

**ACTION AGENDA**

AGENDA OF THE JOINT WORK SESSION OF THE MAYOR AND COUNCIL AND THE iBISBEE COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, JANUARY 6, 2015, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

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

**ROLL CALL**

**COUNCIL**

Councilmember Eugene Conners, Ward I                      Excused  
Councilmember Joan Hansen, Ward II  
Councilmember Shirley Doughty, Ward III  
Mayor Ron Oertle  
Councilmember Anne Cline, Ward III, Mayor Pro Tempore  
Councilmember Doug Dunn, Ward II  
Councilmember Serena Sullivan, Ward I

**iBISBEE COMMITTEE**

Stanley Stern, Chair  
Fred Miller, Vice Chair    Excused  
Carrie Gustavson  
Peter Goldlust  
Elias Jouen  
Kathy Sowden  
Scott Ries    Excused

**STAFF**

Jestin Johnson, City Manager  
Ashlee Coronado, City Clerk  
Sharon Buono, Finance Director  
Thomas J. Klimek, Public Works Director/City Engineer

**CITY ATTORNEY**

Anne Carl

THE FOLLOWING ITEM WAS DISCUSSED AT THIS MEETING:

1. Presentation on the Senior Care Facility Feasibility Study prepared by BP Diversified.  
Jestin Johnson, City Manager

**NO ACTION REQUIRED**

**ADJOURNMENT**

**ACTION APPROVED**

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 118 Arizona St., Bisbee.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.