

ACTION AGENDA

ACTION AGENDA OF THE WORK SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON TUESDAY, NOVEMBER 1, 2011 AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

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

ROLL CALL

COUNCIL

Councilmember Boyd Nicholl, Ward I, Mayor Pro Tempore

Councilmember Bennie Scott, Ward III

Councilmember Luche Giacomino, Ward II

Mayor W.J. "Jack" Porter

Councilmember Anna Cline, Ward III

Councilmember Ransom Burke, Ward II.

Councilmember Ken Budge, Ward I EXCUSED

STAFF

Stephen J. Pauken, City Manager

Gloria P. Gonzalez, City Clerk

Dee L. Flanagan, Finance Director

John Charley, Community Development Director

Jim Elkins, Chief of Police

Jack Earnest, Fire Chief

Jennifer L. Graeme, Personnel Director

Tom Klimek, Public Works Director/City Engineer

Peg White, Library Director

CITY ATTORNEY

John A. MacKinnon

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

1. Discussion and Possible Recommendations to Staff Regarding Draft Regulations of Disposable Carryout Bags.

John A. MacKinnon, City Attorney

NO ACTION REQUIRED, RECOMMENDATIONS MADE

2. Discussion and Possible Recommendations to Staff Regarding the Possible Implementation of an Excise Tax on the Participation in Certain Events and Activities.

John. A. MacKinnon, City Attorney

NO ACTION REQUIRED, RECOMMENDATIONS MADE

ADJOURNMENT

ACTION APPROVED

Anyone needing special accommodations to attend this meeting should contact Gloria Gonzalez at (520) 432-6000 at least twenty-four hours before the meeting.