

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, SEPTEMBER 8, 2014 AT 6:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR PRO TEMPORE DOUGLAS DUNN AT 6:00 PM.

ROLL CALL

Councilmember Shirley Doughty, Ward III
Councilmember Peter Von Gundlach, Ward II
Councilmember Eugene Conners, Ward I
Mayor Adriana Z. Badal Excused
Councilmember Ken Budge, Ward I
Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore
Councilmember Anna Cline, Ward III
STAFF
Jestin Johnson, City Manager
Ashlee Coronado, City Clerk
Sharon Buono, Finance Director
Ben Reyna, Police Chief
Jack Earnest, Fire Chief
Cindy Moss, Personnel Director
Robert Coronado, Sergeant at Arms

CITY ATTORNEY

Vacant

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

1. Discussion and Possible Action of a measure which would order a hand re-count of all propositions and contested city elections voted on in the August 26, 2014 City of Bisbee Election prior to any certification of the results of said election by the City of Bisbee Mayor and Council.
Peter VonGundlach, Councilmember

ACTION FAILED

2. Discussion and Possible Action to consider a measure proposing repeal of the recently passed Bag Ordinance including possible placement of the proposed measure on the November 2014 General Election Ballot.

Peter VonGundlach, Councilmember

ACTION FAILED

3. 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 an Interim City Attorney.

Jestin Johnson, City Manager

ACTION APPROVED

4. Discussion and Possible Recommendations to Staff Regarding the Selection Process for the Interim City Attorney.

Jestin Johnson, City Manager

ACTION APPROVED

**ADJOURNMENT
ACTION APPROVED**