

ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, MARCH 10, 2015, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

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

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

STAFF

Jestin Johnson, City Manager
Ashlee Coronado, City Clerk
Sharon Buono, Finance Director
Albert Echave, Interim Police Chief
Robert Coronado, Sergeant at Arms

CITY ATTORNEY

Anne Carl

COMMENTS FROM THE PUBLIC WILL BE ALLOWED AT THIS MEETING. A SIGNUP SHEET WILL BE AVAILABLE.

THE FOLLOWING ITEMS WERE DISCUSSED AT THIS MEETING:

1. Discussion regarding a letter received by Peter Lawson regarding the Turquoise Valley Golf Course.

Ron Oertle, Mayor

NO ACTION REQUIRED

2. Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. § 38-431.03 for Consideration of Options for Legal Services.

Jestin Johnson, City Manager

ITEM PULLED FROM THE AGENDA

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.