

ACTION AGENDA

ACTION AGENDA OF THE WORK SESSIONS OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, OCTOBER 16, 2018, AT 5:01 PM IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM, 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 5:01 PM.

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 E. Smith, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Dwayne Wallace, Operations Manager

Albert Echave, Police Chief

CITY ATTORNEY

Elda Orduno

THE FOLLOWING ITEMS WERE DISCUSSED AND/OR CONSIDERED AT THESE MEETINGS:

1. Presentation by Dan Jackson of Willdan of the proposed Sewer Rate Plan

Robert E. Smith, City Manager

NO ACTION REQUIRED

2. Solar Presentation by Arizona State University.

David M. Smith, Mayor

NO ACTION REQUIRED

ADJOURNMENT: **6:28PM**

ACTION APPROVED