

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, OCTOBER 30, 2017, AT 5:30 PM IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM 1415 MELDOY LANE, BUILDING G, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 5:31PM.

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**

Robert Smith, City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Andy Haratyk, Public Works Director  
Albert Echave, Police Chief  
George Castillo, Interim Fire Chief

**CITY ATTORNEY**

Britt Hanson

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

1. Discussion and Possible Approval of the Employment Agreement with Mr. Robert E. Smith.

*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.*

Britt Hanson, City Attorney

**ACTION APPROVED**

2. Discussion and Possible Direction to City Attorney as to Attorney General Opinion Regarding Plastic Bag Ordinance O-13-14.

*Pursuant to A.R.S. § 38-431.03(a)(3) and (a)(4), I move to enter into Executive Session for Discussion and Consultation with our City Attorney for legal advice and possible litigation.*

Britt Hanson, City Attorney

**ACTION APPROVED**

ADJOURNMENT

**ACTION APPROVED**