

Due to Covid 19 this meeting will be conducted both in person and electronically by Zoom and Facebook. The public can join, listen and view the meeting as follows:

- City's Facebook page (<https://www.facebook.com/COB118Arizona/>). A Facebook account is not necessary.
- Zoom by calling in at 1-346-248-7799 or by the following link <https://us02web.zoom.us/j/86961337253> the meeting/webinar ID is 869 6133 7253.
- The public can submit comments that will be made part of the record and/or read by a staff member to publiccomment@bisbeeaz.gov . Citizens can also be recognized to personally to speak during the meeting only if they sign up ahead of time using the email address above. All comments or requests to speak shall be submitted no later than by noon of the day of the Internet meeting, recognizing the 3-minute time limit. Please indicate a specific Council Agenda item number or request 'Call to the Public' on matters that are not listed on this agenda. The City Council cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the City Council may respond to criticism made by those who have addressed the City Council, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded.

ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, AUGUST 3, 2021 AT 5:00 PM AT THE COUNCIL CHAMBERS LOCATED AT 915 S. TOVREAVILLE ROAD, BISBEE, AZ 85603.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 5:05PM.

ROLL CALL

COUNCIL

Councilmember Louis Pawlik, Ward III

Councilmember Joni Giacomino, Ward II

Councilmember Frank Davis, Ward I

Mayor Ken Budge

Councilmember Leslie Johns, Ward I

VACANT, Ward II

Councilmember Anna Cline, Ward III, Mayor Pro Tempore 5:18PM

STAFF

Stephen J. Pauken, City Manager

Ashlee Coronado, City Clerk

Jesus Haro, Public Works Director

Albert Echave, Police Chief

CITY ATTORNEY

Joseph Estes

THE FOLLOWING ITEMS WERE DISCUSSED AND/OR CONSIDERED AT THESE MEETINGS:

1. Interviews by the Mayor and Council of the Candidates for the Vacant Ward II Council Seat.
 - Melhem Sowid
 - Larry Stone
 - Teresa Reyna
 - Jeffery Harris
 - Sally Holcomb

Ken Budge, Mayor

NO ACTION REQUIRED

2. Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. § 38-431.03. (1) to discuss and consider the Appointment of a Council Member for the Vacant Ward II Council Seat as Authorized by ARS § 38-431.03(a)(1).

Per ARS § 38-431.03(a)(1), the City Council may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

Ken Budge, Mayor

ACTION APPROVED

3. Discussion and Possible Approval of the Appointment of the Council Member for the Vacant Ward II Council Seat.

Ken Budge, Mayor

ACTION –MELHEM SOWID APPOINTED

ADJOURNMENT: 6:58PM

ACTION APPROVED