

AGENDA

REGULAR SESSION OF THE EMPLOYEE COUNCIL MEETING WEDNESDAY, MAY 9, 2018 COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM

AGENDA OF THE REGULAR SESSION OF THE CITY OF BISBEE EMPLOYEE COUNCIL TO BE HELD ON WEDNESDAY, MAY 9, 2018 AT 10:00 A.M. IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM, 1415 MELODY LANE, BLDG G, BISBEE, ARIZONA.

ROLL CALL

Yvonne Ward	Finance	Connie Armstrong	Queen Mine Tour
Nina Williams	City Clerk's Office, Chair	Joe Ward	Community Development
Ramon Borbon	Fire Dept.	Alison Williams	Library
Kevin Pacheco	Fire Dept.	Sue Vetter	PW-Wastewater Dept.
Andrew Deford	Police Dept.	Daniel S. Duchon	Staff Liaison
Brian Swan	Police Dept.		

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

1. Presentation and discussion:
 - a. Proposed org chart changes – Robert Smith, City Manager
 - b. Legal considerations – Elda Orduno, City Attorney
 - c. Discussion and Possible Approval - Employee Council statement regarding org chart changes
2. Open Meeting Law Presentation – Nina Williams, Deputy Clerk
3. Election of a vice-chair.
4. Updates and discussion of the City of Bisbee draft FY 18/19 Budget – Finance Department
5. Discussion and solicitation for input:
 - a. PTO Cash-out Policy – Daniel S. Duchon, Personnel Director
 - b. Internal Promotion & Appointment Policy - Daniel S. Duchon, Personnel Director
 - c. Certification Pay Adjustments - Daniel S. Duchon, Personnel Director
 - d. Gym stipend update
6. Discussion of future agenda items.

COMMENTS

ADJOURNMENT