

## AMENDED AGENDA

**AMENDED AGENDA** OF THE WORK SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, TO BE HELD ON WEDNESDAY, NOVEMBER 30, 2011 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 Ransom Burke, Ward II  
Councilmember Ken Budge, Ward I

#### STAFF

Stephen J. Pauken, City Manager  
Gloria P. Gonzalez, 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  
Tom Klimek, Public Works Director/City Engineer  
Peg White, Library Director

#### CITY ATTORNEY

John A. MacKinnon

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

- 1. DISCUSSION OF THE FUNCTIONS OF THE PUBLIC WORKS DEPARTMENT AND THE IMPACT OF BUDGET CONSTRAINTS FOR THE FUTURE GOALS.**

### ADJOURNMENT

Anyone needing special accommodations to attend this meeting should contact Gloria Gonzalez at (520) 432-6012 at least twenty-four hours before the meeting.



AGENDA ITEM NUMBER 1

COUNCIL ACTION FORM  
WORK SESSION

<b>DATE SUBMITTED:</b> November 29, 2011	<b>TYPE OF ACTION:</b> <input type="checkbox"/> RESOLUTION	<b>SUBJECT:</b> DISCUSSION OF THE FUNCTIONS OF THE PUBLIC WORKS DEPARTMENT AND THE IMPACT OF BUDGET CONSTRAINTS FOR THEIR FUTURE GOALS.
<b>DATE ACTION REQUESTED:</b> November 30, 2011	<input type="checkbox"/> ORDINANCE	
<input checked="" type="checkbox"/> WORK SESSION	<input type="checkbox"/> FORMAL ACTION	
	<input type="checkbox"/> OTHER	

<b>TO:</b>	Mayor and Council
<b>FROM:</b>	Stephen J. Pauken, City Manager
<b>RECOMMENDATION:</b>	Discussion Only.
<b>PROPOSED MOTION:</b>	Discussion Only.

**DISCUSSION:**

This is the second of three Work Sessions that has been scheduled for the Public Works Department.

<b>FISCAL IMPACT:</b>
<b>DEPARTMENT LINE ITEM ACCOUNT:</b>
<b>BALANCE IN LINE ITEM IF APPROVED:</b>

Prepared by:  
  
Gloria P. Gonzalez, City Clerk

Reviewed by:  
  
Stephen J. Pauken, City Manager