

## ACTION AGENDA

ACTION AGENDA OF THE SPECIAL SESSION OF THE FINANCE COMMITTEE  
OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA WAS  
HELD ON TUESDAY, DECEMBER 08, 2009, AT **5:30 PM**  
IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE,  
ARIZONA

THE MEETING CALLED TO ORDER BY MAYOR PORTER AT 5:31 PM.

### ROLL CALL

#### MEMBERS

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 – Arrived at 5:40pm  
Councilmember Ken Budge, Ward I

#### STAFF

Stephen Pauken, City Manager  
Sharyl K. Honstein, City Clerk  
Dee Flanagan, Finance Director  
John Charley, Community Development Director  
Jim Elkins, Chief of Police – Arrived at 6:05pm  
Jack Earnest, Fire Chief  
Jennifer Graeme, Personnel Director  
Russ McConnell, Public Works Director  
Peg White, Library Director

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

1. Discussion/Update of current year budget issues  
Stephen Pauken
2. Discussion of next year budget issues  
Mayor Porter
3. Update on City of Bisbee investments  
Dee Flanagan
4. Discussion of sewer and garbage billing policies  
Dee Flanagan

ADJOURNED AT 6:42 PM (Motion made By Councilmember Luche Giacomino,  
seconded by Councilmember Ken Budge)