

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 MONDAY, JUNE 10, 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 5:30PM.

ROLL CALL

COUNCIL

Councilmember Gabe Lindstrom, Ward III	Resigned
Councilmember Joni Giacomino, Ward II	
Councilmember Bill Higgins, Ward I	
Mayor David M. Smith	
Councilmember Leslie Johns, Ward I	Excused
Councilmember Joan Hansen, Ward II	
Councilmember Anna Cline, Ward III, Mayor Pro Tempore	

STAFF

Stephen Pauken, Interim City Manager
Ashlee Coronado, City Clerk
Keri Bagley, Finance Director
Jesus Haro, Public Works 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 Application for an Extension of Premises/ Patio Permit submitted by the Copper Queen Hotel for an event to be held at 11 Howell Avenue, Bisbee, AZ on Friday, June 14, 2019 and on Saturday, June 15, 2019; Helen Lampinen, Applicant
David M. Smith, Mayor

ACTION APPROVED

2. Discussion and Possible Acceptance of the Resignation of Councilmember Gabe Lindstrom and Discussion and Recommendations for Scheduling to fill this vacancy.
David M. Smith, Mayor

ACTION APPROVED- JULY 2ND MEETING TO APPOINT

3. Discussion and Possible Recommendations regarding the Draft Budget for the 2019-2020 Fiscal Year.
Stephen Pauken, Interim City Manager
Keri Bagley, Finance Director

RECOMMENDATIONS MADE

ADJOURNMENT: **9:17PM**

ACTION APPROVED