

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, MAY 16, 2017, 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 , Mayor Pro Tempore

Councilmember Gabe Lindstrom, Ward III

Excused

STAFF

Richard J. Marsh Jr., City Manager

Nina Williams, Deputy City Clerk

Mark Burneleit, Fire Chief

CITY ATTORNEY

Britt Hanson

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

1. Discussion and Possible Approval of Resolution R-17-06; Declaring a State of Emergency in the City of Bisbee Due to the Effects of the Bisbee Fire.

David M. Smith, Mayor

ACTION APPROVED

ADJOURNMENT

ACTION APPROVED