

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 OCTOBER 20, 2009, AT 6:15 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY MAYOR PORTER AT 6:15 PM.

ROLL CALL

COUNCIL

Councilmember Boyd Nicholl, Ward I

Councilmember Bennie Scott, Ward III

Councilmember Luche Giacomino, Ward II, Mayor Pro Tempore

Mayor W.J. "Jack" Porter

Councilmember Anna Cline, Ward III

Councilmember Raymond Rodgers, Ward II

Councilmember Kenneth "Ken" Budge, Ward I

STAFF

Stephen J. Pauken, City Manager

Sharyl K. Honstein, City Clerk

Russ McConnell, Public Works Director

CITY ATTORNEY

Mark J. Langlitz

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

- 1. Discussion and Possible Approval of Going into Executive Session for the Purpose of Consulting with the City Attorney Regarding a Proposed Settlement Agreement with Brown and Caldwell, Per A.R.S. § 38-431.03 A (3) and (4).**

Mark J. Langlitz, City Attorney

ACTION: APPROVED

- 2. Discussion and Possible Approval of the Proposed Settlement with Brown and Caldwell.**

Mark J. Langlitz, City Attorney

ACTION: APPROVED

ADJOURNMENT: 6:35 P.M.

ACTION: APPROVED