

ACTION AGENDA

AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON THURSDAY, DECEMBER 15, 2016, AT 5:01 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 5:01PM.

ROLL CALL

COUNCIL

Councilmember Anna Cline, Ward III

Councilmember Joan Hansen, Ward II

Councilmember Frank Davis, Ward I

Mayor David M. Smith

Councilmember Bill Higgins, Ward I

Councilmember Douglas Dunn, Ward II

Excused

Councilmember Gabe Lindstrom, Ward III

Un-Excused

STAFF

Richard J. Marsh Jr., City Manager

Ashlee Coronado, City Clerk

CITY ATTORNEY

Britt Hanson

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

1. Discussion and Possible Involvement of the City in Litigation Pertaining to SB1487, which impacts the City's Independence as a Charter City.

Per ARS § 38-431.03(a)(3), and (A) (4), the Board May go into Executive Session for Legal Advice with the Attorneys of the Public Body or to Consider its Position and Instruct its Attorneys Regarding the Public Body's Position Regarding Pending Litigation or in Settlement Discussions Conducted in Order to Avoid or Resolve Litigation.

David M Smith, Mayor

ACTION: Motion to Involve the City in Litigation Pertaining to SB1487

ADJOURNMENT

ACTION APPROVED