

**ACTION AGENDA**

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, MARCH 22, 2016, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR OERTLE AT 5:34PM.

**ROLL CALL**

**COUNCIL**

Councilmember Eugene Conners, Ward I  
Councilmember Joan Hansen, Ward II  
Councilmember Shirley Doughty, Ward III  
Mayor Ronald Oertle  
Councilmember Anna Cline, Ward III, Mayor Pro Tempore  
Councilmember Douglas Dunn, Ward II  
Councilmember Serena Sullivan, Ward I

**STAFF**

Jestin Johnson, City Manager  
Ashlee Coronado, City Clerk  
Sharon Buono, Finance Director  
Albert Echave, Police Chief  
Andy Haratyk, Interim Public Works Director

**CITY ATTORNEY**

Britt Hanson

**COMMENTS FROM THE PUBLIC WILL BE ALLOWED AT THIS MEETING. A SIGNUP SHEET WILL BE AVAILABLE.**

THE FOLLOWING ITEMS WERE DISCUSSED AT THIS MEETING:

1. Discussion and Possible Recommendations to Staff Regarding the Selection Process for the City Manager.

Jestin Johnson, City Manager

**ACTION APPROVED**

2. Discussion on Possible Claim Based on Allegations Regarding Choice Not to Hire Police Officer. *Pursuant to A.R.S. §§ 38-431.03, the Council may vote to go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body or for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation.*

Britt Hanson, City Attorney

**ACTION APPROVED**

ADJOURNMENT

**ACTION APPROVED**