

ACTION AGENDA

ACTIONS OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA HELD ON TUESDAY, JULY 28, 2009, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

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

ROLL CALL

COUNCIL

Councilmember Boyd Nicholl, Ward I  
Councilmember Bennie Scott, Ward III, Mayor Pro Tempore  
Councilmember Luche Giacomino, Ward II  
Mayor W.J. "Jack" Porter  
Councilmember Anna Cline, Ward III  
Councilmember Raymond Rodgers, Ward II – arrived 5:36 p.m.  
Councilmember Kenneth "Ken" Budge, Ward I

STAFF

Stephen J. Pauken, City Manager  
Sharyl K. Honstein, City Clerk  
Jennifer L. Graeme, Personnel Director

THE FOLLOWING ITEMS WERE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:

1. Interviewing of the Candidate(s) Applying to Fill the City Attorney Position.  
W.J. "Jack" Porter, Mayor

ACTION: CANDIDATES WERE INTERVIEWED

2. Discussion and Possible Approval of a Motion to go into Executive Session for the Purpose of Discussing the Candidate(s) to Fill the City Attorney Position Pursuant to ARS § 38-431.03. A (1), Discussion or Consideration of Employment, Assignment, Appointment, Promotion, Dismissal, Salaries, Disciplining, or Resignation of a Public Officer, Appointee, or Employee of any Public Body.  
W.J. "Jack" Porter, Mayor

ACTION: APPROVED

3. Discussion and Possible Offer of Position to a Candidate to fill the City Attorney Position.  
W.J. "Jack" Porter, Mayor.

ACTION: APPROVED

ADJOURNMENT 8:32 p.m.

ACTION: APPROVED