

**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 27, 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**

**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 ITEM WAS DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING:**

- 1. Discussion and Possible Approval of Entering into a Contract with Harris Environmental Group Inc. in the Amount of \$21,750.00 for Preparing the Environmental Work Necessary for the Arizona Street Project.  
Tom Klimek, Deputy Public Works Director**

**ACTION: APPROVED**

**ADJOURNMENT: 5:37 p.m.**

**ACTION: APPROVED**