

## AGENDA

AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON TUESDAY, JANUARY 11, 2021 AT 6:00 PM AT THE COUNCIL CHAMBERS LOCATED AT 915 S. TOVREAVILLE ROAD, BISBEE, AZ 85603.

THE MEETING WAS CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_.

### ROLL CALL

#### **COUNCIL**

Councilmember Louis Pawlik, Ward III  
Councilmember Joni Giacomino, Ward II  
Councilmember Frank Davis, Ward I  
Mayor Ken Budge  
Councilmember Leslie Johns, Ward I  
Councilmember Mel Sowid, Ward II  
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

#### **STAFF**

Stephen J. Pauken, City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Joelle Landers, Personnel Director  
Matthew Gurney, Public Works Director  
Logan Dodd, Operations Manager  
Doug Taylor, City Planner  
Albert Echave, Police Chief  
Jim Richardson, Acting Fire Chief

#### **CITY ATTORNEY**

Joseph Estes

THE FOLLOWING ITEMS WILL BE DISCUSSED AND/OR CONSIDERED AT THESE MEETINGS:

1. Discussion and Possible selection of an Architect to provide architectural services and construction supervision for the City Hall building.

Stephen Pauken, City Manager

### ADJOURNMENT:

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 76 Erie Street, Bisbee.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.



**REQUEST FOR MAYOR & COUNCIL ACTION**

Session of: **January 11, 2022**

Regular  Special

**DATE ACTION SUBMITTED:** January 11, 2022

**REGULAR**       **CONSENT**

**TYPE OF ACTION:**  
**RESOLUTION**       **ORDINANCE**       **FORMAL ACTION**       **OTHER**

**SUBJECT:** **Discussion and Possible selection of an Architect to provide architectural services and construction supervision for the City Hall building**

**FROM:**      **Stephen Pauken, City Manager**

**RECOMMENDATION:**

**PROPOSED MOTION:**      **I move to select \_\_\_\_\_ to provide architectural services and construction supervision for the City Hall building.**

**DISCUSSION:**

A solicitation for Architectural Services for the City Hall building was published and 6 bids were received. Staff has reviewed the proposals and will make a recommendation to the Council.

**FISCAL IMPACT:**      **TBD**

**DEPARTMENT LINE ITEM ACCOUNT:**

**BALANCE IN LINE ITEM IF APPROVED:**

**Prepared by:** Ashlee Coronado  
Ashlee Coronado  
City Clerk

**Reviewed by:** Stephen Pauken  
Stephen Pauken  
City Manager