

ACTION AGENDA

AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON WEDNESDAY, JANUARY 15, 2014, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

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

ROLL CALL

COUNCIL

Councilmember Shirley Doughty, Ward III

Councilmember David Smith, Ward II

Councilmember Eugene Conners, Ward I, Mayor Pro Tempore

Mayor Adriana Z. Badal

Councilmember Ken Budge, Ward I

Councilmember Douglas Dunn, Ward II

Councilmember Anna Cline, Ward III

STAFF

John A. MacKinnon, Interim City Manager

Ashlee Coronado, City Clerk

CITY ATTORNEY

John A. MacKinnon

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

1. Discussion and Possible Recommendations from Mayor and Council Regarding Pending Federal Litigation, Pasquale the Servant of the Lord God v. Bush, et al, 2013 CV 02366-PHX-DGC.

John A. MacKinnon, Interim City Manager

ACTION APPROVED

2. Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. § 38-431.03. (1) for Consideration of the employment and appointment of a City Manager.

John A. MacKinnon, Interim City Manager

ACTION APPROVED

3. Discussion and Possible Recommendations to Staff Regarding the Selection Process for the City Manager.

John A. MacKinnon, Interim City Manager

ACTION APPROVED

Adjournment

ACTION APPROVED