ACTION AGENDA

ACTION AGENDA OF THE WORK SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, MARCH 24, 2015, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

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

ROLL CALL

COUNCIL

Councilmember Eugene Conners, Ward I
Councilmember Joan Hansen, Ward II
Councilmember Shirley Doughty, Ward III
Mayor Ron Oertle
Councilmember Anne Cline, Ward III, Mayor Pro Tempore
Councilmember Douglas Dunn, Ward II
Councilmember Serena Sullivan, Ward I

STAFF

Jestin Johnson, City Manager
Nina Williams, Deputy City Clerk
Sharon Buono, Finance Director
Cindy Moss, Personnel Director
Thomas J. Klimek, Public Works Director/City Engineer

CITY ATTORNEY

Anne Carl Excused

COMMENTS FROM THE PUBLIC WILL BE ALLOWED AT THIS MEETING. A SIGNUP SHEET WILL BE AVAILABLE.

THE FOLLOWING ITEMS WERE DISCUSSED AT THIS MEETING:

1. Discussion Of Changes/ Additions/ Deletions to the City Code Regarding Procedures for the Bisbee City Council to Include Open Meeting Laws, Procedures for Placing Items On The Agenda.
   Joan Hansen, Councilmember WARD II

NO ACTION REQUIRED

2. Discussion on a Possible Intergovernmental Agreement between Cochise County and the City of Bisbee for Legal Services.
   Jestin Johnson, City Manager/ Britt Hansen, Cochise County Attorney

NO ACTION REQUIRED

ADJOURNMENT
ACTION APPROVED

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

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

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 118 Arizona St., Bisbee.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.