ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA HELD ON TUESDAY, NOVEMBER 17, 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	Excused
Mayor W.J. "Jack" Porter	
Councilmember Anna Cline, Ward III	Excused
Councilmember Raymond Rodgers, Ward II	
Councilmember Kenneth "Ken" Budge, Ward I	Excused

STAFF
Stephen J. Pauken, City Manager
Gloria P. Gonzalez, Deputy City Clerk

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 Jeffery J. Harris V. the City of Bisbee, Arizona and Bisbee City Clerk, Helen Lehr, Per A.R.S. § 38-431.03A (3) and (4).
   Mark J. Langlitz, City Attorney

ACTION: APPROVED

2. Discussion and Possible Action or Direction Regarding Jeffery J. Harris V. the City of Bisbee, Arizona and Bisbee City Clerk, Helen Lehr.
   Mark J. Langlitz, City Attorney

ACTION: APPROVED

ADJOURNMENT 6:40 P.M.

ACTION: APPROVED