

## **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 WEDNESDAY, JUNE 21, 2017, AT 6:00PM PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 7:00PM.

### **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

#### **STAFF**

Richard J. Marsh Jr., City Manager  
Ashlee Coronado, City Clerk  
Albert Echave, Police Chief  
Mark Burneleit, Fire Chief

#### **CITY ATTORNEY**

Elda Orduno

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

1. Discussion and Possible Approval of a Resolution stating intent to remove the City Manager.  
David M. Smith, Mayor

#### **ACTION APPROVED**

2. Discussion and Possible recommendations on how to move forward in filling the vacant City Manager position.

David M. Smith, Mayor

#### **ACTION APPROVED**

#### **ADJOURNMENT**

#### **ACTION APPROVED**