

AMENDED AGENDA

AMENDED AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA TO BE HELD ON WEDNESDAY, MAY 20, 2009, AT 5:30 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING CALLED TO ORDER BY _____ AT _____ PM.

ROLL CALL

COUNCIL

Councilmember Boyd Nicholl, Ward I
Councilmember Bennie Scott, Ward III, Mayor Pro Tempore
Councilmember Luche Giacomino, Ward II
Mayor W.J. "Jack" Porter
Councilmember Anna Cline, Ward III
Councilmember Raymond Rodgers, Ward II - excused
Councilmember Kenneth "Ken" Budge, Ward I

STAFF

Stephen J. Pauken, City Manager
Sharyl K. Honstein, 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
Russ McConnell, Public Works Director
Peg White, Library Director

CITY ATTORNEY

John A. MacKinnon

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

- 1. Discussion and Possible Approval of Ten Special Event Liquor License Applications Submitted by the Bisbee Community Chorus and Ten Submitted by the Bisbee Center for Spiritual Living to Authorize the Sale of Alcoholic Beverages at the Baseball Games, Bisbee Copper Kings, Warren Ball Park, Between May 30, 2009, and August 1, 2009.**
Sharyl K. Honstein, City Clerk
2. Interviewing of the Candidate(s) Applying to Fill the City Attorney Position.
W.J. "Jack" Porter, Mayor

3. Discussion and Possible Approval of a Motion to go into Executive Session for the Purpose of Discussing the Candidate(s) to Fill the City Attorney Position Pursuant to ARS § 38-431.03. A (1), Discussion or Consideration of Employment, Assignment, Appointment, Promotion, Dismissal, Salaries, Disciplining, or Resignation of a Public Officer, Appointee, or Employee of any Public Body.

W.J. "Jack" Porter, Mayor

4. Discussion and Possible Appointment of a Candidate to fill the City Attorney Position.

W.J. "Jack" Porter, Mayor.

ADJOURNMENT

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