

## ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSIONS OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, BE HELD FROM MONDAY, MAY 11, 2015 – FRIDAY, MAY 15, 2015 STARTING AT 5:30 PM EACH NIGHT, IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR OERTLE AT 5:30 PM.

### ROLL CALL

#### COUNCIL

Councilmember Eugene Conners, Ward I

Councilmember Joan Hansen, Ward II

Councilmember Shirley Doughty, Ward III

Mayor Ronald Oertle

Councilmember Anne Cline, Ward III, Mayor Pro Tempore

Councilmember Doug Dunn, Ward II Excused 5/12/2015

Councilmember Serena Sullivan, Ward I

#### STAFF

Jestin Johnson, City Manager

Ashlee Coronado, City Clerk

Sharon Buono, Finance Director

Albert Echave, Interim Police Chief

Jack Earnest, Fire Chief

Cindy Moss, Personnel Director

Thomas J. Klimek, Public Works Director/City Engineer

Peg White, Library Director

#### CITY ATTORNEY

Britt Hanson

Excused

THE FOLLOWING ITEM WAS DISCUSSED AND/OR CONSIDERED AT THIS MEETING:

1. Presentation and Discussion of the Proposed Tentative Budget for Fiscal Year 2015-2016 and Possible Directions to Staff for Changes to be made prior to Formal Approval.

Jestin Johnson, City Manager

Sharon Buono, Finance Director

### **NO ACTION REQUIRED**

Adjournment

### **ACTION APPROVED**

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

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Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 118 Arizona St., 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.