

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, DECEMBER 6, 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 Juanetta Hill, Ward III	Interviewee
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
Keri Bagley, Finance Director

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.
Ken Budge, Mayor

- Juanetta Hill
- Rick Haddow

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- JUANETTE HILL APPOINTED

ADJOURNMENT: 6:15PM

ACTION APPROVED