

## **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, TO BE HELD ON WEDNESDAY, NOVEMBER 9, 2016, AT 6:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR OERTLE AT 6:02PM.

### **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  
Vacant, Ward I

#### **STAFF**

Ashlee Coronado, City Clerk

#### **CITY ATTORNEY**

Britt Hanson

CALL TO THE PUBLIC  
**NO ACTION REQUIRED**

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

1. Discussion on the Border Cities Land Corporation Request for Rezoning from C1 to C4.  
Britt Hanson, City Attorney  
Paul Esparza, Cochise County Planning Director

**NO ACTION REQUIRED**

2. Discussion and Possible Approval of a Notice of Intent to Adopt Ordinance O-16-07 to Rezone Parcels 103-62-416 and 103-62-416A Subject to the Eight Conditions Set Forth in the Staff Report.

Britt Hanson, City Attorney

**MOTION FAILED 3-3**

ADJOURNMENT  
**ACTION REQUIRED**