

## 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 29, 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 5:38PM.

### ROLL CALL

#### COUNCIL

Councilmember Juanetta Hill, Ward III

Councilmember Joni Giacomino, Ward II

Councilmember Frank Davis, Ward I

Mayor Ken Budge

Councilmember Leslie Johns, Ward I

Excused

Councilmember Mel Sowid, Ward II

Councilmember Anna Cline, Ward III, Mayor Pro Tempore

#### STAFF

Stephen J. Pauken, City Manager

Ashlee Coronado, City Clerk

Keri Bagley, Finance Director

Joelle Landers, Personnel Director

Albert Echave, Police Chief

Jim Richardson, Acting Fire Chief

#### CITY ATTORNEY

Joseph Estes

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

1. Presentation by Mark Reader from Stifel and a representative from PSPRS with possible action by Mayor and Council regarding refinancing of PSPRS unfunded liability.

Stephen Pauken, City Manager

#### NO ACTION TAKEN

2. Public Hearing to consider submitting a proposal to the Voters to Authorize City expenditures in Excess of the Limitations of Article IX, Section 20 of the Arizona Constitution (Home Rule Option).

Stephen Pauken, City Manager

#### ACTION APPROVED

3. Discussion and Possible Approval of Resolution R-22-06 proposing an extension of the alternative expenditure limitation and authorizing the submittal of the proposition to the electorate at the election to be held on August 2, 2022.

Stephen Pauken, City Manager

#### ACTION APPROVED

ADJOURNMENT: 7:51PM

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