

AGENDA OF THE CHARTER REVIEW COMMITTEE
MONDAY, NOVEMBER 4, 2019, 5:30 PM
915 S. TOVREAVILLE ROAD, BISBEE, AZ 85603

THE MEETING WAS CALLED TO ORDER BY _____ AT _____ PM

ROLL CALL:

CHARTER REVIEW COMMITTEE

Ward I

Danielle Bouchever

Sean Hicks

Thomas Holz

Boyd Nicholl – Excused

Ward II

William Crow

Lisbeth Hines

Fred Miller

Catherine Wright

Ward III

Oney Crowley

Duane Earl Doane

Juanetta Hill

Sandra Hummingbird

Original Freeholder: Tom Wheeler

Former Committee Member: Sylvia Anable

CITY COUNCIL LIAISON

David M. Smith, Mayor

CITY STAFF LIAISON

Theresa Coleman, City Manager

Ashlee Coronado, City Clerk

CITY ATTORNEY

James Ledbetter

1. Approval of the Minutes of the October 3, 2019 Meeting.
Ashlee Coronado
2. Follow up on the timeline of when the recommendations will need to go to Council for approval and when it will be placed on the ballot.
Ashlee Coronado
3. Discussion and Possible Action regarding how to move through the Articles of the Charter to be done by the end of March.
Ashlee Coronado
4. Follow up on questions asked at the last meeting that were sent to the City Attorney for response.
Theresa Coleman

5. Discussion and Possible Recommendations or Decisions regarding Article II, The Council continuing with Section 2.07 Qualifications of Mayor and Council, Article III, City Manager and Article IV, Administrative Departments, Offices and Employees.
Chair

6. Future Agendas for the Committee.
Chair

Next meeting has been scheduled for _____ in Council Chambers.

Adjournment

Anyone needing special accommodations to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.