

ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON MONDAY, FEBRUARY 10, 2014, AT 6:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR PRO TEMPORE CONNERS AT 6:00PM.

ROLL CALL

COUNCIL

Councilmember Shirley Doughty, Ward III

Councilmember David Smith, Ward II

Attended by Phone

Councilmember Eugene Connors, Mayor Pro Tempore

Mayor Adriana Z. Badal

Attended by Phone

Councilmember Ken Budge, Ward I

Councilmember Doug Dunn, Ward II

Councilmember Anna Cline, Ward III

STAFF

John A. MacKinnon, Interim City Manager

Ashlee Coronado, City Clerk

Sharon Buono, Finance Director

Robert Coronado, Sergeant at Arms

CITY ATTORNEY

John A. MacKinnon

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

1. 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

2. Discussion and Possible Appointment of Michael Uskiewicz as City Manager and Approval of the City Manager Contract.

John A. MacKinnon, Interim City Manager

ACTION NOT APPROVED

Adjournment

ACTION APPROVED