

## 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 TUESDAY, FEBRUARY 9, 2010, 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, Mayor Pro Tempore

#### STAFF

Stephen J. Pauken, City Manager  
Sharyl K. Honstein, City Clerk

#### CITY ATTORNEY

Mark J. Langlitz

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

1. Discussion and Possible Approval of a Motion to Go Into Executive Session for the Purpose of Discussing the Employment (Evaluation) of Stephen J. Pauken, City Manager, Mark J. Langlitz, City Attorney and Sharyl K. Honstein, City Clerk, per ARS §38-431.03.A (1) Discussion or Consideration of Employment, Assignment, Appointment, Promotion, Demotion, Dismissal, Salaries, Disciplining or Resignation of a Public Officer, Appointee or Employee of any Public Body.  
W.J. "Jack" Porter, Mayor
2. Discussion and Possible Action Regarding the Employment (Evaluation) of Stephen J. Pauken, City Manager, Mark J. Langlitz, City Attorney, and Sharyl K. Honstein, City Clerk, per ARS §38-431.03.A (1) Discussion or Consideration of Employment, Assignment, Appointment, Promotion, Demotion, Dismissal, Salaries, Disciplining or Resignation of a Public Officer, Appointee or Employee of any Public Body.  
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.



**REQUEST FOR COUNCIL ACTION**

<b>DATE SUBMITTED:</b> February 4, 2010	<b>TYPE OF ACTION:</b> <input type="checkbox"/> RESOLUTION	<b>SUBJECT:</b> DISCUSSION AND POSSIBLE APPROVAL OF A MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT (EVALUATION) OF STEPHEN J. PAUKEN, CITY MANAGER, MARK J. LANGLITZ, CITY ATTORNEY AND SHARYL K. HONSTEIN, CITY CLERK, PER ARS § 38-431.03.A (1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY.
<b>DATE ACTION REQUESTED:</b> February 9, 2010	<input type="checkbox"/> ORDINANCE	
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT	<input checked="" type="checkbox"/> FORMAL ACTION  <input type="checkbox"/> OTHER:	

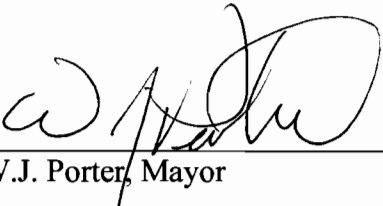
**TO: Mayor and Council**

**FROM:** W.J. "Jack" Porter, Mayor

**RECOMMENDATION:** To go into Executive Session for the purpose of discussing the employment (evaluation) of Stephen J. Pauken, City Manager, Mark J. Langlitz, City Attorney and Sharyl K. Honstein, City Clerk.

**PROPOSED MOTION:** I move to go into Executive Session for the purpose of discussing the employment (evaluation) of Stephen J. Pauken, City Manager, Mark J. Langlitz, City Attorney and Sharyl K. Honstein, City Clerk.

Prepared by:   
S.K. Honstein, City Clerk

Reviewed by:   
W.J. Porter, Mayor



AGENDA ITEM NUMBER 2

### REQUEST FOR COUNCIL ACTION

<b>DATE SUBMITTED:</b> February 5, 2010	<b>TYPE OF ACTION:</b> <input type="checkbox"/> RESOLUTION	<b>SUBJECT:</b> DISCUSSION AND POSSIBLE ACTION REGARDING THE EMPLOYMENT EVALUATION OF STEPHEN J. PAUKEN, CITY MANAGER, MARK J. LANGLITZ, CITY ATTORNEY, AND SHARYL K. HONSTEIN, CITY CLERK, PER ARS §38-431.03.A (1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY.
<b>DATE ACTION REQUESTED:</b> February 9, 2010	<input type="checkbox"/> ORDINANCE	
<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> CONSENT	<input checked="" type="checkbox"/> FORMAL ACTION	
	<input type="checkbox"/> OTHER:	

**TO:** Mayor and Council

**FROM:** W.J. "Jack" Porter, Mayor

**RECOMMENDATION:** Discussion and Possible Action Regarding the Employment (Evaluation) of Stephen J. Pauken, City Manager, Mark J. Langlitz, City Attorney and Sharyl K. Honstein, City Clerk.

**PROPOSED MOTION:**

Prepared by:

Gloria P. Gonzalez  
Gloria P. Gonzalez, Deputy City Clerk

Reviewed by:

W.J. Porter  
W.J. Porter, Mayor