

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 MONDAY, JULY 10, 2017, AT 6:00PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 6:00PM.

ROLL CALL

COUNCIL

Councilmember Anna Cline, Ward III Excused
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 Excused
Councilmember Gabe Lindstrom, Ward III

STAFF

Vacant, City Manager
Ashlee Coronado, City Clerk
Albert Echave, Police Chief
Mark Burneleit, Fire Chief

CITY ATTORNEY

Britt Hanson

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

1. Discussion and Possible Approval of a Final Resolution to Remove the City Manager.
David M. Smith, Mayor

ACTION APPROVED

2. Interviews of the Four Candidates for the Interim City Manager Position.
David M. Smith, Mayor

NO ACTION REQUIRED

3. Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. § 38-431.03. (1) for Consideration of the employment and appointment of an Interim City Manager. *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.*
David M. Smith, Mayor

ACTION APPROVED

4. Discussion and Possible selection of a preferred applicant for the Position of Interim City Manager
David M. Smith, Mayor

ACTION APPROVED

ADJOURNMENT

ACTION APPROVED AT 8:03PM