

ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA TO BE HELD ON TUESDAY, FEBRUARY 9, 2010, AT 7:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR PORTER AT 7:00 PM.

ROLL CALL

COUNCIL

Councilmember Boyd Nicholl, Ward I
Councilmember Bennie Scott, Ward III
Councilmember Luche Giacomino, Ward II
Mayor W.J. "Jack" Porter
Councilmember Anna Cline, Ward III
Councilmember Raymond Rodgers, Ward II
Councilmember Kenneth "Ken" Budge, Ward I, Mayor Pro Tempore

STAFF

Stephen J. Pauken, City Manager
Sharyl K. Honstein, City Clerk

CITY ATTORNEY

Mark J. Langlitz

THE FOLLOWING ITEM WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

1. Discussion and Possible Approval of a Motion to Go Into Executive Session for the Purpose of Discussing the Employment (Evaluation) of Stephen J. Pauken, City Manager, Mark J. Langlitz, City Attorney and Sharyl K. Honstein, City Clerk, per ARS §38-431.03.A (1) 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.

W.J. "Jack" Porter, Mayor

ACTION: Mayor and Council into Executive Session

ACTION: Mayor and Council came out of Executive Session

2. Discussion and Possible Action Regarding the Employment (Evaluation) of Stephen J. Pauken, City Manager, Mark J. Langlitz, City Attorney, and Sharyl K. Honstein, City Clerk, per ARS §38-431.03.A (1) 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.

W.J. "Jack" Porter, Mayor

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Mayor Porter stated he would like to congratulate Steve Pauken and Mark Langlitz on their successful evaluations.

ACTION: APPROVED

ADJOURNMENT: 10:18 P.M.

ACTION: APPROVED