

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**, NOVEMBER 29, 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 5:31PM.

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

Richard J. Marsh Jr., City Manager
Ashlee Coronado, City Clerk
Andy Haratyk, Public Works Director

CITY ATTORNEY

Britt Hanson

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

1. Discussion and Possible Approval of a Resolution R-16-10 Declaring and Adopting the Results of the General Election Held on November 8, 2016 and Ordering the Recordation of the Resolution.

Ashlee Coronado, City Clerk

ACTION APPROVED

2. Interview by the Mayor and Council of the Candidates for the Vacant Ward I Council Position.

Ronald Oertle, Mayor

NO ACTION REQUIRED

3. Discussion and Possible Approval of a Motion to go into Executive Session to Discuss and Consider the Appointment of a Council Member for the Vacant Ward I Council Position as Authorized by A.R.S. §38-431.03, (A)(1).

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.

Ronald Oertle, Mayor

ACTION APPROVED

4. Discussion and Possible Approval of the Appointment of the Council Member for the Vacant Ward I Council Position.

Ronald Oertle, Mayor

ACTION: APPOINTED

ADJOURNMENT

ACTION APPROVED