

AMENDED AGENDA

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 TUESDAY, JUNE 9, 2009, AT 7:00 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
Councilmember Luche Giacomino, Ward II
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
Adel Lewis, Office Assistant
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 a Crew Use Agreement with the Office of the Arizona State Forester for Clearing of the Mule Gulch Channel.**

Stephen J. Pauken, City Manager

2. Discussion and Possible Approval of a Motion to go into Executive Session to Instruct its Attorney Regarding its Position in Settlement Discussions with Brown and Caldwell, Per A.R.S. § 38-431.03A(4).
John A. MacKinnon, City Attorney
3. Discussion and Possible Approval of the Proposed Settlement with Brown and Caldwell.
John A. MacKinnon, City Attorney

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.