

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, MARCH 15, 2022, AT 5:30 PM IN THE CITY OF BISBEE COUNCIL CHAMBERS, 915 S. TOVREAVILLE ROAD, BISBEE, ARIZONA.

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

ROLL CALL

COUNCIL

Councilmember Vacant, Ward III
Councilmember Joni Giacomino, Ward II
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

5:33PM

STAFF

Stephen J. Pauken, City Manager
Ashlee Coronado, City Clerk
Doug Taylor, City Planner

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 III Council Seat.
 - Andrea Cross
 - Claire Chaffee
 - **Juanetta Hill**

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. (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

ACTION- JUANETTA HILL APPOINTED

ADJOURNMENT: **6:49PM**

ACTION APPROVED