

## MINUTES

MINUTES OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, JULY 9, 2019 AT 5:30 PM AT THE CITY HALL BUILDING, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 5:31PM.

### ROLL CALL

#### **COUNCIL**

Councilmember Louis Pawlik, Ward III  
Councilmember Joni Giacomino, Ward II            5:55 pm  
Councilmember Bill Higgins, Ward I  
Mayor David M. Smith  
Councilmember Leslie Johns, Ward I  
Councilmember Joan Hansen, Ward II  
Councilmember Anna Cline, Ward III, Mayor Pro Tempore        Excused

#### **STAFF**

Stephen Pauken, Interim City Manager  
Ashlee Coronado, City Clerk  
Joelle Landers, Personnel Director  
Jesus Haro, Public Works Director  
Albert Echave, Police Chief  
George Castillo, Fire Chief

#### **CITY ATTORNEY**

Vacant

THE FOLLOWING ITEMS WERE DISCUSSED AND/OR CONSIDERED AT THIS MEETING:

1. Discussion and Possible Motion to go into Executive Session for the Consideration of Employment of Ms. Theresa Coleman as City Manager.

*Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.*

David M. Smith, Mayor

Donna Pulling, Bisbee resident read the Statute for executive session. She asked if the person had been given notification that they would be discussed during Executive Session. She said that considering a salary was not covered under the Executive Session provision.

MOTION: Councilmember Higgins moved to go into Executive Session for the Consideration of Employment of Ms. Theresa Coleman as City Manager.

SECOND: Councilmember Pawlik

MOTION PASSED: UNANIMOUSLY

MOTION: Councilmember Hansen moved to come out of Executive Session.

SECOND: Councilmember Johns

MOTION PASSED: UNANIMOUSLY

- 2. Discussion and Possible Motion to go into Executive Session for Consideration of an Interim City Attorney.

*Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.*

David M. Smith, Mayor

Donna Pulling, Bisbee resident asked why there was no information regarding the candidate for this position.

Mr. Pauken responded that we had two proposals last week. One was from a local attorney in Benson, Ann Roberts, and Jim Ledbetter out of Cottonwood.

Donna Pulling asked why was there no information in the packet.

Mr. Pauken said we didn't receive it until after the deadline and he was sorry for that.

MOTION: Councilmember Higgins moved to enter into Executive Session for the consideration of an interim City Attorney.

SECOND: Councilmember Pawlik

MOTION PASSED: UNANIMOUSLY

- 3. Discussion and Possible selection of an Interim City Attorney.

David M. Smith, Mayor

MOTION: Councilmember Pawlik moved to select Ledbetter for the Interim City Attorney position, subject to the finalization of negotiations.

SECOND: Councilmember Higgins

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Giacomino, Higgins, Hansen, and Mayor Smith.

NAYS: Councilmember Johns

MOTION PASSED: AYES -5; NAYS -1

- 4. Discussion and Possible Approval of Amendment #3 to the Agreement between the City of Bisbee and the Friends of the Bisbee Animal Shelter for the Operation of an Animal Shelter in Bisbee.

David M. Smith, Mayor

Mayor Smith explained that it was the year where their contract comes up. As you recall the Council appropriated \$80,000 in this year's budget paid in two installments of \$40,000 each. This was simply the renewal under the same terms from the earlier contract. This was an amendment for another 12 months.

MOTION: Councilmember Johns moved to approve Amendment #3 to the Agreement between the City of Bisbee and the Friends of the Bisbee Animal Shelter for the operation of an Animal Shelter in Bisbee.

SECOND: Councilmember Hansen

ROLL CALL VOTE:

AYES: Councilmember Pawlik, Giacomino, Higgins, Johns, Hansen, and Mayor Smith.

NAYS:

MOTION PASSED: AYES -6; NAYS -0 and

MOTION: Councilmember Higgins moved to adjourn the meeting.

SECOND: Councilmember Pawlik

MOTION PASSED: UNANIMOUSLY

ADJOURNMENT: 6:29 PM

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David M. Smith, Mayor