

ACTION AGENDA

AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA TO BE HELD ON MONDAY, JUNE 16, 2014 AT 6:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR BADAL AT 6:00 PM.

ROLL CALL

Councilmember Shirley Doughty, Ward III
VACANT, Ward II
Councilmember Eugene Conners, Ward I Excused
Mayor Adriana Z. Badal
Councilmember Ken Budge, Ward I
Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore
Councilmember Anna Cline, Ward III

STAFF

Jestin Johnson, City Manager
Nina Williams, Deputy City Clerk
Ben Reyna, Police Chief
Jack Earnest, Fire Chief

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 Adoption of the Process to be used for Interviewing the Candidates for the Vacant Ward II Council Position.

Mayor Badal

ACTION APPROVED

2. Interview by the Mayor and Council of the Candidates for the Vacant Ward II Council Position.

Mayor Badal

NO ACTION REQUIRED

3. Discussion and Possible Approval of a Motion to go into Executive Session to Discuss and Consider the Appointment of a Council Member for the Vacant Ward II Council Position as Authorized by A.R.S. §38-431.03, (A)(1).

Mayor Badal

ACTION APPROVED

4. Discussion and Possible Approval of the Appointment of the Council Member for the Vacant Ward II Council Position.

Mayor Badal

ACTION APPROVED

ADJOURNMENT

ACTION APPROVED

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