

Due to Covid 19 this meeting will be conducted 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/82618071269> the meeting/webinar ID is 826 1807 1269.**
- **The public can submit comments that will be read at the dais by a staff member to publiccomment@bisbeeaz.gov. All comments shall be submitted by no later than Tuesday at noon. Citizens can also be recognized to speak during the meeting only if they sign up ahead of time at the email address above. Please indicate if you are signing up to speak under Call to the Public or a specific item number.**

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, TO BE HELD ON THURSDAY, FEBRUARY 10, 2022 AT 6:00 PM VIA ZOOM.

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

ROLL CALL

COUNCIL

Councilmember Vacant, Ward III
Councilmember Joni Giacomino, Ward II Excused
Councilmember Frank Davis, Ward I
Mayor Ken Budge
Councilmember Leslie Johns, Ward I
Councilmember Mel Sowid, Ward II
Councilmember Anna Cline, Ward III, Mayor Pro Tempore

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk

CITY ATTORNEY

Joseph Estes

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

1. Interviews by the Mayor and Council of the Candidates for the Vacant Ward III Council Seat.
Ken Budge, Mayor

NO ACTION TAKEN/ NO INTERVIEW HELD

2. Discussion and Possible Approval of a Motion to go into Executive Session Pursuant to A.R.S. § 38-431.03. (A) (3) for discussion or consultation with the City Attorney for Legal Advice to the Council concerning applications for appointment to the vacant Council seat.

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 III Council Seat.

Ken Budge, Mayor

NO ACTION TAKEN

ADJOURNMENT: 6:41PM

ACTION APPROVED