

## 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 WEDNESDAY, JULY 8, 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  
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

Chris Hitchcock

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

1. Interviewing of the Candidate(s) Applying to Fill the City Attorney Position.  
W.J. "Jack" Porter, Mayor
2. 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

3. 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.