

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 TUESDAY, FEBRUARY 12, 2019 AT 5:30 PM AT THE BISBEE SENIOR CENTER, 300 COLLINS ROAD, BISBEE, ARIZONA.

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

ROLL CALL

COUNCIL

Councilmember Gabe Lindstrom, Ward III

5:32PM

Councilmember Joni Giacomino, Ward II

Councilmember Bill Higgins, Ward I

Mayor David M. Smith

Councilmember Leslie Johns, Ward I

Councilmember Joan Hansen, Ward II

Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Robert Smith, City Manager

Ashlee Coronado, City Clerk

Daniel Duchon, Personnel Director

Albert Echave, Police Chief

George Castillo, Fire Chief

CITY ATTORNEY

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

1. Discussion and Possible Approval of an updated Visitor Center/ Tourism and Marketing Manager job classification.

Daniel Duchon, Personnel Director

ACTION: IBISBEE TO WORK WITH DAN DUCHON TO CREATE A JOB DESCRIPTION

2. **Discussion and Possible Acceptance of the Resignation and Severance Terms of Robert Smith as City Manager.**

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.

David M. Smith, Mayor

ACTION APPROVED

3. **Discussion and Possible Approval for a Temporary City Manager Search.**

David M. Smith, Mayor

ACTION APPROVED

ADJOURNMENT: **6:30PM**

ACTION APPROVED