

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, JULY 2, 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 5:30 PM.

ROLL CALL

COUNCIL

VACANT, Ward III

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 5:32 PM

STAFF

Stephen Pauken, Interim City Manager

Ashlee Coronado, City Clerk

Jesus Haro, Public Works Director

Albert Echave, Police Chief

George Castillo, Fire Chief

CITY ATTORNEY

Vacant

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

1. Discussion and Possible Approval of the Municipal Effluent Option Agreement between Cochise County and the City of Bisbee for a 5 year term.

David M. Smith, Mayor

ACTION MOTION TO TABLE

2. Interviews by the Mayor and Council of the Candidates for the Vacant Ward III Council Seat.

- Margaret Macartney
- Duane Earl Doane
- Louis Pawlik

David M. Smith, Mayor

NO ACTION REQUIRED

3. Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. § 38-431.03. (1) to discuss and consider the Appointment of a Council Member for the Vacant Ward III Council Seat as Authorized by ARS § 38-431.03(a)(1).

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

NO ACTION TAKEN

4. Discussion and Possible Approval of the Appointment of the Council Member for the Vacant Ward III Council Seat.

David M. Smith, Mayor

ACTION APPROVED

ADJOURNMENT: **7:49 PM**

ACTION APPROVED