

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, NOVEMBER 17, 2009, AT 6:15 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 Pro Tempore Excused

Mayor W.J. "Jack" Porter

Councilmember Anna Cline, Ward III

Councilmember Raymond Rodgers, Ward II

Councilmember Kenneth "Ken" Budge, Ward I Excused

STAFF

Stephen J. Pauken, City Manager

Gloria P. Gonzalez, Deputy 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

Mark J. Langlitz

THE FOLLOWING ITEMS WILL BE 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 Jeffery J. Harris V. the City of Bisbee, Arizona and Bisbee City Clerk, Helen Lehr, Per A.R.S. § 38-431.03A (3) and (4).

Mark J. Langlitz, City Attorney

2. Discussion and Possible Action or Direction Regarding Jeffery J. Harris V. the City of Bisbee, Arizona and Bisbee City Clerk, Helen Lehr.

Mark J. Langlitz, 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.