

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, DECEMBER 15, 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
John Charley, Community Development 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 going into Executive Session for the Purpose of Consulting with the City Attorney Regarding Border Cities Land Corp. V. City of Bisbee per A.R.S. § 38-431.03 (A) (3) and (4).
Mark J. Langlitz, City Attorney

ACTION: APPROVED

ADJOURNMENT 7:05 p.m.

ACTION: APPROVED