

**ACTION AGENDA**

ACTION AGENDA OF THE WORK SESSIONS OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON WEDNESDAY, APRIL 19, 2017, AT 5:30PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

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

**ROLL CALL**

**COUNCIL**

Councilmember Anna Cline, Ward III 5:32PM  
Councilmember Joan Hansen, Ward II  
Councilmember Frank Davis, Ward I  
Mayor David M. Smith  
Councilmember Bill Higgins, Ward I  
Councilmember Douglas Dunn, Ward II , Mayor Pro Tempore  
Councilmember Gabe Lindstrom, Ward III Excused

**STAFF**

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

**CITY ATTORNEY**

Britt Hanson

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

1. Presentation and Discussion of the Proposed Budget for Fiscal Year 2017-2018.  
Richard J. Marsh Jr., City Manager  
Keri Bagley, Finance Director

**NO ACTION REQUIRED**

ADJOURNMENT: 8:45PM

**ACTION APPROVED**