

## 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, MAY 14, 2019 AT 5:30 PM AT THE CITY HALL BUILDING, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR SMITH AT 5:33PM.

### ROLL CALL

#### COUNCIL

Councilmember Gabe Lindstrom, Ward III	Excused
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	5:35PM

#### STAFF

Stephen Pauken, Interim City Manager  
Ashlee Coronado, City Clerk

#### CITY ATTORNEY

Britt Hanson

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

1. Discussion and Possible Authorization to sign and return a letter from an Assistant Attorney General finding an Open Meeting Law violation for unauthorized disclosure of Executive Session information and requiring the City to pay a \$500 Fine and the City Council and Staff to attend Open Meeting Law Training.  
Britt Hanson, City Attorney

#### ACTION APPROVED

2. Discussion and Possible Approval of a motion to go into Executive Session regarding the City Manager Position Pursuant to ARS § 38-431.03(a)(1), 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.

*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 Direction to Staff to contact the individuals specified in Executive Session to arrange for interviews and to prepare a list of final candidates for the City Manager position for release to the public.

David M. Smith, Mayor

#### DIRECTION TO STAFF MADE

ADJOURNMENT: 6:43PM

ACTION APPROVED