for the Copper Queen Hotel for the use of Howell Avenue for a Halloween Party: Local's Night to be held on Saturday, October 31, 2026, from 5:00pm to 2:00am.
Nina Williams, Acting City Clerk
- G. Approval of a Park, Facility, and Right-of-Way Use Permit submitted by Kelly Galligan for the use of Lower Subway Street for a Halloween Party to be held on Saturday, October 31, 2026, from 7:00pm to 10:00pm.
Nina Williams, Acting City Clerk
- H. Approval of a Special Event Liquor License Application submitted by Bisbee Vogue Inc. for an event to be held at Higgins Hill Park located at 1 Higgins Hill, Bisbee, AZ on Saturday, October 17, 2026, from 9:00am to 1:00pm; Cynthia Conroy Applicant.
Nina Williams, Acting City Clerk
- I. Approval of a Special Event Liquor License Application submitted by the Bisbee Council on the Arts & Humanities for an event to be held at St. Stephen Nemanja Orthodox Church Hall located at 216 Park Avenue, Bisbee, AZ on Friday, October 23, 2026, from 5:30pm to 9:00pm; Cherry Anne Larkin, Applicant.
Nina Williams, Acting City Clerk
- J. Approval of a Special Event Liquor License Application submitted by the Bisbee Radio Project Inc. for the Live In The Lot: Spooky event to be held at the KBRP Radio Station located at 400 Arizona Street, Bisbee, AZ on Sunday, October 25, 2026, from 2:00pm to 6:00pm; Steven Andrew Cosand, Applicant.
Nina Williams, Acting City Clerk

- K. Approval of an Application for a Temporary Extension of Premises/Patio Permit submitted by the Copper Queen Hotel for Events to be held on Howell Avenue, Bisbee, AZ on Saturday, October 24, 2026, and Saturday, October 31, 2026, from 5:00pm to 1:00am each day; Helen Joyce Lampinen, Applicant.

Nina Williams, Acting City Clerk

- L. Approval of an Application for a Temporary Extension of Premises/Patio Permit submitted by POCO for an event to be held on Lower Subway Street, Bisbee, AZ on Saturday, October 31, 2026, from 7:00pm to 11:00pm; Kelly Galligan, Applicant.

Nina Williams, Acting City Clerk

- M. Approval of the Recommendation from the Bisbee Arts Commission to Fund a Sponsorship Application for Central School Project in the amount of \$850.00 from the Bisbee Arts Commission Fund.

Karen Schumacher, BAC Council Liaison

ACTION ITEMS: 2A-2M APPROVED

OLD BUSINESS

3. 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.

Ashlee Coronado, City Manager

ACTION: DENIED

NEW BUSINESS

4. Discussion and Possible Approval of a Conservation Easement for the Camp Naco Site.

Jeremy Fricke, Executive Director, Naco Heritage Alliance

ACTION APPROVED

5. Discussion and Possible Approval of the Design Review Board Administration Approval Policy.

J. Emanuel Stuart, City Planner

ACTION APPROVED

6. Discussion and Possible Appointment of the following seven individuals to the Tourism Marketing Advisory Committee, including designation of the term for each appointment.

Ken Budge, Mayor

ACTION APPROVED

7. Discussion and Possible Approval of Resolution R-26-23; a Resolution of the Mayor and Council of the City of Bisbee, Approving the Transfer of Budget Funds within the City of Bisbee Fiscal Year 2025-2026 Budget.

Keri Bagley, Finance Director

ACTION APPROVED

8. Discussion and Possible Approval of the Acceptance of the Safety Enhancement Stipend (SES) Assistance Program awarded to the Bisbee Police Department in the amount of \$24,764 from the 100 Club of AZ. The funds will be used toward the purchase of Phazzer Enforcer Conducted Energy Weapons (Tasers) at a total purchase cost of \$25,693.20. The remaining balance of \$929.20 will be funded from the General Fund-Police Operational Expenses.

Timothy Cox, Chief of Police

ACTION APPROVED

9. Discussion and Possible Approval of the Governor's Office of Highway Safety Grant in the amount of \$31,700; 2027-405d-008 DUI/Impaired Driving Enforcement Overtime and including related materials and supplies (PBT's).

Timothy Cox, Chief of Police

ACTION APPROVED

10. Discussion and Possible Approval of the Governor's Office of Highway Safety Grant in the amount of \$31,360; 2027-PTS-011 STEP Enforcement Overtime including employee related expenses (Selective Traffic Enforcement Program).

Timothy Cox, Chief of Police

ACTION APPROVED

11. Discussion and Possible Approval of the FAA FY2026 AIP Grant Agreement for the Reconstruction of Airfield Lighting at the Bisbee Municipal Airport.

Matthew Gurney, Public Works Director

ACTION APPROVED

12. Discussion and Possible Approval of a Mutual Termination Agreement between the City of Bisbee and Cochise County for the Agreement for the Sale and Purchase of Wastewater Effluent dated November 19, 2024.

Matthew Gurney, Public Works Director

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: 8:26PM

ACTION APPROVED